

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 **August 06, 2019.**

ROLL CALL:

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

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
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
Logan E. Morey, Code Enforcement Officer

PUBLIC HEARING: MELODY LAKE WATER DISTRICT – INCREASE MAXIMUM AMOUNT TO BE EXPENDED FOR IMPROVEMENTS FROM \$400,000.00 TO \$506,600.00

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 July 23, 2019 with same being posted at the Town Hall on July 19, 2019.

Supervisor Rieber explained the purpose for the public hearing, which is to increase the maximum expenditure for improvements to the Melody Lake Water District from \$400,000.00 to \$506,600.00. This is the second increase from the original, which was from \$375,000.00 to \$400,000.00. The second increase was necessary due to the increase in costs of the project.

Supervisor Rieber asked if the Board had any comments. No comments were made. Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

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

A motion to close the Public Hearing at 7:06 PM was made by Councilman Briggs and seconded by Councilman Pavese.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:07 PM with the Pledge to the Flag.

MONTHLY REPORTS FOR JULY 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 Pavese and seconded by Councilwoman Meddaugh the minutes of the July 2nd, 2019 Regular Town Board Meeting was approved as presented.

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

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the July 16th, 2019 Regular Town Board Meeting was approved as presented.

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
 Nays 0
 Recused Briggs (He was not present for the meeting.)

PRESENTATION: WASCHITZ & PAVLOFF CPA, LLP. – 2018 AUDIT REPORT

Mr. Andrew J. Pavloff and Mr. Charles Dinstuhl of Waschitz & Pavloff CPA, LLP. discussed the Town's audit and provided a 20-minute presentation. The audit of the financial statements for the year ending December 31, 2018 was received and filed in the Office of the Town Clerk and is available for public inspection upon request.

PUBLIC COMMENT:

Former Councilman Richard Sush was present and congratulated the Town on receiving the Sullivan Renaissance Golden Feather Award in the amount of \$250,000.00. A discussion was held between the Town Board and other Town Representatives regarding this prestigious award.

CORRESPONDENCE:

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

1. **Charter Communications:** Letter dated 07/08/19 with Check #07011682 for \$42,713.55 – 1st Quarter Franchise Fee (01/01/19-03/31/19).
2. **Gibber Neighborhood Development:** Draft Scoping Document for the Preparation of a Draft Environmental Impact Statement Dated: 07/16/19 – Public Scoping Session on 08/14/19 at 7PM, Written Comments by 08/28/19 at 4:30 PM.

In the Matter of the MELODY LAKE
WATER DISTRICT of the Town of Thompson,
Sullivan County, New York, for an Increase in the
Maximum Amount to be Expended for an Improvement
of Facilities.

**NEGATIVE DECLARATION
UNDER SEQR**

*****X

1. The Town Board of the Town of Thompson, by resolution duly adopted at a regular meeting thereof, held on the 6th day of August, 2019, did determine that the increase in the maximum amount to be expended for an improvement of facilities of the Melody Lake Water District in the Town of Thompson, due to general increases in costs of labor and materials, from \$400,000.00 to \$506,600.00, will not have a significant effect on the environment.

2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by resolution duly adopted at a regular meeting of the Town Board held on the 6th day of August, 2019.

3. The person to contact for further information is Supervisor William J. Rieber, Jr., whose address is 4052 Route 42, Monticello, New York 12701, telephone number 845-794-2500.

4. The cost to a typical property in the Melody Lake Water District will be decreased from \$840.07 to approximately \$617.70 per year after applying a WIIA Grant in the sum of \$240,000.00.

5. The basis for the negative declaration is as follows: that the increase in the maximum amount to be expended for improvement of facilities from \$400,000.00 to \$506,600.00 due to general increases in costs or labor and materials will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York

**Town Board Meeting
August 06, 2019
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August 06, 2019

TOWN OF THOMPSON
Town Hall
4052 Route 42
Monticello, New York 12701

The Following Resolution Was Duly Adopted: Res. No. 319 of the Year 2019.

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, in the said Town, on the 6th day of August, 2019, at 7:00 o'clock P.M., Prevailing Time.

