**Minutes** of **Organizational/Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **January 05, 2021.** 

## **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

James L. Carnell, Jr., Director of Building, Planning & Zoning Michael G. Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent

**Present via Zoom:** Patrice Chester, Deputy Administrator

Richard L. Benjamin, Jr., Superintendent of Highways

Kelly M. Murran, Deputy Town Clerk Paula E. Kay, Deputy Town Attorney

Karen Schaefer, Supervisor's Confidential Secretary

# <u>ANNUAL FISCAL YEAR 2021 ORGANIZATIONAL MEETING – CALL TO ORDER</u>

Supervisor Rieber called the Organizational Meeting to order at 7:03 PM with the Pledge to the Flag. Marilee J. Calhoun, Town Clerk stated that this meeting was advertised in the Sullivan County Democrat on December 22<sup>nd</sup> & 25<sup>th</sup>, 2020 and she had an original affidavit of publication. Notice of said meeting was also posted on the Town Hall Bulletin Board and Official Town Website.

# TOWN OF THOMPSON 2021 Organizational Agenda

The Following Resolution Was Duly Adopted: Res. No. 01 of the Year 2021.

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2021.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2021.

Resolved, that the Regular Meetings of the <u>Town Board</u> be conducted at the Town Hall, 4052 Route 42, Monticello, New York 12701. Further, such meetings shall be held on the first and

third Tuesday of each and every month during 2021 and shall commence at 7:00 P.M. prevailing time, unless otherwise changed as provided by law. Meetings may be conducted in person or electronically through Zoom or other approved electronic means or a combination thereof.

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2021.

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2021.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2021.

Resolved, that Marilee Calhoun, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2021 at an annual salary of \$15,112.23.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Marilee Calhoun, Town Clerk/Registrar hereby appoints <u>Kelly Murran</u> and <u>Thomas Kelly</u> as Deputy Town Clerks for the Year 2021.

### The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2021.

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks <u>Kelly Murran</u> at a salary of \$50,923.20 and Thomas Kelly at a salary of \$47,581.37 for the year 2021.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints <u>Kelly Murran</u> as Deputy Registrar of Vital Statistics for the Year 2021.

# The Following Resolution Was Duly Adopted: Res. No. 06 of the Year 2021.

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2021.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints Lorraine Parry and Thomas J. Kelly, Sub Registrars of Vital Statistics subject to NYS DOH approval. Lorraine Parry shall be compensated at the rate of \$50.00 per incident. Thomas J. Kelly shall serve without additional compensation for the year 2021.

# The Following Resolution Was Duly Adopted: Res. No. 07 of the Year 2021.

Resolved, that <u>Logan E. Morey</u>, <u>Eric Horton</u>, <u>Brian Benzenberg</u> and <u>James L. Carnell</u>, <u>Jr.</u> are hereby appointed as Sanitary Aide Inspectors and Zoning Officers for the Town of Thompson for the year 2021 and shall serve without additional compensation.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 08 of the Year 2021.

Resolved, that <u>Jeffrey Weinstein</u>, <u>M.D.</u> be and is hereby appointed as Health Officer for the Town of Thompson for the term of one year commencing January 01, 2021 at an annual salary of **\$4,497.00**.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

## The Following Resolution Was Duly Adopted: Res. No. 09 of the Year 2021.

Resolved, that <u>Nancy Marinchak</u> be, and is hereby appointed Dog Control Officer for the Town of Thompson for the Year 2021 at an annual salary of \$40,942.50.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

Richard Benjamin Highway Superintendent for the Town of Thompson hereby appoints <u>David</u> Wells as Deputy Superintendent of Highways for the year 2021.

# The Following Resolution Was Duly Adopted: Res. No. 10 of the Year 2021.

Resolved, that <u>Mary Jean Carroll</u> be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2021 at an annual salary of **§50,923.20**.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 11 of the Year 2021.

Resolved, that <u>Tammy Price</u> be, and is hereby appointed as Town of Thompson Deputy Court Clerk I for the year 2021 at an annual salary of <u>\$47,581.37</u>.

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 12 of the Year 2021.

Resolved, that <u>Lisette DeJesus</u> be, and is hereby appointed as Town of Thompson Deputy Court Clerk II for the year 2021 at an annual salary of \$47,581.37.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Navs 0

Supervisor William J. Rieber, Jr. hereby appoints <u>Councilwoman Melinda S. Meddaugh</u> Deputy Supervisor of the Town of Thompson for the year 2021.

# The Following Resolution Was Duly Adopted: Res. No. 13 of the Year 2021.

Resolved, that the Town Board hereby sets the salary for the Deputy Supervisor at \$2,000.00 for the year 2021 as per the adopted budget.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

Supervisor William J. Rieber, Jr. appoints <u>Allan S. Wolkoff</u> as Town of Thompson Historian for the year 2021.

# The Following Resolution Was Duly Adopted: Res. No. 14 of the Year 2021.

Resolved, that the Town Board hereby sets the salary for the Town Historian at \$4,455.78 for the year 2021 as per the adopted budget.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 15 of the Year 2021.

Resolved, that <u>Melissa DeMarmels</u> be and is hereby appointed to serve as Town Comptroller and is hereby designated the duties of Accounting Officer and Budget Officer for the Town pursuant to Town Laws #20, #124 and #103 at an annual fixed salary of <u>\$91,927.50</u> for the year 2021.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 16 of the Year 2021.

Resolved, that <u>Michael B. Mednick</u> be, and is hereby appointed to serve as Town of Thompson Town Attorney for the year 2021 at an annual salary of <u>\$94,055.95</u> & <u>Paula Elaine Kay</u> be appointed Deputy Town Attorney for the Year 2021 at an annual salary of <u>\$54,382.79</u>.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2021.

Resolved, that the Town Board hereby fixes salaries and hourly compensation where indicated for the following positions for 2021.

<u>POSITION</u>	<u>SALARY</u>
Assistant Building Inspector (Jim)	\$91,927.50
Code Enforcement Officer 1 (Logan)	\$69,322.23
Code Enforcement Officer 2 (Eric)	\$57,273.80
Code Enforcement Officer 2 (Brian)	\$57,273.80
Assessor	\$91,927.50
Assessor Clerk	\$50,923.20
Part Time Data Collector	\$22.28 per hour
Comptroller Clerk	Open/TBD
Full Time Clerk/ Building Department	\$56,047.35
Water/Sewer Superintendent	\$112,476.12
Part Time clerk for Justice Court	Open/TBD
Part Time court officers for Justice Court	\$20.10 per hour

# HIGHWAY DEPARTMENT PERSONNEL WITH NO CONTRACT IN PLACE

Part Time Drivers - Snow Removal (7) \$15.00 per hour Part Time Laborers - Road Repairs (7-Summer Only) \$15.00 per hour

## SEWER & WATER DEPARTMENTS WITH NO CONTRACTS IN PLACE

Part Time Laborer – 1<sup>st</sup> (Carlo) **\$19.94 per hour**Part Time Laborer – New **\$15.00 per hour** 

# TOWN PARK WITH NO CONTRACTS IN PLACE - Rate per Hour/Annual

Part Time Laborer \$17.20 per hour
Seasonal Laborer \$15.00 per hour
Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Navs 0

# The Following Resolution Was Duly Adopted: Res. No. 18 of the Year 2021.

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current

Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 17 of the Year 2021.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2021.

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2021, as set forth in the 2021 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Martin S. Miller	Town Justice	\$42,608.40
Sharon L. Jankiewicz	Town Justice	\$42,608.40
William J. Rieber, Jr.	Supervisor	\$106,176.26
Melinda S. Meddaugh	Councilwoman	\$19,510.00
Scott S. Mace	Councilman	\$19,510.00
Ryan T. Schock	Councilman	\$19,510.00
John A. Pavese	Councilman	\$19,510.00
Heather Berg	Receiver of Taxes	\$35,583.86
Richard L. Benjamin, Jr.	Superintendent of Highway	ys \$106,176.26
Marilee J. Calhoun	Town Clerk	\$69,270.08
Moved by: Councilman Mace	Seconded by	y: Councilwoman Meddaugh

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2021.

