

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 **November 21, 2023.**

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present Via Zoom: Kelly Murran, Deputy Town Clerk

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.

1) PUBLIC HEARING: (7) UNSAFE BUILDINGS

Supervisor Rieber opened the Public Hearing at 7:02 PM.
Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearings were duly published in the Sullivan County Democrat on November 03, 2023 with same being posted at the Town Hall and Town Website on October 18, 2023.

**Legal Notice
Town of Thompson Town Board
Unsafe Building(s) Hearing**

Notice is hereby given that the Town of Thompson Town Board will conduct Public Hearings regarding repair or the demolition and removal of Unsafe Building(s) at (7) various premises located at

- 1) 11 Laura Lane, Kiamesha Lake, NY 12751 – SBL # 9.B.-1-19
- 2) 13 Laura Lane, Kiamesha Lake, NY 12751 – SBL # 9.B.-1-28

- 3) 8 James Place, Kiamesha Lake, NY 12751 – SBL # 9.-B.-1-20
- 4) 16 James Place, Kiamesha Lake, NY 12751 – SBL # 9.B.-1-48
- 5) 9 Laura Lane, Kiamesha Lake, NY 12751 – SBL # 9.B.-1-7
- 6) 12 James Place, Kiamesha Lake, NY 12751 – SBL # 9.B.-1-26
- 7) 14 James Place, Kiamesha Lake, NY 12751 – SBL # 9.B.-1-27

The Building Inspection Report is filed with the Office of the Town Clerk and can be viewed during regular business hours, Monday – Friday, 8:30 AM – 4:30 PM. Notice is further given that said Public Hearings will commence on Tuesday, November 21, 2023 at 7:00 PM or as soon thereafter as said public hearings shall be convened. Public Hearings will be held in-person and located at the Town Hall, 4052 State Route 42, Monticello, New York at which time all persons interested will be heard.

As a courtesy and convenience to the public such hearing will also be held remotely via Zoom Video Conference at (<https://us02web.zoom.us/j/83032452642>) – Meeting ID: (830 3245 2642) – Dial by your location +1 646 558 8656 US (New York). Please be advised that if there is disruption in the ability of the Zoom Video Conference, said hearings will commence &/or continue to commence in-person without interruption.

By Order of the Town of Thompson Town Board
Dated: October 03, 2023

Marilee J. Calhoun
Town Clerk
Town of Thompson
4052 State Route 42
Monticello, NY 12701
Phone: (845) 794-2500 Ext. #302
Fax: (845) 794-8600
Email: marilee@townofthompson.com
Website: www.townofthompson.com

Director Carnell explained the purpose of the proposed unsafe building(s) hearing, which is a result of the recent explosion in the Patio Homes Development. The Town has declared (7) building(s) unsafe and is following the standard procedures necessary to proceed with the unsafe building(s) requirements, which requires a public hearing.

Supervisor Rieber opened the hearing on each the (7) properties as follows:

- 1) **Dolores Morrison, 11 Laura Ln, Kiamesha Lake, SBL #9.B-1-19**
- 2) **Kamrun Hassan, 13 Laura Ln, Kiamesha Lake, SBL #9.B-1-28**
- 3) **Spiridon Hatsiandreu, 8 James Pl, Kiamesha Lake, SBL #9.B-1-20**
- 4) **Sheldon Dishner, 16 James Pl, Kiamesha Lake, SBL #9.B-1-48**
- 5) **Krista Berger, 9 Laura Ln, Kiamesha Lake, SBL #9.B-1-7**

6) Jose Pereira, 12 James Pl, Kiamesha Lake, SBL #9.B-1-26

7) Sumona Easmin Jona, 14 James Pl, Kiamesha Lake, SBL #9.B-1-27

Supervisor Rieber asked if anyone from the public would like to be heard on behalf of each of the properties. There was no public comment made, however Supervisor Rieber decided to keep the hearings open until later during the meeting to give the public an opportunity to be heard.

