

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 **March 05, 2024.**

ROLL CALL:

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

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

Present Via Zoom: Kelly Murrin, Deputy Town Clerk
Helen Budrock, Town Planner, Delaware Engineering

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

1) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT – BOND REVISION FOR ESTIMATED MAXIMUM COST OF \$34,792,360.00

Supervisor Rieber opened the Public Hearing at 7:04 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 February 20, 2024 with same being posted at the Town Hall and Town Website on February 20, 2024.

Supervisor Rieber explained the purpose for the public hearing, which is to revise the estimated maximum cost of bonding to \$34,792,360.00. The bond is to be increased by \$8,256,639.00 due to increase in estimated projected project cost as reflected in the updated Map, Plan and Report, revised on January 23, 2024.

Supervisor Rieber asked if the Board had any comments. No comments were made.

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 7:08 PM was made by Councilman Schock and seconded by Councilman Pavese.

2) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT – BOND REVISION FOR ESTIMATED MAXIMUM COST OF \$16,057,378.00

Supervisor Rieber opened the Public Hearing at 7:09 PM. Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on February 20, 2024 with same being posted at the Town Hall and Town Website on February 20, 2024.

Supervisor Rieber explained the purpose for the public hearing, which is to revise the estimated maximum cost of bonding to \$16,057,378.00. The bond is to be increased by \$2,504,137.00 due to increase in estimated projected project cost as reflected in the updated Map, Plan and Report, revised on January 24, 2024.

Supervisor Rieber asked if the Board had any comments. No comments were made. 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 7:11 PM was made by Councilman Schock and seconded by Councilwoman Meddaugh.

The regular meeting was reconvened at 7:12 PM.

APPROVAL OF MINUTES:

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the February 6th, 2024 & February 24th, 2024 Regular Town Board Meetings were approved as presented.

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

Abstained 1 Meddaugh (Was not present for February 6th meeting.)

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/02/24 to Assessor Krzywicki Re: NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (Montreign Operating Company, LLC) along with 2nd Amended PILOT Agreement, Restated Lease & Leaseback, SBL#23.-52.1 & 48.1.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/23/24 to Assessor Krzywicki Re: SPT Ivey 61 Emerald MOB LLC, SBL#35.-1-9.2 & 9.3, Conclusion of PILOT Agreement term.
- **Julio Garaicoechea, Project Manager, SC IDA:** 2024 Distribution of PILOT Payments – Check #2488 Dated: 02/01/24 for \$111,616.43 (12 Projects).
- **Julio Garaicoechea, Project Manager, SC IDA:** 2024 Distribution of PILOT Payments – Check #2536 Dated: 02/26/24 for \$193,920.34 (7 Projects).
- **Charter Communications:** Letter dated 02/02/24 with Check #80915731 dated 02/06/24 for \$42,729.36 – 4th Quarter Franchise Fee (10/01/23 – 12/31/23).
- **NYS Dept. of Taxation and Finance:** Check #09751682, Dated: 02/21/24 in the amount of \$592,310.21 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 3rd Quarter Payment.
- **Town Clerk Calhoun:** Letters dated 02/14/24 to Hon. Sharon Jankiewicz, Town Justice, Hon. Richard S. Baum, Town Justice, Mr. John A. Pavese, President, Monticello Fire Department, Mr. Chester Smith, Chairman House Committee, Rock Hill Fire Department, Sullivan County BOE and Supervisor Rieber Re: 2024 Election Schedule and Use of Facility.
- **Town Clerk Calhoun:** Letters dated 02/23/24 to Mr. Thomas Donohue, Deputy Commissioner of Licensing, NYS Liquor Authority Re: Bridgeville Ski Company – Holiday Mountain New Liquor License Applications for North & South Lodge (Waiver of 30-day hold & consenting to license issuance).
- **Ralph & Marilyn Bonfiglio:** Letter dated 02/06/24 to Supervisor Rieber Re: Thank You to Superintendent Richard Benjamin and his Department for dead tree removal along Town roadways.
- **Town Clerk Calhoun:** Letter dated 02/27/24 to All Interested Parties Re: Request for Qualifications – Engineering Services for Environmental Facilities Corporation (EFC) Funded Projects in the Town of Thompson.
- **Lorraine Gregory, P.E., Section Chief, Bureau of Water Permits, NYS DEC:** Letter dated 02/13/24 to Supervisor Rieber Re: Kiamesha Lake WWTP Upgrade Preliminary Engineering Report – Amendment No. 2 Preliminary Engineering Report Approval, SPDES Permit No. NY0030724.
- **Harry Nelson, P.E., Environmental Engineer III, Metro & Eastern Projects Section, NYS EFC:** Letter dated 02/14/24 to Supervisor Rieber Re: Clean Water

