Minutes of a **Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and also held remotely via Zoom on **March 01, 2022.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding

Councilwoman Melinda S. Meddaugh

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

Also Present: Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town Patrice Chester, Deputy Administrator Melissa DeMarmels, Town Comptroller

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

Present via Zoom: Kelly M. Murran, Deputy Town Clerk

Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING - CALL TO ORDER

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

MONTHLY REPORT FOR FEBRUARY 2022 RECEIVED AND FILED

Dog Control Officer's Report

APPROVAL OF MINUTES:

On a motion made by <u>Councilman Schock</u> and seconded by <u>Councilman Pavese</u> the minutes of the <u>February 15th, 2022</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:

- Nancy Buck, Sullivan County Treasurer & Village of Monticello: Letter dated 02/10/22 to Town of Thompson Grant Enforcement Re: Notice of Delinquent Taxes on SBL # 108.-9-8, Owned by: Gloria Misukiewicz.
- Jennifer Flad, Executive Director, SC IDA: Letter dated 02/17/22 to Town of Thompson Re: Amendments to County of Sullivan IDA Uniform Tax Exemption Policy.
- Julio Garaicoechea, Project Manager, SC IDA: 2022 Distribution of PILOT Payments – Check #2092 Dated: 02/14/22 for \$371,839.40 (12 Projects).
- Marc A. Baez, President/CEO, SC Partnership for Economic Development: Letter dated 02/16/22 to Town Clerk Calhoun Re: Invitation to Town Supervisor, Town Board, Planning & Zoning Board Members to an Economic Development Breakfast Seminar – Thursday, 03/24/2022 at Bernie's Restaurant, Rock Hill from 8-10AM.
- Michael B. Mednick, Town Attorney: Letter dated 02/16/22 to Mr. Joel Kohn of JK Expediting Services Corp. Re: Requirements to Proceed with Request for Consideration of a Sewer District Extension of Consolidated Kiamesha Sewer District – Fraser Road, SBL #9.-1-8.2 & Gibber Road, SBL #'s 6.-1-11.1, 6.-1-11.3, 6.-1-11.4, 6.-1-11.5 & 6.-1-11.6.
- Jay L. Zeiger, Esq.: Email dated 02/22/22 to Supervisor Rieber, Town Clerk Calhoun, Town Attorney Mednick and Yoel Kohn of JK Expediting Services Corp. Re: Petition for Annexation for Petitioner Mountaintop Villas LLC, SBL # 18.-1-57 Along NYS Route 42 South, Monticello.
- Anita Hunt, SC 911 Addressing Center, SC Real Property Tax Services: Letter dated 02/15/22 to Town of Thompson Re: Disbanded/Eliminated Road Name Camp Jened Drive, Address Changed to 53 Adams Road, Rock Hill.

AGENDA ITEMS:

1) RESOLUTION TO ORDER MAP, PLAN & REPORT: CONGREGATION ICHED ANASH – PROPOSED EXTENSION NO. 2 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT, ANAWANA LAKE ROAD, SBL # 5.-1-21.1, 6.-1-14.1 & 8.-1-30.1

The Following Resolution Was Duly Adopted: Res. No. 123 of the Year 2022.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on March 01, 2022

RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO. 2 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT IN THE TOWN OF THOMPSON

WHEREAS, Congregation Iched Anash has made a request to the Town Board of the Town of Thompson to extend the Consolidated Kiamesha Sewer District, a Special Improvement District heretofore created in said Town, to include certain parcels of property, namely SBL 5-1-21.1; 6-1-14.1, and; 8-1-30.1; and

WHEREAS, the said area to be included in the Consolidated Kiamesha Sewer District is totally located within the Town of Thompson and outside any incorporated village; and

WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be borne by said applicant, Congregation Iched Anash.

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

- 1. That the Town Board does hereby authorize MHE Engineering, D.P.C. of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the extension of the sewer facilities and services in the area of the Town of Thompson now serviced by the Consolidated Kiamesha Sewer District, and for such other services as may be necessary in connection therewith.
- 2. That the Town Board does hereby appropriate the sum of \$11,000.00 to pay the cost of preparing the general map and plan for the extension of the sewer facilities, as well as all legal expenses incurred by the district to complete any district extension, and all costs and disbursements incurred by the district in processing the extension. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the applicant. Said monies shall be deposited by the applicant in the Town escrow account prior to preparation of said map, plan and report and will be released to MHE Engineering, D.P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the extension.
- 3. That MHE Engineering, D.P.C., of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$5,000.00, of which said monies are to be paid by the developer, to prepare a general map and plan for the extension of the sewer facilities and services to the area known as the Consolidated Kiamesha Sewer District.
- 4. Legal fees incurred by the Town in connection with the extension of the Consolidated Kiamesha Sewer District are to be paid by the applicant.
- 5. That all maps and plans prepared by MHE Engineering, D.P.C. shall conform with the requirements of Section 192 of the Town Law, and shall be filed with the Town Clerk.