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

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

ABSENT: None

The following resolution was duly moved and seconded, to wit: RESOLUTION DATED
AUGUST 06, 2019

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO A PROPOSED INCREASE IN THE MAXIMUM EXPENDITURE FOR IMPROVEMENTS TO THE MELODY LAKE WATER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused an amended map, plan, and report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed increase in the maximum expenditure for improvements to the Melody Lake Water District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on July 19, 2019 reciting the proposed increase in the maximum amount to be expended for said improvements; the proposed increased cost to the typical property owner within the District; and the fact that said amended map, plan, and report were on file in the Town Clerk's Office for public inspection and specifying the 6th day of August, 2019 at 7:00 P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interest in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said amended map, plan, and report and the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED, 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 as follows:

- a) The notice of the aforesaid Public Hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said District are benefitted thereby;
- c) All the property and property owners benefitted are included within the limits of said District;
- d) The increase in maximum amount expended for improvements to the District is in the public interest;

- e) That the average estimated increased cost for the increase in maximum expenditure for improvements is below the State Comptroller threshold for Town special improvement water districts; and
- f) That the requirements of the State Environmental Quality Review Act have been complied with.

Section 2. This resolution shall take effect immediately.

Motion by: Councilman John A. Pavese

Seconded by: Councilman Peter T. Briggs

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.	VOTING	Aye
Peter T. Briggs	VOTING	Aye
Scott S. Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye

The resolution was thereupon declared duly adopted.

The Following Resolution Was Duly Adopted: Res. No. 320 of the Year 2019.

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, in the said Town on the 6th day of August, 2019, at 7:00 o'clock P.M., Prevailing Time.

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

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

ABSENT: None

The following resolution was moved and seconded, to wit:

RESOLUTION DATED AUGUST 06, 2019

RESOLUTION PRELIMINARILY APPROVING AN INCREASE IN THE MAXIMUM EXPENDITURE FOR IMPROVEMENTS TO THE MELODY LAKE WATER DISTRICT FROM \$400,000.00 TO \$506,600.00, SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town of Thompson had previously completed the creation of the Melody Lake Water District in 2016 and during the creation indicated the maximum amount to be expended for improvements, as stated in the map, plan and report, was not to exceed \$375,000.00; and

WHEREAS, the Town of Thompson had previously approved an increase in the maximum expenditure for improvements from \$375,000.00 to \$400,000.00; and

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused an amended map, plan, and report to be prepared and filed with the Town Board of said Town in relation to the proposed increase in maximum amount to be expended for improvements to the Melody Lake Water District; and

WHEREAS, the Town Board wishes to increase the maximum amount to be expended for improvements from \$400,000.00 to \$506,600.00 due to general increases in costs of labor and materials; and

WHEREAS, by Order of the Town Board dated July 19, 2019 a Public Hearing date was set specifying August 06, 2019 at 7:00 P.M. at the Town Hall, 4052 Route 42, Monticello, New York as the time and place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning same; and

WHEREAS, a Notice of Public Hearing was duly published and posted in the manner and within the time prescribed in Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Notice of Public Hearing, at which time all persons desiring to be heard were duly heard; and

WHEREAS, following said Public Hearing and based upon the evidence given thereat, said Town Board duly adopted a Resolution determining in the affirmative all questions set forth in Town Law Section 209(h) and authorized an increase in the maximum expenditure for improvements to the Melody Lake Water District from \$400,000.00 to \$506,600.00 which, after applying a WIA Grant in the sum of \$240,000.00, will decrease the annual cost to the typical property owner from \$840.07 to approximately \$873.77; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to subdivision (1) of Section 209-h of the Town Law preliminarily approving the increase of maximum amount to be expended, subject to permissive referendum.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That after holding a Public Hearing the Board preliminarily approved an increase in the maximum amount to be expended for improvements to the Melody Lake Water District from \$400,000.00 to \$506,600.00.

Section 2. The cost to a typical property owner shall decrease from approximately \$840.07 to approximately \$873.77 per household.

Section 3. This Resolution is not subject to further State Comptroller approval since the amount to be expended for a typical property is below the State threshold for the average estimated costs for a town special improvement water district.

Section 4. After adoption of this Resolution, the Town Clerk is hereby directed to file certified copies of this Resolution in accordance with, and where required, by law.

Section 5. This Resolution is adopted subject to a permissive referendum.

Motion by: Councilman Scott S. Mace Seconded by: Councilman Peter T. Briggs

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.
Peter T. Briggs

VOTING
VOTING

Aye
Aye

Scott S. Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye

The resolution was thereupon declared duly adopted.

