JOIN ZOOM MEETING:

https://us02web.zoom.us/j/83032452642

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Meeting ID: 830 3245 2642

TOWN OF THOMPSON -Regular Meeting Agenda-

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

TUESDAY, MARCH 18, 2025

7:00 PM MEETING

PUBLIC HEARING: PROPOSED LOCAL LAW NO. 02 OF 2025 – AMEND CHAPTER 250 OF TOWN CODE RE: ZONE CHANGE REQUEST FOR KROEGER USA, LLC FROM RR-1 TO HC-2, SBL #'S 24.-1-57 & 24.-1-59.1

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG
APPROVAL OF PREVIOUS MINUTES:

March 04, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- Town of Thompson Water & Sewer Department & NYS DOH: BOIL Water Order issued 03/11/25 Kiamesha Route 42
 Water District.
- Andrew Kalter, District Director, NYS DOH: Notice to Rescind BOIL Water Order dated 03/13/25 Kiamesha Route 42
 Water District.
- The Home Depot: Check # 800458, Dated: 02/21/2025, Payable to Town of Thompson in the amount of \$862.26 for Rebate Payout for Participation in The Home Depot's Incentive Program for OMNIA Partners.

AGENDA ITEMS:

- 1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 02 OF 2025 AMEND CH. 250 OF TOWN CODE FOR ZONE CHANGE REQUEST OF KROEGER USA, LLC FROM RR-1 TO HC-2, SBL #'S 24.-1-59.1 (ADOPT AS LOCAL LAW NO. 02 OF 2025)
- 2) SACKETT LAKE SEWER DISTRICT: ANNEXATION REQUEST FROM ARI JACOBS FOR SBL # 56.-1-32.54 DISCUSS WITH TOWN ATTORNEY TO BEGIN ANNEXATION PROCESS
- 3) AUTHORIZE 2025 SPRING MUNICIPAL CLEANUP PARTICIPATION & DATES: MONDAY, 04/14 SATURDAY, 05/24
- 4) SULLIVAN COUNTY YOUTH BUREAU GRANT FUNDING REQUEST TO INCREASE YOUTH SKI PROGRAM FROM \$10,000 TO \$24,000 & AUTHORIZE EXECUTION OF REQUIRED DOCUMENTATION
- 5) AUTHORIZE SETTLEMENT STIPULATION FOR CONGREGATION MACHNE GER LITIGATION PROCEEDING, SBL # 3.-1-12
- 6) DISCUSSION: PROPOSAL SUBMITTED BY WILLIAM A. SOUTHERN FOR DEDICATION OF CIRCLE FLOWER GARDEN TO BE INSTALLED WITHIN DANBURY COURT CIRCULAR ROADWAY AREA
- 7) BILLS OVER \$5,000.00
- 8) BUDGET TRANSFERS & AMENDMENTS
- 9) ORDER BILLS PAID

OLD BUSINESS
NEW BUSINESS
REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS
PUBLIC COMMENT
ADJOURN

PH

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 February 04, 2025, a proposed Local Law No. <u>02</u> of 2025, entitled "A local law to amend Chapter 250 of the Town of Thompson

Code relating to zoning and planned unit development".

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 March 18, 2025 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.

The proposed Local Law will change the zone classification of Section 24, Block 1, Lot 31.2, currently zoned as Highway Commercial-2 to Commercial Industrial (CI) and portions of Section 24m Block 1, Lots 57 and 59.1, currently zoned as Rural Residential-1 (RR-1) to Highway Commercial-2 (HC-2) to Commercial Industrial (CI). 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: February 04, 2025

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK

LEGAL NOTICE

TOWN OF THOMPSON NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN that there has been duly introduced

Sullivan Coun 5 Lower Main S Callicoon, NY 845-887-5200 Fa

Affidavit of

State of New York

SS:

County of Sullivan

Legal Notice

I, Fred W. Stabbert, III, being duly so Depose and say: That I am the Publish Sullivan County Democrat, a twice weel newspaper of general circulation publis Callicoon, County of Sullivan, State of I York; and that a notice, of which the a is a printed copy, was duly published in Sullivan County Democrat 2/25/25

at a meeting of the Town Board of the Town of Thompson, New York, held on February 04, 2025, a proposed Local Law No. 02 of 2025, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

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

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 March 18, 2025 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.

The proposed Local Law will change the zone classification of Section 24, Block 1, Lot 31.2, currently zoned as Highway Commercial-2 to Commercial Industrial (CI) and portions of Section 24m Block 1, Lots 57 and 59.1, currently zoned as Rural Residential-1 (RR-1) to Highway Commercial-2 (HC-2) to Commercial Industrial (CI). 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: February 04, 2025

BY ORDER OF THE TOWN BOARD TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK

130909

Fred W. Stabbert, III

Sworn to before me this 25th day of February, 2025

Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

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

REV699

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

oposed.

Town of Thompson
Local Law No. • of the year 2025

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real properties which are currently classified on the zoning map of the Town of Thompson, one (1) in the Highway Commercial-2 (HC-2) and two (2) within the Rural Residential-1 (RR-1) Districts:

Only that portion of real properties identified on the Town of Thompson Tax Map as parcel SBL 24-1-31.2, consisting of approximately 48.97 acres, currently zoned as Highway Commercial-2 (HC-2) and portions of parcels 24-1-57, consisting of approximately 25.00 acres, and parcel 24-1-59.1, consisting of approximately 72.08 acres, both currently zoned as Rural Residential-1 (RR-1), shall each be reclassified on such zoning map as Commercial Industrial (CI) and they shall each hereafter be subject to the schedule of district regulations for such Commercial Industrial (CI) zone. Attached hereto is a revised Zoning Map that shows the portions of SBL 24-1-57 and SBL-24-1-59.1 that shall remain within the Rural Residential-1 (RR-1) zoning district. Said parcel portions are shaded in darker gray and shall remain in the Rural Residential-1 (RR-1) zoning district.

- 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. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
- 5. This local law shall take effect immediately.

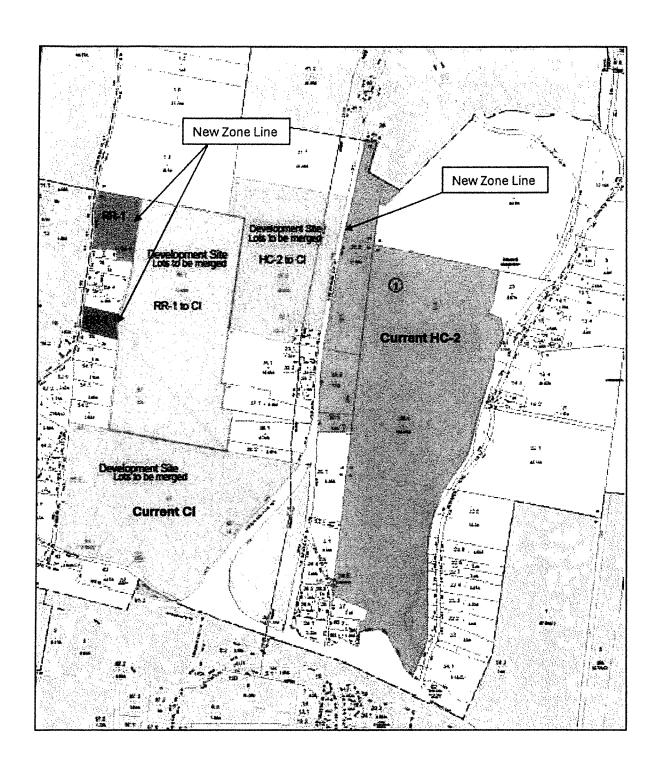
therein which is not applicable.) 1. (Final adoption by local legislative body only) I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2025 of the Town of Thompson was duly passed by the Town Board on ______, 2025 in accordance with the applicable provisions of law. 2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer*) I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20___ of the County/City/Town/Town/Village of _____ was duly passed by the ____ on ____ 20__ and was (approved) (not approved) (repassed after disapproval) by the and was deemed duly adopted on 20___, in accordance with the applicable provisions of law. 3. (Final adoption by referendum) I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20__ of the by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on _______ 20____, in accordance with the applicable provisions of law. 4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum) I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20__ of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 20__ and was ____ (approved) (not approved) (repassed after disapproval) by the on _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of ______ in

(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter

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

accordance with the applicable provisions of law.