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

Later during the meeting Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was only one property owner on behalf of property #7 who commented via Zoom.

Ms. Krista Berger, property owner of 9 Laura Lane, Kiamesha Lake, NY, SBL # 9.B-1-7 agreed that her building is unsafe. She advised that she has been working with her insurance company to determine the unsafe status. She did not agree with her Insurance Companies Engineering Report. A final decision from the insurance company has not been made. There is an updated 30-page Engineering Report, which she will file with the Building Department once she receives the report. She is hoping that a final decision will be made shortly.

Director Carnell said that recently several of the insurance carriers have met to discuss the property status, which is still being reviewed. His Department has had dialogue with several of the insurance companies including Ms. Berger's company. He is recommending that the Town Board hold off proceeding with the orders following the hearings, which starts the time requirement for the demolition/removal. This will give the insurance companies additional time to respond with final decision.

Attorney Mednick discussed the time requirements of 30/60 day compliance period once the orders are approved. He said the next procedure prior to the orders, would be to declare all the buildings unsafe. Action to declare all (7) buildings unsafe was taken and the Resolution can be found under Agenda Item No. 01 later in the meeting.

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 Hearings at 7:35 PM was made by Councilman Pavese and seconded by Councilman Schock.

2) PUBLIC HEARING: PROPOSED LOCAL LAW # 06 OF 2023 - ESTABLISH SEWER RENTS FOR FY 2024

Supervisor Rieber opened the Public Hearing at 7:09 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 November 10, 2023 with same being posted at the Town Hall and Town Website on November 06, 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 November 02, 2023, a proposed Local Law No. 06 of 2023, entitled "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers".

The proposed Local Law will establish and impose in the various sewer districts of the Town of Thompson, sewer rents for the year 2024.

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 November 21, 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 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: November 02, 2023

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK

The Proposed Local Law is to establish the sewer rents/rates for 2024 to be charged for Operation & Maintenance and Capital for the sewer districts within the Town of Thompson. The Town is required to enact this Local Law each year.

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.

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 7:10 PM was made by Councilman Pavese and seconded by Councilman Schock.

The regular meeting was reconvened at 7:11 PM.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the November 2nd, 2023 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Town of Thompson Water & Sewer Department:** BOIL Water Order issued 11/14/23 – Route 42 Water District.
- **Andrew Kalter, District Director, NYS DOH:** Notice to Rescind BOIL Water Order dated 11/17/23 – Route 42 Water District.
- **Charter Communications:** Letter dated 11/03/23 with Check #80851540 for \$49,253.83 – 3rd Quarter Franchise Fee (07/01/23 – 09/30/23).

AGENDA ITEMS:

1) DISCUSSION: REQUIRED PROCEDURE AFTER PUBLIC HEARINGS ON (7) UNSAFE BUILDINGS

The Following Resolution Was Duly Adopted: Res. No. 375 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby declares the (7) Building(s) located at the following locations:

- 1) Dolores Morrison, 11 Laura Ln, Kiamesha Lake, SBL #9.B-1-19
- 2) Kamrun Hassan, 13 Laura Ln, Kiamesha Lake, SBL #9.B-1-28
- 3) Spiridon Hatsiandreu, 8 James Pl, Kiamesha Lake, SBL #9.B-1-20
- 4) Sheldon Dishner, 16 James Pl, Kiamesha Lake, SBL #9.B-1-48
- 5) Krista Berger, 9 Laura Ln, Kiamesha Lake, SBL #9.B-1-7
- 6) Jose Pereira, 12 James Pl, Kiamesha Lake, SBL #9.B-1-26
- 7) Sumona Easmin Jona, 14 James Pl, Kiamesha Lake, SBL #9.B-1-27

Unsafe as per the Building Department's inspection reports and Further Be It Resolved, that an Unsafe Building(s) Hearing was held on said properties and that the Building Department was directed to complete the Orders necessary to proceed with the demolition/removal process of said Unsafe Building(s) once sufficient time has been provided to each of the insurance carriers handling the open claims.