2) PROPOSED LOCAL LAW NO. 06 OF 2019: NEW DEFINITIONS OF CAMPS, BUNGALOWS, SCHOOLS, DORMITORIES, ETC. – UPDATE ON POTENTIAL REVISIONS BY TOWN ATTORNEY (NO ACTION TO BE TAKEN)

Town Attorney Michael B. Mednick said that there were some changes that he took into consideration and many of the comments that were received. Attorney Mednick suggested that the public written comment period be re-opened and extended to 08/26/2019 at the close of business. The Town Clerk will publish a notice advising the public that the public hearing has been re-opened and that comment period has been extended.

The Following Resolution Was Duly Adopted: Res. No. 321 of the Year 2019.

RESOLUTION TO RE-OPEN PUBLIC HEARING ON REVISED LOCAL LAW 6 OF 2019 TO ALLOW FOR ADDITIONAL WRITTEN PUBLIC COMMENT

WHEREAS, there was previously introduced at a meeting of the Town Board of the Town of Thompson, Local Law No. 6 of 2019 entitled “A local law to amend Chapter 250, Article II of the Town of Thompson Code entitled ‘Definitions’”; and

WHEREAS, a public hearing was conducted at the Town Board meeting on June 18, 2019 at which time any person could be heard regarding this proposed Local Law No. 6, and said public hearing was held open for additional written public comment through July 16, 2019; and

WHEREAS, after hearing public comments and reviewing written comments, the Town Board made several minor revisions to the definitions contained in Local Law No. 6 and said revised Local Law No. 6 was introduced at a meeting of the Town Board on August 6, 2019; and

WHEREAS, the Town Board of the Town of Thompson wishes to extend the time to receive any additional written public comments in connection with the revised definitions in Local Law No. 6 of 2019.

NOW, THEREFORE, BE IT RESOLVED that:

That the Town Board of the Town of Thompson hereby resolves to re-open the written public comment period for Local Law No. 6; and

BE IT FURTHER RESOLVED that:

The Town Board of the Town of Thompson shall accept, review, and make part of the record all written public comment from interested persons on revised Local Law No. 6 through the end of business on August 26, 2019; and

BE IT FURTHER RESOLVED that:

The Town Clerk shall have a Notice of Re-Opened Public Hearing on Proposed Local Law published in the Sullivan County Democrat and posted on the bulletin board located at Town Hall, 4052 Route 42, Monticello, New York 12701.

Adopted the 6th day of August, 2019.

Moved by Councilman Scott S. Mace
Seconded by Councilman Peter T. Briggs

The members of the Town Board voted as follows:

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

3) APPROVE & AUTHORIZE CONTRACT WITH W DESIGN FOR WELCOME GATEWAY SIGNAGE

There will be five (5) signs done, one on each of the boundaries of the Town and the main one at the Mobile Station on the corner of Route 42 and Anawana Lake Road. Deputy Administrator Chester said that rather than having 11 mediocre signs, it is better to have (5) nicer quality signs throughout the Town on the main road. There is a \$7,500 grant from the Sullivan County Signs Program.

The Following Resolution Was Duly Adopted: Res. No. 322 of the Year 2019.

Resolved, that the agreement with W Design for Welcome/Gateway Signage hereby be approved in the amount of \$2,000.00 and the Town Supervisor hereby be authorized to execute said agreement.

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

4) BUILDING, PLANNING & ZONING DEPARTMENT: REQUEST TO REFUND THE FOLLOWING BONDS – CRMC \$5,000.00, TORO COLLEGE \$30,150.00

The Building, Zoning, & Planning Department has requested to refund bonds to Catskill Regional Medical Center in the amount of \$5,000.00 for the Urgent Care Facility near the Town Hall and Toro College in the amount of \$30,150.00 for the large development

The Following Resolution Was Duly Adopted: Res. No. 325 of the Year 2019.

Resolved, that the Town of Thompson Town Board hereby authorizes the update of the Melody Lake Water District Water System Improvement Project Map, Plan and Report completed by McGoey, Hauser & Edsall Consulting Engineers DPC if it is necessary to include the Well House Project.

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

7) DISCUSS APPROVING MAP, PLAN & REPORT FOR ROCK HILL WATER DISTRICT

McGoey, Hauser, & Edsall Consulting Engineers, DPC., provided proposal for preparing the map, plan, and report for this project in the amount of \$5,000.00. Supervisor Rieber would like to move forward with this project. The County is also ready to go on this project. Supervisor Rieber believes the County will share the cost.