- 6. That the map, plan and report shall be prepared once monies are placed in escrow by the applicant.
- 7. That in the event that the said Consolidated Kiamesha Sewer District shall be extended as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.
- 8. That this resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.
- 9. That within ten (10) days from the date of this resolution, the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Moved by: Councilman Ryan T. Schock Seconded by: Councilman John A. Pavese

The Members voted on the foregoing Resolution 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 []

2) RESOLUTION TO ORDER MAP, PLAN & REPORT: JK EXPEDITING SERVICES CORP. – PROPOSED EXTENSION NO. 3 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT, FRASER ROAD, SBL # 9.-1-8.2 AND GIBBER ROAD, SBL#'S 6.1-11.1, 6.-1.11.3, 6.-1-11.4, 6.-1.11.5 & 6.-1-11.6

The Following Resolution Was Duly Adopted: Res. No. 124 of the Year 2022.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052

RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO. 3 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT IN THE TOWN OF THOMPSON

WHEREAS, JK Expediting Services Corp. has made a request to the Town Board of the Town of Thompson to extend the Consolidated Kiamesha Sewer District, a Special Improvement District heretofore created in said Town, to include certain parcels of property, namely SBL 9-1-8.2 (Fraser Road), 6-1-11.1, 6-1-11.3, 6-1-11.4, 6-1-11.5 and 6-1-11.6 (Gibber Road); and

WHEREAS, the said area to be included in the Consolidated Kiamesha Sewer District is totally located within the Town of Thompson and outside any incorporated village; and

WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be borne by said applicant, JK Expediting Services Corp.

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

- 1. That the Town Board does hereby authorize MHE Engineering, D.P.C. of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the extension of the sewer facilities and services in the area of the Town of Thompson now serviced by the Consolidated Kiamesha Sewer District, and for such other services as may be necessary in connection therewith.
- 2. That the Town Board does hereby appropriate the sum of \$11,000.00 to pay the cost of preparing the general map and plan for the extension of the sewer facilities, as well as all legal expenses incurred by the district to complete any district extension, and all costs and disbursements incurred by the district in processing the extension. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the applicant. Said monies shall be deposited by the applicant in the Town escrow account prior to preparation of said map, plan and report and will be released to MHE Engineering, D.P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the extension.
- 3. That MHE Engineering, D.P.C., of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$5,000.00, of which said monies are to be paid by the developer, to prepare a general map and plan for the extension of the sewer facilities and services to the area known as the Consolidated Kiamesha Sewer District.

- 4. Legal fees incurred by the Town in connection with the extension of the Consolidated Kiamesha Sewer District are to be paid by the applicant.
- 5. That all maps and plans prepared by MHE Engineering, D.P.C. shall conform with the requirements of Section 192 of the Town Law, and shall be filed with the Town Clerk.
- 6. That the map, plan and report shall be prepared once monies are placed in escrow by the applicant.
- 7. That in the event that the said Consolidated Kiamesha Sewer District shall be extended as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.
- 8. That this resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.
- 9. That within ten (10) days from the date of this resolution, the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and shall publish such notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

The Members voted on the foregoing Resolution 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) <u>DISCUSS & AUTHORIZE APPLYING FOR 2022 COMMUNITY DEVELOPMENT</u> PROGRAMS – PLANS & PROGRESS GRANT DUE MARCH 4TH, 2022

The Following Resolution Was Duly Adopted: Res. No. 125 of the Year 2022.

Resolved, that the Town of Thompson Town Board hereby authorizes submitting an application for a 2022 Community Development Plans & Progress Grant through the Sullivan County Division of Planning & Community Development for public access to the Neversink River at Bridgeville on Town owned property and that the Town Supervisor hereby be authorized to execute the application.

