

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 **September 19, 2023.**

ROLL CALL:

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

Absent: Councilwoman Melinda S. Meddaugh

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
James L. Carnell, Jr., Director of Building, Planning & Zoning
Karen Schaefer, Supervisor's Confidential Secretary

Present Via Zoom: Kelly Murran, Deputy Town Clerk
Jill M. Weyer, Director of Community Development
Michael G. Messenger, Water & Sewer Superintendent

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.

Supervisor Rieber called the Tentative Special District Assessment Hearing to order at 7:00 PM for the purpose of conducting the required annual hearing.

PUBLIC HEARING: TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING

Supervisor Rieber opened the Public Hearing at 7:00 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 08, 2023 with the same being posted on the Town Hall Bulletin Board and Town Website on August 21, 2023.

**LEGAL NOTICE
TOWN OF THOMPSON
SPECIAL DISTRICT ASSESSMENT HEARING**

PLEASE TAKE NOTICE that Town Board has filed with the Town Clerk the Special District Assessment Rolls for the Adelaar Sewer District, Harris Consolidated Sewer District, Kiamesha Consolidated Sewer District, Melody Lake Sewer District, Rock Hill/Emerald Green Consolidated Sewer District, Sackett Lake Sewer District, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District, Lucky Lake Water District and Melody Lake Water District for the year 2024. The Special District Assessment Rolls for all Sewer and Water Districts within the Town of Thompson are available for inspection by the Public during the normal work hours of 8:30 AM to 4:30 PM, Monday through Friday. The Town Board has determined that it will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 7:00 PM on September 19, 2023 to hear and consider objections that may be made to the rolls. Said Meeting will also be held remotely by video-conference, the public may participate via video-conference at <https://us02web.zoom.us/j/83032452642>.

DATED: AUGUST 15, 2023

BY ORDER OF THE TOWN BOARD
MARILEE J. CALHOUN, TOWN CLERK

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 only, not the rates. 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. There were no public comments made.

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 7:02 PM was made by Councilman Schock and seconded by Councilman Pavese.

(Supervisor Rieber Recused himself from the next agenda item, because his office represents the seller of the property. He left the room and Councilman John Pavese presided over this section of the meeting.)

2) PUBLIC HEARING: PROPOSED LOCAL LAW NO. 04 OF 2023 – AMEND CHAPTER 250, PART 6 OF THE EMERALD CORPORATE PLANNED BUSINESS DISTRICT REGULATIONS, SECTION 149B TO ADD HOTEL/MOTEL AS A PERMITTED USE

Councilman Pavese opened the Public Hearing at 7:03 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 08, 2023 with same being posted at the Town Hall and Town Website on August 21, 2023.

**TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on August 15, 2023, a proposed Local Law No. 04 of 2023, entitled “A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, Article XIX, Sections 250-149 A & B (Permitted Uses) to add a Permitted Use”.

The proposed Local Law will add Hotel/Motel as a permitted use under §§250-149 A & B.

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a Public Hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on September 19, 2023 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at which time all persons interested will be heard.

Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place

**Town Board Meeting
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and time aforesaid for the purpose of conducting a Public Hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: August 15, 2023

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK

Councilman Pavese explained the purpose of Proposed Local Law No. 04 of 2023.

Councilman Pavese asked if the Board had any comments. The Board had no comments.

Councilman Pavese asked if anyone from the public would like to be heard on this matter.

Len Bernardo of Rock Hill commented on a County meeting that he attended recently regarding the Emerald Corporate Center Business District involving the future of the Water Company servicing that area.

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

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

The regular meeting was reconvened at 7:06 PM.

AGENDA ITEM:

1) RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 04 OF 2023 – AMEND CHAPTER 250, PART 6 OF THE EMERALD CORPORATE PLANNED BUSINESS DISTRICT REGULATIONS, SECTION 149B TO ADD HOTEL/MOTEL AS A PERMITTED USE (LOCAL LAW IS PROPOSED NO. 04, IF ADOPTED LOCAL LAW WILL BE LOCAL LAW NO. 03 OF 2023.)

Town Clerk Calhoun reported that the GML-239 County Review was received back from the Sullivan County Division of Planning. The review included comments from the NYS DOT regarding traffic impacts. Recommendation was referred for local determination. Attorney Mednick said the next step would be to enact the local law, first by approving a Negative Declaration Resolution and second by approving the Resolution to Enact.

The Following Resolution Was Duly Adopted: Res. No. 317 of the Year 2023.

