

JOIN ZOOM MEETING:

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+1-646-558-8656

Meeting ID: 830 3245 2642

**TOWN OF THOMPSON
-Regular Meeting Agenda-**

THIS MEETING WILL BE HELD IN-PERSON
LOCATED AT TOWN HALL, 4052 STATE ROUTE 42,
MONTICELLO, NY 12701. THE MEETING WILL
ALSO BE STREAMED LIVE ON ZOOM: TO JOIN
PLEASE SEE TOWN WEBSITE AT:
WWW.TOWNOFTHOMPSON.COM

TUESDAY, DECEMBER 19, 2023

7:00 PM MEETING

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.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: December 05, 2023 Regular Town Board Meeting

PRESENTATION BY: WASCHITZ & PAVLOFF, CPA, LLP – 2022 AUDIT REPORT/FINANCIAL STATEMENTS

PUBLIC COMMENT

CORRESPONDENCE:

- **Douglas Nolan & Darren Schwartz dba Faddys LLC:** NYS Office of Cannabis Management – Notification to Municipality of adult-use retail dispensary license application for New Establishment for a Retail Dispensary Premises at 196 Bridgeville Road, Monticello, NY, Dated 12/13/23 & Received 12/14/23.
- **Hon. Richard S. Baum, Town Justice, Town of Thompson Justice Court:** Letter dated 12/11/23 to Supervisor Rieber and Town Board Re: Annual Justice Court Audit Requirement for 2023.
- **Mr. Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 10/24/23 to Supervisor Rieber Re: Parking Restriction on NYS Route 42 at Empire Cottages, Monticello, Town of Thompson.
- **NYS Dept. of Taxation & Finance:** Check #09639860 dated 12/08/23, payable to Town of Thompson in amount of \$76,844.51 for NYS DOT CHIPS 2023 Program Funding.

AGENDA ITEMS:

1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 03 OF 2023 – AMEND CH. 250 OF TOWN CODE TO ADD VOLUNTEER AMBULANCE SERVICE AS SPECIAL USE TO SR ZONING DISTRICT (ADOPT AS LOCAL LAW NO. 06 OF 2023)

2) SULLIVAN COUNTY YOUTH BUREAU: RESOLUTION TO AUTHORIZE THE ACCEPTANCE, EXECUTION AND ADMINISTRATION OF YOUTH BUREAU GRANTS

3) REVIEW & APPROVE BIDS: GARBAGE & REFUSE REMOVAL SERVICES

4) VILLAGE OF ATERES UPDATE: DISCUSS SETTING DATE FOR REFERENDUM TO APPROVE PROPOSED VILLAGE

5) NYS LOCAL RETIREMENT SYSTEM: APPROVE AMENDED STANDARD WORK DAY & REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

6) PARKS & RECREATION DEPARTMENT ITEMS:

- A) RESOLUTION TO APPROVE PURCHASE REQUEST FOR HYDRAULIC HAMMER FOR JOHN DEERE EXCAVATOR – SOURCEWELL CONTRACT AT A COST NOT TO EXCEED \$11,500.00**
- B) RESOLUTION TO AUTHORIZE THURSDAY NIGHT LIGHTS WINTER SKI PROGRAM FOR 2024 SKI SEASON AT A COST NOT TO EXCEED \$24,000.00**

C) UPDATE: PICKLEBALL PROGRAM FOR THE YEAR 2024 TO BE HELD AT THE MONTICELLO HIGH SCHOOL GYMNASIUM (NO COST TO THE TOWN)

7) NYSEFC: (CWSRF) PROJECT NO. C3-5378-05-00 FOR EMERALD GREEN PUMP STATION 1-3 IMPROVEMENTS & GENERATOR INSTALLATION PROJECT – RESOLUTION TO ACCEPT (WIIA) GRANT IN THE AMOUNT OF \$803,003.00 & AUTHORIZE SUPERVISOR TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREOF

8) BILLS OVER \$5,000.00

9) BUDGET TRANSFERS & AMENDMENTS

10) ORDER BILLS PAID

OLD BUSINESS
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: EMPLOYEE CONTRACT MATTER

ADJOURN

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.

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

Sullivan County
5 Lower Main St.,
Callicoon, NY 12723
845-887-5200 Fax:

Affidavit of Publication

State of New York

SS:

County of Sullivan

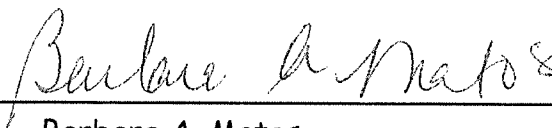
Legal Notice Ad.

I, Fred W. Stabbert, III, being duly sworn,
Depose and say: That I am the Publisher of
Sullivan County Democrat, a twice weekly
newspaper of general circulation published in
Callicoon, County of Sullivan, State of New
York; and that a notice, of which the annex
is a printed copy, was duly published in
Sullivan County Democrat, 12/8/23



Fred W. Stabbert, III

Sworn to before me this 8th day of December, 2023



Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

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 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".

The proposed Local Law will add a definition under §250-2 and amend Schedule 250 Attachment 1, Schedule of District Regulations-SR Suburban Residential District.

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 December 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 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 21, 2023

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

CERTIFICATE OF POSTING

The undersigned, Town Clerk of the Town of Thompson, Sullivan County, New York under the penalties of perjury does hereby certify that on November 28, 2023, I posted:

Notice of Public Hearing with respect to proposed Local Law No. 03 of 2023 together with a copy of said proposed local law

on the bulletin board of the Town of Thompson located at the Town Hall, 4052 Route 42, Monticello New York 12701.

Dated: November 28, 2023

MARILEE J. CALHOUN
Town Clerk

118754

**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 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".

The proposed Local Law will add a definition under §250-2 and amend Schedule 250 Attachment 1, Schedule of District Regulations-SR Suburban Residential District.

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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.

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Dated: November 21, 2023

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

PH
#1

(Use this form to file a local law with the Secretary of State)

REV2002

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Proposed
Local Law No. 3 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.

(Complete the certification in the paragraph which applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2023 of the Town of Thompson was duly passed by the Town Board on _____, 2023 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer*)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 20____ of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 20____ and was (approved) (not approved) (repassed after disapproval) by the _____ on _____ and was deemed duly adopted on _____ 20____, in accordance with the applicable provisions of law.

3. (Final adoption by referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 20____ of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 20____ and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on _____ 20____, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 20____ of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 20____ and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 20____ in accordance with the applicable provisions of law.

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of Sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at a special/general election held on _____ 20____ became operative.

6. (County local law concerning adoption of Charter)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 20____ of the County of _____, State of New York, having been submitted to the electors at the General Election of November ____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

~~Clerk of the county legislative body, city, Town, village clerk or officer designated by local legislative body~~

Date: _____, 2023

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: _____, 2023

Attorney for Town of Thompson

V19

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 **December 05, 2023.**

ROLL CALL:

Present: Deputy Supervisor Melinda S. Meddaugh, Presiding
Councilman John A. Pavese
Councilman Ryan T. Schock
Councilman Scott S. Mace

Absent: Supervisor William J. Rieber, Jr.

DRAFT

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
Michael G. Messenger, Water & Sewer Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present Via Zoom: Kelly Murran, Deputy Town Clerk
Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Deputy Supervisor Meddaugh 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.

