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 **June 07, 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 Melissa DeMarmels, Town Comptroller

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

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 MAY 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 Mace</u> the minutes of the <u>April 19th, 2022</u> Regular Town Board Meeting were approved as presented. Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace

Vote: Ayes 5 Nays 0

PUBLIC COMMENT:

<u>Hillary Fabian</u> a resident of the Wolf Lake Community expressed her concerns and opposition to the Proposed Avon Park Project.

<u>Jessica Lansdale</u> a resident of the Wolf Lake Community and President of the Lake Communities Alliance also expressed concerns and opposition to the Proposed Avon Park Project.

CORRESPONDENCE:

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

- William J. Rieber, Jr., Supervisor, Town of Thompson: Letters dated 06/01/22 to Ms. Marie Cunningham, NYS EFC Re: Kiamesha Lake WWTP Upgrade Project # C3-5378-06-00 & Emerald Green WWTP Upgrade Project # C3-5378-07-00 (Request for Bipartisan Infrastructure Law (BIL) Funding Request), Along with email response from Ms. Cunningham.
- Shelley Souza, Director, SBL Construction Manager, The Bancorp: Letter dated 05/23/22 to Paula E. Kay, Esq., Consulting Attorney for Town of Thompson Planning & Zoning Re: Catskill Hospitality Operating, LLC and Catskill Hospitality, LLC for the Hampton Inn Project for the Release of Site Improvements Funds in the amount of \$183,211.60.
- National Specialty Insurance Company: Letter dated 06/05/2022 to Town of Thompson Re: Notice of Conditional Renewal on Policy # BLU-CB-7Z7B4UB5K-002 for Cyber Insurance Coverage.
- William J. Rieber, Jr., Supervisor, Town of Thompson: Letter dated 05/27/22 to Josef and Esther Newhouse Re: Return of \$500.00 donation check, Town is unable to accept generous donation.
- **Kiamesha Artesian Spring Water Company:** Annual Water Quality Report for 2021, Dated: May 2022.
- NYS Dept. Taxation & Finance, ORPTS: Notice of Final State Equalization Rate for 2022 Assessment Roll is 62.00, dated 05/17/2022.
- Bryan A. Bayer, PWS, CE, Managing Environmental Scientist of C&S Companies: Letter dated 06/02/22 to Supervisor Rieber Re: Sullivan County East Broadway Tower Site – SEQRA Lead Agency Status, including Short EAF, Part 1.
- Freda C. Eisenberg, Commissioner, Sullivan County Division of Planning, Community Development & Real Property: Letter dated 06/02/22 to Deputy Administrator Patrice Chester Re: Sullivan County Plans & Progress Small Grant Program Award for \$10,000.00.
- Andiona Grimaldi, Claims Representative, NYMIR: Letter dated 06/02/22 to Town of Thompson Re: Payment for notice of loss dated 03/24/22, payable to NYSIR Bus in the amount of \$10,606.32.

AGENDA ITEMS:

1) REPORT ON GRIEVANCE DAY - MAY 24, 2022

Supervisor Rieber reported on the charts that Assessor Van B. Krzywicki provided regarding Tax Grievance Day, which was held on May 24th, 2022. There were 60 Grievance Applications submitted for 2022.

2) LED STREET LIGHTING UPGRADE PROJECT - UPDATED COSTS

Supervisor Rieber provided an update regarding the LED Street Lighting Upgrade Project, including the project construction and total project cost. The updated costs are

\$2,538,624.79 less NYPA Grants of \$120,000.00 with a Customer Repayment Obligation Balance of \$2,418,624.79.

3) NYS EFC (BIL) FUNDING REQUEST – 1) EMERALD GREEN WWTP UPGRADE & EXPANSION PROJECT # C3-5378-07-00 AND 2) KIAMESHA LAKE WWTP UPGRADE PROJECT # C3-5378-06-00

Supervisor Rieber provided an update regarding the requests to the NYS EFC for Bipartisan Infrastructure Law (BIL) Funding on the following projects: 1) Emerald Green WWTP Upgrade & Expansion, Project # C3-5378-07-00 and 2) Kiamesha Lake WWTP Upgrade, Project # C3-5378-06-00. There was no further action taken at this time.

