

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 **August 16, 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
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
Michael G. Messenger, Water & Sewer Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Michael B. Mednick, Town Attorney
Karen Schaefer, Supervisor's Confidential Secretary
Helen Budrock, Senior Planner, Delaware Engineering, DPC

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:02 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.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Schock the minutes of the August 2nd, 2022 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace
 Nays 0
 Abstained 1 Rieber (He was not present for that meeting.)

**PRESENTATION: WASCHITZ & PAVLOFF CPA, LLP. – 2021 AUDIT REPORT/
FINANCIAL STATEMENTS**

Mr. Andrew J. Pavloff, CPA and Mr. Charles Dinstuhl, CPA of Waschitz & Pavloff CPA, LLP discussed the Town's audit/financial statements and provided a 15-minute presentation. The draft audit of the financial statements for the year ending December 31, 2021 was received and filed in the Office of the Town Clerk and is available for public inspection upon request. A final copy is expected to be filed shortly.

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Sullivan County Treasurer's Office:** 1st & 2nd Quarter Mortgage Tax Payments along with 2021 Adjustment, Check #3197, Dated 07/28/22 for \$323,572.89.
- **Stephen Monteverde, Engineer Trainee, NYS DEC, Division of Water, Region 3:** Letter dated 07/29/22 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection – Sackett Lake STP, SPDES Permit No.: NY0030716.
- **Douglas Upright, Professional Engineer I, NYS DEC, Division of Water, Region 3:** Letter dated 07/27/22 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection & Notice of Violation – Kiamesha Lake WWTP, SPDES Permit No.: NY0030724.
- **Stephen Monteverde, Engineer Trainee, NYS DEC, Division of Water, Region 3:** Letter dated 07/29/22 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection & Notice of Violation – Emerald Green Lake Louise Marie WWTP, SPDES Permit No.: NY0035645.
- **Isabela Nowosielski, MD, MBA, President & CMO, Garnet Health Doctors:** Letter dated 08/09/22 to Supervisor Rieber and (12) Others Re: Closure Notification of Rheumatology Practice, Outpatient Pediatric Practice & Outpatient OB/GYN Practice Eff. 11/09/22.

AGENDA ITEMS:

1) RESOLUTION TO APPROVE COMOLO LLC ANNEXATION PETITION REQUEST, PROPERTY LOCATED ALONG ROCK RIDGE AVENUE, MONTICELLO, SBL #'S 13.-4-2, 13.-4-3.1, 13.-4-3.2, 13.-4-3.3, 13.-4-9, 13.-4-10 & 13.-4-11

The Following Resolution Was Duly Adopted: Res. No. 291 of the Year 2022.

ANNEXATION RESOLUTION

This **Annexation Resolution**, adopted by the Town of Thompson is as set forth below.

WHEREAS, Comolo LLC, the owner of the property which is hereinafter described, submitted a petition to the Town Board of the Town of Thompson and the Village Board of the Village of Monticello pursuant to Article 17 of the General Municipal Law of the State of New York, requesting that the territory which is now located in the Town of Thompson, Sullivan County, New York be annexed to the Village of Monticello; and

WHEREAS, the territory which is the subject of the petition of the Petitioner is known as Town of Thompson Section 13, Block 4, Lots 2, 3.1, 3.2, 3.3, 9, 10 and 11 (the "Territory"); and

WHEREAS, the Petitioner is the sole owner of the Territory proposed to be annexed from the Town of Thompson to the Village of Monticello; and

WHEREAS, the Territory to be annexed consists of vacant land, there being no residences or structures of any kind thereon; and

WHEREAS, the Village of Monticello and the Town of Thompson have determined that the Petitioner is the sole owner of the Territory proposed to be annexed and that the Petition has been duly signed by the Petitioner; and

WHEREAS, a joint public hearing was held by the Town Board of the Town of Thompson and the Village Board of the Village of Monticello on July 19, 2022, at which time the annexation petition was discussed and members of the public were allowed to comment and ask questions; and

WHEREAS, the joint meeting was closed on July 19, 2022; and

WHEREAS, the Town Board of the Town of Thompson has determined that the annexation by the Village of Monticello of the Territory proposed to be annexed is in the overall best interest of the Village of Monticello, the Town of Thompson, and the applicable school district, fire district and all other districts for which the Territory is situate; and

WHEREAS, among the other reasons forming the basis of the determination that the annexation is in the best interest of all applicable municipalities is that the properties are currently land locked and cannot be built upon unless they are annexed to other properties also located in the Village of Monticello and also owned by the Petitioner;

NOW, THEREFORE, be it enacted by the Town Board of the Town of Thompson that the proposed annexation of the Territory to the Village of Monticello is hereby approved.