Resolved, that the following Banks or Depositories are hereby designated as those in which certain Town Officers shall deposit the monies coming into their hands by virtue of their offices:

Key Bank of Southeastern New York – Liberty Offices

Chase - Monticello Office

M&T Bank – Monticello Office

Wayne Bank – Monticello Offices

Catskill Hudson Bank – Monticello Offices

TD Bank – Monticello Office

Jeff Bank – Monticello Offices

Sterling Bank – South Fallsburg Offices

NY Class, LLC

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 21 of the Year 2021.

The Town Supervisor, Town Clerk, Receiver of Taxes and Assessments shall deposit all monies coming into their hands by virtue of their offices into banks as designated by the Town Board for the year 2021.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

## The Following Resolution Was Duly Adopted: Res. No. 22 of the Year 2021.

Pursuant to General Municipal Law Section #10, the Town Board authorizes the Chief Fiscal Officer to deposit or invest idle monies not required for immediate expenditures in an interest bearing account and in accordance with the Town's adopted investment policy. Said monies should not exceed the maximum amount of \$20,000.000.00 (twenty million) in any one bank. Moved by: Councilman Mace

Seconded by: Councilman Schock

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

Nays 0

## The Following Resolution Was Duly Adopted: Res. No. 23 of the Year 2021.

Resolved, that the Town Board does hereby approve as to form, manner, execution and sufficiency of sureties the bonds of the following Town Officials as designated in the Town's insurance policy.

NAME AND OFFICE	<u>AMOUNT</u>	<b>EXPIRATION</b>
All Town of Thompson Employees	\$100,000.00	05/01/2021
William J. Rieber, Jr. Supervisor	\$100,000.00	05/01/2021
Melissa DeMarmels Comptroller	\$100,000.00	05/01/2021
Marilee J. Calhoun Town Clerk	\$100,000.00	05/01/2021
Kelly M. Murran Deputy Town Clerk	\$100,000.00	05/01/2021
Thomas J. Kelly Deputy Town Clerk	\$100,000.00	05/01/2021
Sharon L. Jankiewicz Town Justice	\$100,000.00	05/01/2021

Martin S. Miller \$100,000.00 05/01/2021

Town Justice

Richard L. Benjamin, Jr. \$100,000.00 05/01/2021

Superintendent of Highways

David Wells \$100,000.00 05/01/2021

Deputy Superintendent of Highways

Heather Berg \$1,000,000.00 (Jan. thru March) 05/01/2021

Receiver of Taxes \$100,000.00 (April thru Dec.)

Glenn Somers \$100,000.00 05/01/2021

Town Park Superintendent

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2021.

Resolved, that the accounting firm of <u>Waschitz Pavloff CPA, LLP</u> hereby be designated as the Auditors for the Town of Thompson at the annual fee not to exceed <u>\$35,000.00</u> for the year 2021.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 25 of the Year 2021.

Resolved, that the Town of Thompson enter into an agreement with the Senior Citizens Club Monticello, Inc., funding thereof by the Town of Thompson in the amount of \$5,000.00 for the year 2021 and the Supervisor be and is hereby authorized to execute the same for and on behalf of the Town.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 26 of the Year 2021.

Resolved, that Town Officers and employees who are required to use their personal automobiles for Town business be, and shall be, reimbursed for the use of their said vehicles used on official Town business, upon presentation of the proper documentation mileage voucher for said use, shall be reimbursed at the rate of \$.575 cents per mile.

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Navs 0

# The Following Resolution Was Duly Adopted: Res. No. 27 of the Year 2021.

Resolved, that the Town of Thompson desires to revise/amend its expense reimbursement policy for employees. All Town employees shall be reimbursed for meals and incidentals on a per diem basis, of which the per diem reimbursement rates for meals and incidentals in 2021 shall be in accordance with U.S. General Services Administration's Fiscal Year 2021 Per Diem Rates (Standard Rate) for the area the employee is attending: <a href="https://www.gsa.gov/travel/planbook/per-diem-rates">https://www.gsa.gov/travel/planbook/per-diem-rates</a>.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2021.

Resolved, that the 2021 Road Maintenance Program as proposed by Highway Superintendent Richard L. Benjamin, Jr. be, and is hereby approved for the expenditure of funds as adopted in the 2021 approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2021 Budget is \$3,057,443.00.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 29 of the Year 2021.

Resolved, that the following categories of charges may be paid upon authorization of the Comptroller and Town Supervisor prior to being audited and/or obtaining Board approval:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office
- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond or note Payments (Debt & Interest)
- (h) Spectrum
- (i) Payroll liabilities
- (j) Garbage Refuse & Recycling Removal
- (k) Any payables to government agencies

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2021.

Resolved, that the Town Board hereby authorizes interfund loans from "A" fund to "T" fund to prefund payroll withdrawals in amounts to be determined by the Comptroller and Town Supervisor. Any prefund amount remaining in T fund will be paid back to A fund by year end.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2021.

Resolved, that the Town Board hereby designates the Supervisor to pre-approve the attendance at conferences and training seminars by ALL Town Employees which must be submitted to the Supervisor on the standard conference/training request forms.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

Supervisor William J. Rieber, Jr. appoints Karen Schaefer as his Confidential Secretary for the Year 2021.

# The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2021.

Resolved, that Karen Schaefer, the Supervisor's Confidential Secretary for the year 2021 shall receive an annual salary of \$62,062.65.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

Supervisor William J. Rieber, Jr. recommends that Patrice Chester be appointed as Deputy Administrator to the Town of Thompson for the Year 2021.

### The Following Resolution Was Duly Adopted: Res. No. 33 of the Year 2021.

Resolved, that Patrice Chester is hereby appointed Deputy Administrator to the Town of Thompson for the Year 2021. Ms. Chester shall receive an annual salary of \$91,927.50. Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 34 of the Year 2021.

Resolved, that Glenn Somers is hereby appointed Superintendent of the Department of Parks & Recreation for the Year 2021 at an annual salary of \$100,692.80.

Seconded by: Councilman Schock Moved by: Councilman Mace

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

Nays 0

## The Following Resolution Was Duly Adopted: Res. No. 35 of the Year 2021.

Resolved, that the Superintendent of Water and Sewer, Highway Superintendent, Supervisor and Superintendent of Parks & Recreation are authorized as needed to purchase equipment, tools and implements in accordance with the Town of Thompson Procurement Guidelines.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 36 of the Year 2021.

Be it Resolved, that the following rates be established for the annual billing of water rents for the 2021 fiscal year within each district as follows: Interest and penalties will be at the rate of 5% over thirty-days, and ½ of 1% for each month thereafter

District Name	O&M Rate per point	Capital Rate per point
Lucky Lake Water	\$55.71	\$ .00
Dillon Water	\$53.62	.00
Cold Spring Water	\$31.68	.00
Route 42/Kiamesha Water	\$0.146 per thousand cubic	<b>ft.</b> .00
Cold Spring Water District		
<b>Extension Parcels</b>	\$31.68	\$3.14
Melody Lake Water	\$69.80	\$20.33
Moved by: Councilman Mace	Seconded by: Cou	ncilman Schock
Vote: Ayes 5 Rieber, Me	ddaugh, Pavese, Schock and I	Mace
Nays 0		

# The Following Resolution Was Duly Adopted: Res. No. 37 of the Year 2021.

Resolved, that the Town of Thompson hereby charge the following fees for the Year 2021:

Returned Check Fees	\$	25.00
Photo Copies (General)		\$.50
Photo Copies (FOIL)		\$.25
Assessor's Mailing Labels for General Public		\$.04 each
Labels provided to taxing entities of the Town		\$.0250
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Moved by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 38 of the Year 2021.