5. (City local law concerning Cha	arter revision propos	ed by petition.)	
I hereby certify that the having been Municipal Home Rule Law, and city voting thereon at a special/ge	submitted to refere having received the	ndum pursuant to the provaffirmative vote of a majorit	w No of 20 of the City of the sistens of Sections 36/37 of the y of the qualified electors of such became operative.
6. (County local law concerning	adoption of Charter)		
of, State of New	York, having been sions 5 and 7 of sect of the qualified ele	submitted to the electors at t ion 33 of the Municipal Hon ctors of the cities of said cou	ne Rule Law, and having received onty as a unit and of a majority of
(If any other authorized form of f	inal adoption has bee	en followed, please provide the	ne appropriate certification.)
I further certify that I ha the same is a correct transcript th manner indicated in paragraph 1 a	erefrom and of the w	ceding local law with the ori	ginal on file in this office and that aw, and was finally adopted in the
			ty legislative body, city, Town, cer designated by local legislative
		Date:	, 2025
(Certification to be executed by (authorized Attorney of locality) STATE OF NEW YORK COUNTY OF SULLIVAN	County Attorney, Co	rporation Counsel, Town At	torney, Village Attorney or other
I, the undersigned, do he proceeding have been had or take	reby certify that the f	foregoing local law contains of the local law annexed heret	the correct text and that all proper o.
Date:	, 2025		
		Attorney for Town o	f Thompson



HEATHER BROWN COMMISSIONER

HEATHER JACKSY
DIRECTOR OF PLANNING



TELEPHONE: (845) 807-0527
EMAIL: <u>PLANNING@SULLIVANNY.GOV</u>
WEBSITE: <u>www.Sullivanny.gov</u>

SULLIVAN COUNTY
DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & ENVIRONMENTAL MANAGEMENT
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET, PO BOX 5012
MONTICELLO, NY 12701

March 12, 2025

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

RE: THO25-02: Zone Change Request

GML-239 County Review

Dear Supervisor Rieber:

The following review has been conducted in accordance with GML §239-I, -m & -n.:

- I. **Project description:** Amend Chapter 250 of Town of Thompson code relating to zoning change for T/O Thompson SBL 24.-1-31.2 from Highway Commercial 2 to Commercial Industrial and portions of SBL 24.-1-57 and 24.-1-59.1 from Rural Residential 1 to Commercial Industrial zone.
- II. Applicant: Thompson Town Board
- III. Geographic qualification: County Road 161 (Heiden Rd)
- IV. Agency referrals: SC DPW- Comments Attached
- V. Anticipated Intermunicipal and/or Countywide Impacts: None
- VI. Recommendation: Local Determination
- VII. Technical Comments: None

Sincerely,

Heather facksy, ArCP Director of Planning

HJ/cc/jr

cc:

Amanda Ward, Legislator, District 8; Terry Blosser-Bernardo, Legislator, District 9

attachment:

1. Report of Final Local Action Form

2. SC DPW Comments- March 11th, 2025

Please be advised that the Board is required by Sections 239-I,m and n of the General Municipal Law to provide a report of its final action within thirty days of such action to the Sullivan County Division of Planning, Community Development & Environmental Management with regard to this application. To facilitate this process, a form to report such action is enclosed.

SULLIVAN COUNTY

DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & REAL PROPERTY GENERAL MUNICIPAL LAW REFERRAL REPORT OF FINAL LOCAL ACTION

Section 239 of the General Municipal Law of the State of New York requires that, within thirty days of final municipal action on a zoning matter which has been reviewed by the Sullivan County Division of Planning, Community Development & Environmental Management, the municipal body having jurisdiction must file a report of the final action it has taken with the Division. This form can serve as that report.

NAME OF MUNICIPAL AGENCY: NAME OF APPLICANT: TYPE OF REFERRAL: O Amendment of Zoning Ordinance or Map O Rezoning O Special Use Permit O Use Variance O Site Plan O Area Variance O Subdivision FINAL MUNICIPAL ACTION: O Approved O Denied	NAME	OF	MUNICIPALITY:	<u></u>				
TYPE OF REFERRAL: O Amendment of Zoning Ordinance or Map O Rezoning O Special Use Permit O Use Variance O Site Plan O Area Variance O Subdivision FINAL MUNICIPAL ACTION: O Approved O Denied	NAME	OF	MUNICIPAL AGE	ENCY: _		······································		
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o Rezoning o Special Use Permit o Use Variance o Site Plan o Area Variance o Subdivision FINAL MUNICIPAL ACTION: o Approved o Denied	TYPE C)FR	EFERRAL:					
o Site Plan o Area Variance o Subdivision FINAL MUNICIPAL ACTION: o Approved o Denied		o	Amendment of	f Zoning	Ordinance or Map			
FINAL MUNICIPAL ACTION: o Approved o Denied		0	Rezoning	0	Special Use Permit	0	Use Variance	
o Approved o Denied		0	Site Plan	0	Area Variance	0	Subdivision	
	FINAL	MU	NICIPAL ACTION	l:				
		0	Approved		o Denie d	I		
o Approved subject to the following conditions:		0	Approved subj	ect to th	e following conditions:			
								
	-							

If the municipal body having jurisdiction has acted contrary to the recommendation of the Sullivan County Division of Planning, Community Development & Environmental Management, please attach a resolution setting forth the reasons for such contrary action. Please note that Section 239 of the General Municipal Law also requires that such contrary action must be adopted by a vote of a majority plus one of all the members of the municipal body.

Please email this form to the Sullivan County Division of Planning, Community Development & Environmental Management at planning@sullivanny.gov. Thank you for your cooperation.

Comments from Sullivan County Department of Public Works March 11th, 2025

This referral is for an Amendment of Chapter 250 of the Town of Thompson Town Code.

The primary purposes of this amendment is to amend a Zoning Change for S-B-L 24.-1-31.2 from HC-2 (Highway Commercial-2)

to CI (Commercial Industrial) and portions of S-B-L Nos. 24.-1-57 & 24.-1-59.1 from RR-1 (Rural Residential) to CI (Commercial Industrial).

These actions and amendments should have no effect on County infrastructure per se.

Any significant project will still come for 239 review and be subject to County/DPW requirements for traffic, safe access, drainage issues/mitigation and/or any other permitting requirements on County Roads.



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 on **March 04, 2025.**

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

DRAFT

Also Present:

Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Town Attorney

Jill M. Weyer, Director of Community Development Glenn Somers, Parks & Recreation Superintendent

James L. Carnell, Jr., Director of Building, Planning & Zoning

Michael G. Messenger, Water & Sewer Superintendent

Hayden Carnell, Highway Superintendent

Present Via Zoom: Kelly Murran, Deputy Town Clerk

REGULAR MEETING - CALL TO ORDER

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

1) PUBLIC HEARING: PROPOSED LOCAL LAW NO. 01 OF 2025 – SILBERTS RESORT COMMUNITY, INC., ZONE CHANGE REQUEST FROM SR TO HC-2, SBL #'S 13.-1-17.1 & 13.-1-17.2

Supervisor Rieber opened the Public Hearing at 7:01 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 <u>Sullivan County Democrat</u> on <u>February 21, 2025</u> with same being posted at the Town Hall and Town Website on <u>February 21, 2025</u>.

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 January 21, 2025, a proposed Local Law No. 01 of 2025, entitled

"A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit

development".

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

March 04, 2025 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.

The proposed Local Law will change the zone classification of Section 13, Block 1, Lots 17.1 and

17.2, currently zoned as Suburban Residential to Highway Commercial-2 (HC-2). 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: January 21, 2025

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 proposed local

law is to change the property zoning from SR to HC-2 on parcel #'s 13.-1-17.1 & 13.-1-

17.2.

Supervisor Rieber asked if the Town Board had any comments.

Councilman Mace discussed the GML-239 Review comments submitted by SC DPW.

Supervisor Rieber and Councilwoman Meddaugh replied to the comments.

Town Board Meeting March 04, 2025 Page 2 of 24 Director Carnell explained the status of the property. He said that the property consists of a Bungalow Colony, which is in the SR zone and is a non-conforming use. However, Bungalow Colonies are a permitted use in the HC-2 zone and the zoning district is contiguous with the HC-2 zone.

Councilman Pavese commented on the water service to the property. Director Carnell advised that the water service to the property is private, not municipal.

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 7:06 PM was made by Councilwoman Meddaugh and seconded by Councilman Schock.

2) PUBLIC HEARING: BOND INCREASE TO \$2,264,000.00 (INCREASE OF \$100,064.00) – SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT NO. C3-5378-08-00

Supervisor Rieber opened the Public Hearing at 7:07 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 <u>Sullivan County Democrat</u> on <u>February 21, 2025</u> with same being posted at the Town Hall and Town Website on <u>February 21, 2025</u>.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on March 04, 2025, at 7:00 o'clock P.M., Eastern Time, for the purpose of conducting a public hearing relating to an amendment of the estimated maximum cost of the proposed increase and improvement of the facilities of the Sackett Lake Sewer District in said Town, including the rehabilitation and partial replacement of the sewer main and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$2,264,000, an increase of \$100,064 (expected to be paid for with grants), at which time and place said Town Board will hear all persons interested in the subject thereof. The amount of bonds previously authorized for such project will not increase.

The updated plan and report, including revised estimate of cost, relating to this project, prepared by MHE Engineers D.P.C., is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

Dated:Monticello, New York

February 20, 2025

BY ORDER OF THE TOWN BOARD OF THE TOWN OF THOMPSON.

SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

Supervisor Rieber explained the purpose of the Public Hearing, which is to allow for the expense of additional grant funding if received.

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

The regular meeting was reconvened at 7:09 PM.

APPROVAL OF MINUTES:

On a motion made by <u>Councilman Mace</u> and seconded by <u>Councilman Pavese</u> the approval of the <u>February 20th, 2025</u> Regular Town Board Meeting minutes were approved as presented.

Vote: Ayes 4

Rieber, Schock, Pavese and Mace

Nays 0

Abstained 1 Meddaugh (She was not present for meeting.)

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- Town of Liberty Planning Board: Public Hearing Notice on 3/04/25 at 7:15 PM for Special Use Permit – Bais Yaakov Council.
- Michael B. Mednick, Town Attorney, Town of Thompson: Letter dated 02/25/2025 to Mr. Robert Romine, Clear Path Energy, LLC Re: Notice of Intent to Install a Solar Energy System—The "Thompson's Own" Solar Project, CP Thompson One LLC, Downs Road, Monticello, NY, SBL #16.-1-30.2, (PILOT) Agreement Requirement.
- Village of Monticello, Planning Board: Notice of Intent to Declare Lead Agency to All Involved & Interested Agencies Re: Special Use Permit Application for

- Place Development Group LLC, Warehouse Facility at 106 Jefferson Street, Monticello.
- Julio Garaicoechea, Project Manager, SC IDA: 2025 Distribution of PILOT Payments #3 Check #2773 Dated: 02/21/25 for \$154,278.07 (3 Projects).
- Sullivan County Treasurer's Office: Check #310746, Dated 02/25/25 for \$47,291.58 for Town Share of Cannabis Revenue 09/01/24 11/30/24.

