

**Minutes of a Regular Meeting** of the Town Board of the Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York held Remotely via Zoom Meeting on **July 07, 2020.**

**ROLL CALL:**

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

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
Melissa DeMarmels, Town Comptroller  
Patrice Chester, Deputy Administrator  
Glenn Somers, Parks & Recreation Superintendent  
Karen Schaefer, Supervisor's Confidential Secretary  
Richard L. Benjamin, Jr., Highway Superintendent  
James L. Carnell, Jr., Building, Planning & Zoning Director

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:13 PM with the Pledge to the Flag. Supervisor Rieber announced that due to the outbreak of Coronavirus (COVID-19) the meeting will be held via Videoconferencing and streamed live on the Zoom app and Facebook Live, which is accessible to the public and is also being recorded for full transcription purposes should it be required.

**MONTHLY REPORTS FOR JUNE 2020 RECEIVED AND FILED**

Dog Control Officer's Report  
Comptroller's Budgetary Report

**APPROVAL OF MINUTES:**

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the June 16<sup>th</sup>, 2020 Regular Town Board Meeting were approved as presented.

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

**PUBLIC COMMENT:**

Roger Betters on behalf of the Columbia Hill Neighborhood Alliance (CHNA) directed the Town Board's attention to the Scoping Session before the Planning Board scheduled for tomorrow evening regarding the Proposed Gan Eden Estates Project and expressed his concerns regarding water and sewer service.

**CORRESPONDENCE:**

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

- **Town Clerk Calhoun:** Letters dated 06/09/20 & 06/17/20 to Lebaum Company, Inc. Re: Summons & Complaint & Amended Summons & Complaint for Noreen K. Padua vs. Village of Monticello et al, Date of Loss: 06/13/2019.
- **Jennifer M. Flad, Executive Director, Sullivan County IDA:** Letter dated 06/24/20 to Supervisor Rieber Re: Notice of termination and interest in project of Norman and Steven L. Kaufman, SBL #111.-4-27, subject parcel should return to the tax rolls.
- **NYS Taxation & Finance:** VLT Revenue for 2020 – Check #07839831, Dated: 06/29/20, Received in the amount of \$507,604.80. This payment represents 80% of your statutory payment of \$634,506.00. The NYS Division of Budget has withheld 20% at this time.
- **Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager, NYS DOT:** Letter dated 07/06/20 to Supervisor Rieber Re: SEQRA Lead Agency Response for Harris Sewer Force Main and Pump Station Replacement Project. They support the Lead Agency Designation of Town Planning Board, but would like to continue to be listed as an Involved Agency on the project.
- **Jennifer M. Flad, Executive Director, County of Sullivan IDA:** Letter dated 07/02/20 to Supervisor Rieber Re: Notice of Public Hearing for RGG Realty LLC and Columbia Ice and Cold Storage Corporation – Proposed IDA Assistance. Public Hearing to be held on Monday, July 13<sup>th</sup>, 2020 at 10:30 am in the Sullivan County Government Center Legislative Hearing Room.

## **AGENDA ITEMS:**

### **1) KIAMESHA LAKE WWTP IMPROVEMENT PROJECT:**

- **REVIEW & DISCUSS MAP, PLAN & REPORT**

This matter has been postponed until the next Town Board Meeting.

- **REVIEW & DECLARE NEGATIVE DECLARATION RESOLUTION IN CONNECTION WITH SEQR EAF PART 2 & 3**

**The Following Resolution Was Duly Adopted: Res. No. 233 of the Year 2020.**

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 07, 2020

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

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

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

**WHEREAS**, a public hearing will be held in connection with the Project financing on August 04, 2020.

**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 proceeding with the Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project with CWSRF financing; 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 proposed aforementioned Project.

Moved by: Councilman Scott S. Mace  
Seconded by: Councilman John A. Pavese  
Adopted the 7<sup>th</sup> day of July, 2020.

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 [ ]

- **APPROVE ORDER CALLING PUBLIC HEARING FOR BONDING**

This matter has been postponed until the next Town Board Meeting.