UV disinfection system, Autothermal Thermophilic Aerobic Digestion (ATAD) system and sludge press, and construction of a new maintenance and shop building; and

WHEREAS, the Town has been notified that the project has been awarded the following grants: \$1.0 million through the Water Quality Improvement Program (WQIP), \$6.38 million through the Water Infrastructure Improvement Act (WIIA), and \$13.0 million through the Federal Infrastructure Investment & Jobs Act;

WHEREAS, the \$34,792,360 estimated maximum cost to said District of such increase and improvement of facilities is determined to borne by the District under a proposed issuance of up to \$34,792,360 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$20,380,000 as described above); and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds, notes or other obligations issued to finance such cost as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on February 06, 2024, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the District, in said Town at an estimated maximum cost of \$34,792,360 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on March 05, 2024, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the District, in said Town, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant, including incidental expenses in connection therewith, at an estimated maximum cost of \$34,792,360.

Section 2. This order shall take effect immediately.

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

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

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

The order was thereupon declared duly adopted.

* * *

The Following Resolution Was Duly Adopted: Res. No. 123 of the Year 2024.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on March 05, 2024, at 7:00 o'clock P.M., Eastern Time.

The meeting was called to order by Supervisor William J. Rieber, Jr., and upon roll being called, the following were

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

ABSENT:

The following resolution was offered by Councilman Ryan T. Schock who moved its adoption, seconded by Councilman John A. Pavese, to-wit:

BOND RESOLUTION DATED MARCH 05, 2024.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED SEPTEMBER 1, 2020, AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE KIAMESHA LAKE SEWER DISTRICT, IN SAID TOWN, FOR THE BENEFIT OF THE KIAMESHA LAKE, ANAWANA, HARRIS WOODS, LAKE VIEW AND ADELAAR SEWER DISTRICTS, CONSISTING OF THE UPGRADING AND IMPROVEMENT OF THE KIAMESHA LAKE WASTEWATER TREATMENT PLANT, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$34,792,360 AND TO REFLECT THE FORMATION OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT.

WHEREAS, pursuant to a Bond Resolution dated September 01, 2020, the Town Board of the Town of Thompson, Sullivan County, New York (the "Town"), authorized \$26,535,721 bonds of said Town to pay the cost for the increase and improvement of the facilities of the Kiamesha Lake Sewer District, in said Town, for the joint benefit of the Kiamesha Lake, Anawana, Harris Woods, Lake View and Adelaar Sewer Districts, consisting of the upgrading and improvement of the Kiamesha Lake Wastewater Treatment Plant;

WHEREAS, in 2021, the Town approved the formation of the Consolidated Kiamesha Sewer District (the "District") which combined Kiamesha Lake, Anawana, Harris Woods, Lake View and Adelaar Sewer Districts into one district;

WHEREAS, the Town Board has duly caused Delaware Engineering, D.P.C. to prepare an updated plan and report, including a revised estimate of cost, titled "Kiamesha Lake Wastewater Treatment Plant Upgrade Map, Plan and Report," as revised in January 2024, relating to said increase and improvement of facilities in said District; and

WHEREAS, the Town has been notified that the project has been awarded the following grants: \$1.0 million through the Water Quality Improvement Program (WQIP), \$6.38 million through the Water Infrastructure Improvement Act (WIIA), and \$13.0 million through the Federal Infrastructure Investment & Jobs Act; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly a public interest order dated March 05, 2024, said Town Board has determined it to be in the public interest to increase and improvement of the facilities of the Consolidated Kiamesha Sewer District, consisting of the upgrading and improvement of the Kiamesha Lake Wastewater Treatment Plant, including incidental expenses in connection therewith, in said Town, at an estimated maximum cost of \$34,792,360; and

WHEREAS, it is now desired to increase the estimated maximum cost of the aforesaid class of objects or purposes from \$26,535,721 to \$34,792,360, an increase of \$8,256,639 over that previously authorized;

WHEREAS, it is now desired to provide funding for such capital project;

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

SECTION A. The entire bond resolution of the said Town, duly adopted by the Town Board on September 01, 2020, titled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$26,535,721 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE KIAMESHA LAKE SEWER DISTRICT, IN SAID TOWN, FOR THE BENEFIT OF THE KIAMESHA LAKE, ANAWANA, HARRIS WOODS, LAKE VIEW AND ADELAAR SEWER DISTRICTS, CONSISTING OF THE UPGRADING AND IMPROVEMENT OF THE KIAMESHA LAKE WASTEWATER TREATMENT PLANT, INCLUDING INCIDENTAL EXPENSES IN CONNECTION THEREWITH, IN SAID DISTRICT.