APPROVAL OF MINUTES:

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the November 21st, 2023 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Marilee J. Calhoun, Town Clerk:** Letter dated 11/21/2023 to Lebaum Company, Inc. for a Notice of Claim from Hampton & Sontag, LLC Re: Chaifetz vs. Town of Thompson , DOL: 08/22/2023.
- **Sullivan County Treasurer's Office:** 3rd Quarter Mortgage Tax Payment, Check #3301, Dated 11/27/23 for \$131,421.98.
- **Roger Cuva, CSP, ARM, ALCM, Team Leader, Risk Management, NYMIR:** Letter dated 11/27/23 to Supervisor Rieber Re: Underwriting Survey/Inspection of our Municipality by the Town's Insurance Carrier – No Recommendations at this time.

AGENDA ITEMS:

1) ESTABLISH DATE FOR A PUBLIC HEARING: PROPOSED LOCAL LAW NO. 07 OF THE YEAR 2023 – ESTABLISHMENT OF PUD DISTRICT NO. 7 FOR PROPOSED SACKETT LAKE, LLP DEVELOPMENT (PUBLIC HEARING: TUES., 01/16/24 AT 7PM)

Attorney Mednick prepared and presented Proposed Local Law No. 07 of the Year 2023 to Amend Chapter 250 for the Establishment of the Planned Unit Development (PUD) District No. 7 for the Sackett Lake, LLP Development. The Town Board reviewed the Proposed Local Law. Councilwoman Meddaugh had questions pertaining to item A, page 1 and item 5, page 2 landscaping/design guidelines and page 3 height restrictions of buildings 45 ft maximum. She discussed those questions with Mr. Kohn of JK Expediting Services who was present on behalf of the applicant. She also asked about the procedural process that the Planning Board would follow. Attorney Mednick said that if this Local Law is enacted, it sets the regulations that the Planning Board is required to abide by. Councilman Pavese asked about water storage requirements for fire protection. Director Carnell made comments regarding fire suppression system regulations. Mr. Kohn said that there are state requirements regarding water supply. Councilwoman Meddaugh refers to the section of the law that addresses water & sewer service. Attorney Mednick said that the Board can take action to establish the date for the public hearing. However, he said that all comments should be provided to him prior to the public hearing so that any necessary amendments can be made.

The Following Resolution Was Duly Adopted: Res. No. 391 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 December 05, 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 December 5, 2023, a proposed Local Law No. 07 of 2023, entitled "A Local Law amending Chapter

250 entitled Zoning and Planned Unit Development, to add Article XXI, Part 8, Planned Unit Development District No. 7".

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 January 16, 2024 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 Scott S. Mace

Seconded by: Councilman Ryan T. Schock

Adopted on Motion December 05, 2023

Supervisor WILLIAM J. RIEBER, JR.	Yes []	No [] Absent
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. 07 of 2023

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 250, entitled 'Zoning and Planned Unit Development' to add Article XXI, Part 8, Planned Unit Development District No. 7"

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

1. Chapter 250 of the Town of Thompson Town Code is hereby amended as follows:

ARTICLE XXI

Establishment, Purpose and Uses

§ 250-167. Establishment.

Planned Unit Development District No. 7 is hereby established in accordance with the provisions of the Municipal Code of the Town of Thompson.

§ 250-168. Boundary and description.

The boundary and description of Planned Unit Development District No. 7 is fully set forth in the schedule titled "Boundary and Description" which is annexed hereto and made a part hereof.

The boundary and description is further shown on a map of said planned unit development which is annexed hereto and made a part hereof.

§ 250-169. Purpose.

The purpose of this Part 8 is to establish, in accordance with the Comprehensive Plan of the Town of Thompson, a well-integrated and coordinated Planned Unit Development District which is sufficiently flexible to permit an orderly development responsive to the needs of the community and regulated to protect and safeguard the health, safety and welfare of the inhabitants thereof and adjacent thereto with a view to conserving the value of buildings and encouraging the most appropriate use of land in the district.

§ 250-170. Permitted uses.

No buildings or other structures or land shall be located or used in Planned Unit Development District No. 7 except for:

- A. Residential structures consisting of one-family, two-family, row housing, and multifamily dwellings, not exceeding 199 residential units; provided, however, that no more than three floors of any individual dwelling unit may be habitable space.
- B. Commercial/retail uses not exceeding 50,000 square feet in the aggregate.
- C. Office uses not exceeding 30,000 square feet in the aggregate.
- D. Schools, religious, and other community facilities and buildings.
- E. Accessory uses.
 - (1) Recreational facilities, including playgrounds, playhouse facilities or other related recreational or community facilities.
 - (2) Parking areas, roadways, walkways, including walkways connecting the residential and commercial components of the PUD, installation of utility services and customary accessory buildings and uses.
 - (3) Swimming pools, subject to approval of the Town of Thompson Planning Board.
 - (4) Storage sheds.
 - (a) Storage sheds located upon single-family lots in subdivisions within the PUD meeting the same requirements as govern the placement of sheds elsewhere in the Town, except that sheds up to 300 square feet shall not require Planning Board approval.
 - (b) Storage sheds located within portions of the property developed based on approved site plans, limited in location to areas shown on such site plans.

- (c) Design guidelines for storage sheds, including uniformity of exterior materials and requirements for homeowners association or condominium board approval, may be imposed by the Planning Board as part of the site plan or subdivision review process.
- (5) Fences.
 - (a) Fences located upon single-family lots in subdivisions within the PUD meeting the same requirements as govern the placement of fences elsewhere in the Town, except fencing for swimming pools to be allowed as high as needed for privacy as approved by the Planning Board during site plan review and any future swimming pool shall be allowed to have a fence of the same height.
 - (b) Fences located within portions of the property developed based on approved site plans, limited in location to areas shown on such site plans.
 - (c) Design guidelines for fences may be imposed by the Planning Board as part of the site plan or subdivision review process.
- (6) Porches and decks.
 - (a) Covered entry porches not exceeding 120 square feet may be located within the front yard setback area, provided such porches are more than 20 feet from the front property line and may be located in side or rear yard setback areas, provided such porches are more than 10 feet from the side or rear property line.
 - (b) Open decks may be located within the front yard setback area, provided such decks are more than 15 feet from the front property line and may be located in side or rear yard setback areas, provided such decks are more than 7 1/2 feet from the side or rear property line.
 - (c) In no event shall the porches and decks located within side and rear yards exceed 25% of the total enclosed floor area of a dwelling unit.

§ 250-171. Area, yard and height restrictions.

- A. No buildings shall be higher than 45 feet. Building height shall be determined according to the same requirements as govern height of buildings elsewhere in the Town, and building elements, such as chimneys, allowed elsewhere in the Town to exceed the height limit shall also be allowed to the same extent.
- B. The locations of buildings, roadways and general layout within Phase One of Planned Unit Development District No. 7 shall be substantially in accordance with the subdivision map annexed hereto and any site plans hereinafter approved by the Planning Board. The Town Building Inspector is empowered to approve minor modifications to approved subdivision maps and site plans.

- C. On corner lots the frontage with the primary entry door shall be considered the front yard. The yard opposite the front yard shall be considered the rear yard. Other yards shall be considered side yards.
- D. One automobile parking space shall be required for each residential unit. The Planning Board may require additional overflow parking to service residential areas. One automobile parking space shall be required for each 350 square feet of nonresidential building area. The Planning Board may require additional parking to be designed as part of the site plan review process to be constructed on an as-needed basis.
- E. The following lot and area requirements shall apply to individual lots for one-family and two-family homes:
 - (1) The minimum lot width shall be 50 feet; the minimum lot depth shall be 120 feet; the minimum lot area shall be 6,000 square feet.
 - (2) The minimum front yard setback shall be 30 feet; the minimum side yard setback shall be 15 feet; provided, however, that one side yard may be designed in a zero lot line configuration; the minimum rear yard setback shall be 30 feet.
- F. The following lot and area requirements shall apply to lots with multiple one-family or two-family homes, or lots with row houses:
 - (1) The minimum distance between the 50' assumed road R.O.W and the homes shall be 30', except for any porches or decks to be not closer than 25' from the R.O.W.
 - (2) The minimum distance between building side walls shall be 30', except for porches or decks that may extend from each building, provided that the clear separation between buildings and decks are not less than 20'.
 - (3) The minimum distance between side to rear walls or rear to rear walls shall be 50', except for porches or decks that may extend from each building, provided that the clear separation between buildings and decks are not less than 40'.