**2) EMERALD GREEN WWTP IMPROVEMENT PROJECT:**

- **REVIEW & DECLARE NEGATIVE DECLARATION RESOLUTION IN CONNECTION WITH SEQR EAF PART 2 & 3**

**The Following Resolution Was Duly Adopted: Res. No. 234 of the Year 2020.**

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 07, 2020

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR**

**FOR EMERALD GREEN SEWER DISTRICT WASTEWATER TREATMENT PLANT UPGRADE PROJECT WITH CWSRF FINANCING**

**WHEREAS**, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated June 02, 2020 in connection with the review of the proposed Emerald Green Sewer District Wastewater Treatment Plant Upgrade Project with CWSRF financing; and

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

**WHEREAS**, a public hearing was conducted in connection with the Project financing on July 07, 2020, 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 proceeding with the Emerald Green Sewer District Wastewater Treatment Plant Upgrade Project with CWSRF financing; 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 proposed aforementioned Project.

Moved by: Councilman Scott S. Mace  
Seconded by: Councilman Ryan T. Schock  
Adopted the 7<sup>th</sup> day of July, 2020.

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 [ ]

**3) REVIEW & APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR SEWER RATE RESTRUCTURING AND DISTRICT CONSOLIDATIONS**

Supervisor Rieber explained the proposed Professional Services Agreement with Delaware Engineering, D.P.C. for Sewer Rate Restructuring and District Consolidations. The consolidations will be completed in 3-phases and the cost for each phase will be \$15,140.00 for a proposed total cost of \$45,420.00. The Sewer Rate Restructuring will be revised to be more compatible over all of the (17) Water & Sewer Districts. Discussion was held. Action to approve the agreement was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 235 of the Year 2020.**

Resolved, that the Town Board of the Town of Thompson hereby approves the Professional Services Agreement between the Town of Thompson and Delaware Engineering, D.P.C. for Professional Engineering Services related to Sewer Rate Restructuring and District Consolidations for a total proposed cost of \$45,420.00. Further Be It Resolved that the Town Supervisor hereby be authorized to execute the Contract Proposal as presented.

Motion by: Councilman Mace                      Seconded by: Councilman Mace

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

Nays 0

**4) MELODY LAKE WATER DISTRICT – APPROVE RESOLUTION AMENDING BOND RESOLUTION TO INCREASE ESTIMATED MAXIMUM COST OF ORIGINAL IMPROVEMENT PROJECT FROM \$400,000.00 TO \$506,600.00**

**The Following Resolution Was Duly Adopted: Res. No. 236 of the Year 2020.**

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 said Town, on July 07, 2020, at 7:00 o'clock P.M., Prevailing 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  
Scott S. Mace  
Councilman  
John A. Pavese  
Councilman  
Ryan T. Schock  
Councilman

**ABSENT:**

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

BOND RESOLUTION DATED JULY 07, 2020.

**A RESOLUTION AMENDING THE BOND RESOLUTION DATED JANUARY 02, 2018, AS AMENDED APRIL 02, 2019, AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE ORIGINAL IMPROVEMENT OF THE MELODY WATER DISTRICT, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF TO \$506,600, AN INCREASE OF \$106,600, AND TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL \$106,600 BONDS TO FINANCE SAID INCREASE.**

WHEREAS, by bond resolution dated January 2, 2018, the Town Board of the Town of Thompson, Sullivan County, New York, authorized the issuance of \$375,000 bonds to pay the \$375,000 estimated maximum cost of the original improvement of the Melody Water District;

WHEREAS, following proceedings held under Section 209-h of the Town Law, by amending bond resolution dated April 2, 2019, the Town Board authorized the issuance of an additional \$106,600 bonds, for a total of \$400,000 bonds, to finance the \$400,000 increased estimated maximum cost of the original improvement of the Melody Water District;

WHEREAS, the Town Board has completed proceedings under Section 209-h of the Town Law to increase the cost of the original improvement of the Melody Lake Water District by \$106,600 and now desires to increase the estimated maximum cost of the aforesaid class of objects or purposes from \$400,000 to \$506,600, an increase of \$106,600 over that previously authorized, and to authorize an additional \$106,600 bonds to finance said increase;

WHEREAS, the Town Board intends that said bonds be issued with a maximum maturity of up to forty years, or, in the case of bonds sold to the New York State Environmental Facilities Corporation (the "EFC") such lesser period as may be provided by financing from the EFC;

NOW, THEREFORE, BE IT,

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

Section A. The Title and Sections 1, 2 and 3 of the bond resolution of the Town of Thompson, duly adopted by the Town Board on January 2, 2018, as amended April 2, 2019, titled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE ORIGINAL IMPROVEMENT OF THE MELODY WATER DISTRICT, IN AND FOR SAID TOWN.

are hereby amended to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$506,600 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE ORIGINAL IMPROVEMENT OF THE MELODY WATER DISTRICT, IN AND FOR SAID TOWN.