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

2) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 06 OF 2023 – AMEND CH. 194 OF TOWN CODE TO ESTABLISH SEWER RENTS FOR FY-2024 (ADOPT AS LOCAL LAW NO. 05 OF 2023)

The Following Resolution Was Duly Adopted: Res. No. 376 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 November 21, 2023

RESOLUTION TO ENACT LOCAL LAW NO. 05 of 2023

WHEREAS, proposed Local Law No. 06 of the year 2023 entitled, "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers" was introduced to the Town Board at a meeting held November 02, 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. 05 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: Councilwoman Melinda S. Meddaugh

Adopted on Motion November 21, 2023

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

Local Law No. 05 of 2023

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 194, entitled 'Sewers'."

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

1. The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Consolidated Harris Sewer District, Consolidated Rock Hill/Emerald Green Sewer District, Consolidated Kiamesha Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, and Adelaar Resort Sewer District for the year 2024.
2. The rates to be charged pursuant to Chapter 194 of the Code of the Town of Thompson, Section 194-45, for the year 2024 are as follows:

<u>DISTRICT:</u>	<u>Operation & Maintenance</u>	<u>Capital</u>
Consolidated Kiamesha Sewer District:	\$48.93	\$10.15
Consolidated Harris Sewer District:	\$30.05	\$ 3.19
Consolidated Rock Hill/Emerald Green Sewer District	\$56.29	\$18.10
Melody Lake Sewer District	\$84.58	\$20.77
Sackett Lake Sewer District:	\$58.65	\$ 1.10
Adelaar Resort Sewer District:*	N/A	N/A

* Adelaar Resort Sewer District is billed to 6 users only per usage spreadsheet

3. Except as herein specifically amended, the remainder of Chapter 194 of such code shall remain in full force and effect.
4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order

order having been duly adopted by the said Town Board on June 20, 2023, 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 a 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 proposal to expand the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on September 19, 2023, resolve and determine that the notice of hearing for July 05, 2023, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Consolidated Kiamesha Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, extended, to be bounded and described as more particularly set forth in Schedule “A” annexed hereto and made a part hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Consolidated Kiamesha Sewer District, as extended be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the landowners, namely 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), and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and he hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and he hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
November 21, 2023

Motion by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

WILLIAM J. RIEBER, JR., Supervisor	AYE
SCOTT S. MACE, Councilman	AYE
JOHN A. PAVESE, Councilman	AYE
MELINDA S. MEDDAUGH, Councilwoman	AYE
RYAN T. SCHOCK, Councilman	AYE

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
8. Southerly, 1,930 feet more or less, along the center of Gibber Road and the easterly boundary of TM 6-1-11.6, TM 6-1-11.5, TM 6-1-11.4, TM 6-1-11.3 to a point, said point being the northeasterly corner of TM 9-1-13; thence
9. Westerly, 660 feet more or less, along the northerly boundary of TM 9-1-13 and TM 9-1-12.1, to a point, said point being the northwesterly corner of TM 9-1-12.1 and on the boundary of TM 9-1-8.2, thence
10. Southerly, 1,584 feet more or less, along the westerly boundary of TM 9-1-12.1 and TM 9-1-11 to a point; thence
11. Southwesterly, 156 feet more or less, along the northerly boundary of TM 9-1-10 to a point, said point being an inside corner of TM 8-1-57; thence
12. Southerly, 312 feet more or less, along the westerly boundary of TM 9-1-10 to a point, said point also being the Centerline of Fraser Road; thence
13. Westerly, 67 feet more or less, along the centerline of Fraser Road to a point, said point being the southwest corner of TM 9-1-8.2 and also being the point of beginning.