Resolved that <u>Paula Elaine Kay</u> be hereby appointed Prosecuting Attorney for the Town of Thompson for the year 2021 to handle Town of Thompson Traffic Court at an Annual Salary of \$21,828.87.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

# The Following Resolution Was Duly Adopted: Res. No. 39 of the Year 2021.

Resolved that <u>David Rasnick</u>, <u>Kwane Delvalle</u>, <u>Javier Corona</u> & <u>Scott Schoonmaker</u> hereby be appointed as the Court Officers in the Town of Thompson Justice Court as required by the Town Justices at an hourly rate of <u>\$20.10 per hour</u></u>. Said appointment shall be at the pleasure of the Town Board.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

## The Following Resolution Was Duly Adopted: Res. No. 40 of the Year 2021.

Resolved that the Supervisor be hereby authorized to execute the following contracts on behalf of the Town of Thompson.

- a) Between the Village of Monticello and the Harris Sewer District
- b) Between the Village of Monticello and the Cold Spring Road Sewer District
- c) Between the Kiamesha Sewer District and the Anawana Sewer District
- d) Between the Town of Thompson & Humane Society of Middletown
- e) Between the Rock Hill Sewer District and the Emerald Green Lake Louise Marie Sewer District
- f) Between the Harris Woods Sewer District and the Kiamesha Sewer District
- g) Between the Adelaar Resort Sewer District and the Kiamesha Sewer District
- h) Between the Town of Thompson on behalf of the Rock Hill Ambulance District and the Rock Hill Volunteer Ambulance Corps
- i) Between the Lakeview Estates Sewer District and the Kiamesha Sewer District Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 41 of the Year 2021.

Resolved, that the Engineering Firm of MH&E Consulting Engineers, D.P.C. be appointed for Engineering Services for the Town of Thompson for the 2021 fiscal year on an as needed basis as per the provided fee schedule at the pleasure of the Town Board. Also <u>Delaware Engineering</u>, <u>D.P.C.</u> be appointed for Engineering Services as Planner and for other Engineering Services as directed by the Town Board.

Moved by: Councilwoman Meddaugh Seconded by: Supervisor Rieber

Discussion: Councilman Mace suggested having Delaware Engineering serve as the Engineering firm, there is no need to have two separate firms. Councilwoman Meddaugh suggested keeping both firms, they are working on better procedures/system with the Planning Board and would like to see how they work this year. Councilman Pavese suggested that the matter be reviewed in 6 months to see how things are working out.

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Schock

Navs 1 Mace

# The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2021.

Resolved, that the Highway Superintendent hereby be authorized to purchase equipment from the Highway Equipment Account (5130.2 DA Fund) as the Superintendent deems necessary as long as Procurement and Bidding Procedures are followed.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

## The Following Resolution Was Duly Adopted: Res. No. 43 of the Year 2021.

Resolved, that the Town Board hereby designates the Supervisor as the Delegate and Councilpersons Ryan T. Schock and Scott S. Mace as the Alternate Delegates for the Town at the New York State Association of Towns Conference to be held February 14<sup>th</sup> to 17<sup>th</sup>, 2021 in New York City (or held Virtually).

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

Supervisor Rieber hereby nominates <u>Chris Bastone</u> as the Town Representative for the Sullivan County Fire Advisory Board for the year 2021 to serve without compensation.

## The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2021.

Resolved, that the salaries for the Board of Assessment Review be, and are established at <u>\$600</u> for the Chair and **\$500** each for the two members for the year 2021.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2021.

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of <u>\$75.00</u> per meeting. Chairman shall receive a stipend of <u>\$100.00</u> per meeting. The member must attend meetings to receive payment. Payment will be issued on a monthly basis unless otherwise directed by the member.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

### The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2021.

Resolved, that <u>Deborah Mitchell</u> be hereby appointed as <u>Recording Secretary</u> to the Planning and Zoning Board of Appeals at an annual salary of <u>\$6,683.68</u> for the 2021 year.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2021.

Resolved, that <u>Heather J. Zangla</u> be hereby appointed as <u>Clerk</u> to the Planning and Zoning Board of Appeals at an annual salary of \$5,736.82 for the 2021 year.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 48 of the Year 2021.

Resolved, that the Regular Meetings of the <u>Planning Board</u> be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second and fourth Wednesday of each and every month during 2021 and shall commence at 6:30 PM (6:00 PM for the January 13<sup>th</sup> meeting) prevailing time for the Work-Session and 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law. Meetings may be conducted in person or electronically through Zoom or other approved electronic means or a combination thereof.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 49 of the Year 2021.

Resolved, that <u>Louis Kiefer</u> is hereby appointed as the Planning Board Chairperson for the Town of Thompson Planning Board for the year 2021.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 50 of the Year 2021.

Resolved that Matthew Sush is hereby appointed to the Planning Board for a term to expire December 31, 2025. Appointee shall attend necessary training as required. Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 51 of the Year 2021.

Resolved, that <u>Kathleen Lara</u> be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2021. Appointees shall attend necessary training as required. Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

# The Following Resolution Was Duly Adopted: Res. No. 52 of the Year 2021.

Resolved, that Arthur Knapp be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2021. Appointees shall attend necessary training as required.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

## The Following Resolution Was Duly Adopted: Res. No. 53 of the Year 2021.

Resolved, that the Regular Meetings of the Zoning Board of Appeals be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second Tuesday of each and every month during 2021 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law. Meetings may be conducted in person or electronically through Zoom or other approved electronic means or a combination thereof.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 54 of the Year 2021.

Resolved, that <u>Richard McClernon</u> is hereby appointed as the Zoning Board of Appeals Chairperson for the Town of Thompson Zoning Board of Appeals for the year 2021.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

### The Following Resolution Was Duly Adopted: Res. No. 55 of the Year 2021.

Resolved, that Sean Walker be appointed to the Zoning Board of Appeals with the term to expire

December 31, 2025. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

### The Following Resolution Was Duly Adopted: Res. No. 56 of the Year 2021.

Resolved, that the appointment of (2) Alternate Members to the Zoning Board of Appeals with a term to expire December 31, 2021 is hereby by <u>tabled</u>.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 57 of the Year 2021.

Resolved, that <u>Brad Bastone</u> shall receive a stipend of <u>\$11,817.73</u> for his services to the Town as a licensed master electrician as per 2021 budget.

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

Heather Berg, Receiver of Taxes hereby <u>tabled</u> her appointment of a Deputy Tax Collector for the Year 2021.

# The Following Resolution Was Duly Adopted: Res. No. 58 of the Year 2021.

Resolved, that the Town Board hereby <u>tabled</u> the Resolution setting a stipend or salary for services to the Town as a Deputy Tax Collector for the year 2021.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 59 of the Year 2021.

Resolved, that <u>David Weiner</u>, <u>Robert Friedland</u>, <u>Servico and Olympic Process Serving</u>, <u>LLC</u> are all hereby appointed Process Servers for the Year 2021 as per the provided fee schedule.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

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

Nays 0

# The Following Resolution Was Duly Adopted: Res. No. 60 of the Year 2021.

Resolved, that the following shall be the process for auditing and paying invoices other than prepays.

- Invoices are to be checked and authorized by department heads
- Invoices are to be checked and entered by the bookkeeping staff who will then prepare vouchers for each vendor and prepare a warrant.
- Warrants shall be presented to the Town Board for approval for payment at a Board meeting
- The Comptroller shall review the approved warrant. The Comptroller is authorized to remove or reduce any item from the warrant that is deemed appropriate, reducing the amount of the warrant. Minor clerical changes are authorized as long as the amount on the warrant is not exceeded. The Comptroller is not authorized to exceed any amount for any invoice on the warrant that the Town Board approved for any reason. The Comptroller shall sign each voucher approving same. Actual or electronic signature is permitted.
- When the Comptroller has completed her review checks will be authorized, within the bookkeeping system, for printing.

- The Town Supervisor or other authorized signatory shall check the invoices, initial the vouchers and sign the checks and release same to vendors.
- The Town Board member responsible for auditing payments shall review all payments, which have been made and initial the attached vouchers within a reasonable time, but no later than the next Town Board meeting. If there are any issues found the board member shall immediately inform the Comptroller, bookkeeper and/or Town Supervisor.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Supervisor Rieber hereby establishes a Supplemental Audit Committee comprised of Councilpersons –Scott S. Mace, John A. Pavese and Ryan T. Schock. They shall review and audit all bills to be paid. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between the three.