4) COMPREHENSIVE PLAN UPDATE - PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, DPC

Councilman Melinda S. Meddaugh explained the presented Professional Services Agreement between the Town of Thompson and Delaware Engineering, DPC for a Town of Thompson Comprehensive Plan Update. The total cost not to exceed cap of \$80,000.00 according to the provided anticipated schedule and estimated budget. The Town Board discussed the matter and action to approve was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 232 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves the Professional Services Agreement between the Town of Thompson and Delaware Engineering, D.P.C. for Professional Engineering Services for Thompson comprehensive Plan Update at a total cost not to exceed \$80,000.00. Further Be It Resolved that the Town Supervisor hereby be authorized to execute the Agreement as presented, which will be filed in the Town Clerk's Office.

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

5) STANTON GARAGE ZONE CHANGE REQUEST – REQUEST BY JACOB BILLIG, ESQ. TO REVISIT DISCUSSION

Attorney Mr. Jacob Billig was present on behalf of his client Mr. Vincent Stanton regarding his prior request for a zone change along Big Woods Road, Harris, NY, SBL # 4.-1-42 from RR-1 to HC-2 Zoning District. Attorney Billig provided the Town Board with a brief presentation regarding the revisited discussion and consideration of said zone change. Attorney Billig advised that Mr. Stanton along with two other adjoining properties (Congregation Tefilah Lemoshe and Prestige Towing) have also requested the zone change, which would make all properties contiguous to the HC-2 zone and not be considered spot zoning. There are some letters from other surrounding property owners supporting the zone change. It would also allow control over the required site plan approval on Mr. Stanton's property and garage. Mr. Stanton will also engage in the services of an Engineer if necessary to resolve the matter with the Planning Board. This change would be conditioned upon site plan approval. Continued discussion ensued between the Town Board, Town Attorney, Building, Planning & Zoning Director

and Attorney Billig regarding this matter. The Town Board advised that this matter has nothing to do with spot zoning, there are other issues as to why the zone change was not considered. The Board still has some objections at this time. The Town Board is recommending that this matter be held off until after the Consultants have had an opportunity to provide a review for completion of the updated Comprehensive Plan. They would like to see what the updates and recommendation are before proceeding. There was not action taken on this matter at this time.

6) EMERALD GREEN PUMP STATION NO. 9 COLLECTION SYSTEM - APPROVE FINAL REQUEST FOR FUNDS FROM NYS EFC, PROJECT # C3-5378-04-00

Comptroller Melissa DeMarmels explained the Supplemental Certificate from the NYS EFC for the Emerald Green Lake Louise Marie Sewer District Improvements Project. The Supplemental Certificate is so that the Town can get disbursement in the amount of \$21,412.56, which is the final draw requisition number 1 from long term financing.

The Following Resolution Was Duly Adopted: Res. No. 233 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves the Supplemental Certificate in the amount of \$21,412.56 with the New York State Environmental Facilities Corp for the Emerald Green Lake Louise Marie Sewer District Improvements Project (Project No.: C3-5378-04-00) as the final draw of funds from long term financing, payment requisition number 1 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the Supplemental Certificate as presented. Motion by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

7) MONTICELLO ROTARY CLUB – REQUEST FOR MONSTER RACE ON SUNDAY, AUGUST 7TH, 2022

The Following Resolution Was Duly Adopted: Res. No. 234 of the Year 2022.