5) DISCUSS ESTABLISHING DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 OF 2023 FOR CATSKILL HATZOLAH – ADD VOLUNTEER AMBULANCE SERVICE USE TO THE SR ZONING DISTRICT AS A SPECIAL USE
The Following Resolution Was Duly Adopted: Res. No. 379 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 November 21, 2023

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on June 20, 2023, a proposed Local Law No. 03 of 2023, entitled "A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, Article II, Section 250-2 (Definitions and word usage) and add a use under "Uses Subject to Site Plan Review & Special Use Permit section on Schedule 250 Attachment 1, Schedule of District Regulations-SR Suburban Residential District".

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on said proposed Local Law by the Town Board of the Town of Thompson on December 19, 2023 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such Public Hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such Notice at least once in the official newspaper of said Town.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Scott S. Mace

Adopted on Motion November 21, 2023

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

Proposed Local Law No. 03 of 2023

A local law amending Chapter 250 entitled Zoning and Planned Unit Development, Article II, Section 250-2 (Definitions and word usage) and add a use under "Uses Subject to Site Plan Review & Special Use Permit section on Schedule 250 Attachment 1, Schedule of District Regulations-SR Suburban Residential District"

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

1. §250-2. Definitions and word usage. is amended to add the following definition:

VOLUNTEER AMBULANCE SERVICE CENTER – A facility that houses an ambulance entity, which is certified and/or licensed by New York State and engaged in active calls that dispatches first responders to delivery of medical services to the public.

2. The Schedule of District Regulations of SR Suburban Residential District, further described as Attachment 1 to Chapter 250 shall be amended as follows:

Under Uses Subject to Site Plan Review and Special Use Permit the following shall be added:

Volunteer Ambulance Service Center

Lot Area: 2 acres
Lot Width (feet): 125
Lot Depth (feet): 125
Front Yard (feet): 50
Rear Yard (feet): 50
One Side Yard (feet): 25
Both Side Yards (feet): 50
Habitable Dwelling Area (sq. ft.): 500
Density per Acre: N/A
Percentage of Lot Coverage: 15%
Building Height (feet): 30

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.

6) DISCUSS: RESOLUTION TO EXTEND INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MONTICELLO TO PROVIDE SEWER TREATMENT SERVICES FOR THE CONSOLIDATED HARRIS SEWER DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 380 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 November 21, 2023

RESOLUTION TO EXTEND INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MONTICELLO TO PROVIDE SEWER TREATMENT SERVICES FOR THE CONSOLIDATED HARRIS SEWER DISTRICT

WHEREAS, the Town of Thompson and the Village of Monticello entered into an Memorandum of Understanding dated January 28, 2008 wherein the Village of Monticello would make sewer treatment services of up to 400,000 gallons per day available to the Town's Harris Sewer District at the Town's expense; and

WHEREAS, the Town of Thompson and Village of Monticello entered into an Addendum to the aforesaid Memorandum of Understanding in April of 2008 to include the Town of Thompson's Cold Spring Sewer District as part of the treatment service area that the Village of Monticello would accommodate; and

WHEREAS, the Town of Thompson and Village of Monticello did, in October of 2018, further approve an Addendum to the original Memorandum of Understanding wherein the parties approved an extension of the boundaries of the Harris Sewer District as well as including the current map of the Cold Spring Sewer District; and

WHEREAS, the original Memorandum of Understanding was again amended by an Addendum to the Memorandum of Understanding in June of 2020 wherein additional conditions were agreed to in order to extend the boundaries of the Cold Spring Sewer District to be part of the serviceable sewer treatment area by the Village of Monticello on behalf of the Town of Thompson; and

WHEREAS, the Village of Monticello is currently providing sewer treatment services to the Town of Thompson pursuant to the Memorandum of Understanding and the Town of Thompson remains in good standing and up to date in all payments required pursuant to the terms of the Memorandum of Understanding and all Addendums to the Village of Monticello and pursuant to the terms of the Memorandum of Understanding, the Town of Thompson may, as of right, extend said Agreement for an additional term of fifteen (15) years; and

WHEREAS, the Town of Thompson wishes to exercise their option to extend the Agreement for an additional fifteen (15) years.