# **REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the Regular meeting at 7:55 PM with the Pledge to the Flag. Supervisor Rieber announced that this meeting was held in person, but due to the Coronavirus (COVID-19) Pandemic the meeting was closed to public access. However the meeting was held via Videoconferencing and streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

# PUBLIC HEARING: PROPOSED LOCAL LAW # 7 OF 2020 – ZONE CHANGE REQUEST FOR KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST AT THE END OF KROEGER ROAD, MONTICELLO (SBL# 32.-2-8.1,) PARCEL CURRENTLY ZONED EXTRACTIVE INDUSTRIES (EI) REQUESTED CHANGE TO COMMERICAL INDUSTRIAL (CI)

Supervisor Rieber opened the Public Hearing at 7:56 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>December 25, 2020</u> with same being posted at the Town Hall and Town Website on <u>December 04, 2020</u>.

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.

<u>Marc Baez, CEO of Sullivan County Partnership for Economic Development</u> said they are in support of the zone change. He provided several reasons why they are in favor of this proposed zone change.

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 7:59 PM was made by Councilman Pavese and seconded by Councilwoman Meddaugh.

PUBLIC HEARING: PROPOSED LOCAL LAW # 08 OF 2020 – ZONE CHANGE REQUEST FOR KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST AT THE END OF KROEGER ROAD, MONTICELLO (SBL#'S 32.2-85.1, 86.1, 86.3, 87.1, 87.3, 87.5, 87.7, 87.8, 90.2 & 95) PARCELS CURRENTLY ZONED RURAL RESIDENTIAL-1 (RR-1) REQUESTED CHANGE TO COMMERCIAL (CI)

Supervisor Rieber opened the Public Hearing at 8:00 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 <u>Sullivan County Democrat</u> on <u>December 25, 2020</u> with same being posted at the Town Hall and Town Website on <u>December 04, 2020</u>.

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.

<u>Marc Baez, CEO of Sullivan County Partnership for Economic Development</u> said they are in support of the zone change. He provided several reasons why they are in favor of this proposed zone change.

Director Carnell advised that the Planning Board completed their review and provided recommendation on both zone changes.

Attorney Mednick also reported that the Sullivan County Planning Department completed and provided GML-239 Review supporting both zone changes.

Councilman Pavese commented on other surrounding property issues in the area.

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 8:02 PM was made by Councilman Schock and seconded by Councilman Pavese.

The regular meeting was reconvened at 8:03 PM.

# MONTHLY REPORTS FOR DECEMBER 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 Councilwoman Meddaugh the minutes of the <u>December 15<sup>th</sup>, 2020</u> Regular Town Board Meeting were approved as presented.

Vote: Ayes 5 Rieber, Pavese, Schock, 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:

- Hon. Lawrence K. Marks, Chief Administrative Judge, NYS Unified Court System: Letter dated 12/23/2020 to Supervisor Rieber Re: Annual Justice Court Audit Requirement
- **Sullivan County Treasurer's Office:** 3<sup>rd</sup> Quarter Mortgage Tax Payment, Check #3092, dated 12/22/2020 for \$116,067.87
- NYS Dept. of Taxation & Finance: Check #08016051 dated 12/23/20, payable to Town of Thompson in amount of \$153,943.15 for NYS DOT CHIPS 2020 Program & WIRP-2020-2 Extreme Weather Reimbursement Funding.
- NYS Dept. of Taxation & Finance: Check #08002588 dated 12/11/20 in the amount of \$47,628.00, Payable to Town of Thompson for State Aid Revenue.
- Lance MacMillan, P.E., Regional Director, NYS DOT: Letter dated 12/22/20 to Supervisor Rieber Re: Transportation Partnering Committee Meeting 1 for NYS DOT Route 17 Planning and Environmental Linkage Study, PIN 8065.09
- Audra A. Nowosielski, NYS EFC: Letter dated 12/29/20 to Supervisor Rieber Re: Drinking Water State Revolving Fund (DWSRF), Clean Water State Revolving Fund (CWSRF) Project No: D0-18491 – Melody Lake Water Main Replacement Project Closing of Bonds
- Town Clerk Calhoun: Letter dated 12/29/2020 to Ms. Jennifer D. Stone, E911 Addressing, Sullivan County Real Property Tax Services Office Re: Naming of (3) Private Roadways in Town of Thompson Res. No. 379 of 2020 for Nob Hill Country Club, Inc., Brightwater Lane, Bayshore Lane and Panama Lane, Kiamesha Lake, NY, SBL #9.-1-51.1 and 51.2
- Krissy Walsh, Thompson Sanitation: Letter received 01/05/2021 to Town Board and Highway Superintendent Rich Benjamin Re: Road Hazard on Katrina Falls Road

# **AGENDA ITEMS:**

1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 07 – ZONE CHANGE REQUEST FOR KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST AT THE END OF KROEGER ROAD, MONTICELLO (SBL# 32.-

# 2-8.1,) PARCEL CURRENTLY ZONED EXTRACTIVE INDUSTRIES (EI) REQUESTED CHANGE TO COMMERICAL INDUSTRIAL (CI)

The Following Resolution Was Duly Adopted: Res. No. 61 of the Year 2021.

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 January 05, 2021

# RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 07 OF 2020; ZONING REVISIONS

WHEREAS, the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated January 05, 2021 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

**WHEREAS**, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

**WHEREAS,** a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on January 05, 2021, wherein said public hearing was closed.

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 01 of 2021 entitled A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; and

**FURTHER BE IT RESOLVED,** it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 01 of 2021.

Moved by Councilwoman Melinda S. Meddaugh Seconded by Councilman Ryan T. Schock Adopted the 5th day of January, 2021.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No [ ]
Councilperson SCOTT S. MACE	Yes [X]	No [ ]
Councilman JOHN A. PAVESE	Yes [X]	No[]

Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No [ ]
Councilman RYAN T. SCHOCK	Yes [X]	No [ ]

The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2021.

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 January 05, 2021

# RESOLUTION TO ENACT LOCAL LAW NO. <u>01</u> OF 2021

WHEREAS, proposed Local Law No. <u>07</u> of the year 2020 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held December 01, 2020, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. <u>01</u> for the year 2021, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

Adopted on Motion January 05, 2021

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 [ ]

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

REV699

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

Town of Thompson

Local Law No. <u>01</u> of the year 2021

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

Be it enacted by the Town Board of the

Town of Thompson

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

Only that portion of real property identified on the Town of Thompson Tax Map as parcels Section 32, Block 2, Lots 85.1, 86.1, 86.3, 87.5, and 95, consisting of approximately 95 acres, currently zoned as Rural Residential-1 (RR-1), shall be reclassified on such zoning map as Commercial Industrial (CI) and shall hereafter be subject to the schedule of district regulations for such Commercial Industrial (CI) zone.

- 2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
- 3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
- 4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
- 5. This local law shall take effect immediately.

2) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 08 – ZONE CHANGE REQUEST FOR KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST AT THE END OF KROEGER ROAD, MONTICELLO (SBL#'S 32.-2.85.1, 86.1, 86.3, 87.1, 87.3, 87.5, 87.7, 87.8, 90.2 & 95) PARCELS CURRENTLY ZONED RURAL RESIDENTIAL-1 (RR-1) REQUESTED CHANGE TO COMMERCIAL (CI)

# The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2021.

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 January 05, 2021

# RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. 08 OF 2020; ZONING REVISIONS

**WHEREAS,** the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated January 05, 2021 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

**WHEREAS,** a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

**WHEREAS**, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on January 05, 2021, wherein said public hearing was closed.

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law 02 of 2021 entitled A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; and

**FURTHER BE IT RESOLVED,** it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. 02 of 2021.

Moved by Councilman Ryan T. Schock Seconded by Councilwoman Melinda S. Meddaugh Adopted the 5th day of January, 2021.

