

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 **January 16, 2024.**

ROLL CALL:

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

Absent: Councilman Ryan T. Schock

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 Murrin, Deputy Town Clerk

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:02 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) PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CHAPTER 250 OF TOWN CODE TO ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE SACKETT LAKE, LLP DEVELOPMENT

Supervisor Rieber opened the Public Hearing at 7:03 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on January 05, 2024 with same being posted at the Town Hall and Town Website on December 13, 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 December 05, 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”.

The proposed Local Law will add Article XXI, Part 8, Planned Unit Development District No. 7”.

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 January 16, 2024 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: December 05, 2023

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

Supervisor Rieber explained the purpose of the proposed local law. The local law is to amend the Town Code to establish/add Planned Unit Development (PUD) District No. 7 for the Sackett Lake, LLP Development. The proposed development will be located along Route 42 and Sackett Lake Road, Monticello.

Supervisor Rieber asked if the Town 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 was no public comment made.

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

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

The regular meeting was reconvened at 7:06 PM.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the January 2nd, 2024 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Rebecca S. Crist, Deputy Permit Administrator, NYS DEC:** SPDES Permit Transfer for 218 Hilltop LLC, Machne Mitvtzer Hatorah Facility (Permit Expiration Date: 05/10/2025).
- **Rebecca S. Crist, Deputy Permit Administrator, NYS DEC:** SPDES Permit New for Mayin Water Company, Inc., Mayin Water Supply (Permit Expiration Date: 01/02/2034).
- **Thomas Rascona, Environmental Analyst, NYS DEC:** Letter dated 01/11/24 to Supervisor Rieber Re: Notice of Complete Application for Sackett Lake Sewer District STP SPDES Permit # NY0030716, DEC ID Application # 3-4846-00092/00002.

AGENDA ITEMS:

**1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT:
PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CH. 250 OF TOWN CODE TO
ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE
SACKETT LAKE, LLP DEVELOPMENT (ADOPT AS LOCAL LAW NO. 01 OF 2024)
The Following Resolution Was Duly Adopted: Res. No. 78 of the Year 2024.**

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
January 16, 2023

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 07 OF 2023; ZONING REVISIONS**

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

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated January 16, 2024 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

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

WHEREAS, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on January 16, 2024, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 01 of 2024 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”; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 01 of 2024.

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman Scott S. Mace
Adopted the 16th day of January, 2024.

The members of the Town Board voted as follows:

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 []	No [] Absent

The Following Resolution Was Duly Adopted: Res. No. 79 of the Year 2024.

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 January 16, 2024

RESOLUTION TO ENACT LOCAL LAW NO. 01 OF 2024

WHEREAS, proposed Local Law No. 07 of the year 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” was introduced to the Town Board at a meeting held December 05, 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. 01 for the year 2024, 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 January 16, 2024

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/>	No <input type="checkbox"/> Absent

Local Law No. 01 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) RESOLUTION TO AUTHORIZE THE APPOINTMENT OF SUPERVISOR RIEBER & TOWN CLERK CALHOUN AS MARRIAGE OFFICERS FOR THE TOWN OF THOMPSON WITH NO ADDITIONAL COMPENSATION WITH A TERM TO EXPIRE 12/31/25

The Following Resolution Was Duly Adopted: Res. No. 80 of the Year 2024.

Resolved, that Marilee J. Calhoun, Town Clerk and William J. Rieber, Jr., Supervisor be appointed as Marriage Officers with no additional compensation for the Town of Thompson with terms to expire December 31st, 2025.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Schock

3) RESOLUTION TO AMEND RES. NO. 31 OF 2024 TO INCLUDE CATEGORY (M) JEFF BANK CREDIT CARD THROUGH ELAN FINANCIAL SERVICES AS A PRE-PAID ITEM

The Following Resolution Was Duly Adopted: Res. No. 81 of the Year 2024.

Resolved, that Resolution No. 31 of the Year 2024 is hereby amended to include category (M) Jeff Bank Credit Card through Elan Financial Services as a pre-paid item and said Resolution shall read as follows:

Resolved, that the following categories of charges may be paid upon authorization of the Comptroller and Town Supervisor prior to being audited and/or obtaining Board approval:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office: Filing fees
- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond or note Payments (Debt & Interest)
- (h) Charter Communications
- (i) Payroll liabilities
- (j) Garbage Refuse & Recycling Removal
- (k) Any payables to government agencies
- (l) Registration Fees
- (m) Jeff Bank Credit Card through Elan Financial Services