§ 250-172. Maintenance of portion of property under single ownership.

Common elements, including but not limited to recreation areas, open space areas, drainage basins, parking lots, and community facilities, shall be owned by, and the responsibility of, one or more homeowners' association or condominium owners' association.

§ 250-173. Interior roads; utility services; approvals; connection to sewer system.

- A. Interior roads shall be designed and constructed in accordance with the requirements of the Town of Thompson's road specifications under the observation of the Town Engineer. Fees and charges incurred by the Town for consultation, field review and approvals and road

dedication shall be paid by the developer. Road and drainage systems are subject to the inspection and inspection approval of the Town Highway Superintendent.

- B. All utility services shall be installed under the observation of the Town Engineer and shall be underground and below frost level, including water and sewer distribution lines, electric service and television cable service.
- C. Drainage of surface water shall be designed and constructed in accordance with a filed stormwater pollution prevention plan.
- D. Necessary non-Town governmental approvals must be obtained prior to construction or issuance of a certificate of occupancy as required by law.
- E. The entire development must be connected to the Village of Monticello Sewage Treatment Plant and to an existing or hereinafter approved public water system pursuant to Department of Environmental Conservation (DEC) and New York State Department of Health regulations in accordance with the plans accepted by the Town Engineer and under the Town Engineer's observation with respect to design and installation.

§ 250-174. Time for development.

The Planning Board may approve a phasing plan for the PUD, but nothing shall prohibit the PUD from being developed as one phase at the option of the developer. Construction shall commence within three (3) years of the adoption of the PUD or the final approval of the site plan by the Planning Board whichever is later. If the PUD is developed in phases, then Phase 1 shall be completed within five years of initial commencement of the PUD's construction; Phase 2 shall be completed within 7 years of initial commencement of the PUD's construction; and Phase 3 shall be completed within 10 years of initial commencement of the PUD's construction. If the PUD is not to be developed as one phase, then the phasing plan shall delineate in which phase or phases the commercial development and recreational facilities shall be constructed, but such phasing plan shall provide, at minimum, that some of the commercial uses and recreational facilities shall be constructed in Phase 1.

§ 250-175. Homeowners' and condominium owners' associations.

The prospectus for any homeowners' association or condominium owners' associations shall be reviewed by the Town Attorney prior to presentation to the Attorney General of the State of New York.

§ 250-176. Applicability of other provisions.

Unless otherwise specifically provided, and to the extent that they are not inconsistent with this Part 8, all provisions of the Municipal Code of the Town of Thompson shall apply to this Planned Unit Development District.

§ 250-177. Authorization to change Zoning Map.

The Town Clerk is hereby authorized and directed to change the Official Zoning Map of the Town of Thompson by designating thereon the Planned Unit Development District hereby established.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. 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 shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. This local law shall take effect immediately.

2) REVIEW & APPROVE RENEWAL LEASE CONTRACT WITH PITNEY BOWES FOR NEW POSTAGE & FOLDING MACHINES

The postage machine lease is up for renewal. Karen Schaefer obtained two price quotes, the first one from Pitney Bowes for \$417.00 per month for 60-Month Lease and the second one from Quadient for \$415.00 per month for 63-Month Lease. The quoted machines are compatible to the current machine that we have now and both include the folding/insert machine. Ms. Schaefer is recommending that the Town renew with Pitney Bowes since there is only a \$2.00 cost difference and the Town already has an account setup with them. They have also been very responsive with support and service when necessary.

The Following Resolution Was Duly Adopted: Res. No. 392 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approves the proposal from Pitney Bowes for a Digital Mailing System and Station Folder/Insert Machine for a 60-Month Lease at a monthly rate of \$417.00. Further Be It Resolved, that the Town Supervisor is hereby authorized to execute the necessary lease agreement.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

3) REVIEW & APPROVE BIDS: BULK SODIUM HYPOCHLORITE & SODIUM BICARBONATE

BULK SODIUM HYPOCHLORITE – REVIEW AND APPROVE BIDS

Supt. Messenger provided bid results for Bulk Sodium Hypochlorite. There were (2) bids received as follows: 1) Wechsler Pool & Supply Co. in the amount of \$3.30 per

gallon and 2) Slack Chemical Co., Inc. in the amount of \$2.973 per gallon. Supt. Messenger is recommending that the bid be awarded to both Slack Chemical Co., Inc. and Wechsler Pool & Supply Co. based on availability and delivery.

The Following Resolution Was Duly Adopted: Res. No. 393 of the Year 2023.

Resolved, that the bid of both Slack Chemical Co., Inc. for Bulk Sodium Hypochlorite in the amount of \$2.973 per gallon and Wechsler Pool & Supply Co. for Bulk Sodium Hypochlorite in the amount of \$3.30 per gallon be, and the same hereby are, accepted as the successful bidders based on availability & delivery, and the Town Clerk be and hereby is directed to notify the successful bidders of the award thereof.

Moved by: Councilman Mace Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh, and Mace

Nays 0

Absent 1 Rieber

SODIUM BI-CARBONATE – REVIEW AND APPROVE BIDS

Supt. Messenger provided bid results for Sodium Bi-Carbonate. There were (3) bids received as follows: 1) Cochection Mills, Inc. in the amount of \$17.50 per 50 lb. bag, 2) Slack Chemical Co., Inc. in the amount of \$20.473 per 50 lb. bag and 3) Surpass Chemical Co., Inc. in the amount of \$21.74 per 50 lb. bag. Supt. Messenger is recommending that the bid be awarded to the low bidder Cochection Mills, Inc.

The Following Resolution Was Duly Adopted: Res. No. 394 of the Year 2023.

Resolved, that the bid of Cochection Mills, Inc. for Sodium Bi-Carbonate in the amount of \$17.50 per 50 lb. bag, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh, and Mace

Nays 0

Absent 1 Rieber

4) RESOLUTION TO ESTABLISH BID DATE OPENING ON MONDAY, 12/18/2023 AT 2PM – GARBAGE & REFUSE REMOVAL (2-YEAR CONTRACT WITH 1-YEAR EXTENSION OPTION)

The Following Resolution Was Duly Adopted: Res. No. 395 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Garbage, Recycling, and Refuse Removal Services, in accordance with specifications prepared therefore, said bids to be opened on Monday, December 18th, 2023, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42 North, Monticello, New York, and the Town Clerk be, and he hereby is directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 3 Schock, Meddaugh and Pavese
 Nays 0
 Abstained 1 Mace
 Absent 1 Rieber

5) BILLS OVER \$5,000.00 – PARKS & RECREATION DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 396 of the Year 2023.

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

CXT Concrete Products Incorporated **\$307,380.00 Total Cost**
Purchase and Installation of Precast Concrete Structure for installation of new Restroom Facility at Lake Ida Town Park off Sourcewell Bid, Contract # 081721-CXT.
(Procurement: Resolution # 313 of 2022 for approval to purchase, adopted: 09/06/22.)