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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 September 19, 2023

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 04 OF 2023; ZONING REVISIONS

WHEREAS, the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated September 19, 2023 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

WHEREAS, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on September 19, 2023, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 03 of 2023 entitled “A local law amending Chapter 250 entitled Zoning and Planned Unit Development, Article XIX, Sections 250-149 A & B (Permitted Uses) to add a “Permitted Use”; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 03 of 2023.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman Scott S. Mace
Adopted the 19th day of September, 2023.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [<input type="checkbox"/>]	No [<input type="checkbox"/>]	Recused
Councilman SCOTT S. MACE	Yes [<input checked="" type="checkbox"/>]	No [<input type="checkbox"/>]	
Councilman JOHN A. PAVESE	Yes [<input checked="" type="checkbox"/>]	No [<input type="checkbox"/>]	

Councilwoman MELINDA S. MEDDAUGH Yes [] No [] Absent
Councilman RYAN T. SCHOCK Yes [X] No []

The Following Resolution Was Duly Adopted: Res. No. 318 of the Year 2023.

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 September 19, 2023

RESOLUTION TO ENACT LOCAL LAW NO. 03 of 2023

WHEREAS, proposed Local Law No. 04 of the year 2023 entitled, “A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, Article XIX, Sections 250-149 A & B (Permitted Uses) to add a “Permitted Use” was introduced to the Town Board at a meeting held August 15, 2023, at the Town Hall, Monticello, New York, to consider said proposed Local Law and Notice of Public Hearing having been duly published and posted as required by law, and said Public Hearing having been held and all persons appearing at said Public Hearing deeming to be heard having been heard, and

WHEREAS, said Local Law was duly adopted after a Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 03 for the year 2023, Town of Thompson, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

Adopted on Motion September 19, 2023

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

Local Law No. 03 of 2023

A local law amending Chapter 250 entitled Zoning and Planned Unit Development, Article XIX, Sections 250-149 A & B (Permitted Uses) to add a "Permitted Use".

Be it enacted by the Town Board of the Town of Thompson

1. §250-149 A. is amended to add the following:
 - (10) Hotel/Motel, as defined in §250-2B of this Code.
2. §250-149 B is amended to add the following:
 - (4) Hotel/Motel, as defined in §250-2B of this Code.
3. Except as herein specifically amended, the remainder of Chapter 250 of such Code shall remain in full force and effect.
4. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any Court of competent jurisdiction, such judgment shall be confined in its operation to the section, part or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.
5. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the Chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
6. This local law shall take effect immediately upon filing with the Secretary of State.

Supervisor Rieber returned to the meeting after action was taken.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Schock the minutes of the August 15th, 2023 Regular Town Board Meeting were approved as presented.

Vote: Ayes 3 Rieber, Pavese and Schock
 Nays 0
 Absent 1 Meddaugh
 Abstained 1 Mace (He was not present for the meeting.)

PUBLIC COMMENT:

Len Bernardo of Rock Hill commented on the sewer line improvements in the Emerald Green area, which started being marked.

CORRESPONDENCE:

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

- **Maxine Sheehan, Personnel Assistant, SC Office of Personnel & Civil Service Administration:** Letter dated 09/01/2023 to Karen Schaefer Re: Payroll Certification through 12/31/2023.
- **NYS Dept. of Taxation & Finance:** Check #09498945 dated 09/13/23, payable to Town of Thompson in amount of \$429,403.62 for NYS DOT CHIPS 2023 Program Funding in the amount of \$381,775.62 & AIM State Aid Revenue in the amount of \$47,628.00.

AGENDA ITEMS:

2) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 FOR PROPERTIES LOCATED ALONG FRASER ROAD & GIBBER ROAD, KIAMESHA LAKE, SBL #'S 9.-1-8.2, 6.-1-11.1, 11.3, 11.4, 11.5 & 11.6 (EXTENSION IS TO INCLUDE PROPOSED FRASER RESORT PROJECT & PROPOSED GIBBER HOLDINGS PROJECT)

A) NEGATIVE DECLARATION RESOLUTION UNDER SEQRA FOR PROPOSED EXTENSION

The Following Resolution Was Duly Adopted: Res. No. 319 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approves a motion for a Negative Declaration as follows:

*****X

In the Matter of Extension No. 03 of the CONSOLIDATED
KIAMESHA SEWER DISTRICT of the
Town of Thompson, Sullivan County, New York.

**NEGATIVE DECLARATION
UNDER SEQRA**

*****X

1. The Town Board of the Town of Thompson, by Resolution duly adopted at a regular meeting thereof, held on the 19th day of September, 2023, did determine that Extension No. 03 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 19th day of September, 2023.