are hereby amended to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$34,792,360 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT, CONSISTING OF THE UPGRADING AND IMPROVEMENT OF THE KIAMESHA LAKE WASTEWATER TREATMENT PLANT, INCLUDING INCIDENTAL EXPENSES IN CONNECTION THEREWITH, IN SAID DISTRICT.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly a public interest order dated March 5, 2024, said Town Board has determined it to be in the public interest to increase and improvement of the facilities of the Consolidated Kiamesha Sewer District (the "District"), consisting of the upgrading and improvement of the Kiamesha Lake Wastewater Treatment Plant, including incidental expenses in connection therewith, in said Town, at an estimated maximum cost of \$34,792,360; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the District, in said Town, consisting of the upgrading and improvement of the Kiamesha Lake Wastewater Treatment Plant, including incidental

expenses in connection therewith, there are hereby authorized to be issued \$34,792,360 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$34,792,360 and that the plan for the financing thereof is by the issuance of the \$34,792,360 bonds of said Town authorized to be issued pursuant to this bond resolution. The amount of bonds ultimately to be issued shall be reduced by any grants in aid received by the Town to pay a portion of the cost of the aforesaid class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the District in the manner

provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other

issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project finance and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION B. The validity of such bonds and bond anticipation notes authorized by the bond resolution dated and duly adopted September 01, 2020, and as amended by this bond resolution, may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION C. Upon this resolution taking effect, the same shall be published in summary in Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION D. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

* * *

2) CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT: PUBLIC INTEREST ORDER & REVISED BOND RESOLUTION

The Following Resolution Was Duly Adopted: Res. No. 124 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby Declare a Negative Declaration in connection with the Proposed Increase in the Maximum Expenditure for Improvements to the Consolidated Rock Hill-Emerald Green Sewer District WWTP Upgrade Project from \$13,553,241.00 to \$16,057,378.00 pursuant to SEQRA as per the attached Negative Declaration Under SEQR.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 125 of the Year 2024.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on March 05, 2024, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X	:	
In the Matter of the Increase and Improvement	:	
of the Facilities of the Consolidated	:	Resolution No. <u>125</u>
Rock Hill/Emerald Green Sewer District,	:	
in the Town of Thompson, Sullivan County	:	PUBLIC INTEREST ORDER
-----X	:	

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on August 18, 2020, and adopted a public interest order and bond resolution dated September 01, 2020, authorizing \$13,553,241 to pay the costs of the increase and improvement of the facilities of the Emerald Green-Lake Louis Marie Sewer District, in said Town, for the joint benefit of the Emerald Green-Lake Louis Marie and Rock Hill Sewer Districts, consisting of the upgrading and improvement of the Emerald Green Wastewater Treatment Plant that were

described in a report dated August 12, 2020, titled "Map, Plan and Report for Emerald Green Wastewater Treatment Plant, including incidental expenses in connection therewith; and

WHEREAS, in 2021, the Town dissolved the Emerald Green-Lake Louise Marie and the Rock Hill sewer districts and created the Consolidated Rock Hill/Emerald Green Sewer District (the "District");

WHEREAS, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$16,057,378, an increase of \$2,504,137; and

WHEREAS, the Town Board of said Town has duly caused Delaware Engineering, D.P.C. to prepare an updated plan and report, including a revised estimate of cost, titled "Emerald Green Wastewater Treatment Plant Upgrade Map, Plan and Report," as revised in January 2024, relating to said increase and improvement of facilities in said District, consisting of the upgrading and improvement of the Emerald Green wastewater treatment plant; and

WHEREAS, the Town has been notified that the project has been awarded the following grants: \$416,800 through the Water Quality Improvement Program (WQIP), \$3,363,899 through the Water Infrastructure Improvement Act (WIIA), and \$6,939,000 through the Federal Infrastructure Investment & Jobs Act;

WHEREAS, the \$16,057,378 estimated maximum cost to said District of such increase and improvement of facilities is determined to borne by the District under a proposed issuance of up to \$16,057,378 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$10,719,699 as described above); and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the

principal and interest on said bonds, notes or other obligations issued to finance such cost as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on February 06, 2024, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the District, in said Town at an estimated maximum cost of \$16,057,378 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on March 05, 2024, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, consisting of the upgrading and improvement of the Emerald Green Wastewater Treatment Plant, including incidental expenses in connection therewith, at an estimated maximum cost of \$16,057,378.

Section 2. This order shall take effect immediately.

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

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

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

The order was thereupon declared duly adopted.

* * *

The Following Resolution Was Duly Adopted: Res. No. 126 of the Year 2024.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on March 05, 2024, at 7:00 o'clock P.M., Eastern Time.