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

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

The Following Resolution Was Duly Adopted: Res. No. 397 of the Year 2023.

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

MHE Engineering **\$5,150.00 Total Cost**
Invoice # 16772 – Engineering Services through September 2023 for the Harris Sewer District Pump Station Replacement Project (Harris & Old 17 Pump Stations, Project # 20-703.

MHE Engineering **\$73,600.00 Total Cost**
Invoice # 17044 – Engineering Services through October 2023 for the Harris Sewer District Pump Station Replacement Project (Harris & Old 17 Pump Stations, Project # 20-703.

Marshall Machinery, Inc. **\$5,961.08 Total Cost**
Invoice # 23833M – Purchase of (2) Track Crawlers.
(Procurement: Obtained two price quotes – 1) Marshall Machinery, Inc. for \$5,961.08 & 2) Westchester Tractor, Inc. for \$9,927.30.)

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

6) 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 12/5/2023

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

- 1) A fund -Adjust revenues and expenses to reflect actual amounts for 2023
- 2) Route 42 water district - adjust budget for costs associated with the water main break.
- 3) Sewer / Capital - fund engineering costs for capital projects that have not closed on financing yet. These funds should paid back to the respective operating funds once financing is in place and reimbursements are processed.

The Following Resolution Was Duly Adopted: Res. No. 398 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: 12/5/2023

Account Number	Account Description		Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A000.1081.111	PILOT - Nonni's			1,900.00		
A000.1081.120	PILOT - Veria		38,500.00			
A000.1081.127	PILOT - Adelaar Developer		14,500.00			
A000.1082.123	PILOT - Golden Ridge 37.9			115.00		
A000.1082.124	PILOT - Golden Ridge 37.8			115.00		
A000.1082.125	PILOT - Golden Ridge 37.5			115.00		
A000.1082.126	PILOT - Golden Ridge 37.7			115.00		
A000.2665.000	Sales of Equipment		26,500.00			
A000.2001.000	Park & Rec Fees		1,000.00			
A000.2001.110	Park & Rec - Event Fees		3,570.00			
A000.2772.000	Overhead & Administration		209,000.00			
A000.3005.000	Mortgage Tax		122,000.00			
A000.3016.000	Casino - Gaming Revenues		434,000.00			
A000.3089.000	JCAP Grant		7,290.00			
A000.3510.100	Dog Control - Personnel				7,350.00	
A000.7510.400	Historian - Contractual				50.00	
A000.4089.000	Federal Aid - ARPA Funds for Broadband		30,099.00			
A000.8780.200	Broadband Improvements				30,099.00	

SWK0.8320.400	Route 42 Water - Contractual				3,000.00	
SSHC.0391.000	Due From Other Funds - Capital				150,000.00	
H000.0630.000	Due to Other Funds - Harris Consolidated Sewer District					150,000.00
SSRC.0391.000	Due From Other Funds - Capital				75,000.00	
H000.0630.000	Due to Other Funds - Rock Hill Emerald Green Consolidated Sewer District					75,000.00
SWM0.0391.000	Due From Other Funds - Capital				100,000.00	
H000.0630.000	Due to Other Funds - Melody Lake Water District					100,000.00

Totals 886,459.00 2,360.00 365,499.00 325,000.00

Net Effect To Budget (843,600.00)

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

7) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 399 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 Pavese, Schock, Meddaugh and Mace
Nays 0
Absent 1 Rieber

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

1) ALAN D. PROVDA: REQUEST PERMISSION FOR TEMPORARY CARPORT TO REMAIN ON PROPERTY FOR WINTER SEASON

Mr. Alan D. Provda of 173 Holmes Road, Monticello, NY was present to request permission from the Town Board to have a temporary carport on his property for the

¹ ATTACHMENT: ORDER BILLS PAID

winter season. Director Carnell briefly reported on the issue. He said that a violation was issued by the Building Department on 11/08/23 for the carport. He explained his hardship and requested permission to use the carport temporarily until April and then it would be removed.

The Following Resolution Was Duly Adopted: Res. No. 400 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes Mr. Alan D. Provda of 173 Holmes Road, Monticello, NY permission to have a temporary carport on his property for the winter season until April 30th, 2024, said special use is being granted temporarily based on a hardship and after which time said carport shall be removed.

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

2) SULLIVAN 180 & DASNY – RESOLUTION TO AUTHORIZE THE ACCEPTANCE, EXECUTION & ADMINISTRATION OF THE COMMUNITY IMPACT GRANT

Director Weyer reported that the 2023 Golden Feather Community Impact Grant through Sullivan 180 was awarded including the DASNY portion. The original resolution that passed authorized the Town to apply for the grant. She requires a resolution to authorize the acceptance, execution and administration of the grant that was awarded.

The Following Resolution Was Duly Adopted: Res. No. 401 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorize acceptance of the Sullivan 180 Grant including the DASNY portion for a total amount of \$400,000.00 for the 2023 Golden Feather Community Impact Grant for little league fields and playground equipment at East Mongaup River Town Park and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the necessary agreement once presented in order to accept said grant funds and that the Town be authorized to administer the grant as required.

Moved by: Councilman Mace Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

3) WATER & SEWER DEPARTMENT: REQUEST APPOINTMENT OF 2ND FORMAN POSITION/PROMOTION TO SHANE REID EFFECTIVE 01/01/2024

Supt. Messenger requested authorization to appoint a 2nd Forman position to the Water & Sewer Department as it is necessary. He is recommending that Mr. Shane Reid be promoted to the position effective 01/01/2024. There will be an approximate \$11.00 per hour payrate increase for the position if granted, which has been budgeted. Discussion was held between the Town Board and Supt. Messenger regarding the matter. Action was taken by the Town Board as follows:

The Following Resolution Was Duly Adopted: Res. No. 402 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the appointment/promotion of Shane Reid to the position of Sewer Treatment Plant Operator Foreman as a 2nd Forman position effective January 1st, 2024 at the contracted payrate of \$46.20 per hour upon the request and recommendation of the Water & Sewer Superintendent.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 3 Pavese, Meddaugh and Mace

 Nays 1 Schock

 Absent 1 Rieber

4) HIGHWAY DEPARTMENT: SET DATE FOR BID OPENING – (1) OR MORE 2025 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS (THURSDAY, 01/11/2024 @ 2PM)

Highway Superintendent Richard L. Benjamin, Jr. is requesting to go out to bid for the purchase of (1) or More 2025 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis. The funds are budgeted in the 5130.2 DA Account. Supt. Benjamin advised Town Clerk Calhoun that due to changes in pricing the Town is required to re-bid the item for next year's purchase.

The Following Resolution Was Duly Adopted: Res. No. 403 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson advertise for bids for a (1) or More 2025 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis for the Highway Department to be opened on Thursday, January 11, 2024, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is, directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

 Nays 0

 Absent 1 Rieber

5) WATER & SEWER DEPARTMENT: APPROVE AUCTION SALE FOR DOG CONTROL OFFICER VAN – (1) 2014 RAM C/V TRADESMAN VAN VIN # 2C4RRGAG3ER419328

The Following Resolution Was Duly Adopted: Res. No. 404 of the Year 2023.

Resolved, that the Town of Thompson Town Board hereby accepts the final auction bid for the following surplus vehicle through the Auctions International site:

Dog Control Department

1) 2014 RAM C/V Tradesman Van, VIN# **2C4RRGAG3ER419328** for \$8,200.00.