Motion by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

4) <u>TAX CERTIORARI SETTLEMENT: NATALIA KREIZMAN TRUST – (2021) SBL #</u> 52.B-1-16 FROM \$170,600.00 TO \$145,100.00

The Following Resolution Was Duly Adopted: Res. No. 126 of the Year 2022.

March 01, 2022 Res. No. <u>126</u>/2022

RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF THOMPSON

WHEREAS, Natalia Kreizman Trust has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel 52.B-1-16 and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. E2021-1088; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of Respondents, and Litt Law Group, LLC, by Steven M. Fink, Esq., on behalf of Petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2021** assessment, to wit, a reduction in the assessment of Petitioner's real property, **SBL 52.B-1-16** from \$170,600.00 to \$145,100.00.

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

- 1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.
 - 2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B.

Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written Stipulation of Settlement and to bind the Town thereto, such Stipulation to be in form approved by the said attorneys.

3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceedings.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

and a roll call vote thereon as follows:

Supervisor WILLIAM J. RIEBER, JR.	Voting	Aye
Councilman SCOTT S. MACE	Voting	Aye
Councilman JOHN A. PAVESE	Voting	Aye
Councilwoman MELINDA S. MEDDAUGH	Voting	Aye
Councilman RYAN T. SCHOCK	Voting	Aye

5) <u>LED STREETLIGHT PROJECT: APPROVE CHANGE ORDER FOR EMERALD</u> <u>GREEN LIGHTING DISTRICT \$91,312.50</u>

The Following Resolution Was Duly Adopted: Res. No. 127 of the Year 2022.

Resolved, that the Change Order for the purchase of (150) composite light posts as part of the LED Streetlight Project with New York Power Authority to include the additional streetlights for the Emerald Green Lighting District at a total additional cost of \$91,312.50 hereby be approved and that the Town Supervisor be authorized to execute said change order authorizing said purchase.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

6) PROPOSED SILVERCREST MANOR PROJECT: REQUEST FOR WATER DISTRICT IMPROVEMENTS TO SERVE PROPOSED DEVELOPMENT

Mr. Amador Laput, Project Manager of Fellenzer Engineering LLP was present on behalf of the Proposed Silvercrest Manor Development Project, property located at 92 Fairground Road and Ripple Road, Monticello. The property is located in the Cold Spring Water District and the applicant is requesting that the Town complete an Engineering Study to determine necessary improvements to serve proposed development. The applicant is offering to improve the water system. Discussion ensued between Supt. Messenger, Mr. Laput, Town Board, Director Carnell and Attorney Mednick regarding subject. It was recommended that Mr. Laput arrange a meeting with the Town Engineer to discuss the matter first, prior to proceeding.

7) <u>BUILDING DEPARTMENT: ESTABLISH DATE FOR BID OPENING FOR DEMOLITION OF UNSAFE BUILDING(S) – YECHIEL KLEIN, 361 COLD SPRING ROAD, MONTICELLO, SBL # 50.-1-4.1</u>

The Following Resolution Was Duly Adopted: Res. No. 128 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson advertise for bids for the <u>Demolition of Unsafe Building(s)</u> at 361 Cold Spring Road, Monticello, NY 12701 (Yechiel Klein) in accordance with specifications prepared and, said bids to be opened on <u>Thursday, March 31, 2022</u>, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

8) PARKS & RECREATION DEPARTMENT: PURCHASE REQUEST – 2022 JOHN DEERE GATOR XUV835M OFF NYS LANDSCAPING GROUNDS PC68131 (PG XN CG 22) BID LIST DATED: 02/22/2022 FOR \$19,889.47

Water & Sewer Superintendent Messenger submitted a purchase request for (1) 2022 John Deere Gator XUV835M, Quote ID # 19965339 for a total cost of \$19,889.47 for the Water & Sewer Department. There are funds budgeted for this purchase.

The Following Resolution Was Duly Adopted: Res. No. 129 of the Year 2022.

Resolved that purchase request of Superintendent Glenn Somers for (1) 2022 John Deere Gator XUV835M, Quote ID # 19965339 for a total cost of \$19,889.47 off the NYS Landscaping Grounds Contract PC68131 for the Parks & Recreation Department hereby be approved.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Navs 0

9) WATER & SEWER DEPARTMENT: LIGHT POLE SETTLEMENTS

A) REVIEW & ACCEPT SETTLEMENT OFFER: CLAIM FOR LIGHT POLE DAMAGE FOR SUM OF \$15,709.24 & AUTHORIZE SUPT. MESSENGER TO EXECUTE NECESSARY DOCUMENTS. DAMAGE OCCURRED ON 06/25/21.