AGENDA ITEMS:

1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT:
PROPOSED LOCAL LAW NO. 01 OF 2025 – AMEND CH. 250 OF TOWN CODE FOR
ZONE CHANGE REQUEST OF SILBERTS RESORT COMMUNITY, INC. FROM SR
TO HC-2, SBL #'S 13.-1-17.1 & 13.-1-17.2 (ADOPT AS LOCAL LAW NO. 01 OF
2025)

The Following Resolution Was Duly Adopted: Res. No. 114 of the Year 2025.

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 04, 2025

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 01 OF 2025; 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 21, 2025 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 March 04, 2025, 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 2025 entitled A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; 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 2025.

Moved by: Councilwoman Melinda S. Meddaugh Seconded by: Councilman Ryan T. Schock Adopted the 4th day of March, 2025.

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 []

The Following Resolution Was Duly Adopted: Res. No. 115 of the Year 2025.

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 04, 2025

RESOLUTION TO ENACT LOCAL LAW NO. 01 OF 2025

WHEREAS, proposed Local Law No. 01 of the year 2025 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held January 21, 2025, 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 2025, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted on Motion March 04, 2025

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 []

Town of Thompson

Local Law No. 01 of the year 2025

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Suburban Residential (SR) District:

Only that portion of real properties identified on the Town of Thompson Tax Map as parcel SBL 13.-1-17.1, consisting of approximately 33.59 acres, and parcel 13-1-17.2, consisting of a parcel 110X140, currently zoned as Suburban Residential, shall be reclassified on such zoning map as Highway Commercial-2 (HC-2) and shall hereafter be subject to the schedule of district regulations for such Highway Commercial-2 (HC-2) zone.

- 2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
- 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. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
- 5. This local law shall take effect immediately.

2) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT NO. C3-5378-08-00 – PUBLIC INTEREST ORDER & REVISED BOND RESOLUTION FOR INCREASED FUNDING

The Following Resolution Was Duly Adopted: Res. No. 116 of the Year 2025.

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 04, 2025, at 7:00 o'clock P.M., Eastern Time.

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

In the Matter of the Increase and Improvement : of the Facilities of the Sackett Lake Sewer District: in the Town of Thompson, Sullivan County,

New York.

Resolution No. 116

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on November 16, 2021, and adopted a public interest order and bond resolution dated November 16, 2021 ("2021 Bond Resolution"), authorizing \$1,593,293.30 bonds to pay the costs of the increase and improvement of the facilities of the Sackett Lake Sewer District that were described in a report dated November 08, 2021 titled "Map, Plan and Report for Sackett Lake Sewer District Collection System Improvement Project", including the rehabilitation and partial replacement of the sewer main; and

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on April 04, 2023, and adopted a public interest order and an

amending bond resolution dated April 04, 2023, to amend the 2021 Bond Resolution to increase the amount of bonds authorized to \$2,163,936 to pay for the increase and improvement of the facilities of the Sackett Lake Sewer District that were described in a report dated November 08, 2021 titled "Map, Plan and Report for Sackett Lake Sewer District Collection System Improvement Project", including the rehabilitation and partial replacement of the sewer main; and

WHEREAS, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$2,264,000, an increase of \$100,064, which is expected to be paid for by grants with no increase to the amount of bonds previously authorized; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineers D.P.C. to prepare an updated plan and report, including a revised estimate of cost, relating to said increase and improvement of facilities in said District; and

WHEREAS, to the extent not paid for by grants, the repayment of any bonds previously authorized and to be issued for said project 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 as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on February 20, 2025, 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 Sackett Lake Sewer District in said Town at an estimated maximum cost of \$2,264,000 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 4, 2025, at 7:00 P.M., Eastern 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 Sackett Lake Sewer District, in said Town, including the rehabilitation and partial replacement of the sewer main, including incidental expenses in connection therewith, at an estimated maximum cost of \$2,264,000, an increase of \$100,064, and that such increase is expected to be paid for with grants.

Section 2. This order shall take effect immediately.

Moved by: Councilman John A. Pavese

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. 117 of the Year 2025.

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 04, 2025, 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
Councilwoman
John A. Pavese
Councilman
Ryan T. Schock
Councilman
Scott S. Mace
Councilman

ABSENT:

The following resolution was offered by <u>Councilman Scott S. Mace</u> who moved its adoption, seconded by <u>Councilman Ryan T. Schock</u>, to-wit:

BOND RESOLUTION DATED MARCH 04, 2025.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED NOVEMBER 16, 2021, AS AMENDED APRIL 04, 2023, AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY FOR THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SACKETT LAKE SEWER DISTRICT IN SAID TOWN, INCLUDING THE REHABILITATION AND PARTIAL REPLACEMENT OF THE SEWER MAIN, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF FROM \$2,163,936 TO \$2,264,000 (AN INCREASE OF \$100,064).

WHEREAS, pursuant to a Bond Resolution dated November 16, 2021 (the "2021 Bond

Resolution"), the Town Board of the Town of Thompson, Sullivan County, New York (the "Town"), authorized \$1,593,293.30 bonds of said Town to pay the cost for the increase and improvement of the facilities of the Sackett Lake Sewer District (the "District") in said Town, consisting of the rehabilitation and partial replacement of the sewer main (the "Project");

WHEREAS, pursuant to a Bond Resolution dated April 4, 2023, the Town Board amended the 2021 Bond Resolution to increase the estimated maximum of the Project and increase the amount of bonds authorized to \$2,163,936;

WHEREAS, it is now desired to increase the estimated maximum cost of the aforesaid class of objects or purposes from \$2,163,936 to \$2,264,000, an increase of \$100,064 over that previously authorized;

WHEREAS, the Town is expecting to receive a grant to pay for such increased cost; and NOW, THEREFORE, BE IT RESOLVED, by the Town Board of said Town, as follows:

SECTION A. The entire bond resolution dated November 16, 2021, as amended on April 4, 2023, titled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,163,936 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SACKETT LAKE SEWER DISTRICT, INCLUDING THE OF REHABILITATION AND PARTIAL REPLACEMENT OF THE SEWER MAIN, IN AND FOR SAID TOWN.

is hereby amended to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,163,936 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY FOR A PORTION OF THE \$2,264,000 ESTIMATED MAXIMUM COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SACKETT LAKE SEWER DISTRICT. INCLUDING THE OF REHABILITATION AND REPLACEMENT OF THE SEWER MAIN, 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 orders dated November 16, 2021, April 4, 2023 and March 4, 2025, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Sackett Lake Sewer District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$2,264,000; 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, including the rehabilitation and partial replacement of the sewer main, and incidental expenses in connection therewith, there are hereby authorized to be issued \$2,264,000 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 \$2,264,000 and that the plan for the financing thereof is by (i) the issuance of the \$2,163,936 bonds of said Town authorized to be issued pursuant to this bond resolution and (ii) \$100,064 in grants expected to be received.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty 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 of Thompson, Sullivan County, New York, 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 Sackett Lake Sewer 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 of Thompson, Sullivan County, New York, 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 financing 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 amendments of the Bond Resolution set forth in Section A herein shall in no way affect the validity of the liabilities incurred, obligations issued, or actions taken pursuant to

said Bond Resolution, and all such liabilities incurred, obligations issued, or actions taken shall be deemed to have been incurred, issued or taken pursuant to said Bond Resolution, as so amended.

SECTION C. 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) RESOLUTION TO AUTHORIZE HIRING OF AIDEN BANKS, PART-TIME CLERK IN TAX COLLECTOR'S OFFICE AT AN HOURLY RATE OF \$18.09 NOT TO EXCEED THE 2025 ADOPTED BUDGETED SALARY, EFF. NUNC PRO TUNC 01/25/25 The Following Resolution Was Duly Adopted: Res. No. 118 of the Year 2025.

Resolved that <u>Aiden Banks</u> hereby be hired as a part-time Clerk in the Town of Thompson Tax Collector's Office as requested by the Town Tax Collector at an hourly rate of **\$18.09 per hour** not to exceed 2025 budgeted salary of \$6,000.00 effective Nunc Pro Tunc January 25th, 2025.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock Discussion: Councilman Pavese questioned the number of part-time employees needed in the Tax Collector's Office. Supervisor Rieber advised that Aiden Banks was only hired temporarily until the position was filled. He worked prior to the last Town Board Meeting when the position was filled.

Vote: Ayes 5 Rieber, Meddaugh, Pavese, Schock and Mace Nays 0

4) RESOLUTION TO ESTABLISH DATE FOR SPRING SHRED DAY EVENT & AUTHORIZE 3-YEAR AGREEMENT WITH SHRED SMART USA – SATURDAY, 05/10/2025, 9AM TO 12PM AT A COST NOT TO EXCEED \$1,250.00 The Following Resolution Was Duly Adopted: Res. No. 119 of the Year 2025.

Resolved, that the Town of Thompson sponsor a Spring Community Shredding Day Event to be held on Saturday, May 10th, 2025 from 9 am to 12 pm with Shred Smart

USA and hereby approve acceptance of a 3-Year Agreement at a total cost not to exceed \$1,250.00 per event. Further Be It Resolved, that the Town Supervisor will prepare the necessary public notice to inform the community of this event and that the Supervisor also be authorized to execute customer service agreement as presented.