The meeting was called to order by Supervisor William J. Rieber, Jr., and upon roll being called, the following were

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

ABSENT:

The following resolution was offered by Councilwoman Melinda S. Meddaugh who moved its adoption, seconded by Councilman Ryan T. Schock, to-wit:

BOND RESOLUTION DATED MARCH 05, 2024.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED SEPTEMBER 01, 2020, AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE EMERALD

GREEN SEWER DISTRICT-LAKE LOUIS MARIE SEWER DISTRICT, IN SAID TOWN, FOR THE JOINT BENEFIT OF THE EMERALD GREEN-LAKE LOUIS MARIE AND ROCK HILL SEWER DISTRICTS, CONSISTING OF THE UPGRADING AND IMPROVEMENT OF THE EMERALD GREEN WASTEWATER TREATMENT PLANT, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$16,057,378, AND TO REFLECT THE FORMATION OF THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT.

WHEREAS, pursuant to a Bond Resolution dated September 01, 2020, the Town Board of the Town of Thompson, Sullivan County, New York (the "Town"), authorized \$13,553,241 bonds of said Town to pay the cost for the increase and improvement of the facilities of the Emerald Green-Lake Louis Marie Sewer District, in said Town, for the joint benefit of the Emerald Green-Lake Louis Marie and Rock Hill Sewer Districts, consisting of the upgrading and improvement of the Emerald Green Wastewater Treatment Plant;

WHEREAS, in 2021, the Town dissolved the Emerald Green-Lake Louise Marie and the Rock Hill sewer districts and created the Consolidated Rock Hill/Emerald Green Sewer District (the "District");

WHEREAS, the Town Board of said Town has duly caused Delaware Engineering, D.P.C. to prepare an updated plan and report, including a revised estimate of cost, titled "Emerald Green Wastewater Treatment Plant Upgrade Map, Plan and Report," as revised in January 2024, relating to said increase and improvement of facilities in said District, consisting of the upgrading and improvement of the Emerald Green wastewater treatment plant; and

WHEREAS, the Town has been notified that the project has been awarded the following grants: \$416,800 through the Water Quality Improvement Program (WQIP), \$3,363,899 through the Water Infrastructure Improvement Act (WIIA), and \$6,939,000 through the Federal Infrastructure Investment & Jobs Act; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly a public interest order dated

March 05, 2024, said Town Board has determined it to be in the public interest to increase and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District (the "District"), consisting of the upgrading and improvement of the Emerald Green Wastewater Treatment Plant, including incidental expenses in connection therewith, in said Town, at an estimated maximum cost of \$16,057,378; and

WHEREAS, it is now desired to increase the estimated maximum cost of the aforesaid class of objects or purposes from \$13,553,241 to \$16,057,378, an increase of \$2,504,137 over that previously authorized;

WHEREAS, it is now desired to provide funding for such capital project;

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

SECTION A. The entire bond resolution of the said Town, duly adopted by the Town Board on September 01, 2020, titled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,553,241 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE EMERALD GREEN SEWER DISTRICT-LAKE LOUIS MARIE SEWER DISTRICT, IN SAID TOWN, FOR THE JOINT BENEFIT OF THE EMERALD GREEN-LAKE LOUIS MARIE AND ROCK HILL SEWER DISTRICTS, CONSISTING OF THE UPGRADING AND IMPROVEMENT OF THE EMERALD GREEN WASTEWATER TREATMENT PLANT, IN SAID DISTRICT.

are hereby amended to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,057,378 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT, CONSISTING OF THE UPGRADING AND IMPROVEMENT OF THE EMERALD GREEN WASTEWATER TREATMENT PLANT, IN AND FOR SAID TOWN.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly a public interest order dated March 05, 2024, said Town Board has determined it to be in the public interest to increase and improvement of the facilities of the Consolidated Rock

Hill/Emerald Green Sewer District (the "District"), consisting of the upgrading and improvement of the Emerald Green Wastewater Treatment Plant, including incidental expenses in connection therewith, in said Town, at an estimated maximum cost of \$16,057,378; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, in said Town, consisting of the upgrading and improvement of the Emerald Green Wastewater Treatment Plant, including incidental expenses in connection therewith, there are hereby authorized to be issued \$16,057,378 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$16,057,378 and that the plan for the financing thereof is by the issuance of the \$16,057,378 bonds of said Town authorized to be issued pursuant to this bond resolution. The amount of bonds ultimately to be issued shall be reduced by any grants in aid received by the Town to pay a portion of the cost of the aforesaid class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further

determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner

as he shall deem best for the interests of the Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such

form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project finance and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION B. The validity of such bonds and bond anticipation notes authorized by the bond resolution dated and duly adopted September 01, 2020, and as amended by this bond resolution, may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION C. Upon this resolution taking effect, the same shall be published in summary in Sullivan County Democrat, a newspaper having general circulation in said Town, together with a

notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION D. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