Resolved, that the Monticello Rotary Club hereby be authorized to utilize various Town Highways for the purpose of holding a 5K/10K Monster Classic Run/Walk event to be held on Sunday, August 7th, 2022.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

8) BETHLEHEM TEMPLE CHURCH - REQUEST TO VOID WATER BILL ON PARCEL NO. 30.-3-9 (BUILDING REMOVED SUMMER 2020, POINTS SHOULD HAVE BEEN CHANGED FROM 10 TO 0)

The Following Resolution Was Duly Adopted: Res. No. 235 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson authorize that the Cold Spring Water Account # 739, Invoice # B-00023553 issued to Bethlehem Temple Church for

parcel number 30.-3-9 in the amount of \$329.00 hereby be voided due to building removal in 2020 with points being changed from 10 to 0.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

9) UPDATE ON TOWN HALL DOOR LOCKING SYSTEM

Karen Schaefer explained the reason for replacement of the Town Hall's current Door Locking System. She advised of the ongoing issues with the current system/program and lack of support services from the company. Ms. Schaefer reported on the two proposals that were received back to update our Town Hall NexAxs Door Locking System. The first quote was from P.N. Fire & Burglar Alarm Company, Inc. in the amount of \$3,389.00. The second quote was received late just yesterday from East-Tek Security Systems, Inc. in the amount of \$3,600.00 including a \$25.00 additional charge per door, per month. She is recommending that the Town Board consider the purchase/installation and approve the low proposal of P.N. Fire & Burglar Alarm Co., Inc. in the amount of \$3,389.00. The Monticello Fire Department has the same system with P.N. Fire & Burglar Alarm Co, Inc. and was advised that it works well. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 236 of the Year 2022.

Resolved, that the Proposal of P.N. Fire & Burglar Alarm Co., Inc. for the replacement of an existing four door Netaxs Door Locking System in the Town Hall at a quoted cost of \$3,389.00 is hereby approved as presented and the Town Supervisor is hereby authorized to execute acceptance of said proposal.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

10) DAVID & CHRISTINE LEHMAN – REQUEST TO WAIVE \$27.95 LATE CHARGE ON WATER BILL

The Following Resolution Was Duly Adopted: Res. No. 237 of the Year 2022.

Resolved, that the current late charges in the amount of \$27.95 on water account #1130 issued to David & Christine Lehman of 39 Lucky Lake Drive, Rock Hill, NY hereby be waived due to insufficient notice of a returned payment by the bank due to a closed account at the request of the customer, conditioned upon regular payment of \$559.00 being paid on or before June 30th, 2022 and payment of \$25.00 for returned item fee. Motion by: Councilman Mace

Seconded by: Councilman Schock

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

Navs 0

11) WILLSCOT – RENEWAL OF STORAGE CONTAINER LEASE AGREEMENT

The Following Resolution Was Duly Adopted: Res. No. 238 of the Year 2022.

Resolved, that the 12-Month Lease Term Renewal Agreement (07/07/2022 – 07/06/2023) with William Scotsman, Inc. (WILLSCOT) for the Climate Controlled Temporary File Storage Container for a 12-month rental/lease rate not to exceed \$5,480.00 including return, excluding insurance coverage, coverage to be supplied by the Town's insurance carrier, for temporary storage of Justice Court Records to allow for additional space in the Town Hall due to the COVID-19 Pandemic and that the Town Supervisor hereby be authorized to execute the revised contract in connection with said lease agreement.

Motion by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

12) HUGH'S INNOVATIVE AV SOLUTIONS – DISCUSS PRICE QUOTE FOR MEETING ROOM UPGRADE (REPORT ON BY SUPERVISOR WILLIAM J. RIEBER, JR. & COUNCILWOMAN MELINDA S. MEDDAUGH)

Councilwoman Meddaugh briefly explained the price quote of Hugh's Innovative AV Solutions to upgrade the entire Audio-Visual Technology in the Town Hall Meeting / Courtroom. The total estimated cost for this price quote is \$54,909.95. Further discussion was held regarding the Audio-Visual Solutions Upgrade. The Town could pick and choose certain upgrade options. The Town would be required to bid this item. The Town Board may have the option to use the (ARPA) funds for this. There was no action taken at this time.

13) APPROVE & AUTHORIZE EXECUTION OF 2022 PLANS & PROGRESS PROGRAM AGREEMENT BETWEEN COUNTY OF SULLIVAN AND TOWN OF THOMPSON FOR \$10,000 TO ASSIST WITH PUBLIC ACCESS TO THE NEVERSINK RIVER AT BRIDGEVILLE PROJECT

The Following Resolution Was Duly Adopted: Res. No. 239 of the Year 2022.