The Following Resolution Was Duly Adopted: Res. No. 326 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 August 06,
2019

**RESOLUTION PURSUANT TO TOWN LAW §209-B FOR THE PROPOSED
FORMATION OF THE ROCK HILL WATER DISTRICT IN THE TOWN OF
THOMPSON**

WHEREAS, the Town Board of the Town of Thompson is interested in the establishment and creation of the Rock Hill Water District, a Special Improvement District, pursuant to Article 12-A of Town Law; and

WHEREAS, the said area to be included in the Rock Hill Water District is totally located within the Town of Thompson and outside any incorporated village; and

WHEREAS, the said Town Board is desirous of preparing a general map, plan and report for providing water facilities in the aforesaid area of said Town to be serviced by the Rock Hill Water District, and to appropriate a specific amount to pay the cost of preparing said general map, plan and report, and for other services in connection therewith.

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

1. That the Town Board does hereby authorize McGoey, Hauser & Edsall Consulting Engineers, DPC of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the formation of the water facilities and services in the area of the Town of Thompson to be serviced by the Rock Hill Water District, and for such other services as may be necessary in connection therewith.

2. That the Town Board does hereby appropriate the sum of \$5,000.00 to pay the cost of preparing the general map, plan and report for the creation of the new water district.

3. That McGoey, Hauser and Edsall Consulting Engineers, D.P.C., of 33 Airport Center Drive, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$5,000.00 to prepare a general map, plan and report for water facilities and services to the area to be known as the Rock Hill Water District.

4. That all maps and plans prepared by McGoey, Hauser and Edsall Consulting Engineers, D.P.C. shall conform with the requirements of Section 209-C of the Town Law, and shall be filed with the Town Clerk.

5. That the expense incurred by the Town for such map, plan and report and other services shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges irrespective of whether or not the creation of said Rock Hill Water District is approved.

6. That in the event that the said Rock Hill Water District shall be created as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the map, plan and report and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.

7. That this resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.

8. That within ten (10) days from the date of this resolution, the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Adopted the 6th day of August, 2019.

Moved by: Councilman John A. Pavese
Seconded by: Councilman Peter T. Briggs

The members of the Town Board voted as follows:

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

8) REVIEW & AUTHORIZE AGREEMENT WITH MH&E FOR PROFESSIONAL ENGINEERING SERVICES & (MWBE) UTILIZATION PLAN AND (SDVOB) VETERANS WAIVER REQUEST – THE SACKETT LAKE SEWER DISTRICT ENGINEERING PLANNING GRANT

The Following Resolution Was Duly Adopted: Res. No. 327 of the Year 2019.

Resolved, that the Agreement for Professional Engineering Services between McGoe, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson for the Sackett Lake Engineering Planning Grant in the amount not to exceed \$50,000.00 hereby be approved.

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

The Following Resolution Was Duly Adopted: Res. No. 328 of the Year 2019.

Resolved, that the Town Supervisor hereby be authorized to file the applications for the (MWBE) Utilization Plan and the (SDVOB) Veteran's Waiver Request on behalf of the Sackett Lake Sewer District Project with the NYS Environmental Facilities Corp.

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

9) WATER & SEWER DEPT.: PURCHASE REQUEST FOR WET WELL WIZARD FOR ADELAAR PUMP STATION #3

Superintendent Messenger is requesting authorization to purchase a Wet Well Wizard Aeration System to deal with fats, oils, and grease in the Pump Station from Reliant Water Technologies, a sole source provider, in the amount of \$8,283.00. Action to approve the purchase request was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 329 of the Year 2019.

Delaware Engineering, DPC

\$4,675.70

Invoice # 19-1753-1

Engineering Planning Grant for Kiamesha Sewer District

Village of Monticello

\$130,836.32

2018 Flow Monticello WWTP (For Harris and Cold Spring Sewer Districts)

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Briggs

Vote: Ayes 5

Rieber, Briggs, Pavese, Meddaugh, and Mace

Nays 0

14) BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 334 of the Year 2019.