Dated: Monticello, New York
August 16, 2022

Motion 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 []

**2) AVANI & DHARMESH PATEL – REQUEST CONNECTION TO ROCK HILL
EMERALD GREEN CONSOLIDATED SEWER DISTRICT FOR PROPERTY
LOCATED ON OLD SACKETT ROAD, ROCK HILL, SBL #52.-1-17.18**
The Following Resolution Was Duly Adopted: Res. No. 292 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 August 16, 2022

**RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO.
02 OF THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT IN
THE TOWN OF THOMPSON**

WHEREAS, Avani & Dharmesh Patel have made a request to the Town Board of the Town of Thompson to extend the Consolidated Rock Hill-Emerald Green Sewer District, a Special Improvement District heretofore created in said Town, to include a certain parcel of property, namely SBL 52-1-17.18; and

WHEREAS, the said area to be included in the Consolidated Rock Hill-Emerald Green 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 applicants, Avani & Dharmesh Patel.

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 Rock Hill-Emerald Green 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 \$5,000.00 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 applicants. Said monies shall be deposited by the applicants 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 \$1,500.00, of which said monies are to be paid by the applicants, to prepare a general map and plan for the extension of the sewer facilities and services to the area known as the Consolidated Rock Hill-Emerald Green Sewer District.

4. Legal fees incurred by the Town in connection with the extension of the Consolidated Rock Hill-Emerald Green Sewer District are to be paid by the applicants.

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 applicants.

7. That in the event that the said Consolidated Rock Hill-Emerald Green 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 John A. Pavese

Seconded by: Councilwoman Melinda S. Meddaugh

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) EMERALD GREEN WWTP UPGRADE & EXPANSION PROJECT – RESOLUTION AUTHORIZING SUBMISSION OF NYS EFC WATER INFRASTRUCUTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION & AUTHORIZE TOWN SUPERVISOR TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH SAID APPLICATION/FUNDING

The Following Resolution Was Duly Adopted: Res. No. 293 of the Year 2022.

**Town of Thompson Town Board Meeting
Emerald Green WWTP Upgrade & Expansion Project
CWSRF Project No. C3-5378-07-00**

Resolution # 293
August 16, 2022

Town Board Resolution Authorizing Submission of the New York State Environmental Facilities Corporation's Water Infrastructure Improvement Act Grant Application

WHEREAS, Town of Thompson, Sullivan County, New York (hereinafter the "TOWN") has established the public benefit to residents in the Rock Hill Emerald Green Consolidated Sewer District for the Wastewater Treatment Plant (WWTP) Upgrade and Expansion Project (hereinafter the "PROJECT"); and

WHEREAS, the TOWN, on behalf of the Rock Hill Emerald Green Consolidated Sewer District, will undertake the PROJECT that will upgrade the existing buildings and systems and add additional treatment capacity as necessary to support a SPDES permit flow increase from 0.401 MGD to 0.475 MGD; and

WHEREAS, the PROJECT has been determined to be necessary and prudent to ensure continued regulatory compliance, to improve system reliability, to protect public health, and to allow for future growth; and

WHEREAS, the total PROJECT cost is estimated at \$13.9 million and, to date, the TOWN has secured \$416,800 in other grant funds which would reduce the PROJECT cost; and

WHEREAS, the TOWN has received notification from the New York State Environmental Facilities Corporation (NYSEFC) that the PROJECT will be eligible for interest-free financing through the Clean Water State Revolving Fund (CWSRF) Hardship program for which the

**Town Board Meeting
August 16, 2022
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TOWN is eligible to finance all or a portion of the PROJECT at 0% interest for a term of up to 30-years; and

WHEREAS, the TOWN has submitted a financing application to the NYSEFC to secure both short and long-term loans through the CWSRF program; and

WHEREAS, additional grant funding for the PROJECT may be available through the New York State Water Infrastructure Improvement Act (WIIA) grant program that could provide additional grant funding of up to 25% of the non-grant funded portion of the PROJECT; and