The members of the Town Board voted as follows:

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

The Following Resolution Was Duly Adopted: Res. No. 64 of the Year 2021.

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 January 05, 2021

RESOLUTION TO ENACT LOCAL LAW NO. 02 OF 2021

WHEREAS, proposed Local Law No. <u>08</u> of the year 2020 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held December 01, 2020, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. <u>02</u> for the year 2021, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

Adopted on Motion January 05, 2021

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 [ ]

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

REV699

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

Town of Thompson

Local Law No. 02 of the year 2021

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

Be it enacted by the Town Board of the

Town of Thompson

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

Only that portion of real property identified on the Town of Thompson Tax Map as parcels Section 32, Block 2, Lots 85.1, 86.1, 86.3, 87.5, and 95, consisting of approximately 95 acres, currently zoned as Rural Residential-1 (RR-1), shall be reclassified on such zoning map as Commercial Industrial (CI) and shall hereafter be subject to the schedule of district regulations for such Commercial Industrial (CI) zone.

- 2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
- 3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
- 4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
- 5. This local law shall take effect immediately.

3) PROPOSED LOCAL LAW NO. 03 OF 2021: LANDSCAPING & PARKING STANDARDS – ESTABLISH DATE FOR PUBLIC HEARING 01/19/2021 @ 7PM The Following Resolution Was Duly Adopted: Res. No. 65 of the Year 2021.

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 January 05, 2021

# RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

**WHEREAS,** there has been introduced at a meeting of the Town Board of the Town of Thompson held on January 05, 2021, a proposed Local Law No. <u>03</u> of 2021, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on January 19, 2021 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

Adopted on Motion January 05, 2021

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

### Town of Thompson

Proposed Local Law No. <u>03</u> of the Year 2021

A LOCAL LAW AMENDING CHAPTER 250, ZONING AND PLANNED UNIT DEVELOPMENT, TO IMPROVE WATER QUALITY AND THE QUALITY OF THE BUILT ENVIRONMENT.

Be it enacted by the Town Board of the Town of Thompson by authority of Article 16 of the Town Law and Article 3 of the Municipal Home Rule Law, as follows:

# Section 1: Repeal and Replace Article IV § 250-21.1 (Landscaping Standards) as follows:

# § 250-21.1. Landscaping standards.

# [Added 6-7-2005 by L.L. No. 1-2005 and amended by LL. No \_\_\_\_\_-2021]

- A. The Planning Board shall, in every instance where it is determined that a proposed site plan or special use could have a significant effect on the natural environment, adjoining land owners, or the view from a public highway, require that a landscape plan be prepared.
- B. The landscape plan to be submitted shall indicate how existing vegetation will be preserved to the maximum extent possible and how building materials, colors, and textures will be blended with the natural and man-made landscape to enhance rather than detract from the aesthetic character of the area. Specific locations, varieties and size for all existing and proposed plantings shall be provided as part of the plan. Grading plans showing any slopes, berms, landforms, drains, and stormwater management facilities shall also be provided, if applicable.
- C. Landscape plans shall be prepared by a licensed landscape architect or other design professional qualified to perform such services and shall include considerations of all man-made and natural features having a bearing on the landscape; in particular, the view from the public highways or adjoining properties, including signs and all principal and accessory structures.
- D. The Planning Board, in reviewing the landscape plan, may employ the assistance of design professionals and shall consider the following for approving with modifications or disapproving the site plan or special use permit:
  - 1) The plan should use landscaping to promote attractive development and preserve and enhance the appearance and character of the surrounding area.
  - 2) The plan should use landscaping to delineate or define vehicular ways, pedestrian pathways and open spaces.
  - 3) The plan should integrate open space as part of the overall site design, and preserve mature trees, hedgerows, wetlands and woodlots to the maximum extent possible.
  - 4) The plan should use landscaping to create boundaries and transitions between areas of differing development intensities, as well as to separate areas of incompatible land uses.

- E. The following guidelines and landscaping standards shall apply to any site where new development is proposed or existing buildings undergo significant upgrades or renovations:
  - 1) Landscaped areas may include a combination of trees, shrubs, flowering plants, ground cover and manicured lawns. Simple designs requiring less maintenance are generally preferred, as landscaping that is not regularly maintained can look unkempt and become an eyesore.
  - 2) Landscaped areas are recommended at the entrances to all residential developments and commercial buildings, and around permanent free-standing signage. Applicants are also encouraged to incorporate landscaping around buildings that are visible from public roads, especially along portions of buildings without ground floor display windows, such as side and rear elevations.
  - 3) Landscape buffers are recommended to create an attractive natural barrier between properties. In such cases, the landscaping should appear as a single, cohesive buffer. Where appropriate topography and soil types exist, buffer areas are encouraged to be designed as landscaped bioswales or rain gardens.
  - 4) Internal and peripheral landscaping plantings are recommended in parking lots to delineate driving lanes, provide shade, improve community aesthetics and reduce stormwater runoff. See § 250-22 E. Landscaping Standards for Parking Lots.
  - 5) All plant material shall conform with the "American Standard for Nursery Stock" of the American Association of Nurserymen, latest edition. Plant material shall be healthy specimens, suitable for local climate conditions, and shall be installed consistent with sound horticultural practices. Selected plants should be from the Zone 5b plant hardiness zone, and able to withstand poor and compacted soil conditions.
  - 6) The use of native species is highly encouraged, and the use of invasive species as defined by 6 NYCRR Part 575 Prohibited and Regulated Invasive Species shall be prohibited.
  - 7) The location of overhead and underground utilities should be taken into consideration to maintain the health of trees and other landscaping by not compromising their root system or making them unstable through overpruning.
  - 8) The minimum plant size shall be specified in the landscape plan and approved by the Planning Board. It is recommended that all landscaping material, except trees, be of a sufficient size at the time of planting to reach maturity within 3 years.

- 9) All landscaping required by this chapter shall be installed prior to occupancy or commencement of use. Where this compliance is not possible because of time of year, the Planning Board may grant an appropriate delay, provided a security bond is posted.
- 10) Any landscaping installed in accordance with this section that substantially deviates from the number, type or location of plant material shown on the approved landscaping plan shall be approved by the Planning Board before a Certificate of Occupancy is issued.
- 11) Any landscaping installed in accordance with this section shall be maintained in good order to achieve the objectives of this section. Dead or damaged landscaping should be replaced within a reasonable timeframe as determined by the Planning Board.

# Section 2: Amend Article IV § 250-22 C. (Required off-street parking spaces) as follows:

- (1) The minimum parking requirement for retail stores shall be changed from 1 parking space per 150 square feet of retail space to 1 parking space per 250 square feet of retail space;
- (2) A footnote shall be added to the table that states, "To prevent oversized parking lots that may produce excess stormwater runoff, no more than 120% of the minimum required parking spaces shall be allowed for all uses."

Section 3: Amend Article IV § 250-22 (Off Street Parking and Loading Facilities) by adding a new subsection E. to provide landscaping standards, and a new subsection F. to allow for shared parking.

# E. Landscaping Standards.

Parking lots with landscaped islands consisting of either mulched planting beds, manicured grass, or a combination thereof are strongly encouraged.

- 1) Wherever possible, applicants should incorporate green infrastructure elements into their parking lot design. Where soil types are adequate to provide stormwater infiltration, the planting islands should be notched and recessed to function as landscaped bioswales or rain gardens.
- 2) Trees and other plantings in landscaped islands should be able to withstand the stresses of urban conditions such as poor soils and prolonged exposure to the sun.
- 3) Parking lots should be buffered from public sidewalks with landscaping or fencing, or a combination of both. Fences should be constructed of natural materials (wood, brick, stone, etc.)

- 4) Trees should be of a sufficient height or should be pruned so they do not inhibit the sight lines of vehicles entering and exiting the parking lot.
- 5) To minimize cleanup and maintenance, trees that do not have fruit, and/or large cones that seasonally fall are preferred.