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 Frazier Lakeview Realty LLC, Rose Feldman, Elizabeth Berman, Harold Gibber and Marilyn Gibber (T/O Thompson Tax Map Parcel #'s 9-1-8.2, 6-1-11.1, 6-1-11.3, 6-1-11.4, 6-1-11.5 and 6-1-11.6) 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 Frazier Lakeview Realty LLC, Rose Feldman, Elizabeth Berman, Harold Gibber and Marilyn Gibber (T/O Thompson Tax Map Parcel #'s 9-1-8.2, 6-1-11.1, 6-1-11.3, 6-1-11.4, 6-1-11.5 and 6-1-11.6) will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York
September 21, 2023

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

Moved by: Councilman Mace Seconded by: Councilman Schock
Vote: Ayes 4 Rieber, Schock, Pavese and Mace
 Nays 0
 Absent 1 Meddaugh

B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION

The Following Resolution Was Duly Adopted: Res. No. 320 of the Year 2023.

RESOLUTION DATED SEPTEMBER 19, 2023.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 03 OF THE CONSOLIDATED KIAMEHSA 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. 03 of the Consolidated Kiamesha Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on September 6, 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 Clerk's Office for public inspection and specifying the 5th day of July, 2023, 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 Ryan S. Schock Seconded by: Councilman Scott S. Mace

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	Absent
Ryan T. Schock	VOTING	Aye

The resolution was thereupon declared duly adopted.

* * * * *

**C) RESOLUTION PRELIMINARILY APPROVING PROPOSED EXTENSION
SUBJECT TO PERMISSIVE REFERENDUM**

The Following Resolution Was Duly Adopted: Res. No. 321 of the Year 2023.

RESOLUTION DATED SEPTEMBER 19, 2023

A RESOLUTION APPROVING EXTENSION NO. 03 OF THE CONSOLIDATED KIAMEHSA 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. 03 of the Consolidated Kiamesha Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on September 6, 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 July 5, 2023 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. 03 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 Consolidated Sewer District as extended, consisting of providing a means by which Frazier Lakeview Realty LLC, Rose Feldman, Elizabeth Berman, Harold Gibber and Marilyn Gibber (T/O Thompson Tax Map Parcel #'s 9-1-8.2, 6-1-11.1, 6-1-11.3, 6-1-11.4, 6-1-11.5 and 6-1-11.6) 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 Frazier Lakeview Realty LLC, Rose Feldman, Elizabeth Berman, Harold Gibber and Marilyn Gibber. 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.

Section 4. This Resolution is adopted subject to a permissive referendum.

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

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	Absent
Ryan T. Schock	VOTING	Aye

The resolution was thereupon declared duly adopted.

SCHEDULE "A"

Consolidated Kiamesha Sewer District Ext. No. 3

July 2022

Beginning at a point, being the southwest corner of TM 9-1-8.2, said corner also being on the centerline of Fraser Road; Thence

1. Northeasterly, 293 feet more or less, along the eastern boundary of TM 9-1-8.3 to a point; thence
2. Northerly, 549 feet more or less, along the easterly boundary of TM 9-1-8.3 to a point; thence
3. Northeasterly, 209 feet more or less, along the easterly boundary of TM 9-1-8.3 to a point, said point being the northeasterly corner of TM 9-1-8.3; thence
4. Westerly, 556 feet more or less, along the northerly boundary of TM 9-1-8.3, to a point, said point being the northwesterly corner of TM 9-1-8.; thence
5. Northerly, 2,283 feet more or less, along the easterly boundary of TM 9-1-1.1 to a point, said point being the Northwesterly corner of TM 9-1-8.2; thence
6. Easterly, 291 feet more or less, along the southerly boundary of TM 6-1-11.7 to a point, said point being the westerly corner of TM 6-1-11.1; thence
7. Northeasterly, 1,288 feet more or less, along the northerly boundary of TM 6-1-11.1 and TM 6-1-11.6 to a point, said point being the northwesterly corner of TM 6-1-11.1 and the center of Gibber Road; thence

Invoice # 20-2090-12 – Engineering Services through August 2023 on the Kiamesha Lake WWTP Upgrade Project.

Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 4 Rieber, Pavese, Schock and Mace
 Nays 0
 Absent 1 Meddaugh

7) BUDGET TRANSFERS & AMENDMENTS

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

Re: Budget Transfers & Amendments - FYE 12/31/23

 Board
Date: Meeting 9/19/2023

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

- 1) Amend A Fund budget to cover Parks gator purchase with additional interest earnings

- 2) Transfer funds from loan principal to contractual in Rock Hill Lighting District.