The Following Resolution Was Duly Adopted: Res. No. 130 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby accepts the settlement offer of Total Recovery Resources and Coordination (TRRAC) in the amount of \$15,709.24 for reimbursement of property damage to a Light Pole Fixture in the Adelaar Lighting District occurring on or about June 25th, 2021. Further Be It Resolved, that Superintendent Messenger hereby be authorized to execute the Property Damage Release to accept said offer.

Motion by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

B) REVIEW & ACCEPT SETTLEMENT OFFER: CLAIM FOR LIGHT POLE DAMAGE FOR SUM OF \$15,690.49 & AUTHORIZE SUPT. MESSENGER TO EXECUTE NECESSARY DOCUMENTS. DAMAGE OCCURRED ON 10/14/21.

The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby accepts the settlement offer of Total Recovery Resources and Coordination (TRRAC) in the amount of \$15,690.49 for reimbursement of property damage to a Light Pole Fixture in the Adelaar Lighting District occurring on or about October 14th, 2021. Further Be It Resolved, that Superintendent Messenger hereby be authorized to execute the Property Damage Release to accept said offer.

Motion by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

10)WATER & SEWER DEPARTMENT: ESTABLISH DATE FOR BID OPENING FOR 1007C MANHOLE FRAME AND COVERS – THURSDAY, MARCH 31ST, 2022 AT 2PM

Water & Sewer Superintendent Michael G. Messenger requested permission to go out to bid for 1007C Manhole Frame and Covers. Supt. Messenger explained purpose for bidding the products.

The Following Resolution Was Duly Adopted: Res. No. 132 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson advertise for bids for 1007C Manhole Frame and Covers in accordance with specifications prepared, therefore, said bids to be opened on Thursday, March 31st, 2022, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town. Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

11)WATER & SEWER DEPARTMENT: PURCHASE REQUEST – KYOCERA PRINTER/COPIER, TA-2554CI OFF OMNIA CONTRACT # R191102 FROM KRISTT KELLY OFFICE SYSTEMS FOR \$4,272.49

The Following Resolution Was Duly Adopted: Res. No. 133 of the Year 2022.

Resolved, that the price quote from Kristt Kelly Office Systems hereby be accepted and approved to purchase a new Kyocera TA-2554ci Printer/Copier off the Omnia Contract

R191102 for the Water & Sewer Department at a total cost of \$4,272.49 (Including Delivery and Installation).

Motion by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

12) BILLS OVER \$2,500.00 - TOWN HALL IMPROVEMENTS

The Following Resolution Was Duly Adopted: Res. No. 134 of the Year 2022.

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

Wyde Lumber Company

\$4,632.00 Total Cost

Invoice # 2202-295707 – Roxul Insulation for Town Hall renovations to Supervisor's Suite, NYS Trooper Room, Conference Room & Assessor's Office. (Procurement: (2) Price Quotes obtained, which were submitted as per Procurement Policy –1) Wyde Lumber & Supply Corporation \$57.90 per 30 sq ft bundle and Fallsburg Lumber Company, Inc. \$58.99 per 30 sq ft bundle.)

Motion by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 135 of the Year 2022.

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

Robert Green Auto & Truck, Inc.

\$29,847.25 Total Cost

Invoice # C007133 – Purchase of 2021 RAM 1500 Tradesman Pickup Truck DS6L91, VIN # 1C6RR7ST0MS554958.

(Procurement: Onondaga County Bid Contract # 8771, Approved as per Res. #382 of 2020, Adopted: 12/15/2020.)

Robert Green Auto & Truck, Inc.

\$29,847.25 Total Cost

Invoice # C007134 – Purchase of 2021 RAM 1500 Tradesman Pickup Truck DS6L91, VIN # 1C6RR7ST0MS554959.

(Procurement: Onondaga County Bid Contract # 8771, Approved as per Res. #382 of 2020, Adopted: 12/15/2020.)

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

13) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

14) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 136 of the Year 2022.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached. ¹

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

15) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Supervisor Rieber reported that the current numbers in the County are better. We are still following all current guidelines and home test kits are still available if needed.

