

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 **July 02, 2019**.

ROLL CALL:

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

APPROVED

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

WORK-SESSION – HELD PRIOR TO REGULAR MEETING

Supervisor Rieber opened the Work-Session at 6:00 PM.

Presentation by: Councilwoman Melinda S. Meddaugh

Councilwoman Meddaugh provided the Town Board with a brief presentation on her laptop of the newly designed Town Website that was created by Honest Creative LLC. During the presentation there were some comments made with brief discussion.

The Work-Session was closed at 6:39 PM.

PUBLIC HEARING: PROPOSED LOCAL LAW NO. 06 OF 2019 – NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC.

Supervisor Rieber opened the Public Hearing at 7:00 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on June 21, 2019 with same being posted at the Town Hall on June 06, 2019.

Supervisor Rieber explained the purpose of the proposed local law, which is to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; Article II entitled "Definitions". The Proposed Local Law seeks to amend the definitions of camps, bungalow, and school and add definitions for dormitory and cabin/bunkhouse camp in the Town of Thompson.

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

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. Public Comments were made as follows:

Rabbi Chaim Schwartz of Ichud Hatalmidim D'Satmar, Monticello, NY requested additional time to allow opportunity to thoroughly review the Proposed Local Law and provide comments prior to enacting. He recommended that the Town arrange a meeting to discuss and review and continue to work together.

Mr. Aaron Kohn and his secretary of Arugath Habosem, Monticello, NY understands that there is a need to re-define the definition of camp and certain protocols and guidelines to define bunk and staff housing. However she expressed the cultural differences between Hasidic religious camps and non-religious camps and requested that further discussion be held prior to enacting the law. She said that they want to work with the Town and would like the Town to work with them. She also recommended that a meeting be held. Councilman Pavese expressed concern regarding the overloading of buses with children, speeding and safety. Mr. Kohn's secretary also commented on the busing of the children and safety.

Mr. Jay Zeiger, Esq. of Kalter, Kaplan, Zeiger & Forman Attorneys at Law also commented on the cultural differences between the types of summer camps. He explained how the Orthodox Community camps are very different from the type of camp that he attended. He discussed zoning issues vs. definitions. Regulating zoning is one thing and definitions another. He also commented on how some of the proposed changes would be a hardship for many of the summer camps in the area. He asks that the Town Board consider an alternative to simply changing the definition section since this would create a hardship as previously stated.

Mr. David Vogel, Executive Director of Ohel Baruch, Monticello, NY also explained how their camp is structured and run. He recommended that a committee be established to further discuss the proposed changes to work out a way to make the changes work so that they can continue to work together. They look forward to many more happy healthy summers to stay here together in upstate.

Ms. Maura Muller of Rock Hill, NY expressed her support of the proposed local law. She also sent an email providing comment, which was made part of the file. She explained the type of summer camp that she attended, which is a way that a camp should be. She applauds the Town Board for considering changing the regulations to make camps safer for kids, less crowded and establishing rules and regulations that will help in the future building of camps for what they should be. A camp is different than a school and should be defined as such.

Mr. Elliot Levi of Monticello, NY also expressed support of the proposed local law. He said the definition is either a school or a camp.

Supervisor Rieber reported that a letter was received from Steven Barshov, Esq. of Sive, Paget & Riesel P.C., which was made part of the file requesting that the public

hearing remain open to allow for written comment. Also (6) Emails were received providing comments that will be made part of the file as well.

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

A motion at 7:32 PM to leave the Public Hearing open for written comment until the close of business on Monday, July 15th, 2019 was made by Councilman Mace and seconded by Councilman Briggs.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:33 PM with the Pledge to the Flag.