# F. Shared Parking

- 1) Where two or more uses on the same site are able to share the same parking spaces because their parking demands occur at different times, the same parking spaces may be counted to satisfy the minimum parking requirements for each use upon the approval by the Planning Board.
- 2) The following information shall be supplied to the Planning Board as part of a written request for shared parking:
  - (a) A description of the types and uses that will share the parking.
  - (b) The location and number of parking spaces to be shared.
  - (c) Evidence showing that the peak parking times of the uses occur at different times and that the parking area will be large enough for the anticipated demands of all uses.
- 3) The Planning Board may grant approval for shared parking if it finds that:
  - (a) The information provided presents a realistic projection of parking demands likely to be generated.
  - (b) Peak demand is sufficiently distinct so that the Planning Board is able to clearly identify a number of spaces for which there will rarely be an overlap of parking demand.
  - (c) Rights to the use of spaces are clearly identified in a written agreement or other legal instrument so as to facilitate enforcement.
- 4) The Planning Board may require that a portion of the site be set aside for the development of future parking in the event the shared parking proves to be inadequate to accommodate parking demands or a change in use of any of the properties causes parking demands to converge at the same times.

Section 4: Amend Article IV § 250-40 (Business, Industrial and Commercial Uses) by adding a new subsection E. to encourage the use of green infrastructure.

E. Green Infrastructure and Low Impact Development.

- 1) Business, industrial and commercial uses are encouraged to incorporate green infrastructure and low impact development principles into their site plans to reduce stormwater flow and mitigate potential environmental impacts. Such measures include but are not limited to the following:
  - (a) Green roops and walls
  - (b) Geothermal heating and/or cooling.
  - (c) Solar photovoltaic panels to supply on-site electrical power.
  - (d) Bioswales, rain gardens, and storowater planters for storowater treatment.
  - (e) <u>Parking areas constructed with permeable pavers or porous asphalt to reduce stormwater runoff.</u>
- 2) An additional 10% development coverage may be permitted to be added to the bulk standards for special permit uses in the East Broadway Gateway zoning district providing two or more green infrastructure features listed in the Grow the Gateways Corridor Design Guidelines. See § 250-60 G. Standards for all uses located in the EBG District, requiring a special use permit of the Planning Board.
- 5. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
- 6. 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.
- 7. 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.
- 8. This local law shall take effect immediately.

# 4) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2021 The Following Resolution Was Duly Adopted: Res. No. 66 of the Year 2021.

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 January 05, 2021

# RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

**WHEREAS**, the Town Board of the Town of Thompson hereby requires the Supervisor, Town, Clerk, Receiver of Taxes, Town Justices, Town Comptroller and Highway Superintendent to execute said Official Undertaking as required by said law.

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Thompson approve the document entitled "Town of Thompson Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance, and

**BE IT FURTHER RESOLVED,** that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted the 5<sup>th</sup>, day of January, 2021.

The members of the Town Board voted as follows:

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

# 5) AUTHORIZE EXECUTION OF CONTRACT WITH WASCHITZ PAVLOFF CPA, LLP FOR 2020 ACCOUNTING/AUDITING SERVICES FOR \$35,000.00

The Following Resolution Was Duly Adopted: Res. No. 67 of the Year 2021.

Resolved, that the letter of agreement from the accounting firm of Waschitz Pavloff CPA, LLP (Auditors for the Town) hereby be approved for 2020 Accounting/Auditing Services at a fee not to exceed \$35,000.00. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented. Moved by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

# 6) APPROVE AGREEMENT WITH DANZIGER & MARKHOFF, LLP FOR GASB #75 ACTUARIAL SERVICES FOR POST-EMPLOYMENT BENEFIT PROGRAM The Following Resolution Was Duly Adopted: Res. No. 68 of the Year 2021.

Resolved, that the letter of agreement from <u>Danziger & Markhoff, LLP</u> hereby be approved for 2021 Actuarial Services at a fee not to exceed \$2,950.00. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

# 7) APPROVE AGREEMENT WITH CBIZ, INC. FOR FIXED ASSET REPORTING AND PROPERTY INSURANCE VALUATION UPDATING SERVICES

The Following Resolution Was Duly Adopted: Res. No. 69 of the Year 2021.

Resolved, that the Proposal from <u>CBIZ</u>, <u>Inc.</u> hereby be approved for 2019-2020 Fixed Asset Reporting and Property Insurance Valuation Updating Services at a fee not to exceed \$1,375.00. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented.

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Navs 0

# 8) APPROVE AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR PROFESSIONAL FINANCIAL ADVISORY SERVICES

The Following Resolution Was Duly Adopted: Res. No. 70 of the Year 2021.

Resolved, that the Financial Advisory Services Agreement between the Town of Thompson and Fiscal Advisors & Marketing, Inc. for Professional Financial Advisory Services for the 2021 Agreement as per the provided fee schedule for all services specified hereby be approved. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

# 9) APPROVE PROPOSAL WITH HONEST CREATIVE FOR 2021 WEB SERVICES – AMOUNT NOT TO EXCEED \$7,000.00

The Following Resolution Was Duly Adopted: Res. No. 71 of the Year 2021.

Resolved, that the proposal of <u>Honest Creative</u> for Town Website Maintenance at a cost not to exceed \$7,000.00 hereby be approved and the Town Supervisor hereby be authorized to execute said proposal as presented.

Motion by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

# 10) APPROVE PROPOSAL WITH CENTERMOST MARKETING FOR 2021 MARKETING SERVICES

The Following Resolution Was Duly Adopted: Res. No. 72 of the Year 2021.

Resolved, that the proposal of <u>Centermost Marketing</u> for marketing services, public relations, and social media strategies at a cost not to exceed \$20,000.00 hereby be approved and the Town Supervisor hereby be authorized to execute said proposal as presented.

Motion by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

# 11) APPROVE AGREEMENT WITH CHA CONSULTING, INC. (CLOUGH HARBOUR & ASSOCIATES LLP) FOR TRAFFIC ENGINEERING & TRANSPORTATION PLANNING CONSULTING SERVICES

The Following Resolution Was Duly Adopted: Res. No. 73 of the Year 2021.

Resolved, that the agreement of <u>CHA Consulting</u>, <u>Inc.</u> (<u>Clough Harbour & Associates</u>, <u>LLP</u>) for traffic engineering and transportation planning consulting services hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented.

Motion by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Navs 0

# 12) CATSKILL HOSPITALITY PROJECT – REQUEST TO APPROVE SITE WORK ESCROW ACCOUNT REDUCTION FROM \$687,276.70 TO \$183,211.60

Town Attorney Paula E. Kay clarified that this is not an actual bond but rather an escrow account being held by the applicant's bank's attorney. All that is needed is to reduce the amount because much of the work has been completed.

The Following Resolution Was Duly Adopted: Res. No. 74 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves the reduction of the escrow relating to <u>Catskill Hospitality Operating LLC and Catskill Hospitality, LLC</u> for the Hampton Inn Project from \$687,276.70 to \$183,211.60 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute all necessary documents in connection with said reduction.

Motion by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

# 13) APPROVE AGREEMENT WITH COUNTY OF SULLIVAN FOR RUST GRANT PROGRAM – DEMOLITION OF UNSAFE STRUCTURES LOCATED ON OLD LIBERTY ROAD PROPERTY, SBL # 13.-1-38

The Following Resolution Was Duly Adopted: Res. No. 75 of the Year 2021.

Resolved, that the Town of Thompson Town Board hereby authorizes the agreement for participation in the 2021 County Remove Unsafe Structures (RUSt) Program through the County of Sullivan for Old Liberty Road Property, SBL #13.-1-38 and that Town Supervisor be authorized to sign said agreement.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

# 14) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR 2021

Highway Superintendent Richard L. Benjamin, Jr. submitted a list of the planned road improvements for the year 2021 construction season. The number of roads improved can change due to weather, damages, scheduling, CHIPS Funding and the cost of materials. For informational purposes a copy of the list can be found appended to these minutes. <sup>1</sup>

# 15) HIGHWAY DEPARTMENT - DESIGNATE SEASONAL MAINTENANCE ROADS

Supervisor Rieber reported on a letter dated 12/31/2020 from Town of Thompson Highway Superintendent Richard L. Benjamin Jr. requesting that the Town Board designate certain Town Roads/Highways as Seasonal Limited Use Highways and authorizes the placement of seasonal maintenance signs on those Town Roads/Highways pursuant to Section 205 of the Town Highway Law.