Motion by: Councilman Schock

Seconded by: Councilwoman Meddaugh

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

Nays 0

5) HIGHWAY DEPARTMENT: ESTABLISH DATE FOR BID OPENING – ASPHALTIC CONCRETE MIXES – MONDAY, MARCH 17TH, 2025 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 120 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson advertise for bids for <u>Asphaltic Concrete Mixes</u> in accordance with specifications prepared, therefore, said bids to be opened on Monday, March 17th, 2025, 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 Pavese Seconded by: Councilman Schock

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

Nays 0

6) BUILDING DEPARTMENT: PURCHASE REQUEST FOR NEW SOFTWARE PROGRAM – MUNICOLLAB, INC., \$6,750.00

Director Weyer and Director Carnell presented the Town Board with a price quote from MuniCollab, Inc. in the amount of \$6,750.00 for Year 1, 2 & 3 for new Planning and Zoning Department Software Program to replace the current Google Drive system. Director Weyer and Director Carnell both explained how the Proposed Software Program works and how it would improve accessibility. Software Improvements have been budgeted and Director Carnell is recommending the purchase to change the Software Program. Action to approves purchase request was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 121 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby approves the Purchase Request of Director Jill Weyer and Director James Carnell, Jr. for the purchase of MuniCollab, Inc. Software Program to be used by the Planning Board and Zoning Board of Appeals Departments from MuniCollab, Inc. SAAS Services and Support at an Annual Costs for Years 1-3 of \$6,750.00 per year and that the Town Supervisor hereby be authorized to execute the MuniCollab, Inc. SAAS Services and Support Order Form and Agreement as presented.

Motion by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

7) SULLIVAN 180: RESOLUTION TO AUTHORIZE TOWN TO APPLY FOR 2025 MUNICIPAL PARTNERSHIP GRANT PROGRAM, DUE MARCH 15TH, MAXIMUM OF \$20,000.00 WITH 25% MATCH

Director Weyer requested authorization to apply for the Sullivan 180 the 2025 Municipal Partnership Grant Program up to \$20,000.00 with a 25% Match for murals (artwork), bus stop structure replacement (NYS Route 42 Business Corridor) and continued beautification efforts.

The Following Resolution Was Duly Adopted: Res. No. 122 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the submittal of an application to Sullivan 180 for participation in the 2025 Municipal Partnership Grant Program for a 25% Matching-Fund Grant for maximum amount of \$20,000.00 and that the Town Supervisor hereby be authorized to execute said grant application.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

8) DISCUSSION: NYSEG/RG&E REBATES FOR LIGHTING AT NEW TOWN HIGHWAY MAINTENANCE FACILITY

The Following Resolution Was Duly Adopted: Res. No. 123 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes applying for the NYSEG/RG&E Commercial Industrial Rebate Program for available rebates on the lighting at the new Town Highway Maintenance Facility.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Navs 0

9) YOUTH TRIP EVENT TO KNICKS VS. WIZARDS BASKETBALL GAME - DISCUSS STATUS OF TICKET SALES

Director Weyer and Supt. Somers discussed the possibility of opening the Knicks vs. Wizards Basketball Game Youth Trip Event up to school district youths first and non-residents second. The event fees were also discussed. The Town Board agreed to open it up first to the school district youths and then to non-residents. All youths will still attend event for free, chaperones from the Monticello Central School District will be free and non-resident adults will pay the required \$150.00 at the same adult fee as residents.

10) DISCUSSION: UPDATES TO TOWN (I.T.) UPGRADES

Director Weyer provided the Town Board with an update regarding the Town's Information Technology (I.T.) upgrades. She discussed changes to the Cyber Security Computer Program, Email Enterprise System, Website updates including Domain Name Change to thompsonny.gov, which has already been secured for use. She will keep the Town Board informed on these matters as they progress.

11) DISCUSSION: PARKS & RECREATION MEETING UPDATES

Director Weyer, Councilwoman Meddaugh and Councilman Mace attended the Parks & Recreation Meeting earlier today. They are planning two Litter Pluck Day Events to be held on Saturday, April 26th, 2025 in the Rock Hill Drive area from 9am-12pm and on Saturday, May 3rd, 2025 in the NYS Route 42 Business Corridor from 9am-12pm. There will be three Youth Crafting Events to be held at the East Mongaup River Town Park Community Building on March 19th, April 10th and May 21st. The Rock Hill Business & Community Association would like to donate the lighted snowflakes to the Town for installation each year. The Town discussed and decided to accept and store the snowflakes at Lake Ida Park. Also, the Rock Hill Business & Community Association has requested permission again this year to hold the Rock Hill Summer Concert Series at Lake Ida Park. The Events were unable to be held there last year due to electrical service access, which has since been resolved. Action to authorize use of Lake Ida Park was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 124 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the relocation of the Rock Hill Summer Concert Series Events from the Rock Hill Drive location to Lake Ida Park and Further Be It Resolved, that the use of the Lake Ida Park is authorized for said events, which shall take place on Wednesday evenings from 6:30 PM to 8PM during the months of July & August, subject to a Certificate of Insurance naming Town of Thompson additional insured and a signed agreement between the Town and the Rock Hill Business & Community Association.

Motion by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

12) BILLS OVER \$5,000.00 – WATER & SEWER DEPARTMENT The Following Resolution Was Duly Adopted: Res. No. 125 of the Year 2025.

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

MHE Engineering

\$10,000.00 Total Cost

Invoice # 21537 – Engineering Services through December 31, 2024 for the Harris Sewer District Pump Station Replacement Project (Harris & Old 17 Pump Stations, Project # 20-703.10.

Delaware Engineering

\$29,595.00 Total Cost

Invoice # 24-3122-1 – Engineering Services through February 02, 2025 on the Sackett Lake WWTP Improvement Engineering Report Project.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

13) BUDGET TRANSFERS & AMENDMENTS

To:

Town of Thompson - Supervisor and Council

From:

Melissa DeMarmels - Comptroller

Re:

Budget Transfers & Amendments - FYE 12/31/25

Board

Date:

Meeting

3/4/2025

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

To amend the Sacket Lake Sewer budget to cover the contract with Delaware Engineering for 1) SEQR review, survey and engineering for the WWTP Improvements from Fund Balance. (Fund balance at 12/31/23 was \$765K)

The Following Resolution Was Duly Adopted: Res. No. 126 of the Year 2025.

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

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/25

Town Board Meeting Date: 3/4/2025

Account			Revenue	Revenue	Appropriation	Appropriation
<u>Number</u>	Account Description	-	<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
	Sackett Lake Engineering					
SSS0.8130.205	Expense				70,000.00	

Totals

70,000.00

Net Effect To Budget

70,000.00

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Aves 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

14) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 127 of the Year 2025.

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 Schock

Seconded by: Councilman Mace

Vote: Ayes 5

Rieber, Schock, Pavese, Meddaugh and Mace

Nays 0

OLD BUSINESS

1) REQUEST FOR PROPOSALS (RFP) - STREETLIGHT REPAIR & MAINTENANCE

Director Weyer reported that (6) Request for Proposals (RFP) for Streetlight Repair & Maintenance were received and opened. The results are being reviewed and will be presented for consideration at the next Town Board Meeting.

NEW BUSINESS

1) RESOLUTION TO AUTHORIZE ELECTRICAL SERVICE UPGRADE TO THE NEW HIGHWAY MAINTENANCE FACILITY – NYSEG PRICE QUOTE \$6,796.09 The Following Resolution Was Duly Adopted: Res. No. 128 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the upgrade of the electrical service at the new Highway Maintenance Facility located at 96 Cold Spring Road, Monticello, NY and that NYSEG be authorized to perform the necessary electrical service upgrades according to Price Quote # 0882930125000460, Work Order # 801000680719 at a cost of \$6,796.09 as presented and that the Town Supervisor and/or Highway Superintendent hereby be authorized to execute the necessary Work Order to perform upgrades.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

2) RESOLUTION TO AUTHORIZE EXTENSION OF BID FOR 1A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE DELIVERED

The Following Resolution Was Duly Adopted: Res. No. 129 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorize the Bid Extension for 1A Low Abrasion Non-Wappinger Crushed Limestone Delivered for (1) Additional Year with the same terms and conditions as specified in the Bid Specifications and that said Bid shall be Extended to JKN Trucking, Inc. as per mutual agreement of both Bidder and Town effective until 04/16/2026.

Moved by: Councilman Pavese

Seconded by: Councilman Schock

¹ ATTACHMENT: ORDER BILLS PAID

Vote: Ayes 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

3) RESOLUTION TO AUTHORIZE EXTENSION OF BID FOR FIBER MAT, "FIBER REINFORCED BITUMINOUS MEMBRANE SURFACE TREATMENT"

The Following Resolution Was Duly Adopted: Res. No. 130 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorize the Bid Extension for <u>Fiber Mat</u> "Fiber Reinforced Bituminous Membrane Surface Treatment" for (1) Additional Year with the same terms and conditions as specified in the Bid Specifications and that said Bid shall be Extended to All States Construction, Inc. D/B/A Gorman Construction A/K/A Gorman Bros., Inc. as per mutual agreement of both Bidder and Town effective until 04/02/2026.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

4) RESOLUTION TO AUTHORIZE EXTENSION OF BID FOR NOVA CHIP, "SPRAY PAVER BONDED WEARING COURSE"

The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorize the Bid Extension for Nova Chip, "Spray Paver Bonded Wearing Course" for (1) Additional Year with the same terms and conditions as specified in the Bid Specifications and that said Bid shall be Extended to All States Construction, Inc. D/B/A Gorman Construction A/K/A Gorman Bros., Inc. as per mutual agreement of both Bidder and Town effective until 04/02/2026.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

5) DISCUSSION: REQUEST FOR SEALING OF RESORTS WORLD DRIVE, MONTICELLO

Highway Superintendent Hayden Carnell advised that ½ of Resorts World Drive, Monticello is on the Planned Road Improvement Inventory to be sealed this year. He is recommending sealing the entire Roadway to save cost and time. A discussion was held and funding will be confirmed with Comptroller DeMarmels prior to consideration. There was no action taken at this time.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

 Catholic Charities – Supervisor Rieber spoke with the Organization who confirmed that they are not closing, but plans to discontinue its Chemical Dependency Outpatient Treatment Programs. All cases will be referred to Sullivan County Division of Health & Human Services and NYS Office of Addiction Services & Supports.