MONTHLY REPORTS FOR JUNE 2019 RECEIVED AND FILED

Building Department & Code Enforcement Officer's Report
Dog Control Officer's Report
Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilman Briggs and seconded by Councilman Pavese the minutes of the June 18, 2019 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

1. **Freda C. Eisenberg, AICP, Commissioner, S.C. Division of Planning, Community Development & Real Property:** Letter dated 06/20/19 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law #6 of 2019 – New Definitions of Camps, Bungalows, Schools, Dormitories, Etc.
2. **Town Clerk Calhoun:** Letter dated 06/17/19 to Mr. Edward McAndrew, P.E., Commissioner, S.C. DPW Re: Speed Zone Evaluation Request – Hamilton Road (TH-50), Monticello, NY.
3. **Dermot P. Dowd, L.S., Civil Engineer, S.C. DPW:** Letter dated 06/21/19 to Mr. Tony Signorelli, P.E., Regional Traffic Engineer, Regional Traffic Safety & Mobility Office, NYS DOT Re: Speed Zone Reduction Request, Town of Thompson – Hamilton Road (TH-50), Monticello, NY.
4. **Town Clerk Calhoun:** Letter dated 06/20/19 to Mr. Frank M. Coluccio, Legion Fireworks Company, Inc. Re: Fireworks Display Permit for Emerald Green POA on 07/06/19 at Dusk.

5. **Town Clerk Calhoun:** Letter dated 06/26/19 to Mr. Jim Gerard, Fire Safety Director, Monticello Fire Department Re: Fireworks Display Permit for Montreign Operating Company, LLC d/b/a Resorts World Catskills on 07/04/19 @ Dark.
6. **Town Clerk Calhoun:** Letter dated 06/20/19 to Mr. Jim Gerard, Fire Safety Director, Monticello Fire Department Re: Fireworks Display Permit for Catskills Resort TRS, LLC (The Kartrite Resort & Indoor Waterpark) on 07/05/19 @ Dark.
7. **Sullivan County Treasurer's Office:** 1st Quarter Mortgage Tax Payment, Check #2966 dated 06/21/19 for \$47,932.54.
8. **NYS Dept. of Taxation & Finance, ORPTS:** Notice of Tentative State Equalization Rate for 2019 is 80.60 dated 05/29/19.
9. **Gary Sommers, Mayor, Village of Monticello:** Letter dated 06/24/19 to Mr. Joshua Potosek, County Manager, Sullivan County, Mr. Luis A. Alvarez, Chairman, Sullivan County Legislature and Mr. William J. Rieber, Jr., Town Supervisor, Town of Thompson Re: Casino Host Community Payments.
10. **Kaitlin J. Penner, P.E., Program Manager, Metropolitan and Eastern Projects Section, NYS EFC:** Letter dated 05/29/19 to Supervisor Rieber Re: Emerald Green Sewer Collection System Improvements Engineering Report, Plan & Specification Technical Approval, Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-04-00.
11. **NYS Taxation & Finance:** VLT Revenue for 2019 – Check #07237664, Dated: 06/25/19, Received in the amount of \$634,506.00. Discussion was held regarding the subject.
12. **Eric M. Kurtz, Esq. of Cook, Netter, Cloonan, Kurtz & Murphy, P.C., Attorneys & Counselors at Law:** Letter dated 06/25/19 to Attorney Mednick Re: Change of Counsel in the matter of Watson vs. Town of Thompson, et al, Date of Loss: 03/14/2018.
13. **Town Clerk Calhoun:** Letter dated 06/28/19 to Mr. Anthony Esposito, July 4 Ever Fireworks, Inc. Re: Fireworks Display Permit for Iroquois Springs Camp on 07/04/19 at 9PM.
14. **Town Clerk Calhoun:** Letter dated 06/28/19 to Mr. Kevin Fritschler, American Fireworks Display, LLC Re: Fireworks Display Permit for Resorts World Catskills Casino on 07/04/19 at Dark.
15. **Town Clerk Calhoun:** Letter dated 06/28/19 to Mr. Kevin Fritschler, American Fireworks Display, LLC Re: Fireworks Display Permit for Catskills Resort TRS, LLC (The Kartrite Resort & Indoor Waterpark) on 07/05/19 at Dark.
16. **Town of Lumberland Town Board:** Notice of Public Hearing – Proposed Local Law #1 of 2019 Entitled “Local Law Amending the Zoning Law of the Town of Lumberland, Sullivan County, New York” to be held on 07/10/19 at 7:05 PM.