WHEREAS, the TOWN, on behalf of the Rock Hill Emerald Green Consolidated Sewer District, will be submitting an application to the NYSEFC Water Infrastructure Improvement Act (WIIA) grant program to secure additional grant funding to reduce the PROJECT'S financial impact to rate payers.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Supervisor of the Town of Thompson is authorized to sign the WIIA grant application, as well as any NYSEFC funding agreements and associated documents for the PROJECT; and
2. Delaware Engineering D.P.C., on behalf of the TOWN, is authorized to submit the WIIA grant application for the PROJECT; and
3. The TOWN agrees to contribute local matching funds for the balance of the PROJECT cost not provided by the grants, through bonding or other means, with potential short-term and/or long-term loan financing for the balance through the CWSRF program.

Motion offered by: Councilman Ryan T. Schock

Motion seconded by: Councilman John A. Pavese

Roll Call Vote:

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 []

4) ADOPT TOWN OF THOMPSON EMPLOYEE HANDBOOK (DRAFT 08/03/2022)

The Following Resolution Was Duly Adopted: Res. No. 294 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby adopts the Town of Thompson Employee Handbook (Draft Version Dated: 08/16/2022) to become effective September 01, 2022.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

5) LED LIGHTING PROJECT

A) SMART CITIES PROPOSAL – ACCEPT PROPOSAL & AUTHORIZE TOWN SUPERVISOR TO SIGN ALL NECESSARY DOCUMENTS INCLUDING AUTHORIZATION OF MATCHING FUNDS UP TO \$80,000.00

The Following Resolution Was Duly Adopted: Res. No. 295 of the Year 2022.

Resolved, that the Proposal of Guth DeConzo for Smart Cities Scope of Work at a total cost of \$199,005.00 including matching funds up to \$80,000.00 is hereby approved as presented and

Further Be It Resolved, that the Town Board of the Town of Thompson hereby authorizes the use of the Smart Cities Project Grant Funds towards the expense of said services and that the Town Supervisor is hereby authorized to execute acceptance of said proposal.

Motion by: Councilman Schock Seconded by: Councilman Mace

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

B) UPDATE ON RE-LIGHTING OF TOWN BARN & PARKING LOT AREA

Deputy Administrator provided the Town Board with an update regarding the re-lighting of the Town Barn property including the parking lot area. A proposal will be provided to include the additional lighting and cameras. There was no action taken, but further discussion was held regarding the subject matter.

6) MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT PROJECT: APPROVE & AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN TOWN OF THOMPSON & MHE ENGINEERING, D.P.C. FOR USDA FUNDING REQUEST

The Following Resolution Was Duly Adopted: Res. No. 296 of the Year 2022.

Resolved, that the Agreement for Engineering Services between the Town of Thompson and MHE Engineering, D.P.C. for Professional Engineering Services related to Melody Lake Water District Water System Improvement Project at a cost of \$120,000.00 hereby be approved and the Town Supervisor hereby be authorized to execute said 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: Councilman Pavese

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

7) HARRIS SEWER DISTRICT IMPROVEMENTS PROJECT: APPROVE & AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AGREEMENT FOR

PROFESSIONAL ENGINEERING SERVICES BETWEEN TOWN OF THOMPSON & MHE ENGINEERING, D.P.C. FOR USDA FUNDING REQUEST

The Following Resolution Was Duly Adopted: Res. No. 297 of the Year 2022.

Resolved, that the Agreement for Engineering Services between the Town of Thompson and MHE Engineering, D.P.C. for Professional Engineering Services related to Harris Sewer District Improvements Project at a cost of \$1,000,000.00 hereby be approved and the Town Supervisor hereby be authorized to execute said 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 Pavese Seconded by: Councilman Schock

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

Nays 0

8) WATER & SEWER DEPT.: PURCHASE REQUEST – JOHN DEERE ZERO-TURN MOWER, FROM MULLALLY TRACTOR SALES, INC. OFF SOURCEWELL GROUNDS MAINTENANCE CONTRACT #031121-DAV (PG NB CG 70)

The Following Resolution Was Duly Adopted: Res. No. 298 of the Year 2022.