Resolved, that the Town of Thompson Town Board hereby approves the Plans & Progress Program Agreement between the County of Sullivan and the Town of Thompson for participation in the 2022 Sullivan County Plans & Progress Grant under the 2022 Community Development Programs for Public Access to the Neversink River at Bridgeville project for a total amount not to exceed \$10,000.00 and that the Town Supervisor hereby be authorized to execute said agreement as presented.

Motion by: Councilman Schock

Seconded by: Councilman Pavese

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

Nays 0

Supervisor Rieber recused himself from the next two matters since his brother is one of the vendors. He left the room and Deputy Supervisor Melinda S. Meddaugh continued the meeting.

14) PARKS & RECREATION DEPARTMENT ITEMS:

A) REVIEW & APPROVE PRICE QUOTES FOR TOP SOIL

Superintendent Somers reported that there were (3) vendors who submitted Proposals for Topsoil. The list of vendors are as follows: Carnesi & Son, Inc., William J. Rieber & Sons, Inc., and Gary Myers Excavation, Inc. He is recommending that the proposal be awarded to all three vendors and the purchasing of the topsoil will be based on product type, availability and location of the specific area that is being worked on within the Town. He is recommending that the Board approve the proposal to all (3) vendors as per the following Resolutions:

The Following Resolution Was Duly Adopted: Res. No. 240 of the Year 2022.

Resolved, that the proposal of <u>Carnesi & Son, Inc.</u> of Mongaup Valley for Topsoil in the amount of \$30.00 per yard and \$450.00 for cost of delivery hereby be accepted as presented.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Recused 1 Rieber

The Following Resolution Was Duly Adopted: Res. No. 241 of the Year 2022.

Resolved, that the proposal of <u>William J. Rieber & Sons, Inc.</u> of Monticello for Topsoil in the amount of \$36.00 per yard and \$110.00 for cost of delivery hereby be accepted as presented.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Recused 1 Rieber

The Following Resolution Was Duly Adopted: Res. No. 242 of the Year 2022.

Resolved, that the proposal of <u>Gary Myers Excavation</u>, <u>Inc.</u> of Swan Lake for Topsoil in the amount of \$32.00 per yard and \$120.00 for cost of delivery hereby be accepted as presented.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Navs 0

Recused 1 Rieber

B) REVIEW & APPROVE PRICE QUOTES FOR FILL MATERIAL

Superintendent Somers reported that there were (3) vendors who submitted Proposals for Fill Material. The list of vendors are as follows: Carnesi & Son, Inc., William J. Rieber & Sons, Inc., and Gary Myers Excavation, Inc. He is recommending that the proposal be awarded to all three vendors and the purchasing of the fill material will be based on product type, availability and location of the specific area that is being worked on within the Town. He is recommending that the Board approve the proposal to all (3) vendors as per the following Resolutions:

The Following Resolution Was Duly Adopted: Res. No. 243 of the Year 2022.

Resolved, that the proposal of <u>Carnesi & Son, Inc.</u> of Mongaup Valley for Fill Material in the amount of \$180.00 per load and/or \$12.00 per yard including cost of delivery hereby be accepted as presented.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Recused 1 Rieber

The Following Resolution Was Duly Adopted: Res. No. 244 of the Year 2022.

Resolved, that the proposal of <u>William J. Rieber & Sons, Inc.</u> of Monticello for Fill Material in the amount of \$12.00 per yard and \$110.00 for cost of delivery hereby be accepted as presented.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Recused 1 Rieber

The Following Resolution Was Duly Adopted: Res. No. 245 of the Year 2022.

Resolved, that the proposal of <u>Gary Myers Excavation</u>, <u>Inc.</u> of Swan Lake for Fill Material in the amount of \$15.00 per yard and \$120.00 for cost of delivery hereby be accepted as presented.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Navs 0

Recused 1 Rieber

Supervisor Rieber returned to the meeting.

C) <u>REQUEST TO HIRE (1) SEASONAL LABOR POSITION – HUNTER</u> FERRIERO

The Following Resolution Was Duly Adopted: Res. No. 246 of the Year 2022.