Highway Superintendent Hayden Carnell

• Sign Reflective Testing Equipment for future use.

Parks & Recreation Superintendent Glenn Somers

 2025 YMCA Summer Youth Day Camp Registration, Saturday, 03/29/25 from 8am to 5pm at Thompson Town Hall.

Water & Sewer Superintendent Michael G. Messenger

 The Envirosight Outpost HD Crawler Mainline Sewer Camera System Enclosure has been received and mounted today. His Department will start learning how to use the new Camera System.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 03/18/25 at 7PM: Regular Town Board Meeting.
- 03/18/25 at 7PM: Public Hearing Proposed Local Law No. 02 of 2025 Amend Chapter 250 of Town Code Re: Zone Change Request for Kroeger USA, LLC from RR-1 to HC-2 Zoning District, SBL #'s 24.-1-57 & 24.-1-59.1.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:20 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:

Marilee J. Calhoun

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 $\frac{1}{12}$ day of $\frac{1}{12}$ of $\frac{1}{12}$ in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified

Melissa DeMarmels, Comptroller

upon each claim stated.

William 4. Rieber Jr., Supervisor



Town of Thompson Warrant Report

Unposted Batch Totals

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\$20.375.53	\$20.375.53	\$0.00	00 O\$	Innosted Batch Grand Totals	I Innosted F
\$20,375.53	\$20,375.53	\$0.00	\$0.00	TRUST & AGENCY FUND	T000
Total	Purchase Cards	Manual Checks	Invoice Batch	Fund Description	Fund

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Batch	Manual	Checks	Purchase Cards	Cards	Total	=
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$229,332.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$229,332.33	\$0.00
B000	GENERAL TOWN OUTSIDE	\$29,252.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29,252.98	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$142,239.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$142,239.86	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$15,522.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,522.78	\$0.00
H000	CAPITAL PROJECTS	\$99.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$99.99	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$205.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$205.02	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$9,146.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,146.33	\$0.00
SSAR	Adelaar Sewer District	\$7,390.75	\$0.00	\$0.00	\$0.00	\$2,297,000.00	\$0.00	\$2,304,390.75	\$0.00
SSHC	Harris Consolidated Sewer District	\$7,468.31	\$0.00	\$0.00	\$0.00	\$504,000.00	\$0.00	\$511,468.31	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$57,520.79	\$0.00	\$0.00	\$0.00	\$993,000.00	\$0.00	\$1,050,520.79	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$2,072,75	\$0.00	\$0.00	\$0.00	\$65,000.00	\$0.00	\$67,072.75	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$17,501.86	\$0.00	\$0.00	\$0.00	\$953,000.00	\$0.00	\$970,501.86	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$39,313.91	\$0.00	\$0.00	\$0.00	\$368,000.00	\$0.00	\$407,313.91	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$112,469.69	\$0.00	\$0.00	\$0.00	\$1,944,000.00	\$0.00	\$2,056,469.69	\$0.00
SWC0	COLD SPRING WATER	\$395.84	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,395.84	\$0.00
SWD0	DILLON WATER DISTRICT	\$142.04	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,142.04	\$0.00
SWK0	KIAMESHA RT42 WATER	\$106.02	\$0.00	\$0.00	\$0.00	\$19,000.00	\$0.00	\$19,106.02	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$142.04	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$3,142.04	\$0.00
SWMO	MELODY LAKE WATER	\$585,47	\$0.00	\$0.00	\$0.00	\$46,000.00	\$0.00	\$46,585.47	\$0.00
T000	TRUST & AGENCY FUND	\$3,139.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,139.95	\$0.00
Posted Batch Grand Totals	Grand Totals	\$674,048.71	\$0.00	\$0.00	\$0.00	\$7,195,000.00	\$0.00	\$7.869.048.71	\$0.00

Report Grand Totals

Fund	Fund Description	Invoice Batch	Batch	Manual	Checks	Purchase Cards	Cards	Total	with.
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$229,332.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$229,332,33	\$0.00
B000	GENERAL TOWN OUTSIDE	\$29,252.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29,252.98	\$0.00



Town of Thompson Warrant Report

\$20,375.53	\$7,869,048.71	\$20,375.53	\$7,195,000.00	\$0.00	\$0.00	\$0.00	\$674,048.71		Grand Totals
\$20,375.53	\$3,139.95	\$20,375.53	\$0.00	\$0.00	\$0.00	\$0.00	\$3,139.95	TRUST & AGENCY FUND	T000
\$0.00	\$46,585.47	\$0.00	\$46,000.00	\$0.00	\$0.00	\$0.00	\$585.47	MELODY LAKE WATER	SWMO
\$0.00	\$3,142.04	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$142.04	LUCKY LAKE WATER DISTR	SWL0
\$0.00	\$19,106.02	\$0.00	\$19,000.00	\$0.00	\$0.00	\$0.00	\$106.02	KIAMESHA RT42 WATER	SWK0
\$0.00	\$2,142.04	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$142.04	DILLON WATER DISTRICT	SWD0
\$0.00	\$1,395.84	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$395.84	COLD SPRING WATER	SWC0
\$0.00	\$2,056,469.69	\$0.00	\$1,944,000.00	\$0.00	\$0.00	\$0.00	\$112,469.69	ADELAAR RESORT WATER DISTRICT	SWA0
\$0.00	\$407,313.91	\$0.00	\$368,000.00	\$0.00	\$0.00	\$0.00	\$39,313.91	SACKETT LAKE SEWER DISTR	SSS0
\$0.0	\$970,501.86	\$0,00	\$953,000.00	\$0.00	\$0.00	\$0.00	\$17,501.86	Rock Hill Emerald Green Consolidated Sewer Dist	SSRC
\$0.00	\$67,072,75	\$0.00	\$65,000.00	\$0.00	\$0.00	\$0.00	\$2,072.75	MELODY LAKE SEWER DISTR.	SSMO
\$0.0	\$1,050,520.79	\$0.00	\$993,000.00	\$0.00	\$0.00	\$0.00	\$57,520.79	Kiamesha Consolidated Sewer District	SSKC
\$0,00	\$511,468.31	\$0.00	\$504,000.00	\$0.00	\$0.00	\$0.00	\$7,468.31	Harris Consolidated Sewer District	SSHC
\$0.00	\$2,304,390.75	\$0.00	\$2,297,000.00	\$0.00	\$0.00	\$0.00	\$7,390.75	Adelaar Sewer District	SSAR
\$0.00	\$9,146.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,146.33	ROCK HILL AMBULANCE DIST	SRH0
\$0.0	\$205.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$205.02	ADELAAR ROAD IMPROVMENT DISTRICT	RD00
\$0.00	\$99.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$99.99	CAPITAL PROJECTS	H000
\$0.00	\$15,522.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,522.78	HWY#1 - TOWN OUTSIDE	DB00
\$0.00	\$142,239.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$142,239.86	HWY#3 / 4 - TOWN WIDE	DA00

03/06/20



KATHY HOCHUL Governor

JAMES V. McDONALD, MD, MPH Commissioner

JOHANNE E. MORNE, MS Executive Deputy Commissioner

March 13, 2025

William Rieber Town of Thompson 4052 Route 42 Monticello, NY 12701

Re:

Kiamesha-Route 42 WD

Town of Thompson

Dear Boil water order lifted

Supervisor Rieber:

Test results for samples collected from your water supply on Tuesday, March 11, 2025 and Wednesday, March 12, 2025 indicated the water supply to be of a satisfactory bacteriological quality at the time of sampling. The boil water order issued on Tuesday, March 11, 2025, is rescinded and normal use of this supply may resume.

Public notification must be made in a manner reasonably calculated to reach all persons served by the water supply within 24 hours. One or more of the following forms of delivery are acceptable:

- 1. local broadcast media such as radio or television
- 2. hand delivery of notice to persons served by the water system
- posting of the notice in conspicuous locations throughout the area served by the water system

If you have any questions regarding this, please contact this office at 845-794-2045.