AGENDA ITEMS:

1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 04 OF 2019 – ELIMINATING CONSERVATION ADVISORY COUNCIL – LOCAL LAW ADOPTED AS NO. 04 OF 2019

The Town Board discussed reasons why the Conservation Advisory Council (CAC) is no longer necessary and should be eliminated. The (CAC) has not met in several years and does not require the extensive training that the Planning Board and Zoning Board of Appeals are required to attend. If anyone from (CAC) is interested in continued service to the Town they may want to consider participating on one of the other two Boards. Action was taken to enact the proposed local law as follows:

The Following Resolution Was Duly Adopted: Res. No. 286 of the Year 2019.

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 July 02, 2019

RESOLUTION TO ENACT LOCAL LAW NO. 04 OF 2019

WHEREAS, proposed Local Law No. 04 of the year 2019 entitled, "A local law to eliminate Chapter 6 entitled 'Conservation Advisory Council' in its entirety from the Town of Thompson Code" was introduced to the Town Board at a meeting held May 21, 2019, 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. 04 for the year 2019, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Supervisor William J. Rieber, Jr.

Seconded by: Councilman Peter T. Briggs

Adopted on Motion July 02, 2019

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

Town of Thompson

Local Law No. 04 of the year 2019

A local law to eliminate Chapter 6 entitled “Conservation Advisory Council” in its entirety from the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 6 of the Town of Thompson Code entitled “Conservation Advisory Council” is hereby eliminated in its entirety.
2. The Town hereby determines that this amendment is an Unlisted action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act (“SEQRA”) is required.
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 upon filing with the Secretary of State.

2) ACTION: RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 06 OF 2019 – NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC.

The Following Resolution Was Duly Adopted: Res. No. 287 of the Year 2019.

Resolved, that Agenda Item No. 2 Regarding Resolution for Negative Declaration Under SEQR for Proposed Local Law No. 06 of 2019 – New Definitions of Camps, Bungalows, Schools, Dormitories, Etc. hereby be tabled until the next Town Board Meeting on 07/16/2019.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Briggs, Meddaugh, Pavese and Mace

Nays 0

1 – Shipping & Handling \$ 34.75
TOTAL COST= \$3,804.75

(Note: Sole Source Procurement. Services and JWI Press Replacement Parts are only available from a JWI Representative. Evoqua Water Technologies, LLC is their area representative.)

Casella Organics \$28,364.84 Total Cost
Invoice # 69129
For 240.38 tons of dried sludge removal @ \$118.00 per ton

(Note: Sludge removal from the Kiamesha Lake WWTP during the month of May 2019. Procurement as per the Town Bid 12/13/2018, Res. #428.)

Casella Organics \$3,944.74 Total Cost
Invoice # 67813 (Revised)
For 33.43 tons of dried sludge removal @ \$118.00 per ton

(Note: Sludge removal from the Kiamesha Lake WWTP during the month of February 2019. Procurement as per the Town Bid 12/13/2018, Res. #428. This invoice had incorrect per ton pricing. Invoice has been paid. Revised Invoice # 67813 is corrected invoice for February. We owe a balance of \$902.61.)

Cochecton Mills, Inc. \$2,750.00 Total Cost
Invoice #111904 – Purchase of 200 bags of #771B 50# Bi-Carb for Kiamesha Lake Wastewater Facility.

(Procurement: As per Town Bid. Resolution No. 160 of 2019, Adopted: 02/28/2019.)