Resolved that purchase request of Superintendent Michael G. Messenger for (1) New John Deere Z950R ZTrak Mower, Quote ID #27149345, from Mullally Tractor Sales, Inc. for a cost of \$12,904.43 off the NYS Sourcewell Grounds Maintenance Contract 031121-DAC (PG NB CG 70) and (1) New Misc. Whole Goods Mulch on Demand 60" Deck Swap for a cost of \$669.90 for the Water & Sewer Department hereby be approved for a total cost of \$13,574.33.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

9) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 299 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 Co., Inc. \$3,532.50 Total Cost

Invoice # 441788 – Purchase of 1,350 lbs. of Sta Flocc 8827 polymer for the Kiamesha Wastewater Treatment Facility.

(Procurement: Sole Source Procurement.)

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

10) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

11) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 300 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

OLD BUSINESS

1) REVIEW & APPROVE AMENDED SERVICES AGREEMENT BETWEEN CONCORD RESORTS MASTER ASSOCIATION, LLC AND TOWN OF THOMPSON ON BEHALF OF ADELAAR SPECIAL DISTRICTS (IF AVAILABLE & READY)

Supervisor Rieber said that the Amended Services Agreement Between Concord Resorts Association, LLC and the Town of Thompson on behalf of the Adelaar Special Districts is not yet ready for review and consideration. Attorney Mednick will reach out to Attorney Helen Mauch to obtain the amended agreement for the next Town Board Meeting. There was no action taken at this time.

2) STATUS OF IMA BETWEEN VILLAGE OF MONTICELLO & TOWN OF THOMPSON REGARDING PROVISIONS OF WATER SERVICES

Discussion was held regarding the Inter-Municipal Agreement (IMA) between the Village and the Town regarding water services. Supervisor Rieber advised that there were changes made to the presented agreement that need to be discussed with the Village further. The agreement is not ready for approval. There was no action taken at this time. The matter will be rescheduled on a future Town Board Meeting Agenda once the Town and Village representatives have an opportunity discuss matter.

NEW BUSINESS

1) REVIEW & APPROVE PROPOSALS FOR CYBER INSURANCE COVERAGE RENEWAL OF CYBER INSURANCE COVERAGE

The Following Resolution Was Duly Adopted: Res. No. 301 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves the proposal for Cyber Insurance Coverage with the Cowbell Cyber Insurance Company for issuance of the Cyber Insurance Policy with aggregate limit of \$2,000,000.00, deductible \$5,000.00 for a total premium of \$6,424.00 to become effective August 5th, 2022 to August 5th, 2023 with coverage to be retro-active back to prior policy expiration August 1st, 2022.

(Procurement: Lebaum Company is currently quoting coverage with other insurance carriers to compare premium. However current coverage expired and same company has offered to provide coverage retro-active back to prior policy expiration.)

¹ ATTACHMENT: ORDER BILLS PAID

Moved by: Councilman Schock Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace
 Nays 0

SUPERVISOR’S REPORT:

Supervisor William J. Rieber, Jr.

- Winston & Sackett Lake Dam Issues – Receiving complaints regarding water dam issues. Discussion ensued regarding current issues.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman John A. Pavese

- Free Rabies Clinic – August 18th from 6:00-7:30PM: Town of Liberty at Hanofee Park, Sullivan County Residents Only, Pre-Registration & ID Required, Sponsored by: Sullivan County Public Health Services, 845-292-5910.

Councilman Scott S. Mace

- Reported on the Bagel Festival event that was held this past Sunday.

Water & Sewer Superintendent Michael G. Messenger

- LED Streetlights Program – Construction on the streetlights has started back up again this week in the Emerald Green area.

The Following Resolution Was Duly Adopted: Res. No. 302 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby grants prior authorization of any necessary change orders and additional costs associated with the LED Streetlights Project upon the discretion of the Town Supervisor and that the Town Supervisor hereby be authorized to execute any change orders deemed necessary, which shall be reported back to the Town Board at the next Town Board Meeting following said execution.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace
 Nays 0

Director James L. Carnell, Jr.

- Electrical issues at the Taco Bell Restaurant earlier today, which will remain closed for a few days until repaired.
- Popeyes Restaurant is planning to turn project over to developer and plans to open by the end of next week.

Councilman Ryan T. Schock

- NY State Route 17 Exit/Inter-Change 106 Round-A-Bout Beautification Project – Town Welcome Sign now has solar lights around it for night visibility. The sign and plantings look very nice.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 09/06/22 at 7PM: Regular Town Board Meeting.