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

4) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT

A) RESOLUTION TO ACCEPT THE AMENDED MAP, PLAN & REPORT

The Following Resolution Was Duly Adopted: Res. No. 82 of the Year 2024

Resolved, that the Town Board of the Town of Thompson hereby accepts the Revised Map, Plan & Report completed by Delaware Engineering, D.P.C. Professional Engineers for the Town for the Consolidated Kiamesha Lake Sewer District WWTP Upgrade Project.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

B) RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR FOR KIAMESHA LAKE SEWER DISTRICT WASTEWATER TREATMENT PLANT UPGRADE PROJECT WITH CWSRF FINANCING

The Following Resolution Was Duly Adopted: Res. No. 83 of the Year 2024

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 January 16, 2024

RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR
FOR KIAMESHA LAKE SEWER DISTRICT WASTEWATER TREATMENT
PLANT UPGRADE PROJECT WITH CWSRF FINANCING

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated May 19, 2020 in connection with the review of the proposed Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project with CWSRF financing; and

WHEREAS, a Full Environmental Assessment Form was filed in connection with the proposed Project; and

WHEREAS, the Town Board Town of Thompson determined that there would be no negative environmental impacts that would be caused as a result of the Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project and a negative declaration was issued on July 10, 2020; and

WHEREAS, during the design process soil borings indicated that the soil conditions at the original location of a proposed sludge digester would not be suitable for supporting the structure, so an alternative location was chosen; and

WHEREAS, relocating the sludge digester from the original location in the southeast portion of the parcel to a previously disturbed area on the north side of the same parcel will not result in any adverse environmental impacts; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson reaffirms the negative declaration issued on July 10, 2020 with regard to any environmental impacts associated with the proposed aforementioned Project.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

The members of the Town Board voted as follows:

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

5) CAMP ADAS – REQUEST RETURN OF \$21,000.00 CASH BOND

The Following Resolution Was Duly Adopted: Res. No. 84 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the return of a Cash Bond from February 2023 in the amount of \$21,000.00 to Camp Adas for site plan review.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

6) COMMUNITY IMPACT GRANT: EAST MONGAUP RIVER TOWN PARK FOR PLAYGROUND, BRIDGE & DOG PARK PROJECT – REVIEW & APPROVE THE ESTIMATED TOTAL PROJECT COST OF \$482,409.98 (\$275,000.00 DASNY, \$100,000.00 SULLIVAN 180 & \$107,409.98 TOWN CONTRIBUTION)

Director Weyer provided a brief overview of the Proposed Project at the East Mongaup River Town Park, which is for a playground, bridge and dog park. The estimated total project cost is \$482,409.98 including the Town’s matching contribution of \$107,409.98. Discussion was held regarding the Proposed Project and action to approve was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 85 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approves the Town to proceed with the Proposed East Mongaup River Town Park Project for the Community Impact Grant at an estimated project cost of \$482,409.98 (\$275,000.00 DASNY funding, \$100,000.00 Sullivan 180 funding & \$107,409.98 Town funding) and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute all necessary documents in connection with the proposed project.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

7) PARKS & RECREATION DEPARTMENT:

A) RESOLUTION TO AMEND RES. NO. 386 OF 2023 TO REMOVE STEFON MCGINNIS & ADD DENNIS MARTIN

The Following Resolution Was Duly Adopted: Res. No. 86 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorize the amendment of Resolution No. 386 of the Year 2023 to remove the name of Stefon McGinnis and add the name Dennis Martin in its place.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

B) ROCK HILL VOLUNTEER AMBULANCE CORPS – REQUEST USE OF LAKE IDA PARK FOR EASTER EGG HUNT TO BE HELD ON SATURDAY, MARCH 23, 2024 (SNOW DATE: SUNDAY, MARCH 24, 2024)

The Following Resolution Was Duly Adopted: Res. No. 87 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Rock Hill Volunteer Ambulance Corps to use Lake Ida Park for their Annual Easter Egg Hunt event on Saturday, March 23rd, 2024 (Snow/Rain date: Sunday, March 24th, 2024) subject to submittal of proof of insurance naming the Town of Thompson as Additional Insured in connection with said event.

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

C) UPDATE: ROCK HILL VOLUNTEER AMBULANCE CORPS REQUEST TO AMEND CONTRACT TO PERMIT BILLING FOR SERVICES

The Following Resolution Was Duly Adopted: Res. No. 88 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approves and authorizes the Town Supervisor's execution of the agreement between the Town of Thompson acting on behalf of the Rock Hill Ambulance District and the Rock Hill Ambulance Corps for the period beginning January 1st, 2024 through December 31st, 2024 for the purpose of Ambulance Service for a total annual sum of \$98,250.00 to be paid for by the District to the Corps. Also, to permit billing on all calls providing mutual aid for services out of District. Further Be It Resolved, that a fully executed copy of said agreement shall be kept on file in the Town Clerk's Office.