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

Town Board Meeting

Date: 8/6/2019

<u>Account Number</u>	<u>Account Description</u>	-	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>
DA00.2650	Sale of Scrap & Excess Materials		3,616.00		
DA00.2665	Sales of Equipment		82,605.00		
DA00.5130.200	Highway-Machinery & Equipment Purchases				86,221.00
SSK0.3902	State Aid - Planning Grants		30,000.00		
SSK0.2401	Interest Earned		7,500.00		
SSK0.8130.205	Capital Expense - Engineering				37,500.00

Totals	123,721.00	-	123,721.00
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Net Effect To Budget -0-

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Town Board Meeting

August 06, 2019

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Councilman John A. Pavese

- Bagel Festival, 08/11/2019
- Monticello Elks Chicken BBQ, 08/07/2019

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

There was no public comment given.

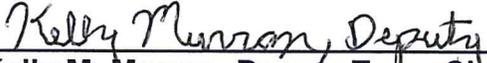
ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- Sullivan County Partnership Event - Division of The Resnick Group, Friday, August 09, 2019, 11:00 AM – 1:00 PM.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:49 PM.

Respectfully Submitted By:



Kelly M. Murrnan, Deputy Town Clerk



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 16th day of August 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 DeMarnels, Comptroller


William J. Rieber Jr., Supervisor



**Town of Thompson
Warrant Report**

SWKD	KIAMESHA RT42 WATER	\$242.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$242.44	\$0.00
SWLD	LUCKY LAKE WATER DISTR	\$376.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$376.98	\$0.00
SWM0	MELODY LAKE WATER	\$648.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$648.68	\$0.00
T000	TRUST & AGENCY FUND	\$77,502.48	\$0.00	\$0.00	\$0.00	\$0.00	\$6,900.70	\$0.00	\$84,403.18	\$0.00
Grand Totals		\$1,014,953.54	\$0.00	\$0.00	\$0.00	\$0.00	\$456,900.70	\$0.00	\$1,471,854.24	\$0.00



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Unpaid	Manual Checks	Purchase Cards	Total
		Paid		Paid	Paid	
SWK0	KIAMESHA RT42 WATER	\$242.44	\$0.00	\$0.00	\$0.00	\$242.44
SWL0	LUCKY LAKE WATER DISTR	\$376.98	\$0.00	\$0.00	\$0.00	\$376.98
SWM0	MELODY LAKE WATER	\$648.68	\$0.00	\$0.00	\$0.00	\$648.68
T000	TRUST & AGENCY FUND	\$77,502.48	\$0.00	\$0.00	\$6,900.70	\$84,403.18
Posted Batch Grand Totals		\$1,014,953.54	\$0.00	\$0.00	\$456,900.70	\$1,471,854.24
Report Grand Totals						\$0.00