* * *

3) KROEGER USA, LLC: PETITION FOR ZONE CHANGE FOR PARCEL #'S 24.-1-57 & 24.-1-59.1 FROM RURAL RESIDENTIAL-1 (RR-1) ZONING DISTRICT TO HIGHWAY COMMERCIAL-2 (HC-2) ZONING DISTRICT & SCHEDULE OF DISTRICT REGULATIONS TEXT CHANGE FOR THE COMMERCIAL INDUSTRIAL (CI) DISTRICT

Supervisor Rieber reported on a request dated 02/14/24 that he received from Attorney William E. Duquette, Jr. of Blustein, Shapiro, Frant & Barone LLP Attorneys at Law on behalf of Kroeger USA, LLC. The request is a Petition for a Zone Change of parcel #'s 24.-1-57 & 59.1 from RR-1 to HC-2 Zoning District also for a schedule of district regulations text change for the CI district. A discussion was held and the Town Board requested that a presentation and explanation of the proposed request be provided. Supervisor Rieber will contact Attorney Duguetto to schedule the presentation.

4) STATUS OF SMALL CLAIMS LITIGATION/JUDGMENT – TOWN OF FORESTBURGH RE: ROKO MARKOLOVIC VS. TOWN OF THOMPSON – UPDATE BY TOWN ATTORNEY MICHAEL B. MEDNICK, ESQ.

Attorney Mednick explained the status involving the Judgment on the Small Claims Litigation Proceeding involving Roko Markolovic vs. Town of Thompson. He sent a letter to Hon Leroy C. Gunther, Town of Forestburgh Justice requesting that the default judgment be vacated and the case be re-opened. Attorney Mednick will report back once he receives a response from the Town of Forestburgh Justice Court.

Fund Grant for maximum amount of \$20,000.00 and Community Development Grant for maximum amount of \$5,000.00 and that the Town Supervisor hereby be authorized to execute said grant applications.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

8) AUTHORIZE TOWN TO SUBMIT MULTIPLE APPLICATIONS TO SULLIVAN COUNTY YOUTH BUREAU FOR YOUTH PROGRAMS/ACTIVITIES (SKI & SWIM PROGRAMS)

The Following Resolution Was Duly Adopted: Res. No. 130 of the Year 2024.

Resolved, that the Town of Thompson Town Board hereby authorizes submittal of multiple grant applications up to \$10,000.00 each to the Sullivan County Youth Bureau for 2024 Youth Programs & Activities and that the Town Supervisor hereby be authorized to execute the applications, which Jill M. Weyer, Director of Community Development is authorized to complete and submit on behalf of the Town of Thompson.

Motion by: Councilwoman Meddaugh Seconded by Councilman Schock

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

Nays 0

9) HIGHWAY DEPARTMENT ITEMS:

A) REVIEW & APPROVE BIDS – (1) OR MORE 2025 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS

Highway Superintendent Richard L. Benjamin, Jr. recommended that the Town Board award the bid for the 2025 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal to Campbell Freightliner of Orange County, LLC who is the Sole Bidder for this item. He asked that the bid be awarded at this time in the amount of \$129,582.00. Superintendent Benjamin advised that the Standardization requirements and resolution specifies this model truck. This bid is available to any political subdivision in NYS. The bid also includes a clause for price increase at time of delivery based on the rate of inflation. The Town Board decided to take action to approve the bid as follows:

The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2024.

Resolved, that the bid of Campbell Freightliner of Orange County, LLC. for (1) or More 2025 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal, for the base price of \$129,582.00 plus options purchased at 20% discount from list price be, and the same hereby is, accepted, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Motion by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

B) ESTABLISH DATE FOR BID OPENING – FIBER-REINFORCED, BITUMINOUS-MEMBRANE SURFACE TREATMENT (THURSDAY, 03/21/2024 @ 2PM)

The Following Resolution Was Duly Adopted: Res. No. 132 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Fiber Reinforced Bituminous Membrane Surface Treatment in accordance with specifications prepared, therefore, said bids to be opened on Thursday, March 21st, 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.

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

C) ESTABLISH DATE FOR BID OPENING – SPRAY PAVER INSTALLED BONDED WEARING COURSE (VARIOUS) (THURSDAY, 03/21/2024 @ 2PM)

The Following Resolution Was Duly Adopted: Res. No. 133 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Spray Paver Installed Bonded Wearing Course in accordance with specifications prepared, therefore, said bids to be opened on Thursday, March 21st, 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.