EXECUTIVE SESSION

On a motion made by Councilman Schock and seconded by Councilman Pavese the Town Board entered into Executive Session at 8:14 PM with Attorney Mednick via tele conference to discuss a Personnel Matter.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Schock and seconded by Councilman Pavese the Town Board returned from Executive Session at 8:36 PM. There was no further action taken.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 8:37 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was 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

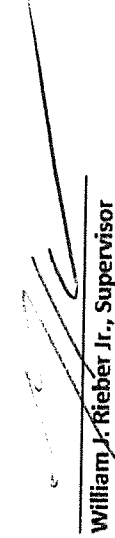
Board of the Town of Thompson at the regular meeting there of, held on the 16th day

of August 20th 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 DeMarmel, Comptroller


William J. Rieber Jr., Supervisor



**Town of Thompson
Warrant Report**

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$156,798.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$156,798.91	\$0.00
B000	GENERAL TOWN OUTSIDE	\$45,218.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45,218.81	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$238,659.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$238,659.49	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$145,504.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$145,504.09	\$0.00
SL01	ROCK HILL LIGHTING	\$316.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$316.58	\$0.00
SL02	LUCKY LAKE LIGHTING	\$55.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55.05	\$0.00
SL03	LAKE LOUISE MARIE	\$165.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$165.16	\$0.00
SL04	PATIO HOMES LIGHTING	\$215.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215.24	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$45.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.01	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,334.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,334.23	\$0.00
SL07	TREASURE LAKE LIGHTING	\$7.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.16	\$0.00
SL08	CONGERO ROAD LIGHTING	\$47.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47.90	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$118.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$118.24	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$1,140.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,140.22	\$0.00
SSAR	Adelaar Sewer District	\$12,412.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,412.37	\$0.00
SSHC	Harris Consolidated Sewer District	\$9,726.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,726.00	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$70,192.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,192.37	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$3,372.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,372.07	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$37,388.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,388.90	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$12,618.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,618.97	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,404.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,404.76	\$0.00
SWC0	COLD SPRING WATER	\$857.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$857.62	\$0.00
SWD0	DILLON WATER DISTRICT	\$285.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$285.23	\$0.00
SWK0	KIAMESHA RT42 WATER	\$44.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44.31	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$249.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$249.14	\$0.00
SWM0	MELODY LAKE WATER	\$2,292.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,292.41	\$0.00
T000	TRUST & AGENCY FUND	\$2,721.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,721.39	\$0.00
Grand Totals		\$743,191.63	\$0.00	\$0.00	\$0.00	\$21,559.17	\$0.00	\$764,750.80	\$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	\$156,798.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$156,798.91	\$0.00
B000	GENERAL TOWN OUTSIDE	\$45,218.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45,218.81	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$238,659.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$238,659.49	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$145,504.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$145,504.09	\$0.00
SL01	ROCK HILL LIGHTING	\$316.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$316.58	\$0.00
SL02	LUCKY LAKE LIGHTING	\$55.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55.05	\$0.00
SL03	LAKE LOUISE MARIE	\$165.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$165.16	\$0.00
SL04	PATIO HOMES LIGHTING	\$215.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215.24	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$45.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.01	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,334.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,334.23	\$0.00
SL07	TREASURE LAKE LIGHTING	\$7.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.16	\$0.00
SL08	CONGERO ROAD LIGHTING	\$47.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47.90	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$118.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$118.24	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$1,140.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,140.22	\$0.00
SSAR	Adelaar Sewer District	\$12,412.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,412.37	\$0.00
SSHC	Harris Consolidated Sewer District	\$9,726.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,726.00	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$70,192.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,192.37	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$3,372.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,372.07	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$37,388.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,388.90	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$12,618.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,618.97	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,404.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,404.76	\$0.00
SWC0	COLD SPRING WATER	\$857.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$857.62	\$0.00
SWD0	DILLON WATER DISTRICT	\$285.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$285.23	\$0.00
SWK0	KIAMESHA RT42 WATER	\$44.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44.31	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$249.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$249.14	\$0.00
SWM0	MELODY LAKE WATER	\$2,292.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,292.41	\$0.00
T000	TRUST & AGENCY FUND	\$2,721.39	\$0.00	\$0.00	\$0.00	\$21,559.17	\$0.00	\$24,280.56	\$0.00
Posted Batch Grand Totals		\$743,191.63	\$0.00	\$0.00	\$0.00	\$21,559.17	\$0.00	\$764,750.80	\$0.00