Thank you,

Andrew Kalter District Director

cc: Glenn Illing, PE, NYS DOH

2

BOIL WATER NOTICE

Inadequate disinfection for Kiamesha - Route 42 Wate District water

BOIL YOUR WATER BEFORE USING

Bring tap water to a rolling boil, boil for one minute, and cool before using. Or use bottled water certified for sale by the New York State Department of Health. Boiled or bottled water should be used for drinking, making ice, washing dishes, brushing teeth, and preparing food until further notice. This Boil Water Notice applies to the Route 42 buisiness district (describe area or attach map) What Happened? Routine monitoring on March 11, 2025 ___ (date) showed inadequate disinfection for your drinking water. Disinfection is used to destroy harmful microbes that can be in drinking water. Harmful microbes in drinking water can cause diarrhea, cramps, nausea, headaches, or other symptoms and may pose a special health risk for infants, some elderly, and people with severely compromised immune systems. But these symptoms are not just caused by microbes in drinking water. If you experience any of these symptoms and they persist, you should seek medical advice. What is being done? The Kiamesha Artesian Spring Water Company, which provides water for the district, has fixed a (describe corrective actions) the chlorine pump and began disinfecting the water It is likely that you will need to boil water for the next 2 days hours until the problem is fixed. You will be informed when tests show that you no longer need to boil your water. For more information, please contact: Michael Messenger of the Town of Thompson Water & Sewer Department at (845794-5280 (name of person) (name of Public Water System) or the NY State Department of Health at 845 - 794 - 2045 (County/District Office) (phone number)

Please share this information with other people who drink this water, especially anyone who may <u>not</u> get this notice directly (for example, people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

State Water System ID#: NY5220223 Date distributed: 3/11/2025





Enclosed is your rebate payout for your participation in The Home Depot's Incentive Program for OMNIA Partners.

Program participants earn a 2% rebate of net qualifying sales completed from 01-01-24 through 12-31-24. Earned rebates that are less than \$100 are paid in the form of a The Home Depot Gift Card.

Your total net qualifying sales and earned rebate during the tracking period are:

Net Sales	Participant Rebate
\$43,113.16	\$862.26

We used the Account IDs registered to your company to track and accrue your rebate payment.

To view or update your profile, simply visit www.homedepot.com/proloyalty.

First time visitors should contact Customer Support at (866) 333-3551 - Option 4 to gain initial entry to the site. You may also email registration requests or questions to Info@HDPROSupport.com.

We thank you for your business and participation in the program.

Sincerely,

The Home Depot Pro Business Team

PAID TO: TOWN OF THOMPSON

42 NORTH ST 4052 RT MONTICELLO NY 12701 Check #: 800458

Check Amount: \$862.26 Check Date: 02/21/2025

PO BOX 540039 EL PASO, TX 88554-0039

PAYABLE THRU FIRST NATIONAL BANK OF OMAHA **OMAHA NE 68102**

Acct # 09106073 76-1411/1049

VOID 90 DAYS AFTER ISSUE DATE

DATE: 02/21/2025

Eight Hundred Sixty Two Dollars and 26/100

1076148739

TOWN OF THOMPSON 42 NORTH ST 4052 RT MONTICELLO NY 12701

Not Valid for more than





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 18, 2025

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. <u>02</u> OF 2025; 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 February 04, 2025 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 March 18, 2025, 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 <u>02</u> of 2025 entitled A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; 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. <u>02</u> of 2025.

Moved by: Seconded by:

Adopted the 18th day of March, 2025.

The members of the Town Board voted as follows:

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

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 18, 2025

RESOLUTION TO ENACT LOCAL LAW NO. 02 OF 2025

WHEREAS, proposed Local Law No. <u>02</u> of the year 2025 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held February 04, 2025, 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. <u>02</u> for the year 2025, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Adopted on Motion March 18, 2025

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



William J. Rieber, Jr.

From: Ari Jacobs

Sent: Thursday, March 6, 2025 3:58 PM supervisor@townofthompson.com

Cc: waterandsewer@townofthompson.com; Michael Mednick

Subject: Request to Annex TH 56.-1-32-54 into Sackett Lake Sewer District

Follow Up Flag: Follow up Flag Status: Flagged

Dear Superintendent Rieber;

I own a small empty lot, TH 56.-1-32-54, located on the corner of the entrance to Birchwood Estates.

The lot is on Sackett Lake Rd, sandwiched between Bais Shamai Lane and 788 Sackett Lake Rd.

My property shares a boundary with the Sackett Lake Sewer district on both the right side and rear of the property. (I understand that water service is not nearby, and I would need to have a well drilled for water service, outside the scope of this request.)

Michael Mednick, a longtime associate of mine, explained that aside from the various hearings, formal procedures and escrow needed, that I reach out to the Superintendent of the Thompson Water & Sewer district.

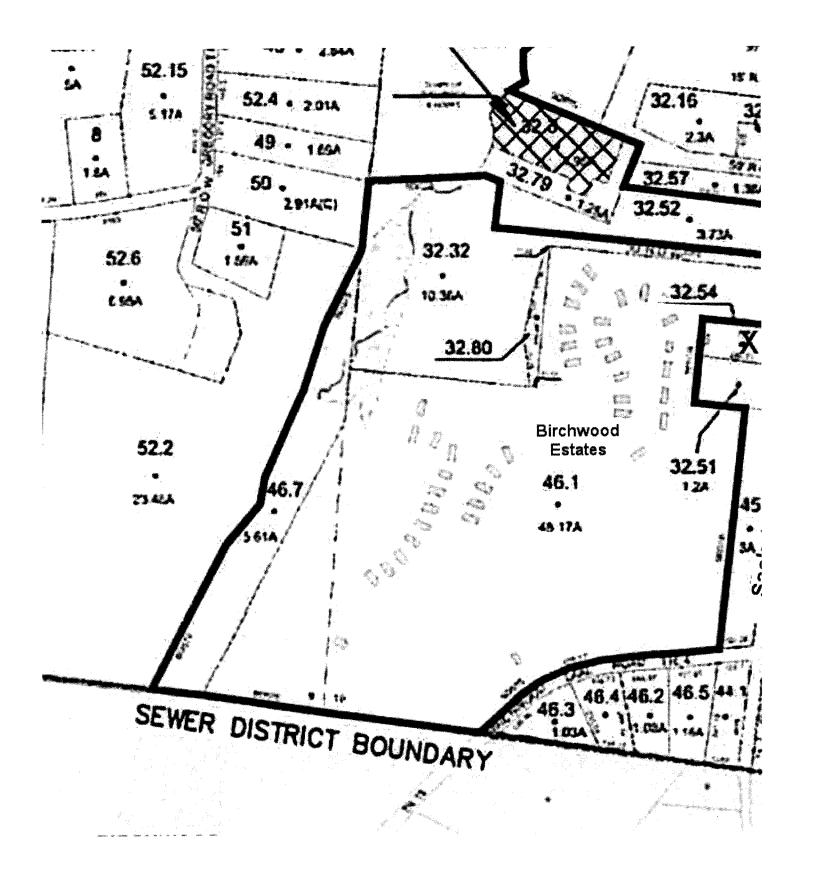
I spoke today with Keith Rieber, Assistant Superintendent of the Thompson Water & Sewer district, who was highly informative and helpful. He said that he sees a recently installed manhole near my property on Sackett Lake Rd and Bais Shamai Lane, on the same side of the road as my property and that annexing and distance should not be a problem. He also informed me that I'd need to start the process by making a formal request, by contacting your office.

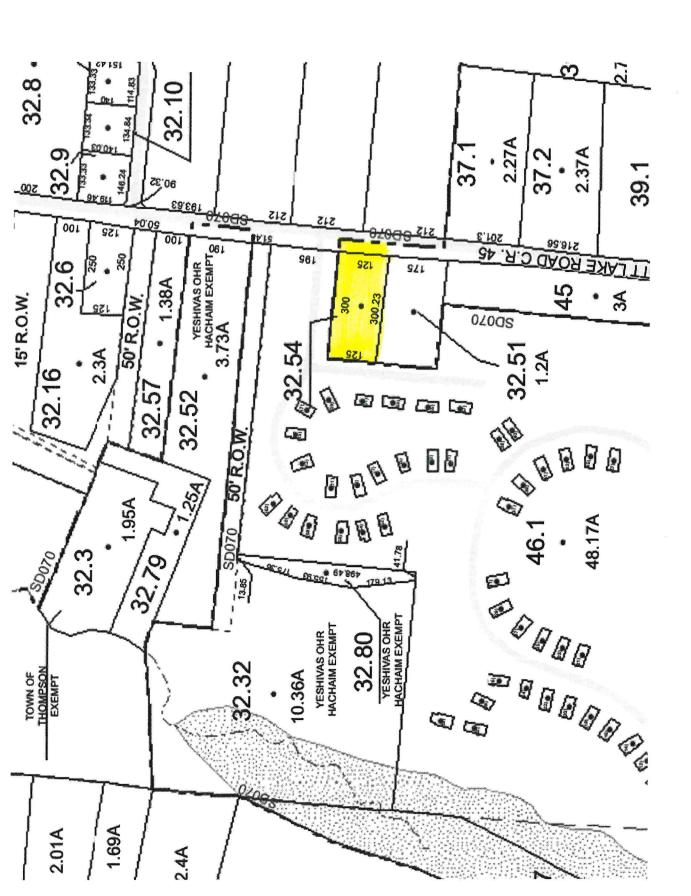
As I intend on building a home on this lot, being included in the Sackett Lake Sewer District is of significant importance to me; it allows me 20% maximum permitted percentage of lot coverage to build a house/deck/garage versus a 10% maximum permitted percentage of lot coverage if this property is not included.

Thank you for taking this matter into consideration.

