**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 held remotely via Zoom on **May 02, 2023.** 

ROLL CALL: Present:	Supervisor William J. Rieber, Jr., Presiding Councilman John A. Pavese Councilwoman Melinda S. Meddaugh Councilman Scott S. Mace
Absent:	Councilman Ryan T. Schock
Also Present:	Marilee J. Calhoun, Town Clerk Michael B. Mednick, Town Attorney Jill M. Weyer, Director of Community Development Melissa DeMarmels, Town Comptroller Michael G. Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent

Present via Zoom: Kelly Murran, Deputy Town Clerk

#### **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.

#### **APPROVAL OF MINUTES:**

On a motion made by <u>Councilman Mace</u> and seconded by <u>Councilman Pavese</u> the minutes of the <u>April 18<sup>th</sup>, 2023</u> Regular Town Board Meeting were approved as presented. Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0 Absent 1 Schock

#### **PUBLIC COMMENT:**

There was no public comment given.

#### MONTHLY REPORT FOR APRIL 2023 RECEIVED AND FILED

Dog Control Officer's Report

#### CORRESPONDENCE:

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

Town Board Meeting May 02, 2023 Page 1 of 8 • Sullivan County Treasurer's Office: 1<sup>st</sup> Quarter Mortgage Tax Payment, Check #3259, Dated 04/21/23 for \$126,139.94.

#### AGENDA ITEMS:

#### 1) LEISURE ACRES SUMMER HOMES LLC DEVELOPMENT PROJECT – REQUEST FOR MUNICIPAL CONSENT TO FORMATION OF SEWER-WORKS CORPORATION

The Following Resolution Was Duly Adopted: Res. No. 199 of the Year 2023.

#### TOWN OF THOMPSON RESOLUTION CONSENTING TO FORMATION OF LEISURE ACRES SEWAGE WORKS CORP.

WHEREAS, a petition requesting consent to formation of a sewer-works transportation corporation to serve certain properties within the Town of Thompson designated as has been made; and

WHEREAS, a majority of the Town Board is willing to consent thereto; and

WHEREAS, such consent allows creation of a legal entity which may make application for approval of sewer supply as required by the laws of the State of New York.

NOW, THEREFORE, on motion of <u>Councilmember Melinda S. Meddaugh</u>, seconded by Councilmember Scott S. Mace, it is

RESOLVED, that the Town Board of the Town of Thompson or a majority thereof hereby consents to the formation of Leisure Acres Sewage Works Corp., a sewer-works corporation so as to permit the filing of the Certificate of Incorporation, a copy of which has heretofore been provided to this Board; and it is

FURTHER RESOLVED, that the Town Clerk be and hereby is authorized and directed to certify to the enactment of this Resolution and provide the same to the petitioner.

The adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

	Aye	Nay
William J. Rieber, Jr, Supervisor	X	
Melinda S. Meddaugh, Councilperson	<u>X</u>	
Scott S. Mace, Councilperson	<u>X</u>	
Ryan T. Schock, Councilperson		ABSENT
John A. Pavese, Councilperson	<u>X</u>	

Town Board Meeting May 02, 2023 Page 2 of 8 On a vote the above Resolution was adopted by a vote of <u>4</u> Ayes to <u>0</u> Nays and <u>1</u> Absent this  $2^{nd}$  day of May, 2023.

#### 2) LED STREETLIGHT PROGRAM – PURCHASE REQUEST FOR (14) ADDITIONAL LIGHT FIXTURES FROM GUTH DECONZO CONSTRUCTION MANAGEMENT, INC. FOR A TOTAL COST OF \$24,479.00 The Following Resolution Was Duly Adopted: Res. No. 200 of the Year 2022

The Following Resolution Was Duly Adopted: Res. No. 200 of the Year 2023.

Resolved, that the purchase order of Guth DeConzo Construction Management, Inc. on behalf of the New York Power Authority (NYPA) in the amount of \$24,479.00 for change order to include the purchase and installation of (14) Additional Light Fixtures as part of the LED Streetlight Program hereby be approved as presented and that the Town Supervisor hereby be authorized to execute said purchase/change order. Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace Nays 0

Absent 1 Schock

#### 3) UPDATE: TOWN INSURANCE COVERAGE RENEWAL WITH (NYMIR) EFFECTIVE 05/01/2023

Supervisor Rieber reported that at the last meeting the Town Board approved renewing the Town Insurance Coverage with (NYMIR) at a cost not to exceed \$210,000.00 unless a significantly lower quote was received. An additional quote from HCC Public Risk New York Insurance Company was received, which was lower. However, it did not include certain coverages comparable to (NYMIR), which would have to be insured separately. This would create additional work and expense trying to find other coverages and may not be a substantial cost savings in the long run. After review both quotes, Supervisor Rieber and Comptroller DeMarmels felt it best to renew with (NYMIR). The insurance coverage was renewed effective 05/01/2023 at a cost of \$200,080.90. Further discussion ensued regarding the matter.

