

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 **July 05, 2022**.

ROLL CALL:

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

Absent: Supervisor William J. Rieber, Jr.

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

Present via Zoom: Deputy Supervisor Melinda S. Meddaugh, Presiding via Zoom due to COVID protocols.
Kelly M. Murran, Deputy Town Clerk
James L. Carnell, Jr., Director of Building, Planning & Zoning
Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Deputy Supervisor Meddaugh 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 JUNE 2022 RECEIVED AND FILED

Dog Control Officer's Report

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the June 21st, 2022 Regular Town Board Meeting were approved as presented.

Vote: Ayes 3 Pavese, Meddaugh and Mace
Nays 0
Absent 1 Rieber
Abstained 1 Schock (He was not present for that meeting.)

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

Critex, LLC (Mr.Manhole)

\$6,528.42 Total Cost

Invoice # INV-3693 – Purchase of Mr. Manhole supplies for Consolidated Kiamesha Sewer District.

(Procurement: Sole source procurement.)

Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

4) BILLS OVER \$2,500.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 270 of the Year 2022.

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

Anderson Equipment

\$7,189.94 Total Cost

Invoice # 4220232020 – Purchase Gearbox for Roller.

(Procurement: Sole source procurement.)

Moved by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

5) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

6) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 271 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: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

There was no new business reported on.

¹ ATTACHMENT: ORDER BILLS PAID

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- There was no report provided.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Parks & Recreation Superintendent Glenn Somers

- Town/YMCA Summer Youth Day Camp – The first week of Camp started last week, which went well.
- Provided status update regarding the new Bathrooms project at the East Mongaup River Town Park.

Councilman John A. Pavese

- Monticello Elks Lodge Annual Seasonal Drive-Thru Chicken BBQ – July 6th, 2022 from 4PM-7PM.
- DeHoyos Park Pavilion – The paving project that the Town was helping with has been completed. A brief discussion was held.

PUBLIC COMMENT:

Chet Smith of Rock Hill provided the following public comment: 1) Rock Hill Fire Department Annual French Toast & Pancake Breakfast to be held on Sunday, July 17th, 2022 in person or drive-thru from 7am to 12pm. 2) Sports Nuts that was located along the end of Rock Hill Drive, Rock Hill received eviction from property.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 07/19/22 at 6PM: Town Board Work-Session.
- 07/19/22 at 7PM: 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 to be held at Town Hall.
- 07/19/22 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 7:18 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, 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 5th day of July 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.


Melissa DeMarmels, Comptroller


William J. Rieber Jr., Supervisor



**Town of Thompson
Warrant Report**

DB00	HWY#1 - TOWN OUTSIDE	\$739,565.81	\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$2,739,565.81	\$0.00
H000	CAPITAL PROJECTS	\$19,220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,220.00	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00
SSAR	Adelaar Sewer District	\$132.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$132.30	\$0.00
SSHC	Harris Consolidated Sewer District	\$549.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$549.46	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$8,589.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,589.89	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$95.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.78	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$2,775.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,775.03	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$607.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$607.97	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$10.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.38	\$0.00
SWC0	COLD SPRING WATER	\$3.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.46	\$0.00
SWD0	DILLON WATER DISTRICT	\$0.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.86	\$0.00
SWK0	KIAMESHA RT42 WATER	\$77.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.10	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$0.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.86	\$0.00
SWM0	MELODY LAKE WATER	\$3.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.46	\$0.00
T000	TRUST & AGENCY FUND	\$4,767.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,767.06	\$0.00
Grand Totals		\$841,257.83	\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$7,205,164.03	\$0.00



Town of Thompson
Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$19,209.10	\$0.00	\$0.00	\$0.00	\$4,350,000.00	\$0.00	\$4,369,209.10	\$0.00
B000	GENERAL TOWN OUTSIDE	\$33,646.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,646.05	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$4,789.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,789.35	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$739,565.81	\$0.00	\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00	\$2,739,565.81	\$0.00
H000	CAPITAL PROJECTS	\$19,220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,220.00	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00
SSAR	Adelaar Sewer District	\$132.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$132.30	\$0.00
SSHC	Harris Consolidated Sewer District	\$549.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$549.46	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$8,589.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,589.89	\$0.00
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SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$2,775.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,775.03	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$607.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$607.97	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$10.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.38	\$0.00
SWC0	COLD SPRING WATER	\$3.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.46	\$0.00
SWD0	DILLON WATER DISTRICT	\$0.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.86	\$0.00
SWK0	KIAMESHA RT42 WATER	\$77.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.10	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$0.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.86	\$0.00
SWM0	MELODY LAKE WATER	\$3.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.46	\$0.00
T000	TRUST & AGENCY FUND	\$4,767.06	\$0.00	\$0.00	\$0.00	\$13,906.20	\$0.00	\$18,673.26	\$0.00
Posted Batch Grand Totals		\$841,257.83	\$0.00	\$1,000,000.00	\$0.00	\$5,363,906.20	\$0.00	\$7,205,164.03	\$0.00

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$19,209.10	\$0.00	\$0.00	\$0.00	\$4,350,000.00	\$0.00	\$4,369,209.10	\$0.00
B000	GENERAL TOWN OUTSIDE	\$33,646.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,646.05	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$4,789.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,789.35	\$0.00