Sincerely,

Ari Jacobs







Marilee Calhoun (Town of Thompson)

From: Martin, AnnMarie < AnnMarie. Martin@sullivanny.gov>

Sent: Tuesday, March 4, 2025 4:14 PM

To: Ben Johnson; 'Bethel Supervisor'; Bill Rieber; brianbrustman@gmail.com; Callicoon

supervisor; Chris Mathews; Cochecton Supervisor; Cochecton Supervisor; Dan Hoque;

Frank Demayo; John Pizzolato; Michael Bensimon; Michael Robbins; 'Rockland Supervisor'; Scott DuBois (supervisor@townofdelaware.org); Suzanne Edzenga; Cochectontownclerk; Crystal Weston; Deputy Clerk (deputyclerk@fallsburgny.com); Diane Hess (clerk@fremontny.org); 'Forestburgh Supervisor'; Joanne Baker; Karen Barclay; Kim Klein (Toctownclerk@hvc.rr.com); 'Laurie Dutcher'; Laurie Terry; Marilee Calhoun; Marinella Di Vita; 'Rita Sheehan'; Staci Conjura; Susan Hoffman; 'Tess McBeath'; Eliezer Klein; Eziel Fleischman; Frank Sisco; Joan Collins; Joan Stoddard; Rochelle Massey;

William Chellis Esq.; Clerk; Colleen Freitas; Judy Zurawski; Myra; Village of

Bloomingburg; VOMonticello Clerk

Cc: Witkowski, Mark A

Subject: FW: Municipal Cleanup 2025

Attachments: 2025 Municipal Cleanup Agreement and Checklist.pdf; 2025 Tonnage Allocation.pdf;

Cleanup Guidance 2025.pdf; Manifest for Private Haulers.pdf

This message was sent securely using Zix®

All,

Please see the below email from Deputy Commissioner of Public Works Mark Witkowski as well as attachments.

Thank you.

AnnMarie Martin

Clerk to the Legislature Office of the County Legislature Liaison to the County Ethics Board County FOIL Appeals Officer

County of Sullivan

100 North Street Monticello, NY 12701

office: 845-807-0435 | fax: 845-807-0447

annmarie.martin@sullivanny.gov | www.sullivanny.gov

Please note that my email has changed. Annmarie.martin@sullivanny.gov











Confidentiality Notice: This e-mail message, including attachments is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message and attachments. Do NOT forward it to a third party without the written consent of the sender. The County of Sullivan is a public entity; consequently, this email may be subject to disclosure under the Freedom of Information Law. Thank you.

From: Witkowski, Mark A < Mark. Witkowski@sullivanny.gov>

Sent: Tuesday, March 4, 2025 3:58 PM

To: Martin, AnnMarie < AnnMarie. Martin@sullivanny.gov>

Subject: Municipal Cleanup 2025

We are pleased to announce that the Sullivan County Legislature has adopted the Municipal Cleanup initiative again for 2025.

Sullivan County Municipal Cleanup Program is an opportunity for municipalities to offer bulk disposal to residents free of charge to clean-up debris and unwanted items on their property. The municipality determines when, where and how the cleanup program will be held within the designated program dates. Spring Cleanup dates are set for April 15 thru May 15, 2025 and Fall Cleanup dates are September 15 thru October 15, 2025. The allocations for each municipality is attached. Your municipality must complete and return the following items and e-mail them to mark.witkowski@sullivanny.gov.

- Municipal Agreement
- Checklist
- Resolution passed by the Municipality

If you have any questions please reach out to me,

*** My email address has changed to <u>Mark.Witkowski@sullivanny.gov</u>. Please update your contact information accordingly. Thank you!

Mark Witkowski

Deputy Commissioner
Division of Public Works

County of Sullivan

100 North Street Monticello, NY 12701

office: 845-807-0303 | mobile: 845-645-1184

mark.witkowski @sullivanny.gov | www.sullivanny.gov

This message was secured by Zix®.



MARK WITKOWSKI DEP. COMMISSIONER OF PUBLIC WORKS 845.807.0303

COUNTY OF SULLIVAN DEPARTMENT OF SOLID WASTE AND RECYCLING

100 NORTH STREET, P.O. Box 5012 MONTICELLO, NY 12701

MUNICIPAL CLEANUP AGREEMENT

This agreement	is made on	, 2025 be	tween the Co	unty of Sullivan,	a municipal corporation with offices
at 100 North Str	eet, Monticello, New	York 12701 (County), an	d the Town/V	illage of	, a municipal
corporation with	offices at				(Municipality).
The parties, wis follows:	hing to cooperate in c	onducting a municipal cl	eanup to impi	ove the appeara	nce of Sullivan County, agree as
a .	The County shall a Municipality not exc Allocation".	ccept at the Monticello T eeding the allotment set	ransfer Station forth in the a	on free of charge ttached schedule	, an amount of solid waste from the under the heading "2025 Tonnage
b.	In delivering solid w Cleanup Guidance	aste pursuant to this agr 2025" guidance and sh	eement, the I	Municipality shall ntire cost of colle	adhere to the attached "Municipal ction and delivery.
C.	The Municipality siallotment.	nall pay to the County	\$105 per to	n for that solid	waste delivered in excess of its
d.	The allotment is fo agreement may not	r the sole benefit of the be transferred or assign	Municipality ed to any othe	. The right to derindividual or er	leliver solid waste pursuant to this ntity, municipality or otherwise.
e.	prevent the dumpin	g of improper materials. ne delivery of improper r	The Municir	ality shall be res	pality shall monitor the location to sponsible for any costs incurred by a facilities and deposit of materials
f.	October 15 ^e , 2025.	Our waste tonnages tri	ple in summe	r so we cannot a	15 th , 2025 and September 15 th thru accommodate cleanups during this t. Please respect this request.
g.	This agreement sha of Public Works prio	Il not be effective unless r to the commencement	it is properly of the cleanup	executed and repeated event.	eturned to Sullivan County Division
h.	This agreement is at the governing body of	uthorized by Resolution a of the Municipality, a cop	adopted by th y of which is a	e Sullivan Count attached.	y Legislature and by a resolution of
ınicipally:			***************		
me of Supervisor/N	layor:		***************		
nature of Superviso	or/Mayor:				
te Signed:					



COUNTY OF SULLIVAN DEPARTMENT OF SOLID WASTE AND RECYCLING

100 NORTH STREET, P.O. Box 5012 MONTICELLO, NY 12701

SULLIVAN COUNTY MUNICIPAL CLEANUP 2025 TONNAGE ALLOCATION

TOWN	2025 ALLOCATION
BETHEL	101
CALLICOON	84
COCHECTON	16
DELAWARE	61
FALLSBURG	115
FORESTBURGH	12
FREMONT	7
HIGHLAND	24
LIBERTY	70
LUMBERLAND	19
MAMAKATING	64
NEVERSINK	93
ROCKLAND	42
THOMPSON	96
TUSTEN	25
<u>VILLAGE</u>	
BLOOMINGBURG	6
JEFFERSONVILLE	3
LIBERTY	42
MONTICELLO	79
WOODRIDGE	10
WURTSBORO	31
<u>TOTAL:</u>	<u>1000 tons</u>

Municipal Cleanup Guidance 2025:

- 1. All tonnage received over and above the municipality's allotment will be billed at the rate of \$105 per ton.
- 2. Items received but not covered by the Municipal Clean-up program shall be billed to the municipality in accordance to our posted billing rates
- 3. All deliveries must be accompanied by a Sullivan County "Non-Hazardous Solid Waste Manifest" form (blank attached), signed by authorized municipal representative. Deliveries <u>not</u> accompanied by a Manifest <u>will be charged directly to the hauler</u> making the delivery. <u>Original signature is required.</u>
- 4. All cleanups must be held during the periods <u>April 15 thru May 15, 2025 and/or September 15 thru October 15, 2025.</u> Our summer tonnages triple so we cannot accommodate municipal clean-up in summertime and stay in compliance with our NYSDEC permit please respect this request.
- 5. All deliveries shall be made to the Monticello Transfer Station during the normal operating hours, please see our website at https://sullivanny.gov/departments/solidwasterecycling for operating hours
- 6. Certain items are not allowed under this program, including:
 - a. Items over (4) feet in length.
 - b. Fuel tanks, oil drums or large propane tanks.
 - c. Cans containing paint, petroleum products, pesticides or any other hazardous waste.
 - d. Brush, yard wastes, bags of leaves, stumps or rocks.
 - e. Explosives, ammunitions, radioactive material, medical waste, medications or car batteries.
 - f. Household garbage or commercial wastes.
 - g. Asbestos or liquids.
- All materials must be delivered by either municipal vehicle, or municipally authorized private hauler vehicles (MUST be licensed by the County, please check with us before you contract with a private hauler for this service as <u>NON PERMITED HAULERS MAY NOT USE OUR TRANSFER STATION</u>).
- 8. The Municipality must have a 2025 Solid Waste User Permit application filed with Sullivan County at least 1 week prior to first delivery.
- 9. <u>Mandatory Recycling</u> remains in effect. Please separate all recyclable materials from waste accordingly, in order to conserve our natural resources.

ITEMS ACCEPTED DURING MUNICIPAL CLEAN UP

Bulky items such as:
Wooden Furniture
Plate glass
Plastic toys
Plastic appliances
Scrap wood & building debris
Ceramic toilets, sinks
Mattresses

ITEMS NOT ACCEPTED FOR CLEANUP PROGRAM, BUT FREE AT TRANSFER STATIONS

Textiles
Scrap Metal
Electronics
Recyclables/bottles/cans/glass containers/office paper/newsprint
Cardboard
Small batteries
Paint
Food Scraps
Motor Oil
Anti-Freeze

ITEMS THE MUNICIPALITY WILL BE CHARGED FOR IF FOUND IN CLEANUP LOADS

Tires (\$3 for small \$30 for large)
Freon Units/Appliances (AC, refrigerators, dehumidifiers etc.) (\$15 each)
Household garbage (1 coupon per bag, coupon book purchase required)
Propane tanks (20 lbs. or smaller \$2 each)
"NO TARP" fee (\$10) or (\$100 loads 4 yards or greater)

ITEMS NEVER ACCEPTED DURING CLEAN UP OR AT TRANSFER STATION

Yard Waste
Liquids
Hazardous Waste
Household Hazardous Waste (collection days available)
Tanks and drums unless cleaned and open
Asbestos
Explosive/Ammunition
Car batteries
Radioactive Material
Medical Waste/Sharps
Prescription Medication

** All Loads Must Be Tarped **

^{**} All items must be 4' or smaller sections/lengths**

PREPARED BY: Wm. SOUTHERN DATE: 12-12-24

PROJECT TITLE: DANBURY - CIRCLE - FLOWER GARDEN
PROPOSAL: INSTALL WITHIN DANBURY CT. CIRCUMAR

ROAD WAY EARTHEN AREA IN SPRING 2025, A DECORATION STONE ARRANGEMENT, APPROX. 12 FT. CIRCLE OF FLAT 3 IN.