#### 4) UPDATE: SPRING CLEANUP PROGRAM FOR 2023

Supervisor Rieber reported that the cost for the dumpsters could run over \$5,000.00 threshold, which would require bidding. The matter is also subject to Prevailing Wage for any labor services being provided to the Town. He contacted Mark Witkowski at the County Solid Waste Division to discuss a suggestion for the cleanup. He is suggesting a coupon/voucher program with the county, which he explained. He is waiting for a response from the County Solid Waste Division regarding the suggestion. Discussion was held regarding the suggestion. Another option is to have the Town purchase dumpsters and install them at the old Highway Barn location on Cold Spring Road, which would be operated and delivered directly to the landfill by the Town. There was no action taken. The matter will be rescheduled to the next Town Board Meeting for further discussion should a response from the County be received.

#### 5) BILLS OVER \$5,000.00 - WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 201 of the Year 2023.

Town Board Meeting May 02, 2023 Page 3 of 8 Resolved, that the following bills over \$5,000.00 for the Water & Sewer Department be approved for payment as follows:

#### Reiner Pump Systems, Inc.

Invoice # IP1541SO-NY – Purchase of a Replacement Pump 230V/3PH with 32 ft. cable for the Golden Ridge Pump Station in the Consolidated Kiamesha Sewer District. (Procurement: Sole Source. Approved as per Resolution No. 181, Adopted on 04/04/2023.)

#### MHE Engineering

Invoice # 14639 – Engineering Services through March 2023 for the Harris Sewer District Pump Station Replacement Project (Harris & Old 17 Pump Stations, Project # 20-703.

#### MHE Engineering

Invoice # 14640 – Engineering Services through February 2023 for the Harris Sewer District Pump Station Replacement Project (BenMosche & Racetrack Pump Stations, Project # 20-703.10.

#### **Delaware Engineering**

Invoice # 20-2090-7 – Engineering Services through April 2023 on the Kiamesha Lake WWTP Upgrade Project.

Seconded by: Councilwoman Meddaugh Moved by: Councilman Pavese Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

#### 6) BUDGET TRANSFERS & AMENDMENTS

- To: Town of Thompson - Supervisor and Council
- Melissa DeMarmels Comptroller From:
- Budget Transfers & Amendments FYE 12/31/23 Re:
  - Board

Date: Meeting 5/2/2023

The following Budget Transfers & Amendments are proposed for the following purposes: Memo:

Amend A Fund Budget to cover increase in property & auto insurance premium with interest 1) earnings

> **Town Board Meeting** May 02, 2023 Page 4 of 8

#### \$6,614.00 Total Cost

\$37,961.60 Total Cost

## \$5,950.00 Total Cost

#### \$54,268.59 Total Cost

#### The Following Resolution Was Duly Adopted: Res. No. 202 of the Year 2023.

Resolved, that the following budgetary transfers/amendments hereby be approved as presented.

### **Town Of Thompson**

#### **Budget Transfers/Amendments**

FYE 12/31/23 Town Board Meeting Date: 5/2/2023

Account			Revenue	Revenue	Appropriation	Appropriation
<u>Number</u>	Account Description	_	<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
A000.1910.400	INSURANCE - Property/Liability/Cyber				15,000.00	
A000.2401.000	Interest Earnings		15,000.00			

Totals 15,000.00 - 15,000.00 -

Net Effect To Budget -

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace Nays 0 Absent 1 Schock

#### 7) ORDER BILLS PAID The Following Resolution Was Duly Adopted: Res. No. 203 of the Year 2023.

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 Pavese

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

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace Nays 0 Absent 1 Schock

#### OLD BUSINESS

#### AMEND RESOLUTION NO. 373 OF 2022: COMPREHENSIVE PLAN ADVISORY COMMITTEE REPLACEMENT APPOINTMENTS The Following Resolution Was Duly Adopted: Res. No. 204 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby amends Resolution No. 373 of the Year 2022 appointing Arthur Knapp, Planning Board Member to the Comprehensive Plan Advisory Committee to replace Matthew Sush, former Planning Board Chairman, also appointing Joel Kohn of JK Expediting Services as the Orthodox Community Representative. Further Be It Resolved, that both replacement appointments shall take effect immediately.