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

1. That the Town of Thompson hereby opts to extend the terms of the Memorandum of Understanding dated January 28, 2008 and all of the aforesaid Addendums, pursuant to paragraph 8 of the Memorandum of Understand, for an additional fifteen (15) year period, as of right.

9) ESTABLISH DATE FOR FY 2024 ORGANIZATIONAL MEETING: TUESDAY, JANUARY 02, 2024 AT 7PM

The Following Resolution Was Duly Adopted: Res. No. 383 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby sets the date for its Annual Organizational Meeting to be held on Tuesday, January 02, 2024 at 7:00 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Motion by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

10) SULLIVAN O&W RAIL TRAIL ALLIANCE: APPROVE ANNUAL COMMITTEE CHARTER MEMBERSHIP RENEWAL & DONATION CONSIDERATION

The Following Resolution Was Duly Adopted: Res. No. 384 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approves the Sullivan O&W Rail Trail Alliance (SOWRTA) Annual Committee Charter Membership Renewal Application for continued participation on the Alliance and Further Be It Resolved, that said approval is granted without a suggested donation at this time.

Motion by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

11) HIGHWAY DEPARTMENT: DESIGNATE SEASONAL MAINTENANCE ROADS

Supervisor Rieber reported on a letter dated 11/20/2023 from Town of Thompson Highway Superintendent Richard L. Benjamin Jr. requesting that the Town Board designate certain Town Roads/Highways as Seasonal Limited Use Highways and authorizes the placement of seasonal maintenance signs on those Town Roads/Highways pursuant to Section 205 of the Town Highway Law.

The Following Resolution Was Duly Adopted: Res. No. 385 of the Year 2023.

Resolved, that the Town Board hereby designates the following roads Seasonal Limited Use Highways in the Town of Thompson, and Further Be Resolved, that the Town Highway Department be permitted to place seasonal maintenance signs on those roads that are Seasonal Limited Use Highways for the time period of December 1st, 2023 to April 1st, 2024 as follows:

1. Barnes Blvd. (Gravel Section)
2. Gartner Road for its entirety
3. Gravel Section of Town Park Road
4. Gravel Section of Big Woods Road
5. Gravel Section of Old Sackett Road
6. Greenwald Road

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

Delaware Engineering

\$19,924.68 Total Cost

Invoice # 20-2090-14 – Engineering Services through October 2023 on the Kiamesha Lake WWTP Upgrade Project.

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

14) 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 11/21/2023

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

- 1) A fund - increase postage, publicity and park programming budgets covered with increased grant and interest revenues. Increase Highway contractual budget covered by decrease in building improvements

- 2) Highway DA - Cover additional equipment purchases with revenue from equipment sold at auction this year

- 3) Lake Louise Marie Lighting District - increase O&M budget, covered with increase in interest revenue

- 4) Dillon & Route 42 Water Districts - increase O&M budgets in both, partially covered with increased revenues and small uses of fund balance

The Following Resolution Was Duly Adopted: Res. No. 389 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: **11/21/2023**

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.1670.400	Central Printing				8,500.00	
A000.6410.400	Publicity Contractual				2,500.00	
A000.7110.405	Parks Programming				7,500.00	
A000.2706.000	Grants from Other Governments	Youth Bureau	3,500.00			
A000.2706.000	Grants from Other Governments	Soil & Water	7,610.00			
A000.2401.000	Interest Income		7,390.00			
A000.5010.400	Highway Contractual				5,000.00	
A000.5132.200	Town Garage Building Improvements					5,000.00
DA00.5130.200	Highway Equipment Purchase				27,000.00	
DA00.2665.000	Sale of Equipment		27,000.00			
SL03.5182.400	Lake Louise Marie - Contractual				550.00	
SL03.2401.000	Interest Earnings					550.00
SWD0.8320.400	O&M Contractual - Dillon Farms Water District				800.00	
SWD0.2401.000	Interest Earnings		400.00			
SWK0.8320.400	O&M Contractual - Kiamesha Water District				1,500.00	
SWK0.2401.000	Interest Earnings		825.00			
SWK0.2590.000	Inspection Fees		375.00			

Totals	47,100.00	-	53,350.00	5,550.00
		Net Effect To Budget		700.00

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

15) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 390 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.