Resolved, that Superintendent Glenn R. Somers of the Department of Parks & Recreation hereby be authorized to hire <u>Hunter Ferriero</u> to a seasonal position for the 2022 spring/summer season at a rate of \$16.25 per hour with a start date of June 8th, 2022.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

D) <u>HUDSON VALLEY ATHLETIC CLUB (HVAC) – REQUEST USE OF ATHLETIC</u> FIELD AT THE EAST MONGAUP RIVER TOWN PARK FROM MONDAY,

JULY 18TH TO THURSDAY, JULY 21ST, FROM 6PM-7:30PM FOR SOCCER CAMP

Supt. Somers reported on request from Mr. Scott Goodman, Coach of Hudson Valley Athletic Club for the use of the athletic field at the East Mongaup River Town Park for a private soccer camp. The event would be held from Monday, July 18th to Thursday, July 21st from 6PM-7:30 PM. Discussion was held regarding request and the Town Board took action to approve as follows:

The Following Resolution Was Duly Adopted: Res. No. 247 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Hudson Valley Athletic Club (HVAC) to use the Athletic Field at the East Mongaup River Town Park for a private soccer camp from Monday, July 18th – Thursday, July 21st, 2022 between 6PM to 7:30 PM subject to proof of insurance with \$2 Million limit naming the Town of Thompson as Additional Insured in connection with said event.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

15) BILLS OVER \$2,500.00 - HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 248 of the Year 2022.

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

Westchester Tractor Supply

\$3,672.68 Total Cost

Invoice # 987353 – Purchase of brooms for loader.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Nays 0

15) BILLS OVER \$2,500.00 - PARKS & RECREATION DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 249 of the Year 2022.

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

Schmidt's Wholesale, Inc.

\$3,533.41 Total Cost

Invoice #'s 192252 for \$1,501.41 & 192246 for \$2,032.00 – Purchased various supplies for the new bathroom project at the East Mongaup River Town Park.

(Procurement: Due to supply issues, Schmidt's Wholesale was the only supplier that was able to meet the demand of all the products needed.)

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 250 of the Year 2022.

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

Hydra-Numatic Sales Co.

\$4,013.11 Total Cost

Invoice #57107 – New Impeller for Retrofit Pump Station for Kiamesha Pista Grit located at the Kiamesha Sewer District.

(Note: Sole Source Procurement. Hydra-Numatic Sales Co. is the area representative.)
Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

16) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

17) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 251 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 Mace

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

Nays 0

18) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Supervisor Rieber reported that there seems to be no major change with the positive COVID cases in the area, but continue to follow safety guidelines.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

There was no new business reported on.

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Inter-Connect Meeting with Village of Monticello Representatives on Wednesday, May 18th, 2022, which went well.
- Draft Services Agreement will be presented at the next Town Board Meeting between Concord Resorts Master Association, LLC and Town of Thompson on

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¹ ATTACHMENT: ORDER BILLS PAID

behalf of Adelaar Special Districts particularly involving maintenance and repair issues.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Director James L. Carnell, Jr.

• Everything is good so far as they are nearing the busy summer season.

Water & Sewer Superintendent Michael G. Messenger

• His department has currently been working on Mr. Manhole projects.

Parks & Recreation Superintendent Glenn Somers

- Summer Town/YMCA Youth Day Camp Scheduled to start on Monday, June 27th, 2022. He was advised that Camp Registration is almost full.
- The swimming pool at the East Mongaup River Park was filled yesterday to get ready for the start of Day Camp.
- Provided update regarding the Bathroom Renovations at the East Mongaup River Park.

Comptroller Melissa DeMarmels

 Provided an update on the Annual Town Audit, which according to the Town Auditor's is almost complete.

PUBLIC COMMENT:

Chet Smith of Rock Hill questioned if the Town obtains a new audio-visual sound system would there be meeting replay capabilities and if so, how much would be accessible by the public. He also briefly commented on the Proposed Avon Park Project that was commented on earlier during the meeting. He stated that the Town Board sent the proposal to the Planning Board, because they did not want to say no since Supervisor Rieber brokered the sale of that specific property years ago. The project should have already been stopped as inappropriate.