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

as follows:

Section 1. For paying the cost of the original improvement of the Melody Water District in the Town of Thompson, including raw water transmission piping and new water treatment and storage facilities, as described in the report of McGoey, Hauser and Edsall Consulting Engineers D.P.C., dated July 11, 2019, a class of objects or purposes, there are hereby authorized to be issued \$506,600 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 \$506,600, and that the plan for financing thereof shall be by the issuance of the \$506,600 bonds authorized pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years under subdivision one of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

\* \* \* \*

Section B. This amending Bond Resolution shall take effect immediately.

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

Supervisor William J. Rieber, Jr.	VOTING	AYE
Councilwoman Melinda S. Meddaugh	VOTING	AYE

Councilman Scott S. Mace	VOTING	AYE
Councilman John A. Pavese	VOTING	AYE
Councilman Ryan T. Schock	VOTING	AYE

The resolution was thereupon declared duly adopted.

\* \* \*

**5) DISCUSS SCHEDULING SPECIAL TOWN BOARD MEETING FOR HR MATTERS**  
**The Following Resolution Was Duly Adopted: Res. No. 237 of the Year 2020.**

Resolved, that the Town Board of the Town of Thompson is hereby scheduling a Special Town Board Meeting on Tuesday, July 14<sup>th</sup>, 2020 at 6:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York 12701 for the purpose of entering into Executive Session to discuss Personnel and Contract Matters.

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

**6) APPROVE PROPOSAL OF KILGORE ARTISTRY LLC TO REPAIR ROCK HILL MURALS – 2020 SULLIVAN RENAISSANCE PROGRAM**  
**The Following Resolution Was Duly Adopted: Res. No. 238 of the Year 2020.**

Resolved, that the proposal of Laurie Kilgore of Kilgore Artistry LLC to repair the (6) Rock Hill Murals for a total cost of \$4,000.00 to be paid for by the 2020 Sullivan Renaissance Municipal Program Grant Funds with authorization that \$1,500.00 material cost be paid in advance with the balance of \$2,500.00 labor cost to be paid upon completion.

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

**7) SULLIVAN RENAISSANCE GOLDEN FEATHER GRANT – SUMMARY OF PROJECTS SUBMITTED FOR APPROVAL**

Supervisor Rieber and Deputy Administrator Chester provided a proposed project budget and update for the \$250,000.00 Sullivan Renaissance Golden Feather Grant Award. A copy of the project budget was provided for the review. Discussion was held regarding the proposed projects and following is a copy of the proposed project budget.



**PROJECT BUDGET**

**Town of Thompson New Park New Park**

**Project ID# 21562**

**New Pavilion: \$ 174,000**

Construction of the new pavilion based on actual cost in 2019 for same pavilion.

Engineer current cost estimate: \$172,500.

Third party inspection services: \$ 1,500 (Based on 2019 actual cost for pavilion built).

**Equipment: \$19,420**

Brush Bandit Wood Chipper to clear and maintain existing trails. (State Bid).

Quote from Westchester Tractor, Inc.

**Restroom: \$57,855**

Quote from CXT for the double Rocky Mountain waterless restrooms installed.

**Total: \$251,275**

**The Following Resolution Was Duly Adopted: Res. No. 239 of the Year 2020.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the submittal of the Proposed Project Budget, for the New Park, Project ID# 21562 (as Presented) for the \$250,000.00 Grant Funding from SAM's Program administered through DASNY in connection with the Sullivan Renaissance Golden Feather Award.

Motion by: Councilman Schock                      Seconded by: Councilman Mace

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

Nays 0

**8) NY POWER AUTHORITY – NOTICE OF SMART CITY GRANT AWARD FOR \$120,000.00**

Supervisor Rieber announced receipt of the Notice of Smart City Grant Award for \$120,000.00 from the NY Power Authority for the Smart Street Lighting NY Program.