Unifilt Corporation \$2,500.00 Total Cost
Invoice # 11913
Purchase 6 tons of filter sand for Emerald Green Wastewater Facility
Material \$1,500.00 + Freight \$1,000.00 = \$2,500.00

(Procurement: Not Required! Filter sand itself is less than \$2,500.00.)

Hydra Numatic Sales Co. \$3,346.52 Total Cost
Invoice # 54364 – Purchase of Smith & Loveless Pump Replacement Parts for Pump Station #8 in Emerald Green Sewer District.

(Note: Sole Source Procurement. Smith & Loveless Replacement Parts are only available for purchase from a Smith & Loveless Representative. Hydra-Numatic Sales Co. is the area representative.)

Graybar Electric Co. \$7,913.44 Total Cost
Invoice # 9310694130 – Purchase of (5) Selux light heads for the Adelaar Lighting District.

(Procurement: Two price quotes obtained from Graybar Electric and Schmidt's Wholesale. The third price quote request was unreturned.)

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

9. BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments requested for this meeting.

10) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 293 of the Year 2019.

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

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

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

RENEWAL OF CYBER INSURANCE COVERAGE

The Following Resolution Was Duly Adopted: Res. No. 294 of the Year 2019.

Resolved, that the Town of Thompson hereby approves the proposal for Cyber Insurance Coverage with the Travelers Insurance Company for issuance of the Cyber Insurance Policy with no Retroactive Date and additional enhancements for a total premium of \$3,968.00 to become effective upon renewal July 5th, 2019 to July 5th, 2020.

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

PURCHASE REQUEST: WATER & SEWER DEPARTMENT – 12” RESILIENT SEATED BUTTERFLY VALVE FOR EMERALD GREEN SEWER DISTRICT WWTP

The Following Resolution Was Duly Adopted: Res. No. 295 of the Year 2019.

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

Tek-Sales, Inc.

\$12,487.00 Total Cost

¹ ATTACHMENT: ORDER BILLS PAID

Quote # 149084 – 12” Resilient Seated Butterfly Valve with use of Auma 115 Volt Actuator for the Emerald Green Sewer District WWTP.

(Procurement: Sole source Tek-Sales, Inc. is the authorized representative.)

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

RESOLUTION TO AMEND THE TOWN OF THOMPSON PROCUREMENT POLICY
The Following Resolution Was Duly Adopted: Res. No. 296 of the Year 2019.

Resolved, that the Town of Thompson Procurement Policy hereby be amended to reflect the following corrections:

- 1) Item #3, (A) (4) – Should read \$2,500.00 or less are left to the discretion of the purchaser, with department head approval.
- 2) Item #3 (B) (4) – Should read \$2,500.00 or less are left to the discretion of the purchaser.
- 3) Item #6 (H) – Should read public works contracts for \$2,500.00 or less.

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

DISCUSSION: VILLAGE OF MONTICELLO REQUEST FOR FINANCIAL ASSISTANCE REGARDING DILLON PARK & TED STROEBELE RECREATION CENTER FOR YOUTH AND SENIOR PROGRAMS

A lengthy discussion was held regarding a request from the Village of Monticello for financial assistance concerning Dillon Park and the Ted Stroebele Recreation Center towards supporting youth and senior programs. A copy of the written request was read and discussed. This request comes as a result of their recent budget crisis issue. The Village may have to close the Dillon Park and the Ted Stroebele Recreation Center if additional funding is not received. The opinion of the Town Comptroller and Town Attorney is that funding cannot just be provided and/or Village Bills be paid for by the Town. The Town Board would consider taking over ownership and operation of Dillon Park if the Village is interested in turning the Dillon Park over to the Town. The Town Board is not sure if taking over ownership and operation of the Ted Stroebele Recreation Center is a good choice. However the Town is not funding anything without ownership interest.

SUMMER YOUTH DAY CAMP SPECIAL EVENT: AUTHORIZE CONTRACT WITH OUTRAGEHISSS... PETS, INC.