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

D) PURCHASE REQUEST – 2024 RAM 3500 CREW CAB TRADESMAN PICK UP TRUCK, OFF ONONDAGA COUNTY BID CONTRACT # 0010808 – POLICE & ADMIN VEHICLES, TOTAL COST OF \$70,232.37

The Following Resolution Was Duly Adopted: Res. No. 89 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of (1) vehicle from Robert Green Truck Division off the Onondaga County Bid Contract # 0010808 – Police and Admin Vehicles, Eff. 01/10/2024 as follows:

- 1) (1) 2024 RAM 3500 Crew Cab Tradesman 4WD Truck including additional options listed to be used by the Parks & Recreation Department for a total cost of \$70,232.37.

(CWSRF) PROJECT NO. C3-5378-06-00) – RE-AFFIRM RES. NO. 420
ADOPTED 12/20/2022

The Following Resolution Was Duly Adopted: Res. No. 92 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approve the Bipartisan Infrastructure Law (BIL) Funding Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) through the Federal Infrastructure Investment and Jobs Act of 2021 for the Kiamesha Lake WWTP Upgrade Project for an estimated amount of \$13,012,000.00, Project No.: C3-5378-06-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and Interest in (BIL) Funding form.

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

D) SACKETT LAKE SEWER DISTRICT I & I IMPROVEMENTS PROJECT –
REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE
LAW (BIL) FUNDING FOR \$1,132,000.00 (NYS EFC (CWSRF) PROJECT NO.
C3-5378-08-00)

The Following Resolution Was Duly Adopted: Res. No. 93 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approve the Bipartisan Infrastructure Law (BIL) Funding Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) through the Federal Infrastructure Investment and Jobs Act of 2021 for the Sackett Lake Sewer District I&I Improvements Project for an estimated amount of \$1,132,000.00, Project No.: C3-5378-08-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and Interest in (BIL) Funding form.

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

E) CONSOLIDATED HARRIS SEWER DISTRICT MODIFICATIONS &
UPGRADES PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN
BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$2,249,500.00
(NYS EFC (CWSRF) PROJECT NO. C3-5378-02-00)

The Following Resolution Was Duly Adopted: Res. No. 94 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approve the Bipartisan Infrastructure Law (BIL) Funding Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) through the Federal Infrastructure Investment and Jobs Act of 2021 for the Harris Sewer District Modifications & Upgrades Project for an estimated amount of \$2,249,500.00, Project No.: C3-5378-02-00 and Further Be It

The Following Resolution Was Duly Adopted: Res. No. 96 of the Year 2024.

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

Town Of Thompson

Budget Transfers/Amendments

Town Board Meeting

FYE 12/31/23

Date: **1/16/2024**

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.1220.100	Supervisor - Salaries	(Patrice & Jill overlap)			8,750.00	
A000.1330.400	Tax Collector - Contractual	County Tax Prep			1,200.00	
A000.1620.400	Buildings Contractual				2,000.00	
A000.5182.400	Street Lights Contractual	Sim Cards Etc.			1,500.00	
A000.6410.400	Publicity - Contractual				700.00	
A000.1255.000	Clerk Fees		150.00			
A000.1550.000	Dog Control Fees - Seizures & Boarding		600.00			
A000.2543.000	T.A.R.A. Cat Program			525.00		
A000.2544.000	Dog Licenses			600.00		
A000.2401.000	Interest & Earnings		329,150.00			
A000.2770.000	Miscellaneous Revenues		550.00			

B000.8010.400	Zoning Board Contractual	Legal Notices			1,200.00	
B000.2110.000	Zoning Fees		2,000.00			
SL03.5182.400	Lake Louise Marie Lighting Contractual				700.00	
SL03.2401.000	Interest Earnings		95.00			
SL03.9790.600	Loan - Principal					2,485.00
SL03.9790.700	Loan - Interest					2,485.00
SWK0.8320.400	Route 42 Water - Contractual				4,100.00	
SWK0.2401.000	Interest Earnings		575.00			

Totals 333,120.00 1,125.00 20,150.00 4,970.00

Net Effect To Budget (316,815.00)

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

11) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 97 of the Year 2024.