Supervisor Rieber responded to Mr. Smith's particular comment pertaining to the sale of the property of the Proposed Avon Park Development. He stated that the Proposed Project was not on the table those many years ago.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 06/21/22 at 6PM: Town Board Work-Session has been cancelled.
- 06/21/22 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was adjourned at 8:27 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:

Marilee 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 Lady

of JULL 2023 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

Melissa DeMarmels, Comptroller

06/09/2022



Town of Thompson Warrant Report

			Unposted	Unposted Batch Totals					
Fund	Fund Description	Invoice Batch	latch	Manual Checks	hecks	Purchase Cards	Cards	Total	
Unposted Batc	Unposted Batch Grand Totals	\$0.00		\$0.00		\$0.00	0	\$0.00	
			Posted B	Posted Batch Totals	÷				
Fund	Fund Description	Invoice Batch	atch	Manual Checks	hecks	Purchase Cards	Cards	Total	_
000		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
2000	GENERAL FUND TOWN WIDE	\$317,681.69	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$717,681.69	\$0.00
0000	GENERAL TOWN OUTSIDE	\$80,656.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80,656.81	\$0.00
DA00	HWY#3/4-TOWN WIDE	\$82,436.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$82,436,38	\$0.00
0000	HWY#1 - IOWN OUTSIDE	\$334,457.26	\$0.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$834,457.26	\$0.00
2000	OFFITTY TO THE ORAINAGE DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00
0000	APELAND POAR HARBONING FILE	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,000.00	\$0.00
200	POCK UIT 100 TEMP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SI 02		\$282.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$282.45	\$0.00
SI 03	LOCAT LANE LIGHTING	\$50.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.50	\$0.00
5070	DATIO HOME	\$149.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$149.81	\$0.00
SI DS	KIAMESUA SUODITO INCIDITATO	\$181.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$181.03	\$0.00
SI OF		\$40.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.69	\$0.00
21.09	MERCALD GREEN LIGHTING	\$1,121.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,121.38	\$0.00
SI 10	TESHIVAKIAM, LIGHTING DISTRICT	\$100.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.26	\$0.00
2 12	ADELAND	\$303.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$303.29	\$0.00
SPHO		\$3,445.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,445.15	\$0.00
2000	Address Mile Ambulance Disi	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00
CHUS	Adelaar Sewer District	\$17,277.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,277.33	\$0.00
SSKC	Kiamecha Concolidated Comor District	\$211,411.75	\$0.00	\$225,000.00	\$0.00	\$0.00	\$0.00	\$436,411.75	\$0.00
SSMO	MEI ODY I AKE SEMED DISTILICE	\$80,501.46	\$0.00	\$70,000.00	\$0.00	\$0.00	\$0.00	\$150,501.46	\$0.00
SSRC	Rock Hill Finerald Green Consolidated Source Dist	\$3,572.62	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$8,572.62	\$0.00
8880	SACKETT I AKE SEIMED DISTE	943,023.9Z	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$118,023.92	\$0.00
SWAD	ADEL AAD DESCOT MATER DISTRICT	\$19,912.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,912.98	\$0.00
SWC0	COLD SEBING WATER	\$111,260.28	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$236,260.28	\$0.00
SWD	OLD STRING WATER	\$766.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$766.79	\$0.00
SWKO	KIAMESHA DIA2 WATED	\$182.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$182.10	\$0.00
SWLO	LICKY AKE WATED DISTB	\$285.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$285,63	\$0.00
SWMO	MEI ODY I AKE MATED	\$182.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$182.10	\$0.00
1000	TRIST & AGENCY FIND	\$815.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$815.27	\$0.00
	מיים ביים מיים מיים מיים מיים מיים מיים	\$4,626.95	\$0.00	\$0.00	\$0.00	\$20,814.06	\$0.00	\$25,441.01	\$0.00