(5) X 3 FT, X 1 FT. SLARS, DIRECTIONALLY ORIENTED N, S.E., W WITH

(36) 3 INX 9 X 9 IN. DECORATIVE BLOCKS ARRANGED IN 3 CIRCULAR

PATTERNS, ALL OF GARDEN AREA TO BE COVER ING ALL

STONES TO A DEPTH 2-3 IN. SURROUNDING THEM AND

LANDSCAPE APPEARANCE, IN TOP SOIL.

12

14

17

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23

24

THIS PROPOSAL IS SUBMITTED AS A TOWN OF
THOM PSON, ROCK HILL, EMERALD GREEN
"IMPROVEMENT IDEA", THE ENTIRE COST OF MATERIALS,
LABOR AND FLOWER PLANTINGS IS BEING DONATED

BY PERSONS LIVING IN CLOSE PROXIMITY I.E.

STRATFORD RD., MANCHESTER RD. AND DANBURY CT.

RND SHALL NOT COST THE ABOVE MENTIONED

GOVERNING BODIES ANY MONEY, TIME OR LABOR TO

COMPLETE THE INSTALLATION.

FLOWER SEED AND MATURE FLOWERING, LOW GROWTH

FLOWER PLANTS TO BE PLANTED FOR ENHANCED

RESPECTFULLY.

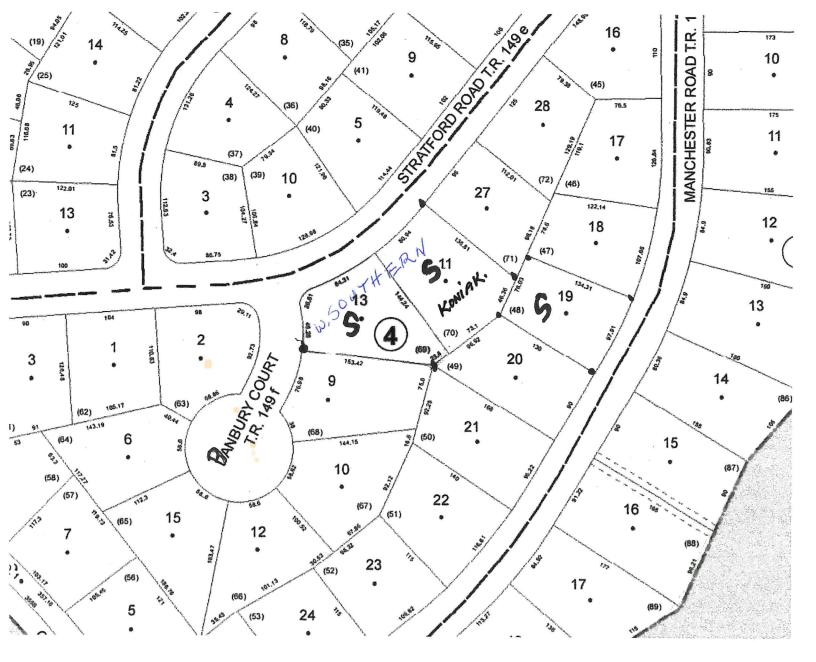
Welliam a. Southern

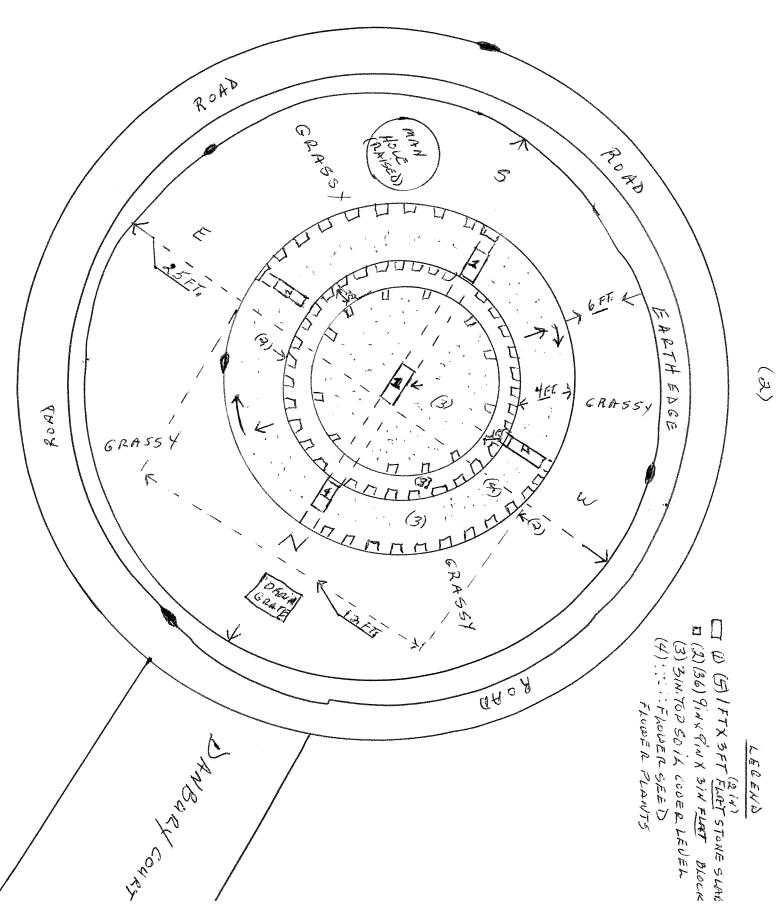
30 STRATFORD, ROCK HILL N.X., 12775

* ATTACHMENTS: (1) BLELOT AREA MAP

ENCHOSE D(7)x (2) DANBURY ET. GARDEN CIRCLE OUERVIEW (W)LEGENS

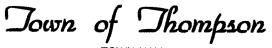
28





MARILEE J. CALHOUN Town Clerk

KELLY M. MURRAN Deputy Town Clerk



TOWN HALL 4052 Route 42 Monticello, NY 12701-3221 Telephone (845) 794-2500 Ext.302 Fax (845) 794-8600

February 27, 2025

Emerald Green Property Owner's Association Attn: Brittany Cunningham, Office Manager P.O. Box 65 Rock Hill, New York 12775

RE: Danbury Court - Circle Flower Garden

Marilea J. Calkoun

Dear Ms. Cunningham

Our office received a proposal for a flower garden from Mr. William Southern of Stratford Road. He would like to construct a flower garden within the Danbury Court area.

Mr. Southern reached out to the Town for approval of his project. The Town is requesting comments from the Association concerning this request. I have enclosed the proposal, the sketch of the project, and the location map of where it would be constructed.

I would appreciate your comments on this matter. I can be reached at (845) 794-2500 Ext 302 or via email at marriee@townofthompson.com. Thank you.

Sincerely

Marilee J. Calhoun

Town Clerk

MJC:kmm

Cc: Mr. William Southern

Encl: (3)





Town of Thompson Water & Sewer Department

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

Bills Over \$5,000.00

Venor: SLACK CHEMICAL

Description: Stern PAC for Emerald Green

Amount: \$5,528.40

* Sole Source *



CHEMICAL COMPANY Incorporated



| Customer Number | 4778 | | Invoice Date | Invoice Number | 2/17/2025 | 482880 | | Due Date | BL Number | 3/19/2025 | 481291 |

465 South Clinton St., P.O. Box 30 Carthage, NY 13619-0030 USA Federal I.D. # 15-0503203

Phone: (315) 493-0430 Fax: (315) 493-3931

INVOICE

Sold To:

Ship To:

Thompson Town
128 Rock Ridge Dr
Only 1 product per invoice
Monticello, NY 12701
Email Invoices

Tel. No. 845-794-5280 , Fax No. 845-794-2777

Emerald Green Sewer 158 Lake Louise Marie Rd Rock Hill, NY 12775

Ship Date	Sh	ip Via	Payment Terms	Purchase Order Number	SLS
2/17/2025	Sla	ack JN	NET 30	Email Keith	075
QTY Shipped	Packaging	Total Quantity	Product	Unit Price	Amount
12	55 G DRUM-SP	660 G	SternPAC	6.9900/G	4,613.40
		The second secon	Merchandise SubTo		4,613.40
			Delivery Char	ge	75.00
			Total Container Depo	osit	780.00
			Pallets Shipped	1: 3	60.00
			Total Invoi	ce	5,528.40
			Tax Exempt: 14-6002141		
	7				
,					

Please Remit Payment To: Slack Chemical Company, Inc. P.O. Box 30 · Carthage, NY · 13619



MONTICELLO



FIRE DEPARTMENT ANNUAL SPRING PANCAKE BREAKFAST SUNDAY MARCH 16TH 7AM TILL 12PM

PROFITS FROM THE BREAKFAST WILL BE GIVEN TO A FIREFIGHTER IN NEED

ADULTS \$12.00 SENIORS & CHILDREN UNDER 12 \$8.00



UNDER 5 FREE

