

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 held remotely via Zoom on **February 22, 2023.**

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
Kelly Murran, Deputy Town Clerk
James L. Carnell, Jr., Director of Building, Planning & Zoning

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 4:30 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.

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the minutes of the February 7th, 2023 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Kimberly Zeto, Director, Member & Employer Services Bureau, NYSLRS:**
Letter dated 02/15/23 to Supervisor Rieber Re: Tier 4 Status Granted for Town Employee Mark S. Pavlak.

AGENDA ITEMS:

1) TAX CERTIORARI SETTLEMENT: 12 HAY STREET, LLC – (2020, 2021 & 2022)
FROM \$81,900.00 TO \$73,900.00, SBL # 110.-3-27
The Following Resolution Was Duly Adopted: Res. No. 117 of the Year 2023.

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

WHEREAS, 12 Hay Street, LLC has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel 110-3-27 and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. E2020-977, E2021-1250 and E2022-1405; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of Respondents, and Michael Altman, Esq., on behalf of Petitioner; and

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

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2020** assessment, to wit, a reduction in the assessment of Petitioner's real property, **SBL 110-3-27** from \$81,900.00 to \$73,900.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2021** assessment, to wit, a reduction in the assessment of Petitioner's real property, **SBL 110-3-7** from \$81,900.00 to \$73,900.00; and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2022** assessment, to wit, a reduction in the assessment of Petitioner's real property, **SBL 110-3-7** from \$81,900.00 to \$73,900.00; and

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

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.

2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written Stipulation of Settlement and to bind the Town thereto, such Stipulation to be in form approved by the said attorneys.

3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceedings.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

and a roll call vote thereon as follows:

<i>Supervisor WILLIAM J. RIEBER, JR.</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman SCOTT S. MACE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman JOHN A. PAVESE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilwoman MELINDA S. MEDDAUGH</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman RYAN T. SCHOCK</i>	<i>Voting</i>	<i>Aye</i>

2) BUILDING DEPARTMENT: MONTICELLO RESORTS – REQUEST RETURN OF \$4,000.00 CASH BOND FOR TEMPORARY CLASSROOM BUILDING

Director Carnell requested authorization to return a \$4,000.00 cash bond to Monticello Resorts for two trailers used as temporary classroom buildings during construction. Director Carnell advised that the trailers have been removed and the cash bond can be returned. The Town Board took action to authorize return of cash bond as follows:

The Following Resolution Was Duly Adopted: Res. No. 118 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the return of an Outstanding Cash Bond from 2014 in the amount of \$4,000.00 to Monticello Resorts for removal of two temporary trailers.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

3) PARKS & RECREATION DEPARTMENT: REQUEST TO EXTEND YOUTH BASKETBALL PROGRAM TO 04/01/2023

The Following Resolution Was Duly Adopted: Res. No. 119 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the extension of the Youth Basketball Program, operated by Stephan McGinnis from Saturday, 02/25/2023 to Saturday, 04/01/2023 at a cost of \$75.00 per event, additional cost not to exceed \$300.00. All events will continue to be held at the KL Rutherford Elementary School from 9am to 12pm. Authorization granted upon the request of the Town of Thompson Department of Parks and Recreation.

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

4) BILLS OVER \$5,000.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 120 of the Year 2023.

Resolved, that the following bills over \$5,000.00 for the Water & Sewer Department be approved for payment as follows:

Delaware Engineering

\$38,369.48 Total Cost

Invoice # 20-2090-5 – Engineering Services through January 2023 on the Kiamesha Lake WWTP Upgrade Project.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

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

Nays 0

5) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

6) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 121 of the Year 2023.

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

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

There was no new business reported on.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Councilwoman Melinda S. Meddaugh

- Planning Board Member Arthur Knapp expressed an interest to serve on the Comprehensive Development Plan Advisory Committee as a representative of the Planning Board replacing Matthew Sush. The Town Board agreed and made appointment as follows:

The Following Resolution Was Duly Adopted: Res. No. 122 of the Year 2023.

¹ ATTACHMENT: ORDER BILLS PAID

Resolved, that the Town Board of the Town of Thompson hereby appoints Planning Board Member Arthur Knapp to the Comprehensive Plan Advisory Committee to replace former Planning Board Chairman Matthew Sush and said appointment shall take effect immediately.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 03/07/23 at 7PM: Regular Town Board Meeting.
- 03/07/23 at 7PM: Public Hearing – Proposed Local Law No. 02 of 2023 – Vehicles and Traffic Chapter 231, Remove County Road 109 (Kiamesha Lake Road) from Schedule K of Town Code, No Parking at Any Time.

ADJOURN

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 4:36 PM. All board members present voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was 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 22nd day of February 2023 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 DeMarmels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$4,825,618.86	\$0.00	\$0.00	\$0.00	\$10,400,000.00	\$0.00	\$15,225,618.86	\$0.00
B000	GENERAL TOWN OUTSIDE	\$23,535.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,535.98	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$179,528.98	\$0.00	\$0.00	\$0.00	\$1,750,000.00	\$0.00	\$1,929,528.98	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$6,247.43	\$0.00	\$0.00	\$0.00	\$2,100,000.00	\$0.00	\$2,106,247.43	\$0.00
H000	CAPITAL PROJECTS	\$39,158.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,158.48	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$15,592.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,592.00	\$0.00
SSAR	Adelaar Sewer District	\$5,679.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,679.97	\$0.00
SSH0	Harris Consolidated Sewer District	\$7,575.84	\$0.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$507,575.84	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$30,828.61	\$0.00	\$0.00	\$0.00	\$1,250,000.00	\$0.00	\$1,280,828.61	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$1,262.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,262.40	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$16,497.74	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$1,016,497.74	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$7,266.80	\$0.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$507,266.80	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$3,693.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,693.72	\$0.00
SWC0	COLD SPRING WATER	\$925.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$925.63	\$0.00
SWD0	DILLON WATER DISTRICT	\$495.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$495.77	\$0.00
SWK0	KIAMESHA RT42 WATER	\$550.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$550.71	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$82.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$82.84	\$0.00
SWM0	MELODY LAKE WATER	\$344.38	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$50,344.38	\$0.00
T000	TRUST & AGENCY FUND	\$3,007.03	\$0.00	\$0.00	\$0.00	\$24,130.00	\$0.00	\$27,137.03	\$0.00
Posted Batch Grand Totals		\$5,167,993.17	\$0.00	\$0.00	\$0.00	\$17,574,130.00	\$0.00	\$22,742,023.17	\$0.00

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$4,825,618.86	\$0.00	\$0.00	\$0.00	\$10,400,000.00	\$0.00	\$15,225,618.86	\$0.00
B000	GENERAL TOWN OUTSIDE	\$23,535.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,535.98	\$0.00
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DB00	HWY#1 - TOWN OUTSIDE	\$6,247.43	\$0.00	\$0.00	\$0.00	\$2,100,000.00	\$0.00	\$2,106,247.43	\$0.00