**The Unsafe Building(s) Public Hearing was reconvened, please see Public Hearing information listed on page 3 of these minutes and Agenda Item No. 1 on page 5 & 6 of these minutes.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- The Town of Thompson is receiving \$35,000.00 from Sullivan County IDA for unpaid administrative fees from 2017 to present.
- Happy Thanksgiving to everyone and their families.

Parks & Recreation Superintendent Glenn Somers

- Plans have been submitted to NYS DOH for the Chlorination for the new bathrooms at Lake Ida Park and will wait for response.
- Working on setting up for the winter snow shoeing at East Mongaup River Park.
- Discussed option to purchase a live tree for display at Town Hall to be re-planted in one of the Parks after the season.
- Dove installation update, which is to be completed at Town Hall by 12/31/2023.

Comptroller Melissa DeMarmels

- All tax levy/re-levy information was sent to the County for the 2024 Tax Bills.
- Town Audited Financial Statements for Fiscal-Year Ending 12/31/2022 should be filed next week. Supervisor Rieber has requested that they be filed tomorrow.

¹ ATTACHMENT: ORDER BILLS PAID

Town Attorney Michael B. Mednick

- Town Response has been completed and submitted to the Court on both the Village of Ateres and Family Fun Park motions. The Appeal process for the Rock Hill Sewer District Extension matter is still pending.

Director of Community Development Jill M. Weyer

- Smart Cities Project update provided regarding the Audio Visual (AV) System.
- Justice Court Document Scanning Project meeting update.

Councilman John A. Pavese

- James Dworetzky Holiday Parade in Jeffersonville on Friday, November 24th, 2023 at approximately 6PM.

Councilwoman Melinda S. Meddaugh

- Annual Rock Hill Christmas Tree Lighting, Sunday, 12/03/2023 at 5PM.
- Annual Rock Hill Menorah Lighting, Wednesday, 12/13/2023 at 5:45 PM.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 12/05/23 at 7PM: Regular Town Board Meeting.
- 12/21/23 at 7PM: Regular Town Board Meeting.
- 12/21/23 at 7PM: Public Hearing – Proposed Local Law No. 03 of 2023 – Amend Chapter 250 of Town Code to Add Volunteer Ambulance Service as Special Use to SR Zoning District.
- 01/02/24 at 7PM: Organizational & Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was adjourned at 7:46 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

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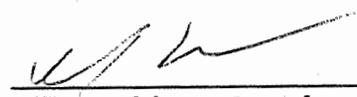


Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 21st day of November 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

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$261,452.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$261,452.26
B000	GENERAL TOWN OUTSIDE	\$75,472.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,472.36
DA00	HWY#3 / 4 - TOWN WIDE	\$415,043.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$415,043.60
DB00	HWY#1 - TOWN OUTSIDE	\$3,270.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,270.15
H000	CAPITAL PROJECTS	\$19,924.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,924.68
SL01	ROCK HILL LIGHTING	\$570.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$570.28
SL02	LUCKY LAKE LIGHTING	\$90.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90.33
SL03	LAKE LOUISE MARIE	\$287.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$287.50
SL04	PATO HOMES LIGHTING	\$235.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$235.14
SL05	KIAMESHA SHORES LIGHTING	\$77.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.47
SL06	EMERALD GREEN LIGHTING	\$1,641.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,641.05
SL07	TREASURE LAKE LIGHTING	\$14.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.39
SL08	CONGERO ROAD LIGHTING	\$41.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41.20
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$256.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$256.86
SL10	EMERALD CORP. PARK LD#10	\$140.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140.34
SL11	ADELAAR Lighting	\$492.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$492.21
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.51
SSAR	Adelaar Sewer District	\$14,697.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,697.49
SSHC	Harris Consolidated Sewer District	\$10,023.24	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$25,023.24
SSKC	Kiamasha Consolidated Sewer District	\$98,104.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$98,104.75
SSM0	MELODY LAKE SEWER DISTR.	\$3,640.37	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$13,640.37
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$48,662.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48,662.69
SSSO	SACKETT LAKE SEWER DISTR	\$21,996.36	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$36,996.36
SWA0	ADELAAR RESORT WATER DISTRICT	\$112,920.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$112,920.50
SWC0	COLD SPRING WATER	\$1,022.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,022.90
SWD0	DILLON WATER DISTRICT	\$512.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$512.86
SWK0	KIAMESHA RT42 WATER	\$1,752.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,752.30
SWL0	LUCKY LAKE WATER DISTR	\$232.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$232.55
SWM0	MELODY LAKE WATER	\$1,383.01	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$3,883.01
T000	TRUST & AGENCY FUND	\$3,113.85	\$0.00	\$0.00	\$0.00	\$24,139.62	\$0.00	\$27,253.47
Grand Totals		\$1,097,080.20	\$0.00	\$477,122.59	\$0.00	\$74,139.62	\$0.00	\$1,648,342.41