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

10) PARKS & RECREATION DEPARTMENT – AUTHORIZE HIRING CARSON SOMERS AS PART-TIME LABORER AT CONTRACTED RATE OF \$19.16 PER HOUR

The Following Resolution Was Duly Adopted: Res. No. 134 of the Year 2024.

Resolved, that Superintendent Glenn R. Somers of the Department of Parks & Recreation hereby be authorized to re-hire Carson Somers as a Part-Time laborer at the contracted rate of \$19.16 per hour effective immediately.

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

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

The Following Resolution Was Duly Adopted: Res. No. 135 of the Year 2024.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

Stonkus Hydraulic **\$5,593.63 Total Cost**
Invoice # S-240019 – For repair to Benmosche Pump Station.
(Note: Sole Source Procurement – Stonkus Hydraulic is Parco Valve Representative.)

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

12) 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 3/5/2024

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

- 1) To adjust Lighting District budgets to reflect actual results at 12/31/23

The Following Resolution Was Duly Adopted: Res. No. 136 of the Year 2024.

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

Town Of Thompson

Budget Transfers/Amendments

FYE Town Board Meeting
12/31/23 Date: 3/5/2024

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
SL01.2401.000	Interest Earnings		685.00			
SL01.5182.400	Street Lighting Contractual				1,525.00	
SL02.2401.000	Interest Earnings		305.00			
SL02.5182.400	Street Lighting Contractual				185.00	
SL02.9790.600	Loan Principal					795.00
SL02.9790.700	Loan Interest					795.00
SL03.5182.400	Street Lighting Contractual				765.00	
SL04.2401.000	Interest Earnings		1,635.00			
SL04.5182.400	Street Lighting Contractual				70.00	
SL04.9790.600	Loan Principal					1,640.00
SL04.9790.700	Loan Interest					1,640.00
SL05.2401.000	Interest Earnings		390.00			
SL05.5182.400	Street Lighting Contractual				125.00	
SL05.9790.600	Loan Principal					100.00
SL05.9790.700	Loan Interest					100.00
SL06.2401.000	Interest Earnings		8,840.00			
SL06.5182.400	Street Lighting Contractual				1,820.00	
SL06.9790.600	Loan Principal					30,450.00

SL06.9790.700	Loan Interest					60,895.00
SL07.2401.000	Interest Earnings		110.00			
SL07.5182.400	Street Lighting Contractual				25.00	
SL07.9790.600	Loan Principal					250.00
SL07.9790.700	Loan Interest					250.00
SL08.5182.400	Street Lighting Contractual				150.00	
SL09.2401.000	Interest Earnings		1,225.00			
SL09.5182.400	Street Lighting Contractual					570.00
SL09.9790.600	Loan Principal					2,140.00
SL09.9790.700	Loan Interest					2,140.00
SL10.2401.000	Interest Earnings		1,400.00			
SL10.5182.400	Street Lighting Contractual					1,925.00
SL11.2401.000	Interest Earnings		23,075.00			
SL11.2680.000	Insurance Recoveries		26,700.00			
SL11.5182.400	Street Lighting Contractual					43,250.00

Totals 64,365.00 - 4,665.00 146,940.00

Net Effect To Budget (206,640.00)

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

Recused 1 Mace

2) PROPOSAL/CHANGE ORDER FROM HUGH'S INNOVATIVE AV SOLUTIONS FOR ADDITIONAL AUDIO-VISUAL UPGRADES IN TOWN HALL MEETING/COURT ROOM INCLUDING CEILING MICS & TOUCH PANEL – TOTAL COST IS \$11,960.11

The Following Resolution Was Duly Adopted: Res. No. 139 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approves the proposal/proposed change order no. 5 from Hugh's Innovative AV Solutions for additional Audio-Visual Upgrades to the Audio-Visual System in the Town Hall Meeting/Court Room to include ceiling mics and a touch panel control at an additional estimated cost of \$11,960.11. Further Be It Resolved, that the Town Supervisor and Guth DeConzo Construction Mgmt on behalf of the Town hereby be authorized to execute all necessary documents in connection with said change order.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

NEW BUSINESS

1) NEGATIVE DECLARATION RESOLUTION – CONSTRUCTION OF PLAYGROUND & DOG PARK AT THE EAST MONGAUP RIVER TOWN PARK

The Following Resolution Was Duly Adopted: Res. No. 140 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 March 05, 2024

RESOLUTION FOR A NEGATIVE DECLARATION UNDER SEQR FOR THE CONSTRUCTION OF A PLAYGROUND AND DOG PARK

WHEREAS, the Town Board is proposing the construction and installation of a dog park and playground ("Project") at the East Mongaup River Town Park at a location on the North side of Town Park Road; and