Moved by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

 Nays 0

Absent 1 Rieber

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Parks & Recreation Superintendent Glenn Somers

- Kids Craft Day Event – December 16th, 10am-2pm at the KL Rutherford Elementary School, Approximately 35 Youths have already signed up.
- Thursday Night Lights Event – Plan to start Thursday, January 4th, 2024 weather permitting, update to be provided at next Town Board Meeting for authorization.
- Lake Ida Town Park Restroom Facility Project update provided.

Water & Sewer Superintendent Michael G. Messenger

- The Business District is still temporarily being supplied water by the Village of Monticello until the Boil Water Order is rescinded. The Kiamesha Artesian Water Company users are still under a Boil Water Order.

Comptroller Melissa DeMarmels

- Town Audited Financial Statements for Fiscal-Year Ending 12/31/2022 have been received. Waschitz Pavloff CPA, LLP asked if the Town Board would like them to provide presentation at the 12/19/23 Town Board Meeting. The Board recommended that a presentation be given. Comptroller DeMarmels will advise them that the Board is requesting a presentation.
- Health Insurance premium notification from NYSHIP was received, which is close to the overall estimated budgeted amount for fiscal-year 2024. She discussed the cost/percentage breakdown for each coverage category. Single and Family rate percentages are close to what was estimated, while retiree rate percentages came in higher than estimated.

Director James L. Carnell, Jr.

- The weather is still mild and construction is commencing. His Department has been busy handling all the construction activity.

Director of Community Development Jill M. Weyer

- The NYS CFA Grant Application was not funded for Lake Ida Park, but she will look to apply for the next round. There were many applications submitted for consideration this round.
- The Sullivan County Youth Bureau funded 3 out of the 5 Grants for Youth Activities & Events for 2024 in the amount of \$12,500.00.

Councilwoman Melinda S. Meddaugh

- Sullivan County Community Chorus Winter Concert to be held on Saturday, December 9th, 2023, 1PM at St. John's Episcopal Church, Monticello, NY, suggested donation: adults \$10.00 & Students \$5.00.

- Lite Up The Holidays Event – This event is for the Monticello Holiday Lights & Decoration Competition, which is open to Monticello residents. Free to enter and prizes to be won, go to www.litefoundation.org/lite-up-the-holidays-entry for entry and more information.
- Rock Hill Holiday Lighting Contest on 12/10/2023 – This event is for Businesses and Residents located in the Rock Hill Community.
- 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

- 12/19/23 at 7PM: Regular Town Board Meeting.
- 12/19/23 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.
- 01/16/24 at 7PM: Regular Town Board Meeting.
- 01/16/24 at 7PM: Public Hearing - Proposed Local Law No. 07 of 2023 – Amend Chapter 250 of Town Code for the Establishment of the Planned Unit Development (PUD) District No. 7 for the Sackett Lake, LLP Development.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 7:43 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

1




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 5th day of December 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 DeMammels, Comptroller


William J. Rieher Jr., Supervisor



Town of Thompson
Warrant Report

T000 TRUST & AGENCY FUND									
Posted Batch Grand Totals		\$5,532.50	\$0.00	\$0.00	\$0.00	\$13,906.92	\$0.00	\$19,439.42	\$0.00
Grand Totals		\$2,625,047.22	\$0.00	\$67,000.00	\$0.00	\$230,906.92	\$0.00	\$2,922,954.14	\$0.00
Fund	Fund Description	Report Grand Totals							
		Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$630,623.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$630,623.72	\$0.00
B000	GENERAL TOWN OUTSIDE	\$250,279.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250,279.48	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$158,531.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$158,531.72	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$89,614.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$89,614.97	\$0.00
H000	CAPITAL PROJECTS	\$930,306.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$930,306.57	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$628.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$628.38	\$0.00
SL02	LUCKY LAKE LIGHTING	\$96.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$96.80	\$0.00
SL03	LAKE LOUISE MARIE	\$311.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$311.20	\$0.00
SL04	PATIO HOMES LIGHTING	\$264.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$264.12	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$84.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$84.27	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,837.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,837.92	\$0.00
SL07	TREASURE LAKE LIGHTING	\$13.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13.88	\$0.00
SL08	CONGERO ROAD LIGHTING	\$39.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39.88	\$0.00
SL09	YESHIVAKIAM LIGHTING DISTRICT	\$286.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$286.55	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$154.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$154.31	\$0.00
SL11	ADELAAR Lighting	\$674.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$674.24	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,796.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,796.00	\$0.00
SSAR	Adelaar Sewer District	\$18,234.08	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$55,234.08	\$0.00
SSHC	Harris Consolidated Sewer District	\$160,490.39	\$0.00	\$2,800.00	\$0.00	\$0.00	\$0.00	\$180,290.39	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$91,296.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91,296.18	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$17,856.06	\$0.00	\$15,500.00	\$0.00	\$0.00	\$0.00	\$33,356.06	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$125,337.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,337.81	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$23,719.34	\$0.00	\$23,700.00	\$0.00	\$0.00	\$0.00	\$47,419.34	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$5,086.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,086.08	\$0.00
SWC0	COLD SPRING WATER	\$1,104.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,104.41	\$0.00
SWD0	DILLON WATER DISTRICT	\$267.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$267.31	\$0.00
SWK0	KIAMESHA RT42 WATER	\$3,164.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,164.34	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$531.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$531.29	\$0.00
SWM0	MELODY LAKE WATER	\$100,883.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,883.42	\$0.00
T000	TRUST & AGENCY FUND	\$5,532.50	\$0.00	\$0.00	\$0.00	\$13,906.92	\$0.00	\$19,439.42	\$0.00
Grand Totals		\$2,625,047.22	\$0.00	\$67,000.00	\$0.00	\$230,906.92	\$0.00	\$2,922,954.14	\$0.00



Town of Thompson
Warrant Report

Fund	Fund Description	Unposted Batch Totals			Total
		Invoice Batch	Manual Checks	Purchase Cards	
	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	\$630,623.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$630,623.72	\$0.00
B000	GENERAL TOWN OUTSIDE	\$250,279.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250,279.48	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$158,531.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$158,531.72	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$89,614.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$89,614.97	\$0.00
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SL01	ROCK HILL LIGHTING	\$628.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$628.38	\$0.00
SL02	LUCKY LAKE LIGHTING	\$96.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$96.80	\$0.00
SL03	LAKE LOUISE MARIE	\$311.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$311.20	\$0.00
SL04	PATIO HOMES LIGHTING	\$264.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$264.12	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$84.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$84.27	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,837.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,837.92	\$0.00
SL07	TREASURE LAKE LIGHTING	\$13.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13.88	\$0.00
SL08	CONGERO ROAD LIGHTING	\$39.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39.88	\$0.00
SL09	YESHIVAKIAM, LIGHTING DISTRICT	\$286.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$286.55	\$0.00
SL10	EMERALD CORP. PARK LD#10	\$154.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$154.31	\$0.00
SL11	ADELAAR Lighting	\$674.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$674.24	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,796.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,796.00	\$0.00
SSAR	Adelaar Sewer District	\$18,234.08	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$55,234.08	\$0.00
SSHC	Harris Consolidated Sewer District	\$160,490.39	\$0.00	\$2,800.00	\$0.00	\$0.00	\$0.00	\$180,290.39	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$91,286.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91,286.18	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$17,856.06	\$0.00	\$15,500.00	\$0.00	\$0.00	\$0.00	\$33,356.06	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$125,337.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,337.81	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$23,719.34	\$0.00	\$23,700.00	\$0.00	\$0.00	\$0.00	\$47,419.34	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$5,086.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,086.08	\$0.00
SWC0	COLD SPRING WATER	\$1,104.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,104.41	\$0.00
SWD0	DILLON WATER DISTRICT	\$267.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$267.31	\$0.00
SWK0	KIAMESHA RT#2 WATER	\$3,164.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,164.34	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$531.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$531.29	\$0.00
SWM0	MELODY LAKE WATER	\$100,883.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$101,883.42	\$0.00