Posted Batch Grand Totals \$1,097,080.20 \$0.00 \$477,122.59 \$0.00 \$74,139.62 \$0.00 \$1,648,342.41 \$0.00

Report Grand Totals



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	\$0.00	\$0.00	\$0.00
Posted Batch Totals								
A000	GENERAL FUND TOWN WIDE	\$261,452.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$261,452.26
B000	GENERAL TOWN OUTSIDE	\$75,472.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,472.36
DA00	HWMY#3 / 4 - TOWN WIDE	\$415,043.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$415,043.60
DB00	HWMY#1 - TOWN OUTSIDE	\$3,270.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,270.15
H000	CAPITAL PROJECTS	\$19,924.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,924.68
SL01	ROCK HILL LIGHTING	\$570.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$570.28
SL02	LUCKY LAKE LIGHTING	\$90.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90.33
SL03	LAKE LOUISE MARIE	\$287.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$287.50
SL04	PATIO HOMES LIGHTING	\$235.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$235.14
SL05	KIAMESHA SHORES LIGHTING	\$77.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.47
SL06	EMERALD GREEN LIGHTING	\$1,641.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,641.05
SL07	TREASURE LAKE LIGHTING	\$14.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.39
SL08	CONGERO ROAD LIGHTING	\$41.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41.20
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$256.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$256.86
SL10	EMERALD CORP. PARK L/D#10	\$140.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140.34
SL11	ADELAAR Lighting	\$492.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$492.21
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.51
SSAR	Adelbar Sewer District	\$14,697.49	\$0.00	\$434,622.59	\$0.00	\$0.00	\$0.00	\$449,320.08
SSHC	Harris Consolidated Sewer District	\$10,023.24	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$25,023.24
SSKC	Kiamasha Consolidated Sewer District	\$98,104.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$98,104.75
SSMO	MELODY LAKE SEWER DISTR.	\$3,640.37	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$13,640.37
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$48,662.69	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$98,662.69
SSSO	SACKETT LAKE SEWER DISTR	\$21,996.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,996.36
SWA0	ADELAAR RESORT WATER DISTRICT	\$112,920.50	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$127,920.50
SWC0	COLD SPRING WATER	\$1,022.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,022.90
SWD0	DILLON WATER DISTRICT	\$512.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$512.86
SWK0	KIAMESHA RT42 WATER	\$1,752.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,752.30
SWL0	LUCKY LAKE WATER DISTR	\$232.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$232.55
SWMM	MELODY LAKE WATER	\$1,383.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,383.01
T000	TRUST & AGENCY FUND	\$3,113.85	\$0.00	\$2,500.00	\$0.00	\$0.00	\$0.00	\$5,613.85
				\$24,139.62	\$0.00	\$0.00	\$0.00	\$24,139.62