WHEREAS, the Town of Thompson has applied for and has been awarded a State & Municipality ("SAM") Grant for the Playground and Dog Park Project; and

WHEREAS, Lead Agency for such Project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by Resolution duly adopted at a regular meeting of the Town Board held on March 05, 2024; and

WHEREAS, this Project is an Unlisted Action for the purposes of SEQRA; and

WHEREAS, the Supervisor has prepared and submitted Part 1- Project Information and Part 2 –

Impact Assessment - of the Short Environmental Assessment Form; and

WHEREAS, this Board has thoroughly reviewed the Environmental Assessment Form and considered each and every impact in accordance with SEQR.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board makes the following determinations:

1. That the Dog Park and Playground Project will not have a negative impact on the environment; and
2. That the Town Board makes a Negative Declaration with regard to any environmental impacts caused as a result of the installation and construction of a playground and dog park within the East Mongaup River Town Park; and
3. This Resolution shall take effect immediately.

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

Adopted the 5th day of March, 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 [X]	No []

2) NYS JUSTICE COURT ADMINISTRATION PROGRAM (JCAP) GRANT

Director Weyer reported that the (JCAP) Grant Application was awarded in the amount of \$6,010.86. The grant funding is for a mini-split HVAC system and commercial grade shredder. The individual printers were not awarded.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- NYS DEC Compliance Meeting regarding Kiamesha Sewer District WWTP is being rescheduled. The rescheduled date and time is TBD.

Councilwoman Melinda S. Meddaugh

- Recommended Shoshana Mitchell to serve as an Alternate Member on the Planning Board. Action to appoint Shoshana Mitchell was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 141 of the Year 2024.

Resolved, that Shoshana Mitchell be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2024. Appointees shall attend necessary training as required.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 5

Rieber, Meddaugh, Pavese, Schock and Mace

Nays 0

- Comprehensive Plan Presentation – Helen Budrock, Planner of Delaware Engineering is requesting to provide the Town Board with a presentation/overview of the Draft Comprehensive Plan on 03/19/24 Town Board Meeting at 7PM. She would also like to hold a Public Informational Session on April 9th or 11th, whichever is best for the Town Board and a Town Board Work-Session on 04/16/24 at 6PM.

Parks & Recreation Superintendent Glenn Somers

- Rock Hill Volunteer Ambulance Corps Annual Easter Egg Hunt to be held on Saturday, March 23rd at Lake Ida Park with snow/rain date of Sunday, March 24th. They are currently getting the Park ready for the event.
- Provided update on the Thursday Night Lights Winter Ski Program.

Water & Sewer Superintendent Michael G. Messenger

- The Water & Sewer Department Superintendent is requesting permission to purchase a new Sigma Mixer to replace current Mixer at the Melody Lake Sewer District WWTP from Purestream Inc. at a cost of \$4,875.00 + Shipping. Action to authorize the purchase and cost was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 142 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Water & Sewer Department to purchase of a new Sigma Mixer from Purestream Inc. at a cost of \$4,875.00 + Shipping for replacement at the Melody Lake Sewer District WWTP.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

Councilman John A. Pavese

- Forestburgh Fire Department Annual Corned Beef & Cabbage Dinner to be held on Friday, March 15th, 2024 from 4PM to 7PM.
- Monticello Elks Lodge Corned Beef Sandwiches on Friday, March 15th, 2024 from 11AM to 4PM and Corned Beef & Cabbage Dinner at 5PM.
- Monticello Fire Department Annual Pancake Breakfast to be held on Sunday, March 17th, 2024 from 7am to 12pm (Noon).

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 03/19/24 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 8:01 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk



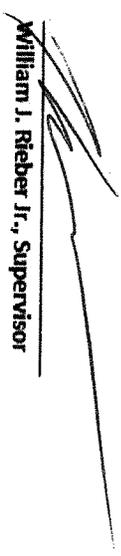
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Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 5th day of March 2024 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 DeMarrés, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals		Invoice Batch		Manual Checks		Purchase Cards		Total
Fund	Fund Description	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,851.25	\$16,851.25
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,851.25	\$16,851.25