9



RE: Notification of adult-use retail dispensary license application

License Type: New Establishment

Previous DBA: _____

License Number (if applicable): _____

Applicant Name: Douglas Nolan

Phone Number: _____

Email Address: _____



Dear Municipal Clerk/NYC Community Board:

This serves as notification that I (name) Douglas Nolan and Darren Schwartz

of (dba) Faddys LLC

intend to, or have, file(d) an application for licensure with the Office of Cannabis Management
to open a(n):

- ☒ retail dispensary premises (new or additional) ☐ registered organization with dispensing (or ROD)
☐ microbusiness

in (county name) Sullivan County . This business, once the license is approved, shall be located
at:

Address Line 1: 196 Bridgeville Road

Address Line 2: _____

City: Monticello

Zip code: 12701

The mailing address is (if different from business location):

Address Line 1: PO Box 960

Address Line 2: _____

City/Town/Village: Rock Hill

State: Zip code: 12775

(As applicable, name of business if different from above) has _____
retained the legal services of (attorney or representative)


Name: Jason Klimek/Barclay Damon

Address Line 1: 100 Chestnut Street

Address Line 2: 2000 Five Star Bank Plaza

City/Town/Village: Rochester

State: Zip code: 14604

Telephone with area code: 

If the municipality or community board would like to express an opinion to the Cannabis Control Board, they must respond to this notification within 30 days by emailing an opinion to municipalities@ocm.ny.gov. This expressed opinion must be on official municipality or community board letterhead.

If the municipality or community board would like to request a one-time 30 day extension for the municipality or community board to provide their opinion, or if the municipality or community board has any comments, concerns, or questions, they must reach out to the Office at municipalities@ocm.ny.gov with "Notification to Municipalities Municipality Opinion 30 Day Extension Request – [Insert municipality or community board name here]" in the subject line. Municipalities or community boards should be sure to provide proof of the date of receipt of the Notification to Municipalities that they wish to request an extension of time for submitting a municipality opinion. Any request that does not include such information will be rejected as incomplete.

Signed 
Print Douglas Nolan

Today's date: 12/13/23

Town of Thompson Court
4052 Route 42
Monticello, New York 12701

Richard S. Baum
Town Justice

845-794-7130

December 11, 2023

Dear William Rieber:

Pursuant to Uniform Justice Court Act § 2019-a, it is the duty of every justice to present his/her records and docket, at least once a year and upon the last audit day of the town, to the auditing board of the town, which shall examine said records or docket, or cause same to be examined, and enter in the minutes of its proceedings the fact that they have been duly examined.

Consistent with Section 2019-a of the Uniform Justice Court Act, [I/we] hereby advise that the records and docket for the Thompson Town Court for Calendar Year 2023 are available to be presented for such examination. I look forward to working with you to schedule such examination in an expeditious manner.

It is my understanding that OCA's Internal Audit Services (IAS) unit will be corresponding with you as well in the very near future in this regard. Subsequent to the audit or examination, please forward to the IAS unit the audit report, as well as the Board's resolution noting that the records have been duly examined, and that the fines therein collected have been turned over to the proper officials of the Town as required by law. Such materials may be mailed to the following:

Internal Audit Services Unit
Attn: Joan Casazza
2500 Pond View, Suite LL01
Castleton-on-Hudson, NY 12033

In the alternative, such materials may be sent via email to: jcasazza@nycourts.gov

Thank you.

Very truly yours,



Richard S. Baum Justice

Cc:

Hon. David Dellehunt (SC)
Third District Administrative Office
2500 Pond View, Suite 210
Castleton-On-Hudson, New York 12033
ddellehu@nycourts.gov



Department of Transportation

KATHY HOCHUL
Governor

MARIE THERESE DOMINGUEZ
Commissioner

ANDREW D. STILES, P.E.
Acting Regional Director

October 24, 2023



William J. Rieber Jr., Supervisor
Town of Thompson
4052 State Route 42
Monticello, NY 12701

Dear Supervisor Rieber:

RE: **PARKING RESTRICTION
NYS ROUTE 42 AT EMPIRE COTTAGES
TOWN OF THOMPSON, SULLIVAN COUNTY**

The Region 9 Traffic Safety and Mobility Office (TSMO) has completed the review of the requested parking improvements at the subject location.

The TSMO has revised the stopping restriction on both sides of NYS Route 42 that begins at Hamilton Road and previously ended 0.3 miles \pm north of Sackett Lake Road. This restriction now extends south to the north leg of Sackett Lake Road. The NYSDOT will install signs to reflect the change in this restriction.

If you have any questions or need additional information, please feel free to contact Adam Rupakus at (607) 721 – 8073.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tony Signorelli".

Tony Signorelli, P.E.
Regional Traffic Engineer

c: Marilee J. Calhoun, Town of Thompson Clerk
Janine Gandy, Village of Monticello Clerk

STATE OF NEW YORK - DEPARTMENT OF TRANSPORTATION
TRAFFIC OPERATIONS BUREAU

NOTICE OF ORDER

STUDY NO.: 923-0060

FILE: 48.20 - 42

TROOP: F

THE DEPARTMENT OF TRANSPORTATION HAS FILED AN ORDER WITH THE SECRETARY OF STATE WHEREBY:

SECTION: 30 48.20 SUBDIVISION: (a) PARAGRAPH: (4)

OF THE DEPARTMENT'S REGULATIONS IS ☐ ADDED ☐ AMENDED to read as follows: ☒ REPEALED

Repealed

The above order will be effective upon the installation, modification or removal of the necessary traffic control device (s) required by and conforming to the State Manual of Uniform Traffic Control Devices.

10/17/2023

(DATE)

APPROVED BY: Anthony Signorelli, P.E.

(SIGNATURE)

Regional Traffic Engineer

(TITLE)

DESCRIPTION: Error in Municipality

COUNTY: Sullivan

LOCALITY: Village of Monticello and
Town of Thompson

OTHER RELATED ACTIONS ☐ NONE

☒ Replaced by 3048.00 (a) (2)
(Identify)

cc: ☐ CITY

☒ VILLAGE

☒ TOWN

☒ COUNTY SUPT.

☒ SHERIFF

☒ STATE POLICE

☐ PERMITTEE

☐ _____ POLICE DEPARTMENT

☒ REGION 9 TRAFFIC ENGINEER

☐ OTHER _____
(Specify)

STATE OF NEW YORK - DEPARTMENT OF TRANSPORTATION
TRAFFIC OPERATIONS BUREAU

NOTICE OF ORDER

STUDY NO.: 923-0060

FILE: 48.00 - 42

TROOP: F

THE DEPARTMENT OF TRANSPORTATION HAS FILED AN ORDER WITH THE SECRETARY OF STATE WHEREBY:

SECTION: 30 48.00 SUBDIVISION: (a) PARAGRAPH: (2)

OF THE DEPARTMENT'S REGULATIONS IS ☒ ADDED ☐ AMENDED to read as follows: ☐ REPEALED

On both sides of Rout 42, between the southerly curb line of Hamilton Road and the northerly leg of CR 45, Sackett Lake Road, a distance of 3250 feet +/-.

The above order will be effective upon the installation, modification or removal of the necessary traffic control device (s) required by and conforming to the State Manual of Uniform Traffic Control Devices.