Moved by: Councilman Pavese Seconded by: Councilman Mace Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace Nays 0

Absent 1 Schock

#### NEW BUSINESS

#### SULLIVAN 180 TECHNICAL ASSISTANCE GRANT AUTHORIZATION The Following Resolution Was Duly Adopted: Res. No. 205 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the submittal of an application to Sullivan 180 for participation in the 2023 Technical Assistance Grant Program for a 50% Matching-Fund Grant up to \$1,400.00 to engage the services for mapping and delineation of trails at Lake Ida Park, maximum project amount of \$2,800.00 and that the Town Supervisor hereby be authorized to execute said grant application.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace Navs 0

Absent 1 Schock

#### AUTHORIZE TOWN TO SUBMIT MULTIPLE APPLICATIONS TO SULLIVAN COUNTY YOUTH BUREAU FOR YOUTH PROGRAMS/ACTIVITIES The Following Resolution Was Duly Adopted: Res. No. 206 of the Year 2023.

Resolved, that the Town of Thompson Town Board hereby authorizes submittal of multiple grant application up to \$10,000.00 each to the Sullivan County Youth Bureau for 2023 Youth Programs & Activities and that the Town Supervisor hereby be authorized to execute the applications, which Jill M. Weyer, Director of Community Development is authorized to complete and submit on behalf of the Town of Thompson.

Town Board Meeting May 02, 2023 Page 6 of 8 Motion by: Councilman Pavese Seconded by Councilwoman Meddaugh Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace Nays 0 Absent 1 Schock

#### SULLIVAN 180 IN-KIND GRANT FOR THE NEVERSINK-HACKLEDAM PROJECT

Director of Community Development Jill Weyer reported on a proposed in-kind grant application through Sullivan 180 for the Neversink-Hackledam Project, estimated project cost is \$5,000.00 for the completion and installation of two signs. Director Weyer asked if the Town would be willing to support the project either monetarily or with in-kind services. Discussion was held regarding the subject and the Town Board was favorable to supporting the project. Director Weyer will report back with further details once available. There was no action taken at this time.

#### REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS Supervisor William J. Rieber, Jr.

• No report provided.

#### Parks & Recreation Superintendent Glenn Somers

- Town Community Litter Pluck Event Changed date due to weather to be held this Saturday, May 6<sup>th</sup>, 2023, 9AM to 12PM along Thompson Road, Monticello.
- Annual Spring Shred Day Event Saturday, May 13<sup>th</sup>, 2023 from 9AM to 12PM located in Thompson Square Parking Lot across from Town Hall.
- 2023 Summer Youth Day Camp Registration Events The first two out of three registration dates were held with one more remaining. Registration is going well.

#### Water & Sewer Superintendent Michael G. Messenger

• Reported on excessive water and flooding in the various sewer and water districts as a result of the recent rain fall over the weekend.

#### Comptroller Melissa DeMarmels

• The Town's AFR has been completed and filed yesterday on time. Also, the Auditors will be coming in soon to start the Town's fiscal audit for year ending 12/31/2022.

#### Town Attorney Michael B. Mednick

• Litigation Proceeding between the Town and Monticello Raceway Management, Inc. for Monticello Racetrack has been discontinued.

#### Councilwoman Melinda S. Meddaugh

 Rock Hill Business & Community Association Litter Pluck Event – Sunday, May 7<sup>th</sup>, 2023 from 9AM to 12PM.

#### Councilman John A. Pavese

• Free Rabies Clinic – June 14<sup>th</sup> from 6:00-7:30PM: Town of Fallsburg at Morningside Park Pavilion, Sullivan County Residents Only, Pre-Registration & ID Required, Sponsored by: Sullivan County Public Health Services, 845-292-5910.

#### PUBLIC COMMENT:

There was no public comment given.

#### **ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

• 05/16/23 at 7PM: Regular Town Board Meeting.

#### **ADJOURNMENT**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 7:36 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was 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 day

of  $\underline{\mathcal{MAM}}$  20.35in 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.