The Following Resolution Was Duly Adopted: Res. No. 297 of the Year 2019.

Resolved, that the contract with Outragehiss...Pets, Inc. for a special event to take place on Tuesday, August 13, 2019 hereby be approved in the amount of \$775.00 and the Town Supervisor hereby be authorized to execute said contract.

Moved by: Councilman Briggs Seconded by: Councilman Pavese

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

Nays 0

EMERALD CORPORATE PARK WATER DISTRICT – DISCUSS REQUEST TO TAKE OVER DISTRICT

Supervisor Rieber advised the Town Board that he has been in contact with representatives of Sullivan County and Emerald Corporate Center Board who are requesting that the Town consider taking over the Emerald Corporate Park Water District in Rock Hill. Discussions regarding this subject have been ongoing for approximately 1-year or more. Supervisor Rieber has had conversations with Supt. Messenger, Town Engineer Richard D. McGoey and Town Attorney Mednick regarding this request, which he reported on. After discussion the Town Board was in favor of proceeding and possibly considering the request. Supervisor Rieber will discuss the subject further with County Representatives and Emerald Corporate Center Board Representatives and report back to the Board.

SUPERVISOR'S REPORT:

- Sexual Harassment Training required to be held by end of the year.
- Thank you card from Patricia Cocot of Hamilton Road, Monticello on behalf of herself and the neighbors Re: Speed Zone Evaluation Request to NYS DOT.
- Report on the Town Audit and Financials completed for the Year 2018.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Superintendent Somers reported on the following items: 1) Hiring of (2) Part-Time Seasonal Employees – Carson Somers and Arnold SanMiguel. 2) Summer Youth Day Camp Started Yesterday. 3) AED Training was held at the Town Hall and was well attended. 4) A/C Unit Repair at the Town Hall today.

Director Carnell reported that the demolition and removal bids of unsafe buildings for three properties are scheduled to be opened next Tuesday, July 9th, 2019 at 2PM.

Comptroller DeMarmels reported on the following items: 1) The 2018 Audit and Financials have been completed and filed with MOODY's and Capital Markets. 2) The Town is now participating in the NYCLASS Investment Pool. 3) She is receiving cross-training with Karen Schaefer in payroll. 4) First National Bank of Jeffersonville – Change in General Municipal Law Article 2, Section 10, which relates to eligible securities and will increase the amount of collateral available to cover municipal deposits held by the Bank. Due to the change they are requiring that an updated new third party custody agreement form be completed, signed and submitted.

The Following Resolution Was Duly Adopted: Res. No. 298 of the Year 2019.

Resolved, that the Town Supervisor hereby be authorized to execute the updated new third party custody agreement form with the First National Bank of Jeffersonville as a result of changes made to General Municipal Law subject to Town Attorney review and recommendation.

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

Superintendent Messenger reported on the following items:

1) Quote received for the repairs to the (2) 33 year old mixers at the Kiamesha Lake WWTP ditches #1 & #2. The estimated cost to repair and fix them was \$150,000.00 to \$250,000.00; the quote came in at \$173,830.00. He is requesting approval for the necessary repairs.

The Following Resolution Was Duly Adopted: Res. No. 299 of the Year 2019.

Resolved, that the price quote of Lightnin Mixers and Aerators for the necessary repairs to the (2) mixers at the Kiamesha Lake Wastewater Treatment Plant ditches #1 & #2 at an estimated cost of \$173,830.00 hereby be approved.

(Procurement: Sole source Lightnin Mixers and Aerators is the authorized representative.)

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

2) Kiamesha Lake WWTP – Continued issues regarding chemical levels in plant due to the Resorts World Casino cooling towers and valves. Supt. Messenger has arranged a meeting with the Resorts World HVAC and Chemical Representative next week to discuss this matter further and come up with a plan on how to handle. Under the Industrial Pre-Treatment Law the Town might have to consider requiring pre-treatment options prior to discharge if this issue continues. Supt. Messenger further explained what's occurring, which is causing the problem and some kind of action will be required. Additional conversation was held regarding the matter.