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

OLD BUSINESS

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

¹ ATTACHMENT: ORDER BILLS PAID

WHEREAS, the Town of Thompson Planning Board has preliminarily approved a subdivision for Yeshia Viznitz in the Town of Thompson, that includes the construction of several roads within the subdivision; and

WHEREAS, it is the intention of the Developer to build these roads to comply with all Town Highway specifications and to ultimately irrevocably dedicate the same to the Town of Thompson, once completed; and

WHEREAS, the area where said subdivision is located, as well as the new proposed roads, is currently in an area where a Petition for Incorporation of a new Village of Ateres is located, and it is possible this new Village of Ateres will be formed and approved prior to these roads being built and dedicated to the municipality; and

WHEREAS, the Town of Thompson cannot bind another municipality by accepting a dedication of roads in advance and an unformed Village cannot act on any potential dedication of roads since the Village has not yet been incorporated; and

WHEREAS, the Town of Thompson would like to state their position regarding such potential dedication should the Village of Ateres not be incorporated and the roads are completed while the property is still situated within the Town of Thompson.

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

1. The Town of Thompson will accept an irrevocable dedication of the roads in the Yeshiva Viznitz subdivision ONLY upon the following conditions being met:

(a) At the time of completion, the entire property, including all roads are not within the jurisdiction of the newly incorporated Village of Ateres.

(b) That the roads have been built to all Town Highway specifications and meet all standards required by the Town Highway Superintendent.

(c) That the Town Highway Superintendent formally recommend acceptance of said roads after full inspection of the same.

(d) That the offer of irrevocable dedication be made by the Owner/Developer of the property and same must include deeded rights to the roadways, indicating metes & bounds descriptions as well as standard easements on each side of the road for Town access.

(e) That should the Village of Ateres be incorporated prior to completion and dedication of said roads, any acceptance must be by the newly incorporated Village and this Resolution

shall be null and void and neither the Town of Thompson nor the Owner/Developer shall have any further reliance on the terms of this Resolution.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

The Members voted on the foregoing Resolution as follows:

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 []	No [] Absent

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Parks & Recreation Superintendent Glenn Somers

- Provided update on the Thursday Night Lights Winter Ski Program, which is planned to start this Thursday, weather permitting.
- Pickleball Program – First event started tonight.

Water & Sewer Superintendent Michael G. Messenger

- The Water & Sewer Department has a 2014 RAM 3500 Pickup Truck, which is requiring a new or re-built transmission. Supt. Messenger had the vehicle at the local dealer for over a month to obtain a price. The local dealer was unable to get to it so Supt. Messenger obtained a price from P&L Transmission LLC of Honesdale, PA. P&L Transmission LLC can re-build the transmission at a cost of \$7,000.00. Action to authorize the repair, service and cost was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 99 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the repair of a 2014 RAM 3500 Crane Truck, a vehicle of the Water & Sewer Department to re-build the Transmission. Further Be It Resolved, that the price quote of P&L Transmission LLC for \$7,000.00 hereby be approved and that said repair service be provided.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

Director of Community Development Jill M. Weyer

- LED Streetlight Project Update – Director Weyer reported that the project is progressing and coming along slowly. Discussion ensued regarding the subject.

Comptroller Melissa DeMarmels

- Professional Auditing Services – Request for Proposals (RFPs) are due back by the close of business on Friday, January 19, 2024.

PUBLIC COMMENT

Chet Smith of Rock Hill commented on the Ambulance Service in our Community, which is underfunded and under staffed. His comment was in reference to Agenda Item #7C. He asked how fast do you want an Ambulance to show up at your house when you need one and how do we rely on that service as it stands now.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 01/19/24 due by Close of Business: Request for Proposals (RFPs) for Professional Auditing Services.
- 02/06/24 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 7:50 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:



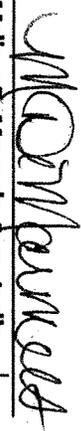
Marilee J. Calhoun, Town Clerk



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 16th day of January 20 24 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarnels, Comptroller