Wilssa DeMarmels, Comptroller

William J. Rieber Jr., Supervisor

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HOMPSON New York
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Town of Thompson Warrant Report

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

			Dalvi	manual Unecks	necks	Purchase Cards	e Cards	Total	~
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
	GENERAL FUND TOWN WIDE	\$414,329.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$414.329.84	\$0.00
B000	GENERAL TOWN OUTSIDE	\$42,521.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42.521.25	00 U\$
	HWY#3 / 4 - TOWN WIDE	\$104,303.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$104,303,88	\$0.00
	HWY#1 - TOWN OUTSIDE	\$80,968.98	\$0.00	\$0.00	\$0,00	\$0.00	\$0 00	SRI GER GR	\$0.00
	CAPITAL PROJECTS	\$98,584.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$98.584.11	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	ADELAAR Lighting	\$3,141.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.141.85	\$0 00
SRHO	ROCK HILL AMBULANCE DIST	\$7,796.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.796.00	\$0.00
SSAR	Adelaar Sewer District	\$5,313.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0,00	\$5.313.95	\$0.00
SSHC	Harris Consolidated Sewer District	\$3,670.43	\$0.00	\$255,000.00	\$0.00	\$0.00	\$0.00	\$258,670.43	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$43,908,12	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$168,908.12	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$1,261.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.261.02	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$16,333.10	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$66.333.10	<b>\$0.00</b>
SSS0	SACKETT LAKE SEWER DISTR	\$7,575.76	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$22,575.76	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,079.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.079.01	\$0.00
SWC0	COLD SPRING WATER	\$961.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$961.49	\$0.00
SWD0	DILLON WATER DISTRICT	\$706.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$706.03	\$0 00
SWK0	KIAMESHA RT42 WATER	\$657.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$657.57	
SWLD	LUCKY LAKE WATER DISTR	\$241.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$241.41	\$0 00
SWMO	MELODY LAKE WATER	\$281.01	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5.281.01	\$0.00
	TRUST & AGENCY FUND	\$3,009.49	\$0.00	\$0.00	\$0.00	\$13,845.26	\$0.00	\$16,854.75	\$0.00
d Batch G	Posted Batch Grand Totals	\$836,644.30	\$0.00	\$450,000.00	\$0.00	\$13,845.26	\$0.00	\$1,300,489.56	\$0.00

Report run by: melissa

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Unpaid \$0.00 \$0.00

**Paid** \$414,329.84 \$42,521.25

Unpaid \$0.00 \$0.00

**Paid** \$0.00 \$0.00

Unpaid \$0.00 \$0.00

**Paid** \$0.00 \$0.00

Unpaid \$0.00 \$0.00

**Paid** \$414,329.84 \$42,521.25

> GENERAL FUND TOWN WIDE GENERAL TOWN OUTSIDE

A000 B000

Fund Description

Fund

Manual Checks

Invoice Batch

Total

Purchase Cards



# Town of Thompson Warrant Report

\$104,303.88	\$80.968.98	\$98,584,11	\$0.00	\$3.141.85	\$7.796.00	\$5.313.95	\$258,670.43	\$168,908,12	\$1,261.02	\$66.333.10	\$22.575.76	\$1.079.01	\$961.49	\$706.03	\$657.57	10 10CS	\$5 281 01	\$16.854.75	\$1,300,489.56
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0,00	\$0.00	\$0.00	00.08	00 U\$	\$0.00	\$0.00
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\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$255,000.00	\$125,000.00	\$0.00	\$50,000.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.000.00	\$0.00	\$450,000.00
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
\$104,303.88	\$80,968.98	\$98,584.11	\$0.00	\$3,141.85	\$7,796.00	\$5,313.95	\$3,670.43	\$43,908.12	\$1,261.02	\$16,333.10	\$7,575.76	\$1,079.01	\$961.49	\$706.03	\$657.57	\$241.41	\$281.01	\$3,009.49	\$836,644.30
HWY#3 / 4 - TOWN WIDE	HWY#1 - TOWN OUTSIDE	CAPITAL PROJECTS	ADELAAR ROAD IMPROVMENT DISTRICT	ADELAAR Lighting	ROCK HILL AMBULANCE DIST	Adelaar Sewer District	Harris Consolidated Sewer District	Kiamesha Consolidated Sewer District	MELODY LAKE SEWER DISTR.	Rock Hill Emerald Green Consolidated Sewer Dist	SACKETT LAKE SEWER DISTR	ADELAAR RESORT WATER DISTRICT	COLD SPRING WATER	DILLON WATER DISTRICT	KIAMESHA RT42 WATER	LUCKY LAKE WATER DISTR	MELODY LAKE WATER	TRUST & AGENCY FUND	
DA00	DB00	H000	RD00	SL11	SRHO	SSAR	SSHC	SSKC	SSMO	SSRC	SSS0	SWAO	SWC0	SWD0	SWK0	SWL0	SWMD	T000	Grand Totals

\$0.00

Report run by: melissa