10/17/2023

(DATE)

APPROVED BY: Anthony Signorelli, P.E.

(SIGNATURE)

Regional Traffic Engineer

(TITLE)

DESCRIPTION:

COUNTY: Sullivan

LOCALITY: Village of Monticello and
Town of Thompson

OTHER RELATED ACTIONS ☐ NONE

☐ Replaced 3048.20 (a) (4)

(Identify)

cc: ☐ CITY

☒ VILLAGE

☒ TOWN

☒ COUNTY SUPT.

☒ SHERIFF

☒ STATE POLICE

☐ PERMITTEE

☐

POLICE DEPARTMENT

☒ REGION 9 TRAFFIC ENGINEER

☐ OTHER

(Specify)

State of New York

REMITTANCE ADVICE for CHECK NO. 09639860

A

4

NOTICE: To access remittance information on any one of your NYS payments, visit <https://esupplier.sfs.ny.gov/>

Agency Code and Description	Tele Inquiry No	Voucher No	Payee Reference/Invoice No	Ref/Inv Date	Payment Amount
DOT01 Department of Transportati		00333306	PAVENYDecember23_L960823	12/01/23	52,097.52
		00334270	POPDecember23_L960823	12/01/23	24,746.99

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS:

Non-Negotiable

Check Total

\$76,844.51

Go to <http://www.osc.state.ny.us/state-vendors> for Electronic Payments information

DETACH HERE BEFORE CASHING



PLEASE CASH WITHIN 180 DAYS

03017037

\$76,844.51

State of New York

DEPARTMENT OF TAXATION AND FINANCE
DIVISION OF THE TREASURY

DECEMBER 08, 2023

DOT01

Check No. 09639860

29-55
213

KNOW YOUR ENDORSER

\$76,844.51

Pay to the
Order of:

THOMPSON TOWN OF

Thomas P. DiNapoli
Thomas P. DiNapoli
State Comptroller

KeyBank N.A.

Amanda Hiller
Amanda Hiller
Acting Commissioner, Taxation and Finance

⑈09639860⑈

Chips

#1

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 December 19,
2023

RESOLUTION TO ENACT LOCAL LAW NO. 6 of 2023

WHEREAS, proposed Local Law No. 03 of the year 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" was introduced to the Town Board at a meeting held June 20, 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. 6 for the year 2023, Town of Thompson, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Adopted on Motion December 19, 2023

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

Yes [] No []
Yes [] No []
Yes [] No []
Yes [] No []
Yes [] No []

STATE OF NEW YORK)
(ss:
COUNTY OF SULLIVAN)

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution annexed hereto to enact Local Law No. ____ of 2023 was adopted by said Town Board on December 19, 2023, a majority of all Board Members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on December ____, 2023.

MARILEE J. CALHOUN, TOWN CLERK

**2) SULLIVAN COUNTY YOUTH BUREAU – RESOLUTION TO AUTHORIZE THE
ACCEPTANCE, EXECUTION & ADMINISTRATION OF YOUTH BUREAU GRANTS**

Director Weyer reported that three out of the five Youth Bureau grants she submitted back in October were awarded. The resolution that passed in October 2023 allowed her to apply for the various Youth Bureau grants. She requires a resolution to authorize the acceptance, execution and administration of the Youth Bureau grants for Events, Sports and Excursions that were awarded.

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

Resolved, that the Town Board of the Town of Thompson hereby authorize acceptance of the 2023-2024 Grant Funding in the amount of \$12,500.00 through the Sullivan County Youth Bureau and the Sullivan County Legislature for Youth Activities Program (Sports - \$4,000, Events - \$1,000 and Excursions - \$7,500) and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the necessary contract once presented in order to accept said grant funds and that the Town be authorized to administer the grant as required.

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

Nays 0

Absent 0



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the _____ / _____ 30283 _____ hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Appointed Officials								
Town Attorney	6	Michael B. Mednick				1/1/23-12/31/23	23.62	
Town Attorney	6	Bryan Kaplan				1/1/23-12/31/23	4.83	
Animal Control	6	Nancy Marinchak				1/1/23-12/31/23	10.80	

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____ Marilee J. Calhoun _____, secretary/clerk of the governing board of the _____, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____, 20____
(Signature of the secretary or clerk)

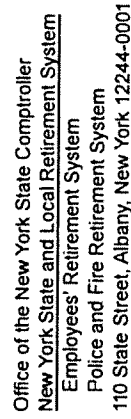
Affidavit of Posting: I, _____ Marilee J. Calhoun _____, being duly sworn, deposes and says that the posting of the Resolution began on _____ (Date) _____ and continued for at least 30 days. That the Resolution was available to the public on the _____

☒ Employer's website at www.TownofThompson.com

☐ Official sign board at _____

☒ Main entrance secretary or clerk's office at 4052 Route 42, Monticello, NY 12701

#5



RS 2417-B

(Rev. 8/15)

[illegible]

Employer Town of Thompson Location Code 30283 Page 2 of 2 (use with form RS 2417-A)

Office of the New York State Comptroller
Thomas P. DiNapoli



New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001

Phone: 518-402-3815
Fax: 518-486-9577
Email: PensionIntegrity@osc.ny.gov
Web: www.osc.state.ny.us/retire

Town of Thompson
Attn: Marilee Calhoun
4052 State Route 42
Monticello, NY 12701

12/5/2023
In reply refer to
Location Code: 30283

Dear Ms. Calhoun:

This letter is to acknowledge receipt of the Town of Thompson's Standard Work Day and Reporting Resolution for Elected and Appointed Officials (Resolution) dated September 5, 2023. While reviewing the information on the Resolution, we noted the following:

The Resolution did not contain the required information. It must include the following information for each paid official, who is a NYSLRS member, with a current term of office: title, Standard Work Day (SWD), first and last name, Social Security number (last four digits), registration number, current term begin and end date, and Record of Activities (ROA) Results. Officials that are paid hourly or participate in a timekeeping system (i.e., a system that tracks accruals and hours worked) are not required to be listed on the Resolution.

The Resolution included members who are paid on a per meeting basis.

Because of the above issue(s), a new Resolution must be drafted, approved by the Board, and publicly posted for a minimum of 30 days. **Prior to presenting the Resolution to the governing board, you may fax or email a draft to our office for review to ensure it fulfills the requirements.**

A certified copy of the Resolution and an Affidavit must be filed with NYSLRS within 15 days after the posting period ends. When passing this Resolution, please be sure to include any newly elected or appointed officials who have not been previously listed on any of the past Resolutions and any officials who were re-elected or re-appointed since they were last listed on a Resolution. In addition, if any officials indicate that their previous ROA is still representative of their new term of office, they must complete a **Recertification of the ROA form (RS2419)**. Please note, ROAs can be valid for up to eight years, provided the official's hours worked have not substantially or materially changed.

For security purposes, a member's registration number and last four digits of their Social Security Number must be omitted from the publicly posted version of the Resolution.

We are enclosing blank forms for your convenience. The Resolution has instructions and a sample on the second page. Additional details and sample forms explaining this process are available in the 'Reporting Elected & Appointed Officials' section of the NYSLRS website.

Please submit the documentation noted above by 2/29/2023. Once the Resolution has been passed, the secretary or clerk of the governing board must provide any Record of Activities results to the person responsible for submitting the monthly report to NYSLRS to ensure that the days worked are reported accurately.

If you have any questions, you may contact our office at 518-402-3815. You may also email us at PensionIntegrity@osc.ny.gov. For more information, visit www.osc.state.ny.us/retire/employers.