3) Cold Spring Water District – Water pressure and flow issues and this is only the start of the season. The Town will have to look into other options for the future, which were discussed.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- July 9th at 2PM: Bid Opening – Demolition & Removal of Unsafe Buildings (for Deutsch, Federal National Mortgage Association f/k/a Markarian and Kearney properties).
- July 11th at 2PM: Bid Opening – Emerald Green Sewage Collection System Rehabilitation Project, Contract 1G – Trenchless Rehabilitation, Contract 2G – Sewer Main Replacement
- July 18th at 7PM: Regular Town Board Meeting

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the meeting was adjourned at 9:18 PM.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 2nd day of July 2019 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarmels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$117,392.95	\$0.00	\$0.00	\$0.00	\$1,850,000.00	\$0.00	\$1,967,392.95
B000	GENERAL TOWN OUTSIDE	\$58,051.30	\$0.00	\$0.00	\$0.00	\$1,500,000.00	\$0.00	\$1,558,051.30
DA00	HWY#3 / 4 - TOWN WIDE	\$709.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$709.59
DB00	HWY#1 - TOWN OUTSIDE	\$70,088.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,088.66
SAR0	ADELAAR RESORT SEWER DISTRICT	\$3,950.07	\$0.00	\$0.00	\$0.00	\$425,000.00	\$0.00	\$428,950.07
SHW0	HARRIS WOODS SEWER	\$361.05	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$50,361.05
SL01	ROCK HILL LIGHTING	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00	\$0.00	\$4,000.00
SL04	PATIO HOMES LIGHTING	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00	\$0.00	\$4,000.00
SL06	EMERALD GREEN LIGHTING	\$0.00	\$0.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00
SL10	EMERALD CORP. PARK L/D#10	\$0.00	\$0.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00
SL11	ADELAAR	\$7,913.44	\$0.00	\$0.00	\$0.00	\$57,000.00	\$0.00	\$64,913.44
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$14,500.00	\$0.00	\$0.00	\$0.00	\$21,713.91
SSA0	ANAWANA SEWER DISTRICT	\$1,389.73	\$0.00	\$0.00	\$0.00	\$400,000.00	\$0.00	\$401,389.73
SSC0	COLD SPRING SEWER	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$25,000.00
SSD0	DILLON SEWER DISTRICT	\$246.47	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$5,246.47
SSG0	EMERALD GREEN SEWER	\$13,654.36	\$0.00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$213,654.36
SSH0	HARRIS SEWER DISTRICT	\$3,951.07	\$0.00	\$0.00	\$0.00	\$475,000.00	\$0.00	\$478,951.07
SSK0	KIAMESHA SEWER DISTRICT	\$58,750.16	\$0.00	\$0.00	\$0.00	\$1,100,000.00	\$0.00	\$1,158,750.16
SSM0	MELODY LAKE SEWER DISTR.	\$1,361.20	\$0.00	\$0.00	\$0.00	\$75,000.00	\$0.00	\$76,361.20
SSR0	ROCK HILL SEWER DISTRICT	\$488.95	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$50,488.95
SSS0	SACKETT LAKE SEWER DISTR	\$6,251.16	\$0.00	\$0.00	\$0.00	\$225,000.00	\$0.00	\$231,251.16
SWA0	ADELAAR RESORT WATER DISTRICT	\$674.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$674.74
SWC0	COLD SPRING WATER	\$83.11	\$0.00	\$0.00	\$0.00	\$30,000.00	\$0.00	\$30,083.11
SWD0	DILLON WATER DISTRICT	\$46.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46.44
SWK0	KIAMESHA RT42 WATER	\$46.44	\$0.00	\$0.00	\$0.00	\$28,000.00	\$0.00	\$28,046.44
SWL0	LUCKY LAKE WATER DISTR	\$46.44	\$0.00	\$0.00	\$0.00	\$12,000.00	\$0.00	\$12,046.44
SWM0	MELODY LAKE WATER	\$132.03	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$100,132.03
T000	TRUST & AGENCY FUND	\$15,895.30	\$0.00	\$0.00	\$0.00	\$281.59	\$0.00	\$16,176.89
Posted Batch Grand Totals		\$368,698.57	\$0.00	\$14,500.00	\$0.00	\$6,650,281.59	\$0.00	\$7,033,480.16