OLD BUSINESS:

ANNEXATION PETITION FOR MOUNTAINTOP VILLAS LLC – ALONG NYS ROUTE 42 SOUTH, MONTICELLO, SBL # 18.-1-57

Mr. Yoel Kohn of JK Expediting Services Corp. gave a brief presentation regarding the proposed annexation for Mountaintop Villas LLC. He provided the Town Board with a proposed site map for review. There was some discussion with no action. The matter will be scheduled on the next Town Board Meeting.

NEW BUSINESS:

There was no new business reported on.

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Resignation of Shannon Cilento from Planning Board received via email.
- April 13th from 6:00-7:30PM: Free Rabies Clinic Town of Rockland at Livingston Manor Firehouse, Sullivan County Residents Only, Pre-Registration & ID Required, Sponsored by: Sullivan County Public Health Services, 845-292-5910.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Parks & Recreation Superintendent Glenn Somers

- Community Ski Night Event The event was held on Thursday, February 24th,
 2022 due to the weather. It was successful, approximately (75) people attended.
- Neversink Access Point Project Property clearing to begin this month.

Councilman John A. Pavese

 Monticello Fire Department Drive-Thru Pancake Breakfast to be held on Sunday, March 20th, 2022 from 7am to 12pm (Noon).

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¹ ATTACHMENT: ORDER BILLS PAID

Councilwoman Melinda S. Meddaugh

- Sullivan County Roadside Litter Pluck Event to be held 04/01/2022-06/30/2022.
- Rock Hill Business & Community Association Roadside Litter Pluck Day Event to be held on Saturday, April 23rd, 2022.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 03/15/22 at 7PM: Regular Town Board Meeting.
- 03/15/22 at 7PM: Public Hearing Proposed Creation of the State Route 42 Lighting District.
- 03/16/22 at 6PM: Joint Public Hearing with Village of Monticello Comolo LLC Annexation Petition Request, Property Located Along Rock Ridge Avenue, Monticello, SBL#'s 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11.
- 04/05/22 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was adjourned at 7:57 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:

Mariles J. Calhoun

Marilee J. Calhoun, Town Clerk



Town of Thompson Warrant Report

Town of Thompson Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the day

of MONUM 2022 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.

William J. Rieber Jr., Supervisor

Mile De Marmels, Comptroller



Town of Thompson Warrant Report

DB00	HWY#1 - TOWN OUTSIDE	\$30,772.13	\$0.00	\$0.00	\$0 O	9	6	0.00	;
200 1000	CAPITAL PROJECTS	96 420 50			9	90.00	90.00	\$30,772.13	\$0.00
0000		90'1'S3'28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,729,59	\$0.00
2	ADELAAR KOAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	00 05	00.09	6		00:04
SRHO	ROCK HILL AMBLIL ANCE DIST	01 011		0000	00.00	\$0.00	\$0.00 \$	\$0.00	\$0.00
		\$21,641.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21 641 73	00 U\$
SSAK	Adelaar Sewer District	\$73.752.48	90 08	\$0.00	000	000			9
SSHC	Harris Consolidated Source District	7070000	00.00	00.00	90.00	\$0.00	\$0.00	\$73,752.48	\$0.00
0200	TOURS OF THE PROPERTY OF THE P	\$10,294.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.294.64	\$0.00
	Kiamesna Consolidated Sewer District	\$190,088.50	\$0.00	\$0.00	\$0.00	\$11,418.13	00 0\$	\$204 KDR 63	00.00
SSMO	MELODY LAKE SEWER DISTR.	\$3 782 82	\$0 DO	000			20'04	****	\$0.00
SSRC	Book Hill Emerald Green Conciliants Section 5	10:00 to 4		00.00	90.00	\$0.00	\$0.00	\$3,782.82	\$0.00
0000	Contract of the contract of th	\$40,438.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,438,24	\$0.00
_ (SACRELL LAKE SEWER DISTR	\$21,975.81	\$0.00	\$0.00	\$0.00	\$0.00	00 U\$	\$21 975 81	00 04
SWAU	ADELAAR RESORT WATER DISTRICT	\$112 779 44	40.00	60.04	0			10.010,124	00.00
SWC0	COLD SPRING WATER	44.671.73.44	90.00	\$0.0 \$	\$0.00	\$0.00	\$0.00	\$112,779.44	\$0.00
SMPO	OCED OF MATERIAL PROPERTY OF THE PROPERTY OF T	\$830.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$830.96	\$0.00
	DILLON WATER DISTRICT	\$225.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1000	
SWK0	KIAMESHA RT42 WATER	\$102.34	000	000		200	9	\$223.13	\$ 0.00
Olivis	STORY WATER WATER	\$10K,54	90.00	\$0.00	\$0.00	\$0.00	\$0.00	\$102.34	\$0.00
	ECON CANE WALER DIOLR	\$225.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225 75	00.09
SWMC	MELODY LAKE WATER	\$827.96	\$0.00	\$0.00			00.00	0.1.023	90.00
	TRUST & ACENICY ELIND) : : : : : · · · ·		*0.00	00.04	\$0.00	\$0.00	\$827,96	\$0.00
		\$4,855.30	\$0.00	\$0.00	\$0.00	\$14,658.52	\$0.00	\$19,513.82	\$0.00
Grand Totals		\$983,928.22	\$0.00	\$750,000.00	\$0.00	\$26.076.65	\$0.00	\$1 750 004 87	\$0.00
								10.400,001,19	40.00