Fund	Fund Description	Invoice Batch	Unpaid	Manual Checks	Purchase Cards	Total
		Paid		Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$171,130.69	\$0.00	\$0.00	\$0.00	\$171,130.69
B000	GENERAL TOWN OUTSIDE	\$96,684.80	\$0.00	\$0.00	\$0.00	\$96,684.80
DA00	HWY#3 / 4 - TOWN WIDE	\$37,145.24	\$0.00	\$0.00	\$0.00	\$37,145.24
DB00	HWY#1 - TOWN OUTSIDE	\$320,186.13	\$0.00	\$0.00	\$0.00	\$320,186.13
H000	CAPITAL PROJECTS	\$32,191.66	\$0.00	\$0.00	\$0.00	\$32,191.66
SAR0	ADELAAR RESORT SEWER DISTRICT	\$5,386.83	\$0.00	\$0.00	\$0.00	\$5,386.83
SHW0	HARRIS WOODS SEWER	\$352.45	\$0.00	\$0.00	\$0.00	\$352.45
SL01	ROCK HILL LIGHTING	\$598.68	\$0.00	\$0.00	\$0.00	\$598.68
SL02	LUCKY LAKE LIGHTING	\$152.19	\$0.00	\$0.00	\$0.00	\$152.19
SL03	LAKE LOUISE MARIE	\$431.82	\$0.00	\$0.00	\$0.00	\$431.82
SL04	PATIO HOMES LIGHTING	\$1,150.06	\$0.00	\$0.00	\$0.00	\$1,150.06
SL05	KIAMESHA SHORES LIGHTING	\$131.21	\$0.00	\$0.00	\$0.00	\$131.21
SL06	EMERALD GREEN LIGHTING	\$5,664.07	\$0.00	\$0.00	\$0.00	\$5,664.07
SL07	TREASURE LAKE LIGHTING	\$32.81	\$0.00	\$0.00	\$0.00	\$32.81
SL08	CONGERO ROAD LIGHTING	\$100.81	\$0.00	\$0.00	\$0.00	\$100.81
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$935.29	\$0.00	\$0.00	\$0.00	\$935.29
SL10	EMERALD CORP. PARK LD#10	\$240.10	\$0.00	\$0.00	\$0.00	\$240.10
SL11	ADELAAR	\$562.40	\$0.00	\$0.00	\$0.00	\$562.40
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$2,680.54	\$0.00	\$0.00	\$0.00	\$2,680.54
SSC0	COLD SPRING SEWER	\$29,345.28	\$0.00	\$0.00	\$0.00	\$29,345.28
SSD0	DILLON SEWER DISTRICT	\$28.36	\$0.00	\$0.00	\$0.00	\$28.36
SSG0	EMERALD GREEN SEWER	\$19,330.86	\$0.00	\$0.00	\$0.00	\$19,330.86
SSH0	HARRIS SEWER DISTRICT	\$106,451.49	\$0.00	\$0.00	\$0.00	\$106,451.49
SSK0	KIAMESHA SEWER DISTRICT	\$83,973.52	\$0.00	\$0.00	\$0.00	\$83,973.52
SSM0	MELODY LAKE SEWER DISTR.	\$2,614.64	\$0.00	\$0.00	\$0.00	\$2,614.64
SSR0	ROCK HILL SEWER DISTRICT	\$767.28	\$0.00	\$0.00	\$0.00	\$767.28
SSS0	SACKETT LAKE SEWER DISTR	\$6,409.81	\$0.00	\$0.00	\$0.00	\$6,409.81
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,321.04	\$0.00	\$0.00	\$0.00	\$2,321.04
SWC0	COLD SPRING WATER	\$1,738.75	\$0.00	\$0.00	\$0.00	\$1,738.75
SWD0	DILLON WATER DISTRICT	\$230.24	\$0.00	\$0.00	\$0.00	\$230.24



Town of Thompson
Warrant Report

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

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$171,130.69	\$0.00	\$0.00	\$0.00	\$450,000.00	\$0.00	\$621,130.69
B000	GENERAL TOWN OUTSIDE	\$96,684.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$96,684.80
DA00	HWY#3/4 - TOWN WIDE	\$37,145.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,145.24
DB00	HWY#1 - TOWN OUTSIDE	\$320,186.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$320,186.13
H000	CAPITAL PROJECTS	\$32,191.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,191.66
SAR0	ADELAAR RESORT SEWER DISTRICT	\$5,386.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,386.83
SHW0	HARRIS WOODS SEWER	\$352.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$352.45
SL01	ROCK HILL LIGHTING	\$598.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$598.68
SL02	LUCKY LAKE LIGHTING	\$152.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$152.19
SL03	LAKE LOUISE MARIE	\$431.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$431.82
SL04	PATIO HOMES LIGHTING	\$1,150.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,150.06
SL05	KIAMESHA SHORES LIGHTING	\$131.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$131.21
SL06	EMERALD GREEN LIGHTING	\$5,664.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,664.07
SL07	TREASURE LAKE LIGHTING	\$32.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32.81
SL08	CONGERO ROAD LIGHTING	\$100.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.81
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$935.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$935.29
SL10	EMERALD CORP. PARK LD#10	\$240.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$240.10
SL11	ADELAAR	\$562.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$562.40
SRH0	ROCK HILL AMBLUANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$2,680.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,680.54
SSC0	COLD SPRING SEWER	\$29,345.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29,345.28
SSD0	DILLON SEWER DISTRICT	\$28.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.36
SSG0	EMERALD GREEN SEWER	\$19,330.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,330.86
SSH0	HARRIS SEWER DISTRICT	\$106,451.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$106,451.49
SSK0	KIAMESHA SEWER DISTRICT	\$83,973.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$83,973.52
SSM0	MELODY LAKE SEWER DISTR.	\$2,614.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,614.64
SSR0	ROCK HILL SEWER DISTRICT	\$767.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$767.28
SSS0	SACKETT LAKE SEWER DISTR	\$6,409.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,409.81
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,321.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,321.04
SWC0	COLD SPRING WATER	\$1,738.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,738.75
SWD0	DILLON WATER DISTRICT	\$230.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$230.24
Posted Batch Totals					\$0.00	\$0.00	\$0.00	\$0.00