Sincerely,

Pension Integrity Bureau

JC

Encs

cc: William Rieber Jr/Town Supervisor



Environmental Facilities Corporation

KATHY HOCHUL
Governor

MAUREEN A. COLEMAN
President and CEO

December 12, 2023

The Honorable William Rieber Jr.
Supervisor
Town of Thompson
Town Hall
4052 Route 42
Monticello, NY 12701

RE: Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-05-00
Emerald Green Pump Station 1-3 Improvements and Generator Installation Project

Dear Supervisor Rieber:

On behalf of Governor Kathy Hochul, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement Act (WIIA) grant for the above referenced project.

Your WIIA grant has been awarded in an amount not to exceed \$805,003, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete and final project costs have been confirmed. Your grant may be reduced if total project costs are less than anticipated or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to nyswatergrants@efc.ny.gov no later than January 19, 2024. Without your confirmation, we may bypass your project and award these grant funds to another community.

As means of advancing this project, members of our EFC team will contact you to guide you through the program requirements and related processes, and to answer any of your questions. In order to remain eligible for these funds, your community must enter into a Project Finance Agreement or a Grant Agreement for the above project by September 30, 2025.

We appreciate your interest in the WIIA program and look forward to working with you on your water quality improvement project.

Sincerely,

Maureen A. Coleman
President & CEO

Enclosure

CC: MHE Engineering - Matthew Sickler, Associate
NYSDEC Region 3 - Meena George, P.E.
NYSDEC Region 3 - Manju Cherian, P.E.
NYSEFC - Jonathan Amos

ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD

Please confirm your community's acceptance of the WIIA grant by signing below. Please e-mail the completed form to nyswatergrants@efc.ny.gov no later than **January 19, 2024**.

ACKNOWLEDGMENT BY THE AWARDEE:

Town of Thompson

C3-5378-05-00

Emerald Green Pump Station 1-3 Improvements and Generator Installation Project

The Awardee intends to proceed with this project and accepts the Water Infrastructure Improvement Act grant.

(Signature of Authorized Representative)

(Print Name)

(Title)

(Date)



Town Supervisor
William J. Rieber, Jr.

Town Board Members
Deputy Supervisor Melinda Meddaugh
Scott Mace
John Pavese
Ryan Schock

#8

November 14, 2023

Bills over \$5,000.00

We are requesting permission to pay Delaware Engineering for engineering services through November 2023 on the Kiamesha Sewer Plant Upgrade Project

Delaware Engineering

Invoice #20-2090-15

\$31,035.00

APPROVED BY TOWN BOARD _____



Delaware Engineering, D.P.C.
28 Madison Ave. Ext.
Albany, NY 12203
(518) 452-1290

Town of Thompson
4052 Route 42
Monticello, NY 12701

Invoice number 20-2090-15
Date 12/13/2023

Project 20-2090 Town of Thompson - Kiamesha
Lake WWTP Upgrade

For Services Rendered Through December 03, 2023

3 (A) Design Services - UV Disinfection & General Upgrades

	Hours	Rate	Billed Amount
Blake Elliott	47.00	110.00	5,170.00
David R. Ohman	1.00	220.00	220.00
Eric Michelitsch	57.00	125.00	7,125.00
John Peterson	36.00	150.00	5,400.00
Yamir Betancourt	75.00	170.00	12,750.00
subtotal	216.00		30,665.00
Phase subtotal			30,665.00

3 (C) Design Services - ATAD

	Hours	Rate	Billed Amount
David R. Ohman	1.00	220.00	220.00
John Peterson	1.00	150.00	150.00
subtotal	2.00		370.00
Phase subtotal			370.00
Invoice total			31,035.00

Approved by:

John Peterson

Please remit payment to:
Delaware Engineering, D.P.C.
28 Madison Ave. Ext.
Albany, NY 12203

DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0432

Town of Thompson
4052 State Route 42
Monticello, NY 12701

PROJECT ID 20-2090

PROJECT: Kiamesha Lake WWTP Upgrade
INVOICE/REQUISITION No.: 15

	CURRENT COST	PREVIOUS COST	COST TO DATE	BUDGET
1. Task 1 - Project Planning Services				
Labor	\$ -	\$ 34,785.00	\$ 34,785.00	
Reimbursable Expenses	\$ -	\$ 212.95	\$ 212.95	
SUBTOTAL-TASK 1	\$ -	\$ 34,997.95	\$ 34,997.95	\$ 35,000.00
2. Task 2 - SPDES Permit Related Activities				
Labor	\$ -	\$ 20,095.00	\$ 20,095.00	
Reimbursable Expenses	\$ -	\$ 135.13	\$ 135.13	
Subcontractors (Steingart Printing)	\$ -	\$ 242.43	\$ 242.43	
SUBTOTAL-TASK 2	\$ -	\$ 20,472.56	\$ 20,472.56	\$ 25,000.00
3. Task 3 - Design Services				
(A) UV Disinfections & General Upgrades				\$ 725,000.00
Labor	\$ 30,665.00	\$ 489,375.00	\$ 520,040.00	
Reimbursable Expenses	\$ -	\$ 843.70	\$ 843.70	
(B) DPW Maintenance Building				\$ 125,000.00
Labor	\$ -	\$ 53,857.50	\$ 53,857.50	
Reimbursable Expenses	\$ -	\$ -	\$ -	
(C) ATAD				\$ 250,000.00
Labor	\$ 370.00	\$ 41,745.50	\$ 42,115.50	
Reimbursable Expenses	\$ -	\$ 133.32	\$ 133.32	
SUBTOTAL-TASK 3	\$ 31,035.00	\$ 585,955.02	\$ 616,990.02	\$ 1,100,000.00
4. Task 4 - Bid/Award				
Labor	\$ -	\$ -	\$ -	
Reimbursable Expenses	\$ -	\$ -	\$ -	
SUBTOTAL-TASK 4	\$ -	\$ -	\$ -	\$ 15,000.00

DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 13820 Phone 607-432-8073/FAX 607-432-0432

	CURRENT COST	PREVIOUS COST	COST TO DATE	BUDGET
5. Task 5 - NYSEFC Contract Compliance/Subcontractor Coordination				
Labor	\$ -	\$ 13,737.50	\$ 13,737.50	
Reimbursable Expenses	\$ -	\$ -	\$ -	
SUBTOTAL-TASK 5	\$ -	\$ 13,737.50	\$ 13,737.50	\$ 20,000.00
6. Task 6 - Subcontracts				
Financing Administration (Municipal Solutions)	\$ -	\$ 2,922.20	\$ 2,922.20	\$ 25,000.00
Underground Utility Location Services (Bloodhound)	\$ -	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
Site Surveying (REGEN, LLC)	\$ -	\$ 14,000.00	\$ 14,000.00	\$ 25,000.00
Geotechnical Evaluation/Borings (Atlantic)	\$ -	\$ 19,290.00	\$ 19,290.00	\$ 15,000.00
Document Reproduction (Constructive Copy)	\$ -	\$ -	\$ -	\$ 5,000.00
SUBTOTAL-TASK 7	\$ -	\$ 43,712.20	\$ 43,712.20	\$ 77,500.00
TOTAL	\$ 31,035.00	\$ 698,875.23	\$ 729,910.23	\$ 1,272,500.00
AMOUNT DUE FOR CURRENT SERVICES	\$ 31,035.00			
AMOUNT PAST DUE	\$ -			
TOTAL NOW DUE	\$ 31,035.00			
BUDGET BALANCE	\$ 542,589.77			

THIS STATEMENT REFLECTS PAYMENTS RECEIVED ON OR BEFORE BILLING DATE