Town of Thompson Warrant Report

			Unposted I	Unposted Batch Totals					
Fund	Fund Description	Invoice Batch	Satch	Manual Checks	hecks	Purchase Cards	Cards	Total	_
Unposted Ba	Unposted Batch Grand Totals	\$0.00		\$0.00	٥	\$0.00	9	00 0\$	
			ı						
i.			Posted Ba	Posted Batch Totals					
Fund	Fund Description	Invoice Batch	atch	Manual Checks	hecks	Purchase Cards	Cards	Total	
000		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Died	Pienell
2000	GENERAL FUND TOWN WIDE	\$199,873.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$199.873.14	\$0.00
B000	GENERAL TOWN OUTSIDE	\$61,237.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61,237.99	\$0.00
080	LINXWA + LOWN WIDE	\$203,493.65	\$0.00	\$750,000.00	\$0.00	\$0.00	\$0.00	\$953,493.65	20.00
HOOD	CADITAL DED INCHE	\$30,772.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,772,13	\$0.00
BD00	ADELAND DOAD BARDON ATTACK	\$6,729.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,729.59	\$0.00
OHav	BOCK LIE AND IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	80.00
0.00	Addition of the Control of the Contr	\$21,641.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21.641.73	00.08
CHSS	Adelaar Sewer District	\$73,752.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$73,752.48	\$0.00
SSKC	Vismosh Consolidated Sewer District	\$10,294.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,294.64	\$0.00
SSMO	Mer ODV 1 AVE STANTS SIGHT	\$190,088.50	\$0.00	\$0.00	\$0.00	\$11,418.13	\$0.00	\$201,506,63	\$0.00
SSBC	Dock Hill Emercial Court Court 19	\$3,782.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,782,82	\$0.00
SSSO	SACKETT I AKE SEMED DISTO	\$40,438.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,438.24	\$0.00
SWAO	ADELAAR RESORT WATER DISTRICT	\$21,975.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,975.81	\$0.00
SWC0	COLD SPRING WATER	\$112,779.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$112,779.44	\$0.00
SWD0	DILLON WATER DISTRICT	\$830.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$830.96	\$0.00
SWKO	KIAMESHA RT42 WATER	\$225.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.75	\$0.00
SWL0	LICKY AKE WATED DISTE	\$102.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$102.34	\$0.00
SWMO	MEI ODY I AKE WATER	\$225.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.75	\$0.00
T000	TRUST & AGENCY FIND	\$827.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$827.96	\$0.00
C Property		\$4,855.30	\$0.00	\$0.00	\$0.00	\$14,658.52	\$0.00	\$19,513.82	\$0.00
rosted Batch Grand Totals	Grand Totals	\$983,928.22	\$0.00	\$750,000.00	\$0.00	\$26,076.65	\$0.00	\$1,760.004.87	\$0.00

\$0.00 \$0.00 \$0.00

\$199,873.14 \$61,237.99 \$203,493.65

GENERAL FUND TOWN WIDE GENERAL TOWN OUTSIDE HWY#3 / 4 - TOWN WIDE

Report run by: melissa

A000 B000 DA00

Fund Description

Fund

Unpaid \$0.00 \$0.00

> \$199,873.14 \$61,237.99 \$953,493.65

\$0.00 \$0.00 \$0.00

\$0.00

\$0.00 \$0.00 \$0.00

Total

Paid

Unpaid

Paid

Unpaid

Paid

Unpaid

Invoice Batch

Manual Checks

Report Grand Totals

Purchase Cards