- 3) Transfer funds from retiree health insurance to active employee insurance in DB Fund

The Following Resolution Was Duly Adopted: Res. No. 327 of the Year 2023.

Resolved, that the following budgetary transfers/amendments hereby be approved as presented.

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/23 Town Board Meeting Date: 9/19/2023

<u>Account Number</u>	<u>Account Description</u>	<u>-</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>

A000.7110.200	Park - Equipment				13,500.00	
A000.2401.000	Interest & Earnings		13,500.00			
SL01.5182.400	Street Lighting Contractual - Rock Hill				1,500.00	
SL01.9790.600	State Loan - Principal					1,500.00
DB00.9060.800	Hospital/Medical Insurance				2,500.00	
DB00.9060.802	Retiree Hospital/Medical Insurance					2,500.00
		Totals	13,500.00	-	17,500.00	4,000.00

Net Effect To Budget -

Moved by: Councilman Schock Seconded by: Councilman Pavese
Vote: Ayes 4 Rieber, Pavese, Schock and Mace
Nays 0
Absent 1 Meddaugh

8) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 328 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: Councilman Mace Seconded by: Councilman Schock
Vote: Ayes 4 Rieber, Pavese, Schock and Mace
Nays 0
Absent 1 Meddaugh

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

1) ESTABLISH DATES FOR BUDGET WORK-SESSIONS

The Following Resolution Was Duly Adopted: Res. No. 329 of the Year 2023.

¹ ATTACHMENT: ORDER BILLS PAID

Resolved, that the Town Board of the Town of Thompson hereby schedules (2) Budget Work-Sessions for Thursday, October 12th, 2023 and Tuesday, October 17th, 2023 at 5:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York for the purpose of reviewing and discussing the 2024 Fiscal-Year Tentative Budget. Now, Therefore, Be It Resolved, that the work-sessions will be held in-person. 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: Councilman Schock Seconded by: Councilman Pavese
Vote: Ayes 4 Rieber, Pavese, Schock and Mace
 Nays 0
 Absent 1 Meddaugh

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Councilman John A. Pavese

- Monticello Fire Departments Annual Firemen's Sportsman's Raffle/Dinner to be held on Saturday, 09/23/2023 at Firemen's Camp from 2PM-8PM.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 10/03/23 at 7PM: Regular Town Board Meeting.
- 09/28/23 at 2PM: Bid Opening – New Fuel Tank (3000-Gal Petro Hopper).

EXECUTIVE SESSION

On a motion made by Councilman Pavese and seconded by Councilman Schock the Town Board entered into Executive Session at 7:22 PM with Attorney Mednick to discuss a personnel matter.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Pavese and seconded by Councilman Schock the Town Board returned from Executive Session at 7:29 PM. There was no further action taken. Further action was taken as follows:

AUTHORIZE HIRING OF A 3RD PART-TIME COURT OFFICER

The Following Resolution Was Duly Adopted: Res. No. 330 of the Year 2023.

Resolved that Town of Thompson Supervisor William J. Rieber, Jr. hereby be authorized to hire a 3rd Part-Time Court Officer in the Town of Thompson Justice Court

conditioned upon the approval of the two Town Justices and meeting Civil Service requirements for hiring.

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 7:30 PM. All board members 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

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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 19th day of September 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 DeMarnels, Comptroller


William A. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals		Manual Checks		Purchase Cards		Total
Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards		Total
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$14,473.18		\$14,473.18
Unposted Batch Grand Totals		\$0.00	\$0.00	\$14,473.18		\$14,473.18