William Rieher Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$287,830.72	\$0.00	\$0.00	\$287,830.72
B000	GENERAL TOWN OUTSIDE	\$64,186.00	\$0.00	\$0.00	\$64,186.00
DA00	HWY#3 / 4 - TOWN WIDE	\$271,871.54	\$0.00	\$0.00	\$271,871.54
SL01	ROCK HILL LIGHTING	\$712.33	\$0.00	\$0.00	\$712.33
SL02	LUCKY LAKE LIGHTING	\$109.27	\$0.00	\$0.00	\$109.27
SL03	LAKE LOUISE MARIE	\$353.38	\$0.00	\$0.00	\$353.38
SL04	PATIO HOMES LIGHTING	\$306.07	\$0.00	\$0.00	\$306.07
SL05	KIAMESHA SHORES LIGHTING	\$94.89	\$0.00	\$0.00	\$94.89
SL06	EMERALD GREEN LIGHTING	\$2,135.80	\$0.00	\$0.00	\$2,135.80
SL07	TREASURE LAKE LIGHTING	\$14.38	\$0.00	\$0.00	\$14.38
SL08	CONGERO ROAD LIGHTING	\$41.19	\$0.00	\$0.00	\$41.19
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$332.23	\$0.00	\$0.00	\$332.23
SL10	EMERALD CORP. PARK L/D#10	\$166.87	\$0.00	\$0.00	\$166.87
SL11	ADELAAR Lighting	\$693.19	\$0.00	\$0.00	\$693.19
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$7.51
SSAR	Adelaar Sewer District	\$18,999.06	\$75,000.00	\$0.00	\$93,999.06
SSHRC	Harris Consolidated Sewer District	\$13,241.31	\$0.00	\$0.00	\$13,241.31
SSKC	Kiamasha Consolidated Sewer District	\$101,110.29	\$0.00	\$0.00	\$101,110.29
SMM0	MELODY LAKE SEWER DISTR.	\$3,960.64	\$0.00	\$0.00	\$3,960.64
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$47,122.51	\$0.00	\$75,000.00	\$122,122.51
SSS0	SACKETT LAKE SEWER DISTR	\$23,585.77	\$0.00	\$0.00	\$23,585.77
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,417.08	\$0.00	\$0.00	\$2,417.08
SWC0	COLD SPRING WATER	\$1,052.55	\$0.00	\$0.00	\$1,052.55
SWD0	DILLON WATER DISTRICT	\$545.61	\$0.00	\$0.00	\$545.61
SWK0	KIAMESHA RT42 WATER	\$77.85	\$0.00	\$0.00	\$77.85
SWL0	LUCKY LAKE WATER DISTR	\$197.68	\$0.00	\$0.00	\$197.68
SWM0	MELODY LAKE WATER	\$951.68	\$0.00	\$0.00	\$951.68
T000	TRUST & AGENCY FUND	\$7,628.80	\$0.00	\$26,146.84	\$33,775.64
Posted Batch Grand Totals		\$849,746.20	\$75,000.00	\$26,146.84	\$1,025,893.04



Town of Thompson
Warrant Report

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$287,830.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$287,830.72	\$0.00
B000	GENERAL TOWN OUTSIDE	\$64,186.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64,186.00	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$271,871.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$271,871.54	\$0.00
SL01	ROCK HILL LIGHTING	\$712.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$712.33	\$0.00
SL02	LUCKY LAKE LIGHTING	\$109.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$109.27	\$0.00
SL03	LAKE LOUISE MARIE	\$353.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$353.38	\$0.00
SL04	PATIO HOMES LIGHTING	\$306.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$306.07	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$94.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94.89	\$0.00
SL06	EMERALD GREEN LIGHTING	\$2,135.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,135.80	\$0.00
SL07	TREASURE LAKE LIGHTING	\$14.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.38	\$0.00
SL08	CONGERO ROAD LIGHTING	\$41.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41.19	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$332.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$332.23	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$166.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$166.87	\$0.00
SL11	ADELAAR Lighting	\$693.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$693.19	\$0.00
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.51	\$0.00
SSAR	Adelaar Sewer District	\$18,999.06	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$93,999.06	\$0.00
SSHCH	Harris Consolidated Sewer District	\$13,241.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,241.31	\$0.00
SSKCC	Kiamesha Consolidated Sewer District	\$101,110.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$101,110.29	\$0.00
SSMCO	MELODY LAKE SEWER DISTRICT	\$3,960.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,960.64	\$0.00
SSRCC	Rock Hill Emerald Green Consolidated Sewer Dist	\$47,122.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,122.51	\$0.00
SSS00	SACKETT LAKE SEWER DISTR	\$23,585.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,585.77	\$0.00
SWA00	ADELAAR RESORT WATER DISTRICT	\$2,417.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,417.08	\$0.00
SWC00	COLD SPRING WATER	\$1,052.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,052.55	\$0.00
SWD00	DILLON WATER DISTRICT	\$545.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$545.61	\$0.00
SWK00	KIAMESHA RT42 WATER	\$77.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.85	\$0.00
SWL00	LUCKY LAKE WATER DISTR	\$197.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$197.68	\$0.00
SWM00	MELODY LAKE WATER	\$951.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$951.68	\$0.00
T000	TRUST & AGENCY FUND	\$7,628.80	\$0.00	\$0.00	\$0.00	\$26,146.84	\$0.00	\$33,775.64	\$0.00
Grand Totals		\$649,746.20	\$0.00	\$75,000.00	\$0.00	\$101,146.84	\$0.00	\$1,025,893.04	\$0.00