**Town of Thompson
Warrant Report**

Fund	Fund Description	Report Grand Totals							
		Invoice Batch	Manual Checks	Purchase Cards	Total				
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$117,392.95	\$0.00	\$0.00	\$0.00	\$1,850,000.00	\$0.00	\$1,967,392.95	\$0.00
B000	GENERAL TOWN OUTSIDE	\$58,051.30	\$0.00	\$0.00	\$0.00	\$1,500,000.00	\$0.00	\$1,558,051.30	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$709.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$709.59	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$70,088.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,088.66	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$3,950.07	\$0.00	\$0.00	\$0.00	\$425,000.00	\$0.00	\$428,950.07	\$0.00
SHW0	HARRIS WOODS SEWER	\$361.05	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$50,361.05	\$0.00
SL01	ROCK HILL LIGHTING	\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$12,000.00	\$0.00
SL04	PATIO HOMES LIGHTING	\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$12,000.00	\$0.00
SL06	EMERALD GREEN LIGHTING	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$45,000.00	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$15,000.00	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$45,000.00	\$0.00
SL11	ADELAAR	\$7,913.44	\$0.00	\$0.00	\$0.00	\$57,000.00	\$0.00	\$64,913.44	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$14,500.00	\$0.00	\$0.00	\$0.00	\$21,713.91	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$1,389.73	\$0.00	\$0.00	\$0.00	\$400,000.00	\$0.00	\$401,389.73	\$0.00
SSC0	COLD SPRING SEWER	\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$75,000.00	\$0.00
SSD0	DILLON SEWER DISTRICT	\$246.47	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$5,246.47	\$0.00
SSG0	EMERALD GREEN SEWER	\$13,654.36	\$0.00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$213,654.36	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$3,951.07	\$0.00	\$0.00	\$0.00	\$475,000.00	\$0.00	\$478,951.07	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$58,750.16	\$0.00	\$0.00	\$0.00	\$1,100,000.00	\$0.00	\$1,158,750.16	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$1,361.20	\$0.00	\$0.00	\$0.00	\$75,000.00	\$0.00	\$76,361.20	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$488.95	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$50,488.95	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$6,251.16	\$0.00	\$0.00	\$0.00	\$225,000.00	\$0.00	\$231,251.16	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$674.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$674.74	\$0.00
SWC0	COLD SPRING WATER	\$83.11	\$0.00	\$0.00	\$0.00	\$30,000.00	\$0.00	\$30,083.11	\$0.00
SWD0	DILLON WATER DISTRICT	\$46.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46.44	\$0.00
SWK0	KIAMESHA RT42 WATER	\$46.44	\$0.00	\$0.00	\$0.00	\$28,000.00	\$0.00	\$28,046.44	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$46.44	\$0.00	\$0.00	\$0.00	\$12,000.00	\$0.00	\$12,046.44	\$0.00
SWM0	MELODY LAKE WATER	\$132.03	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$100,132.03	\$0.00
T000	TRUST & AGENCY FUND	\$15,895.30	\$0.00	\$0.00	\$0.00	\$281.59	\$0.00	\$16,176.89	\$0.00
Grand Totals		\$436,698.57	\$0.00	\$82,500.00	\$0.00	\$6,650,281.59	\$0.00	\$7,169,480.16	\$0.00