Posted Batch Totals		Invoice Batch		Manual Checks		Purchase Cards		Total	
Fund	Fund Description	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$194,571.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$194,571.06	\$0.00
B000	GENERAL TOWN OUTSIDE	\$367,471.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$367,471.81	\$0.00
DA00	HWY#3/4 - TOWN WIDE	\$89,889.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$89,889.22	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$91,411.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91,825.31	\$0.00
H000	CAPITAL PROJECTS	\$25,782.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,782.20	\$0.00
SLO1	ROCK HILL LIGHTING	\$415.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$415.49	\$0.00
SLO2	LUCKY LAKE LIGHTING	\$69.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.74	\$0.00
SLO3	LAKE LOUISE MARIE	\$215.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215.59	\$0.00
SLO4	PATIO HOMES LIGHTING	\$157.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$157.47	\$0.00
SLO5	KIAMESHA SHORES LIGHTING	\$58.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58.14	\$0.00
SLO6	EMERALD GREEN LIGHTING	\$1,099.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,099.48	\$0.00
SLO7	TREASURE LAKE LIGHTING	\$14.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.39	\$0.00
SLO8	CONGERO ROAD LIGHTING	\$41.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41.20	\$0.00
SLO9	YESHIVAKIAM. LIGHTING DISTRICT	\$173.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$173.93	\$0.00
SL10	EMERALD CORP. PARK LD#10	\$110.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.10	\$0.00
SL11	ADELAAR Lighting	\$537.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$537.54	\$0.00
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.51	\$0.00
SSAR	Adelaar Sewer District	\$11,010.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,010.31	\$0.00
SSHC	Harris Consolidated Sewer District	\$11,153.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,153.01	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$51,883.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51,883.91	\$0.00
SSMD	MELODY LAKE SEWER DISTRICT	\$2,588.32	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$301,883.91	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$34,527.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,588.32	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$14,110.25	\$0.00	\$0.00	\$0.00	\$59,899.32	\$0.00	\$94,426.41	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,607.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,110.25	\$0.00
SWC0	COLD SPRING WATER	\$1,423.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,607.05	\$0.00
SWD0	DILLON WATER DISTRICT	\$501.54	\$0.00	\$0.00	\$0.00	\$115.46	\$0.00	\$1,538.48	\$0.00
SWK0	KIAMESHA RT42 WATER	\$50.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$501.54	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$130.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.87	\$0.00
SWMO	MELODY LAKE WATER	\$3,590.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$130.18	\$0.00
						\$3,590.90	\$0.00	\$3,590.90	\$0.00



Town of Thompson
Warrant Report

T000	TRUST & AGENCY FUND	\$5,514.68	\$0.00	\$0.00	\$0.00	\$10,615.14	\$0.00	\$16,129.82	\$0.00
Posted Batch Grand Totals		\$910,117.97	\$0.00	\$0.00	\$0.00	\$321,043.26	\$0.00	\$1,231,161.23	\$0.00

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$194,571.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$194,571.06	\$0.00
B000	GENERAL TOWN OUTSIDE	\$367,471.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$367,471.81	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$89,889.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$89,889.22	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$91,411.97	\$0.00	\$0.00	\$0.00	\$413.34	\$0.00	\$91,825.31	\$0.00
H000	CAPITAL PROJECTS	\$25,782.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,782.20	\$0.00
SLO1	ROCK HILL LIGHTING	\$415.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$415.49	\$0.00
SLO2	LUCKY LAKE LIGHTING	\$69.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.74	\$0.00
SLO3	LAKE LOUISE MARIE	\$215.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215.59	\$0.00
SLO4	PATIO HOMES LIGHTING	\$157.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$157.47	\$0.00
SLO5	KIAMESHA SHORES LIGHTING	\$58.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58.14	\$0.00
SLO6	EMERALD GREEN LIGHTING	\$1,099.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,099.48	\$0.00
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SLO9	YESHIVAKIAM. LIGHTING DISTRICT	\$173.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$173.93	\$0.00
SL10	EMERALD CORP. PARK LD#10	\$110.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.10	\$0.00
SL11	ADELAAR Lighting	\$537.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$537.54	\$0.00
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.51	\$0.00
SSAR	Adelaar Sewer District	\$11,010.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,010.31	\$0.00
SSHHC	Harris Consolidated Sewer District	\$11,153.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,153.01	\$0.00
SSKC	Kiamasha Consolidated Sewer District	\$51,883.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$301,883.91	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$2,588.32	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$2,588.32	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$34,527.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94,426.41	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$14,110.25	\$0.00	\$0.00	\$0.00	\$59,899.32	\$0.00	\$14,110.25	\$0.00
SWAD	ADELAAR RESORT WATER DISTRICT	\$1,607.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,607.05	\$0.00
SWC0	COLD SPRING WATER	\$1,423.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,538.48	\$0.00
SWD0	DILLON WATER DISTRICT	\$501.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$501.54	\$0.00
SWK0	KIAMESHA RT42 WATER	\$60.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.87	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$130.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$130.18	\$0.00
SWM0	MELODY LAKE WATER	\$3,590.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,590.90	\$0.00
T000	TRUST & AGENCY FUND	\$5,514.68	\$0.00	\$0.00	\$0.00	\$10,615.14	\$0.00	\$16,129.82	\$0.00
Grand Totals		\$910,117.97	\$0.00	\$0.00	\$0.00	\$321,043.26	\$14,473.18	\$1,231,161.23	\$14,473.18