# The Following Resolution Was Duly Adopted: Res. No. 76 of the Year 2021.

Resolved, that the Town Board hereby designates the following roads Seasonal Limited Use Highways in the Town of Thompson, and Further Be Resolved, that the Town Highway Department be permitted to place seasonal maintenance signs on those roads that are Seasonal Limited Use Highways for the time period of December 1<sup>st</sup>, 2020 to April 1<sup>st</sup>, 2021 as follows:

- 1. Barnes Blvd. (Gravel Section)
- 2. Gartner Road for its entirety
- 3. Gravel Section of Town Park Road
- 4. Gravel Section of Big Woods Road
- Gravel Section of Old Sackett Road
- 6. Greenwald Road

<sup>&</sup>lt;sup>1</sup> ATTACHMENT: 2021 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

- 7. Buchanan Road
- 8. Gravel Section of Tucci Road
- 9. Ripple Road
- 10. Gravel Section of Roosevelt Road
- 11. Camp Road
- 12. Ferro Road
- 13. Pine Grove Court

Motion by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

# 16) HIGHWAY DEPARTMENT: REQUEST TO DECLARE SURPLUS EQUIPMENT – 1) TRUCK #31 2012 FORD F350, VIN # 1FT7X2B6XCEB85401

The Following Resolution Was Duly Adopted: Res. No. 77 of the Year 2021.

Resolved, that the following vehicles, equipment &/or items from the <u>Highway Department</u> hereby be declared surplus and that the <u>Highway Superintendent</u> 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 #31, 2012 Ford F350, VIN # 1FT7X2B6XCEB85401

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

# 17) BILLS OVER \$2,500.00 - WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 78 of the Year 2021.

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

# **Evoqua Water Technologies, LLC**

\$4,892.30 Total Cost

Inv. # 904692135 - Purchase of Filter Membranes for press at Kiamesha Lake Sewer District

(Procurement: Sole Source)

# McLoughlin Properties, LLC

\$2,280.00 Total Cost

Inv. #826 - Asbestos Pre-Demo Surveys at Harris and Benmoshe Pump Stations

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

# 17) BILLS OVER \$2,500.00 - HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 79 of the Year 2021.

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

Kandel Bros. \$2,559.07 Total Cost

Inv. # 113526 - Electrical for Old Barn

Tracey Equipment \$3,602.59 Total Cost

Inv. # 101101857 – Spring hangers for Truck # 25

Westchester Tractor \$2,689.06 Total Cost

Inv. # 973804 – Cutting edge for loader

Texas Refinery \$3,367.32 Total Cost

Inv. # Grease, oils, and diesel additive

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

17) BILLS OVER \$2,500.00 - FEDERATION FOR THE HOMELESS

The Following Resolution Was Duly Adopted: Res. No. 80 of the Year 2021.

Riggs Plumbing & Heating, LLC

\$2,900.00 Total Cost

Plumbing repair materials for Federation for the Homeless

(Note: (CDBG)-Community Block Grant Funding)

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

# 18) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

# 19) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 81 of the Year 2021.

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>2</sup>

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

# 20) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

<sup>2</sup> ATTACHMENT: ORDER BILLS PAID

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Supervisor Rieber said the positive COVID numbers are increasing and the Town is encouraging the public to do as much as they can by phone and email.

## **OLD BUSINESS:**

# STATUS OF EASEMENT FOR ELECTRICAL SERVICE TO TEMPORARY STORAGE FACILITY LOCATED BEHIND TOWN HALL

Councilman Pavese asked Supt. Somers what the status was regarding the NYSEG Easement for Electrical Service to the Temporary Storage Facility located behind the Town Hall. Supt. Somers advised that the Town has not received a response to date and is still waiting to hear back. A discussion was held regarding the matter.

# **NEW BUSINESS:**

# MONETARY DONATION FROM COUNCILMAN SCOTT S. MACE

Comptroller Melissa DeMarmels advised that Councilman Mace donated \$1,000.00 to the Department of Parks & Recreation. Supervisor Rieber and the Town Board thanked Councilman Mace for his generous donation.

The Following Resolution Was Duly Adopted: Res. No. 82 of the Year 2021.

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 January 05, 2021

# RESOLUTION TO ACCEPT A MONTETARY DONATION TO THE TOWN PARKS AND RECREATION FUND

**WHEREAS,** the Town of Thompson has established a Parks and Recreation Account that is used to maintain and develop the Town Parks and town wide recreation projects, and

**WHEREAS,** in order for the Town of Thompson to accept gratuitous gifts or donations to the Town Park and Recreation Account, same must be approved by the Town Board; and

**WHEREAS**, the Town of Thompson has received a \$1,000.00 donation dedicated to be used for the growth of the Town Parks and Recreation Department and the Town Board wishes to approve the acceptance of said donation.

### NOW, THEREFORE, BE IT RESOLVED, that:

The Town Board of the Town of Thompson does hereby accept the following donation:

**FROM:** Scott Mace AMOUNT: \$1,000.00 TO: Town of Thompson Parks

and Recreation Account

**BE IT FURTHER RESOLVED**, that said donation will be deposited into the Town Parks and Recreation Account to be used solely for the benefit of the Town Parks and Recreation Department at the Town Boards discretion.

Adopted the 5<sup>th</sup> day of January, 2021.

Moved by: Councilman John A. Pavese

Seconded by: Councilwoman Melinda S. Meddaugh

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 [ ]

# SUPERVISOR'S REPORT:

# Supervisor William J. Rieber, Jr.

- Tax Collector Office located in the back of Town Hall is complete.
- Each office is sanitizing their individual areas daily.

# **COUNCILMEN & DEPARTMENT HEAD REPORTS:**

# **Superintendent Glenn Somers**

- All Welcome Signs are installed, except for the one on 17B due to the bridge project.
- The Tax Office is complete and he would like to do the Building Department next after a few things are done out at the Town Park. The Town Clerk's Office will be renovated next year.

# Councilwoman Melinda S. Meddaugh

• The Ski Program at Holiday Mountain is ready to go for Thursday evenings at a cost of \$14.00 for rental, \$14.00 for lift ticket, and \$14.00 for lessons. The program is open to Town of Thompson residents. Further discussion was held.

### **PUBLIC COMMENT:**

There was no public comment given.

# ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 01/19/21 at 7PM: Regular Town Board Meeting.
- 01/19/21 at 7PM: Public Hearing Proposed Local Law #03 of 2021 Landscaping & Parking Standards.
- 02/02/21 at 7PM: Public Hearing Unsafe Buildings (Jack Koegel) at 125 Anawana Lake Road, Monticello, NY, SBL #13.-1-13.
- 02/02/21 at 7PM: Public Hearing Unsafe Buildings (36 Liberty LLC) at Old Liberty Road, Monticello, NY, SBL #13.-1-38.

# <u>ADJOURNMENT</u>

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was adjourned at 8:50 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:

Mariles J. Calhoun

Marilee J. Calhoun, Town Clerk

Town of Thompson Highway Dept

Rich Benjamin Jr. Superintendent of Highways 33 Jefferson St. Monticello, NY 12701 Phone: 794-5560

Dave Wells Deputy Superintendent Email davehiway@gmail.com Fax: 794-5722

December 31, 2020

Town Board,

Attached find the roads the Highway Department plans on improving for the 2021 construction season. The number of roads improved can change due to weather, damages, scheduling, CHIPS funding and the cost of materials.