Posted Batch Totals		Invoice Batch		Manual Checks		Purchase Cards		Total
Fund	Fund Description	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$0.00	\$261,171.06	\$0.00	\$0.00	\$0.00	\$261,171.06	\$0.00
B000	GENERAL TOWN OUTSIDE	\$0.00	\$75,649.84	\$0.00	\$0.00	\$0.00	\$75,649.84	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$0.00	\$219,588.26	\$0.00	\$0.00	\$0.00	\$219,588.26	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$0.00	\$1,356.60	\$0.00	\$0.00	\$0.00	\$1,356.60	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SSAR	Adelaar Sewer District	\$0.00	\$10,617.21	\$0.00	\$2,330,000.00	\$0.00	\$2,340,617.21	\$0.00
SSHHC	Harris Consolidated Sewer District	\$0.00	\$12,594.04	\$0.00	\$480,000.00	\$0.00	\$492,594.04	\$0.00
SSKC	Kiamasha Consolidated Sewer District	\$0.00	\$64,830.17	\$0.00	\$1,144,730.63	\$0.00	\$1,209,560.80	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$0.00	\$2,289.21	\$0.00	\$57,500.00	\$0.00	\$59,789.21	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$0.00	\$27,714.87	\$0.00	\$980,000.00	\$0.00	\$1,007,714.87	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$0.00	\$10,354.75	\$0.00	\$340,000.00	\$0.00	\$350,354.75	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$0.00	\$101,482.17	\$0.00	\$1,955,500.00	\$0.00	\$2,056,982.17	\$0.00
SWC0	COLD SPRING WATER	\$0.00	\$596.23	\$0.00	\$0.00	\$0.00	\$596.23	\$0.00
SWD0	DILLON WATER DISTRICT	\$0.00	\$1,409.44	\$0.00	\$0.00	\$0.00	\$1,409.44	\$0.00
SWK0	KIAMESHA RT42 WATER	\$0.00	\$59.54	\$0.00	\$0.00	\$0.00	\$59.54	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$0.00	\$149.29	\$0.00	\$0.00	\$0.00	\$149.29	\$0.00
SWM0	MELODY LAKE WATER	\$0.00	\$596.68	\$0.00	\$42,000.00	\$0.00	\$42,596.68	\$0.00
T000	TRUST & AGENCY FUND	\$0.00	\$3,278.92	\$0.00	\$0.00	\$0.00	\$3,278.92	\$0.00
Posted Batch Grand Totals		\$0.00	\$793,738.28	\$0.00	\$7,329,730.63	\$0.00	\$8,123,468.91	\$0.00

Report Grand Totals		Invoice Batch		Manual Checks		Purchase Cards		Total
Fund	Fund Description	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$0.00	\$261,171.06	\$0.00	\$0.00	\$0.00	\$261,171.06	\$0.00
B000	GENERAL TOWN OUTSIDE	\$0.00	\$75,649.84	\$0.00	\$0.00	\$0.00	\$75,649.84	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$0.00	\$219,588.26	\$0.00	\$0.00	\$0.00	\$219,588.26	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$0.00	\$1,356.60	\$0.00	\$0.00	\$0.00	\$1,356.60	\$0.00

Company Name: Thompson Sanitation

Address: PO Box 494 Rock Hill NY 12775

Contact Person: Krissy Walsh Phone: 845-796-1032

Signature:  Email: TSCHAULERS@AOL.COM

	2024	2025
1. Garbage & Refuse Removal at Town of Thompson Town Hall 670	\$ 2400.00	\$ 2650.00
2. Garbage & Refuse Removal at 84 th Kiamesha Wastewater Treatment Plant	\$ 3200.00	\$ 3520.00
3. Garbage & Refuse Removal at East Mongaup River Park 840 VARY	\$ 3800.00	\$ 4200.00
4. Garbage & Refuse Removal at Lake Ida Park 670	\$ 2400.00	\$ 2650.00
Total for year:	\$ 11800.00	\$ 13020
Grand Total for 2024 & 2025:	\$ 24820.00	

*****Do not write below this line*****

ACCEPTED [] Date: _____

REJECTED []

Comments: _____

Signature

Company Name: WASTE MANAGEMENT OF PENNSYLVANIA, INC

Address: 165 ROSENCRANSE ROAD, BETH LAKE PA 18405

Contact Person: RALPH B. BROOKS Phone: 201-427-0904

Signature: Ralph Brooks Email: RBRBROKS7@WM.COM

	2024	2025
1. Garbage & Refuse Removal at Town of Thompson Town Hall	\$ 2613.00	\$ 2866.00
2. Garbage & Refuse Removal at Kiamesha Wastewater Treatment Plant	\$ 3408.00	\$ 3739.00
3. Garbage & Refuse Removal at East Mongaup River Park	\$ 3979.00	\$ 4416.00
4. Garbage & Refuse Removal at Lake Ida Park	\$ 2613.00	\$ 2866.00
Total for year:	\$ 12613.00	\$ 13887
Grand Total for 2024 & 2025:	\$ 26500.00	

*****Do not write below this line*****

ACCEPTED [] Date: _____

REJECTED []

Comments: _____

Signature