**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 <u>Councilman Pavese</u> and seconded by <u>Councilman Mace</u> the minutes of the <u>June 21<sup>st</sup>, 2022</u> 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:

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

- Carly Glassbrenner, NYS EFC: Email dated 06/28/2022 to Supervisor Rieber and other representatives Re: Emerald Green Pump Station No. 6 Engineering Planning Grant Study MWBE Utilization Plan & SDVOB Waiver Acceptance.
- Steven N. Mogel, Attorney at Law for Petitioners-Plaintiffs: Notice of Petition, Electronic Filing & Verified Petition and Complaint Re: Article 78 Proceeding – Carl D. Kerber, Charles Benson and Stephanie Benson vs. Town of Thompson Planning Board, Zoning Board of Appeals and NYSHA, Inc. Re: Hamaspik Resort Project approvals/permit.

#### **AGENDA ITEMS:**

# 1) SPECTRUM COMMUNICATIONS SOLUTIONS PROPOSAL FOR INTERNET, CABLE & TV SERVICES AT EAST MONGAUP RIVER TOWN PARK, 181 TOWN PARK ROAD, MONTICELLO – INSTALLATION COST \$30,000.00 + MONTHLY CHARGES

Supt. Glenn Somers explained the Communications Solutions Proposal from Spectrum for the installation of internet, cable and TV services extended down to the East Mongaup River Town Park located at 181 Town Park Road, Monticello. The total estimated installation/construction cost is \$30,000.00 + one-time installation charge of \$99.00 + required monthly service charges. Supt. Somers said that they have been trying to obtain services for sometime now, which is necessary due to the Summer Youth Day Camp. There is currently no internet or cellular service available. The Town has finally received a proposal for the installation/ construction costs. He said that the Town was going to consider using American Rescue Plan Act (ARPA) funds towards the expense since the cost is necessary and would be an authorized use of said funds. Further discussion ensued and action to approve proposal, authorize services and use of (ARPA) funds was taken as follows:

#### The Following Resolution Was Duly Adopted: Res. No. 266 of the Year 2022.

Resolved, that the Proposal of Spectrum Enterprise for installation/construction of internet, cable and TV services to be extended down to the East Mongaup River Town Park located at 181 Town Park Road, Monticello, NY at a total cost of \$30,000.00 + one-time installation charge of \$99.00 is hereby approved as presented and

Further Be It Resolved, that the Town Board of the Town of Thompson hereby authorize the use of the American Rescue Plan Act (ARPA) funds towards the expansion of said Broadband services and that the Town Supervisor is hereby authorized to execute acceptance of said proposal.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Pavese, Schock, Meddaugh, and Mace

Nays 0

#### Absent 1 Rieber

### 2) PARKS & RECREATION DEPARTMENT: REVIEW & APPROVE PROPOSAL FOR ZUMBA FITNESS PROGRAM - TUESDAYS & THURSDAYS 5:30 PM - 6:30 PM, 07/07/2022 - 09/13/2022

The Following Resolution Was Duly Adopted: Res. No. 267 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves the proposal of Jamie Vandervoort for the formation/operation of a Zumba Fitness Program to Teach Zumba Fitness and Zumba Toning in the Town of Thompson upon request of the Parks and Recreation Advisory Committee at a cost per class of \$30.00, maximum cost not to exceed \$540.00.

Moved by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Navs 0

Absent 1 Rieber

3) PARKS & RECREATION DEPARTMENT: REVIEW & APPROVE CONTRACT WITH FORESTBURGH PLAYHOUSE FOR TOWN OF THOMPSON YMCA SUMMER YOUTH DAY CAMP TRIP TO SEE A SHOW ON WEDNESDAY, 07/21/2022 AT 11AM FOR A TOTAL COST OF \$2,628.00 + ADDITIONAL COST FOR BUSING

The Following Resolution Was Duly Adopted: Res. No. 268 of the Year 2022.

Resolved, that the Town Board hereby authorizes the Town of Thompson Summer Youth Day Camp Program to attend a trip to the Forestburgh Playhouse for a Children's Theater Production of "Alice in Wonderland" at a cost of \$12.00 per child for a total cost of \$2,628.00 + additional cost for busing up to \$3,000.00. The event is to be scheduled for Thursday, July 21st, 2022 at 11am. Further Be It Resolved, that the cost for said event shall be paid for out of the Youth Programs Budget and/or Grant Funding from Wal-Mart if awarded.

Moved by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh, and Mace

Nays 0

Absent 1 Rieber

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

The Following Resolution Was Duly Adopted: Res. No. 269 of the Year 2022.

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

#### Slack Chemical Company

\$2,811.25 Total Cost

Invoice # 439422 – Purchase of 385 Gallons of SternPac for the Emerald Green Sewer Wastewater Treatment Facility.

(Procurement: Sole source procurement.)

#### 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. <sup>1</sup>

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.