Rich

Nottingham
Crescent Circle
Crescent View
The Curve
High View
Straight Path
LSDE
Gibber Rd
Feldman Circle
Gold Terrace
Silver Terrace
Barnes Rd
South Shore Rd
Fraser Rd
Wolf Lake Rd
Bridge on Big Woods Rd
Large Culvert Katrina Falls Rd



# 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

of DINULL 2021 in the amounts respectively specified. Authorization is hereby Board of the Town of Thompson at the regular meeting there of, held on the  $\Delta^{d_{n}}$  day

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



Grand Totals	SWC0 SWD0 SWK0 SWL0 SWM0
in in	COLD SPRING WATER DILLON WATER DISTRICT KIAMESHA RT42 WATER LUCKY LAKE WATER DISTR MELODY LAKE WATER TRUST & AGENCY FUND
\$833,888.10	\$672.04 \$730.43 \$67.66 \$113.79 \$947.39 \$17,890.69
\$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
\$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
\$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
\$1,034,902.89	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$352.89
\$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
\$1,868,790.99	\$672.04 \$730.43 \$67.66 \$113.79 \$947.39 \$18,243.58
\$0.00	\$0.00 \$0.00 \$0.00 \$0.00



Posted Batch	SWLO SWKO SWLO SWMO
Batch Grand Totals	DILLON WATER DISTRICT KIAMESHA RT42 WATER LUCKY LAKE WATER DISTR MELODY LAKE WATER TRUST & AGENCY FUND
\$800,888.10	\$730,43 \$67.66 \$113.79 \$947.39 \$17,890.69
\$0.00	\$0.00 \$0.00 \$0.00
\$0.00	\$0.00 \$0.00 \$0.00 \$0.00
\$0.00	\$0.00 \$0.00 \$0.00 \$0.00
\$1,034,902.89	\$0.00 \$0.00 \$0.00 \$0.00 \$352.89
\$0.00	\$0.00 \$0.00 \$0.00 \$0.00
\$1,835,790.99	\$730.43 \$67.66 \$113.79 \$947.39 \$18,243.58
\$0.00	\$0.00 \$0.00 \$0.00

# Report Grand Totals h

	SWAO	SSSO	SSRO	SSMO	SSLV	SSK0	SSHO	SSG0	SSDO	SSC0	SSAO	SL10	SL09	SL08	SL06	SL05	SL04	SL03	SL02	SLOS	0104	SHAND	2000	3000	H000	DROO	DAGO	CDOO	Roon	A000	Fund
CULTURE SECOND WATER DISTRICT	אספן אאם מהפספר איאירים מפינייטין	SACKETT LAKE SEWER DISTE	BOOK HILL SEWED DISTRICT	MEI ODY I AKE SEWIEB DISTB	LAKEVIEW SEWER DISTRICT	KIAMESHA SEWER DISTRICT	HARRIS SEWER DISTRICT	EMERALD GREEN SEWER	DILLON SEWER DISTRICT	COLD SPRING SEWER	ANAWANA SEWER DISTRICT	EMERALD CORP. PARK I /D#10	YESHIVA/KIAM, LIGHTING DISTRICT	CONGERO ROAD LIGHTING	EMERALD GREEN LIGHTING	KIAMESHA SHORES LIGHTING	PATIO HOMES LIGHTING	LAKE LOUISE MAKIE	LUCKY LAKE LIGHTING	ROCK HILL LIGHTING	DOOK IN COLUMN SERVER	EARRIS WOODS STWITT	ADELAAR ROAD INTROVMENT DISTRICT	CATTAL TROJECTO	CABITAL DECISION	HWY#1 - TOWN OUTSIDE	HWZ#3 / A TOWN WIDE	HOME COMM DEV EIND	GENERAL TOWN OUTSIDE		Fund Description
\$9,544.66	\$12,206.34	\$1,159.53	\$2,057.85	\$000.01	\$30E 31	\$46 930 57	\$12,378.82	\$20,007.33	\$8 107 33	\$30.E3	\$5,000,00	\$1,000.00	\$3 250 00	\$250.00	\$20,000.00	\$500.00	\$3,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$479.79	\$8,283.13	\$0.00	\$2,280.00	\$150.18	\$209,521.40	\$0.00	\$39,762.78	\$401,445.12	Paid	Invoice Batch
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	5000	\$0.00 00.00	* o. c.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Unpaid	Batch
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	9 60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Paid	Manual
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Unpaid	Manual Checks
\$0.00	\$100,000.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$50,000.00	\$275,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$3,250.00	\$20.00	#25,000.00	\$20,000,00	\$500.00	\$3,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$1,550.00	\$0.00	\$250,000.00	Paid	Purchase Cards
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	9 60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Unpaid	Cards
\$9,544.66	\$112,206.34	\$1,159.53	\$27,057.85	\$205.31	\$46,930.57	\$62,378.82	\$295,904.69	\$8,107.33	\$20.53	\$5,028.07	\$2,000.00	\$6,500.00	\$500.00	\$40,000.00	\$1,000.00	\$1,000,00	\$6,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$479.79	\$8,283.13	\$0.00	\$2,280.00	\$150.18	\$509,521.40	\$1,550.00	\$39,762.78	\$651,445.12		Total
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	÷ 6.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		_



# **Unposted Batch Totals**

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

# **Posted Batch Totals**

04400	SWA	SWAD	0000	SSBO	SOLV	SONO	SCKO	SSED	SSDO	SSCO	SSAO	SL10	SLO9	SL08	SLU6	SL05	SL04	SL03	SLOZ	SEO1	OWHS	SARO	RD00	H000	0080	DAOO	CDOO	8000	A000	200	Fund
COED STRING WALER	COLD SERVICE WALLER DISTRICT	ADEL AND BESOND WATER DISTRICT	SACKITH - AKE DELIKED DONE	שוברטטר באלה מבישהא בומידא.	מבן ססלי אגם מחאותם סימים		TAXXIO VEWEX DIVIDIO		DILLON SEWER DISTRICT	COLD SPRING SEWER	ANAWANA SEWER DISTRICT	EMERALD CORP. PARK L/D#10	YESHIVA/KIAM. LIGHTING DISTRICT	CONGERO ROAD LIGHTING	EMERALD GREEN LIGHTING	KIAMESHA SHORES LIGHTING	PATIO HOMES LIGHTING	LARE LOUISE MARIE	LUCKY LAKE LIGHTING	ROCK HILL LIGHTING	HARRIS WOODS SEWER	ADELAAR RESORT SEWER DISTRICT	ADELAAR ROAD IMPROVMENT DISTRICT	CAPITAL PROJECTS	HWY#1 - TOWN OUTSIDE	HWY#3 / 4 - TOWN WIDE	HOME COMM. DEV. FUND	GENERAL IOWN OUTSIDE	GENERAL FUND LOWN WIDE		Fund Description
\$672.04	\$9,544.66	\$12,206.34	\$1,159.53	\$2,057.85	\$205.31	\$46,930.57	\$12,378.82	\$20,904.69	\$8,107.33	\$20.53	\$5,028.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$479.79	\$8,283.13	\$0.00	\$2,280.00	\$150.18	\$209,521.40	\$0.00	\$39,762.78	\$401,445.12	Paid	Invoice Batch
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Unpaid	Batch
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Paid	Manual Checks
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Unpaid	hecks
\$0.00	\$0.00	\$100,000.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$50,000.00	\$275,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$3,250.00	\$250.00	\$20,000.00	\$500.00	\$3,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$1,550.00	\$0.00	\$250,000.00	Paid	Purchase Cards
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Unpaid	Cards
\$672.04	\$9,544.66	\$112,206.34	\$1,159.53	\$27,057.85	\$205.31	\$46,930.57	\$62,378.82	\$295,904.69	\$8,107.33	\$20.53	\$5,028.07	\$1,000.00	\$3.250.00	\$250.00	\$20,000.00	\$500.00	\$3,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$479.79	\$8,283,13	\$0.00	\$2.280.00	\$150.18	\$509,521,40	\$1,550,00	\$39,762.78	\$651,445.12		Total
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Unpaid	-