**9) DISCUSS & APPROVE MOVING FORWARD WITH LED STREETLIGHT PROGRAM PROJECT**

Supervisor Rieber and the Town Board held a discussion regarding authorization to move forward with the LED Streetlight Program Project. Discussion was held regarding the subject. Action was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 240 of the Year 2020.**



Resolved, that the following vehicles, equipment &/or items from the Highway Department hereby be declared surplus and that the Highway Superintendent be authorized to either sell at auction, bid or scrap said vehicles/equipment/items, whichever is best financially. The vehicles/equipment/items are listed as follows:

1) Truck #1, 2018 Dodge 1500 Pickup, VIN # 1C6RR7LT0JS225284

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Schock

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

Nays 0

**13) WATER & SEWER DEPT.: REVIEW & APPROVE BIDS FOR FILTER SAND (DILLON FARMS SEWER DISTRICT FILTER SAND BEDS PROJECT)**

Bids for Filter Sand were publicly opened and read on Thursday, July 2<sup>nd</sup>, 2020 and there were (3) bids received as follows: 1) RW Sidley, Inc. \$36,250.00, 2) Unifilt Corporation \$38,200.00 and 3) Reade Advanced Mat \$126,000.00. Superintendent Messenger recommended that the Town Board approve the low bid of RW Sidley, Inc. in the amount of \$36,250.00. This product will be used in the Dillon Farms Sewer District Filter Sand Beds Project, which is also covered by the SAM's/DASNY Grant.

**The Following Resolution Was Duly Adopted: Res. No. 244 of the Year 2020.**

Resolved, that the bid of RW Sidley, Inc. for Filter Sand in the amount of \$36,250.00, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Schock                      Seconded by: Councilman Pavese

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

Nays 0

**13A) APPROVE & AUTHORIZE EXECUTION OF MEMORANDUM OF AGREEMENT BETWEEN CORNELL UNIVERSITY COOPERATIVE EXTENSION SULLIVAN COUNTY AND THE TOWN OF THOMPSON FOR DELUXE BIKE REPAIR STATION**

**The Following Resolution Was Duly Adopted: Res. No. 245 of the Year 2020.**

Resolved, that the Town Board hereby approve the Memorandum of Agreement between Cornell University Cooperative Extension Sullivan County and the Town of Thompson for a Deluxe Bike Repair Station to be located next to the bike rack near the bathroom entrance at the Town Park, 179 Town Park Road, Monticello, NY 12701 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the Memorandum of Agreement as presented.

Moved by: Councilman Mace                      Seconded by: Councilman Schock

Vote: Ayes 4                      Rieber, Pavese, Schock and Mace

Nays 0

Recused 1      Meddaugh

**14) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 246 of the Year 2020.**

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

**Slack Chemical Co., Inc.** **\$3,483.00 Total Cost**  
Invoice # 403946 – Purchase of 1,800 lbs. of Sta Flocc 8827 polymer for the Kiamesha Wastewater Facility  
(Procurement: Sole source procurement.)

**Slack Chemical Co., Inc.** **\$2,735.80 Total Cost**  
Invoice # 404348 – Purchase of 440 gallons of Sternpac for Emerald Green Wastewater Treatment Facility  
(Procurement: Sole source procurement.)

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

**14) BILLS OVER \$2,500.00 – BUILDING DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 247 of the Year 2020.**

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

**Kristt Kelly Office Systems Corp.** **\$8,594.00 Total Cost**  
Invoice # 01LJ9196 – Purchase of new multifunction Kyocera TA-4053 CI Copier System for the Building Department  
(Note: Approved by Town Board, Resolution #228 on 06/16/2020.)

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

**15) BUDGET TRANSFERS & AMENDMENTS**

There were no budget transfers or amendments for this meeting.

**16) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 248 of the Year 2020.**

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. <sup>1</sup>

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

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<sup>1</sup> ATTACHMENT: ORDER BILLS PAID

## **17) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

Supervisor Rieber provided an update regarding operations at the Town Hall in response to the Coronavirus (COVID-19) Pandemic. He advised that the Justice Court entrance is now separate, located in the back of the Town Hall. This is minimizing the traffic in the front of the Town Hall and in the Hallway. Also, there was an employee hired to direct individuals entering the front of the Town Hall to the appropriate locations. The Hand Sanitizer Stations are being regularly used and working out well. The video camera system has been ordered and we are waiting for installation once received. The Temporary Storage Unit for the Justice Court Records was also delivered to the Town Hall today, which Supt. Somers provided an update on. Overall everything seems to be working out well.

## **SUPERVISOR'S REPORT:**

### **Supervisor William J. Rieber, Jr.**

- 2020 Census Reporting – Discussion was held.
- Annual Town Audit – Started being performed yesterday. Questionnaires were provided to the Town Board and are required to be completed and returned as soon as possible.