Town of Thompson Warrant Report

Posted Batch Grand Totals	Grand Totals	\$1,336,939.79	\$0.00	\$1,400,000.00	\$0.00	\$30,814.06	\$0.00	\$2,767,753.85	\$0.00
			Report G	Report Grand Totals					
Fund	Fund Description	Invoice Batch	latch	Manual Checks	necks	Purchase Cards	Cards	Total	
000		Paid	Unpaid	Paid	Unpaid	Paid	Unnaid	Daid 10tal	
9000	GENERAL FUND TOWN WIDE	\$317,681.69	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	£747 694 60	Onpaid
9,000	GENERAL TOWN OUTSIDE	\$80,656.81	\$0.00	\$0.00	\$0.00	\$0.00	00.00	\$7.17,001.09 \$0.000.00	\$0.00
DAGO	HWY#3/4 - TOWN WIDE	\$82,436.38	\$0.00	\$0.00	00.08	00.09	\$0.00	\$80,656.81 \$60,466.81	\$0.00
0800	HWY#1 - TOWN OUTSIDE	\$334,457,26	\$0.00	\$500,000,00	00.00	90.00	\$0.00	\$82,436.38	\$0.00
0000	ADELAAR RESORT DRAINAGE DISTRICT	\$0.00	80.00	\$0.00 \$0.00	\$0.00	\$0.00	\$0.00	\$834,457.26	\$0.00
H000	CAPITAL PROJECTS	\$15,000,00	\$0.00	00.00	90.00	\$10,000.00	\$0.00	\$10,000.00	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	SO 00	00.00	90.00	\$0.00	\$0.00	\$0.00	\$15,000.00	\$0.00
SL01	ROCK HILL LIGHTING	\$282.45	00.04	90.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL02	LUCKY LAKE LIGHTING	\$50.50	00.00	\$0.00 \$0.00	\$0.00	\$0.00	\$0.00	\$282.45	\$0.00
SL03	LAKE LOUISE MARIE	\$140 p4	90.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.50	\$0.00
SL04	PATIO HOMES LIGHTING	610101	90.00	\$0.00	\$0.00	\$0.00	\$0.00	\$149.81	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$101.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$181.03	\$0.00
SL06	EMERALD GREEN LIGHTING	440.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.69	\$0.00
SL09	YESHIVAKIAM I IGHTING DISTRICT	\$1,121.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,121.38	\$0.00
SL10	EMERAL D. CORP. PARK 1,0410	\$100.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.26	\$0.00
SL11	ADEL AAR	\$303.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$303,29	\$0.00
SRHO	ROCK HILL AMBUI ANCE DIST	\$3,445.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,445.15	\$0.00
SSAR	Adelaar Sewer District	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00
SSHC	Harris Consolidated Sewer District	\$17,277.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,277.33	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$211,411.75	\$0.00	\$225,000.00	\$0.00	\$0.00	\$0.00	\$436,411.75	\$0.00
SSMO	MELODY LAKE SEWER DISTR	\$50,301,46 £2 £77 £7	\$0.00	\$70,000.00	\$0.00	\$0.00	\$0.00	\$150,501.46	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	43,072.02	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$8,572.62	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$43,023.92 \$10.012.00	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$118,023.92	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$13,312.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,912.98	\$0.00
SWC0	COLD SPRING WATER	07.007,114 07.007,20	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$236,260.28	\$0.00
SWD0	DILLON WATER DISTRICT	9100.79	\$0.00 \$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$766.79	\$0.00
SWK0	KIAMESHA RT42 WATER	\$162.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$182.10	\$0.00
SWL0	LUCKY LAKE WATER DISTR	4203.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$285.63	\$0.00
SWMO	MELODY LAKE WATER	\$102.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$182.10	\$0.00
T000	TRUST & AGENCY FUND	\$4 626 QE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$815.27	\$0.00
Grand Totals		00.020,00	90.00	\$0.00	\$0.00	\$20,814.06	\$0.00	\$25,441.01	\$0.00
		\$1,336,939,79	\$0.00	\$1,400,000.00	\$0.00	\$30,814.06	\$0.00	\$2,767,753.85	\$0.00