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

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#### **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 6<sup>th</sup>, 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:**

<u>Chet Smith of Rock Hill</u> provided the following public comment: 1) Rock Hill Fire Department Annual French Toast & Pancake Breakfast to be held on Sunday, July 17<sup>th</sup>, 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:** 

Mariles J. Calhoun

Mariles 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 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.

William J. Rieber Jr., Supervisor

Miles DeMarmels, Comptroller

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# Town of Thompson Warrant Report

HWY#1 - TOWN OUTSIDE	\$739,565.81	\$0.00	\$1,000,000,00	20 00	\$1 000 000 00	00	00000	
CAPITAL PROJECTS	\$10,000,00	000	00.00010001.4	00.0	00.000,000,1%	90.00	\$2,739,565.81	\$0.00
ADEL AAR ROAD IMPROVAMENT DISTRICT	4:3,420.00	90.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,220.00	\$0.00
ROCK HILL AMBLICANCE DIST	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.213.91	\$0.00
Lordin Consolitation Communication	\$132.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$132.30	00 05
Viennaho Constituti o	\$549.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$549.46	20.00
MELODY LAKE SEWED DISTICT	\$8,589.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,589.89	\$0.00
Rock Hill Francis Groot Consultated Comment	\$95.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.78	\$0.00
SACKETT I AKE SEMED DISTE	\$2,775.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,775.03	\$0.00
ADELAND BESODT WATER DISTRICT	\$607.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$607.97	80.00
COLD SPRING WATER	\$10.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.38	\$0.00
OCED CLINIC WATER	\$3.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.46	\$0.00
KIAMESHA PTA2 WATED	\$0.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.86	\$0.00
CONTRACTOR WATER DISTR	\$77.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.10	\$0.00
MELODY AKE WATED	\$0.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.86	\$0.00
RECOLLENATER	\$3.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.46	\$0.00
a parison Loid	\$4,767.06	\$0.00	\$0.00	\$0.00	\$13,906.20	\$0.00	\$18,673.26	\$0.00
	\$841,257.83	\$0.00	\$1,000,000.00	\$0.00	\$5,363,906.20	\$0.00	\$7,205,164,03	\$0.00

Unpaid

\$4,369,209.10 \$33,646.05 \$4,789.35

Paid

Unpaid

Unpaid

Unpaid

Invoice Batch

Manual Checks

Report Grand Totals

Purchase Cards

\$0.00 \$0.00 \$0.00

Paid \$4,350,000.00 \$0.00 \$0.00

> \$0.00 \$0.00 \$0.00

**Paid** \$0.00 \$0.00

> \$0.00 \$0.00 \$0.00

\$19,209.10 \$33,646.05 \$4,789.35

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

A000 B000 DA00 Report run by: melissa

Fund Description

Fund

Total

\$0.00 \$0.00 \$0.00



## Town of Thompson Warrant Report

			Unposted	Unposted Batch Totals					
Fund	Fund Description	Invoice Batch	Satch	Manual Checks	hecks	Purchase Cards	Cards	Total	_
Unposted Ba	Unposted Batch Grand Totals	\$0.00	6	\$0.00	01	\$0.00	0	\$0.00	0
			Posted E	Posted Batch Totals					
Fund	Fund Description	Invoice Batch	latch	Manual Checks	hecks	Purchase Cards	Cards	Total	_
0		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Die C	Lieuull
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
8000	GENERAL TOWN OUTSIDE	\$33,646.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33.646.05	00:0\$
0000	HVV #3 / 4 - I OWN WIDE	\$4,789.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4.789.35	00.08
D800	HWY#1 - IOWN OUTSIDE	\$739,565.81	\$0.00	\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00	\$2.739.565.81	\$0.00
000	CAPITAL PROJECTS	\$19,220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19.220.00	\$0.00
מחצי	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
984TO	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	20.00
OLOS CASO	riarris Consolidated Sewer District	\$549.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$549.46	\$0.00
SOMO	Namesna Consolidated Sewer District	\$8,589.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,589.89	\$0,00
COS	MELOUY LAKE SEWER DISTR.	\$95.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.78	\$0.00
2880	Rock Hill Emeraid Green Consolidated Sewer Dist	\$2,775.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,775.03	\$0,00
SWAD	ADELA AD DESCRIPTION STATES OF THE STATES OF	\$607.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$607.97	\$0.00
SWCO	ADELSAR RESORT WATER DISTRICT	\$10.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.38	\$0.00
SWDO	COLD STRING WATER	\$3.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.46	\$0.00
SWKO	VIAMESUA DITO WATER	\$0.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.86	\$0.00
SWID	INDESTRUCTOR KINZ WATER	\$77.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$77.10	\$0.00
SVAVAO	MEI ODV I AKE WATER	\$0.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.86	\$0.00
TOUL	TDIST & ACENDY FIND	\$3.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.46	\$0.00
	INCST & AGENCY FOND	\$4,767.06	\$0.00	\$0.00	\$0.00	\$13,906.20	\$0.00	\$18,673,26	\$0.00
Posted Batch Grand Totals	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

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