## **COUNCILMEN & DEPARTMENT HEAD REPORTS:**

### **Councilman Ryan T. Schock**

- Letter of Appreciation received acknowledging Thomas Kelly in the Town Clerk's Office for his help and professional service regarding a Birth Certificate Request.

### **Director James L. Carnell, Jr.**

- Update provided regarding the Building Department's busy summer season. Business is pretty steady at this time. An update on the status of the unsafe Maplewood Road property was also provided.

### **Parks & Recreation Superintendent Glenn R. Somers**

- Asbestos Abatement Project at the Lake Ida Park F/K/A Camp Jened Property has started and hopefully will move along quickly. The Demolition and Grinding portion of the Project will begin once the Asbestos Abatement portion has been completed.

### **Town Clerk Marilee J. Calhoun**

- Reminder that any Elected &/or Appointed Officials who are serving a new term of office, needs to submit a 3-Month Record of Activities (ROA) or Re-Certification form if re-certifying previous (ROA). Please submit to the Town Clerk's Office prior to the next Town Board Meeting so that the Standard Workday & Reporting Resolution for the NYS Retirement System can be completed for review and adoption.

## **PUBLIC COMMENT:**

Chet Smith of Rock Hill advised that the Rock Hill Fire Department is scheduled to hold a Drive-Thru French Toast Breakfast on Sunday, 07/19/2020 from 8am to 12pm. The

Drive-Thru Breakfast is being held in place of the Regular Annual Sit-Down French Toast Breakfast due to COVID-19.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- Cancellation of Annual Spring Cleanup Program and Annual Spring Shred Day Event at this time.
- July 21<sup>st</sup> at 7PM: Regular Town Board Meeting.

**ADJOURNMENT**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:14 PM. All voted in favor of adjournment.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

**Respectfully Submitted By:**

*Marilee J. Calhoun*

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**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 7<sup>th</sup> day of July 2020 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

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$223,342.61	\$0.00	\$0.00	\$223,342.61
B000	GENERAL TOWN OUTSIDE	\$53,123.23	\$0.00	\$0.00	\$53,123.23
DA00	HWY#3 / 4 - TOWN WIDE	\$141,578.57	\$0.00	\$0.00	\$141,578.57
DB00	HWY#1 - TOWN OUTSIDE	\$395,330.69	\$0.00	\$0.00	\$395,330.69
SAR0	ADELAAR RESORT SEWER DISTRICT	\$12,507.15	\$0.00	\$0.00	\$12,507.15
SHW0	HARRIS WOODS SEWER	\$538.00	\$0.00	\$0.00	\$538.00
SL01	ROCK HILL LIGHTING	\$545.03	\$0.00	\$0.00	\$545.03
SL02	LUCKY LAKE LIGHTING	\$131.82	\$0.00	\$0.00	\$131.82
SL03	LAKE LOUISE MARIE	\$386.81	\$0.00	\$0.00	\$386.81
SL04	PATIO HOMES LIGHTING	\$1,112.91	\$0.00	\$0.00	\$1,112.91
SL05	KIAMESHA SHORES LIGHTING	\$117.92	\$0.00	\$0.00	\$117.92
SL06	EMERALD GREEN LIGHTING	\$5,459.72	\$0.00	\$0.00	\$5,459.72
SL07	TREASURE LAKE LIGHTING	\$31.81	\$0.00	\$0.00	\$31.81
SL08	CONGERO ROAD LIGHTING	\$97.81	\$0.00	\$0.00	\$97.81
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$904.15	\$0.00	\$0.00	\$904.15
SL10	EMERALD CORP. PARK LD#10	\$195.60	\$0.00	\$0.00	\$195.60
SL11	ADELAAR	\$632.78	\$0.00	\$0.00	\$632.78
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$5,594.91	\$0.00	\$0.00	\$5,594.91
SSD0	DILLON SEWER DISTRICT	\$184.71	\$0.00	\$0.00	\$184.71
SSG0	EMERALD GREEN SEWER	\$41,808.17	\$0.00	\$635,000.00	\$676,808.17
SSH0	HARRIS SEWER DISTRICT	\$11,072.86	\$0.00	\$0.00	\$11,072.86
SSK0	KIAMESHA SEWER DISTRICT	\$73,854.82	\$0.00	\$0.00	\$73,854.82
SSLV	LAKEVIEW SEWER DISTRICT	\$666.15	\$0.00	\$0.00	\$666.15
SSM0	MELODY LAKE SEWER DISTRICT	\$3,983.94	\$0.00	\$0.00	\$3,983.94
SSR0	ROCK HILL SEWER DISTRICT	\$2,064.02	\$0.00	\$0.00	\$2,064.02
SSS0	SACKETT LAKE SEWER DISTRICT	\$18,047.41	\$0.00	\$0.00	\$18,047.41
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,692.71	\$0.00	\$0.00	\$1,692.71
SWC0	COLD SPRING WATER	\$778.36	\$0.00	\$0.00	\$778.36
SWD0	DILLON WATER DISTRICT	\$1,217.41	\$0.00	\$0.00	\$1,217.41
SWK0	KIAMESHA RT42 WATER	\$110.04	\$0.00	\$0.00	\$110.04





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Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
SWL0	LUCKY LAKE WATER DISTR	\$157.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$157.96
SWM0	MELODY LAKE WATER	\$573.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$573.59
T000	TRUST & AGENCY FUND	\$16,946.25	\$0.00	\$0.00	\$0.00	\$270.26	\$0.00	\$17,216.51
<b>Posted Batch Grand Totals</b>		<b>\$1,022,003.83</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,150,270.26</b>	<b>\$0.00</b>	<b>\$2,172,274.09</b>
<b>Report Grand Totals</b>								<b>\$0.00</b>
A000	GENERAL FUND TOWN WIDE	\$223,342.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$223,342.61
B000	GENERAL TOWN OUTSIDE	\$53,123.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53,123.23
DA00	HWY#3 / 4 - TOWN WIDE	\$141,578.57	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$241,578.57
DB00	HWY#1 - TOWN OUTSIDE	\$395,330.69	\$0.00	\$0.00	\$0.00	\$400,000.00	\$0.00	\$795,330.69
SAR0	ADELAAR RESORT SEWER DISTRICT	\$12,507.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,507.15
SHW0	HARRIS WOODS SEWER	\$538.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$538.00
SL01	ROCK HILL LIGHTING	\$545.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$545.03
SL02	LUCKY LAKE LIGHTING	\$131.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$131.82
SL03	LAKE LOUISE MARIE	\$386.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$386.81
SL04	PATIO HOMES LIGHTING	\$1,112.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,112.91
SL05	KIAMESHA SHORES LIGHTING	\$117.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$117.92
SL06	EMERALD GREEN LIGHTING	\$5,459.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,459.72
SL07	TREASURE LAKE LIGHTING	\$31.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31.81
SL08	CONGERO ROAD LIGHTING	\$97.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.81
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$904.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$904.15
SL10	EMERALD CORP. PARK L/D#10	\$195.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$195.60
SL11	ADELAAR	\$632.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$632.78
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$22,213.91
SSA0	ANAWANA SEWER DISTRICT	\$5,594.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,594.91
SSD0	DILLON SEWER DISTRICT	\$184.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$184.71
SSG0	EMERALD GREEN SEWER	\$41,808.17	\$0.00	\$0.00	\$0.00	\$635,000.00	\$0.00	\$676,808.17
SSH0	HARRIS SEWER DISTRICT	\$11,072.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,072.86
SSK0	KIAMESHA SEWER DISTRICT	\$73,854.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$73,854.82
SSLV	LAKEVIEW SEWER DISTRICT	\$666.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$666.15
SSM0	MELODY LAKE SEWER DISTR.	\$3,983.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,983.94
SSR0	ROCK HILL SEWER DISTRICT	\$2,064.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,064.02
SSS0	SACKETT LAKE SEWER DISTR	\$18,047.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,047.41
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,692.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,692.71
SWC0	COLD SPRING WATER	\$778.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$778.36
SWD0	DILLON WATER DISTRICT	\$1,217.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,217.41
SWK0	KIAMESHA RT#2 WATER	\$110.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110.04
SWL0	LUCKY LAKE WATER DISTR	\$157.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$157.96



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SWM0	MELODY LAKE WATER												
T000	TRUST & AGENCY FUND	\$573.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$270.26	\$0.00	\$573.59	\$0.00
		\$16,946.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$17,216.51	\$0.00
<b>Grand Totals</b>		<b>\$1,022,003.83</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,150,270.26</b>	<b>\$0.00</b>		<b>\$0.00</b>	<b>\$2,172,274.09</b>	<b>\$0.00</b>