

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 **December 19, 2023.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilwoman Melinda S. Meddaugh
Councilman John A. Pavese
Councilman Scott S. Mace

Absent: Councilman Ryan T. Schock

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
Michael G. Messenger, Water & Sewer Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

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.

1) PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 OF 2023 – AMEND CHAPTER 250 OF TOWN CODE TO ADD VOLUNTEER AMBULANCE SERVICE AS SPECIAL USE TO SR ZONING DISTRICT.

Supervisor Rieber opened the Public Hearing at 7:01 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on December 08, 2023 with same being posted at the Town Hall and Town Website on November 28, 2023.

**TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on June 20, 2023, a proposed Local Law No. 03

of 2023, entitled "A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, Article II, Section 250-2 (Definitions and word usage) and add a use under "Uses Subject to Site Plan Review & Special Use Permit section on Schedule 250 Attachment 1, Schedule of District Regulations-SR Suburban Residential District".

The proposed Local Law will add a definition under §250-2 and amend Schedule 250 Attachment 1, Schedule of District Regulations-SR Suburban Residential District.

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a Public Hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on December 19, 2023 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at which time all persons interested will be heard.

Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a Public Hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: November 21, 2023

BY ORDER OF THE TOWN BOARD
TOWN OF THOMPSON
MARILEE J. CALHOUN, TOWN CLERK

Supervisor Rieber explained the purpose of the proposed local law. He stated that the Proposed Local Law is to allow the Catskill Hatzolah to operate a Volunteer Ambulance Service in the SR Zoning District as a Special Use in a specific location near Anawana Lake Road and Fraser Road, Monticello.

Supervisor Rieber asked if the Town Board had any comments. The Board agreed that additional ambulance service is needed.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:06 PM was made by Councilman Pavese and seconded by Councilwoman Meddaugh.

The regular meeting was reconvened at 7:07 PM.

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilwoman Meddaugh the minutes of the December 5th, 2023 Regular Town Board Meeting were approved as presented.

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

PRESENTATION: WASCHITZ & PAVLOFF CPA, LLP. – 2022 AUDIT REPORT/ FINANCIAL STATEMENTS

Mr. Andrew J. Pavloff, CPA and Mr. Evan LaPut, Associate of Waschitz & Pavloff CPA, LLP discussed the Town's audit/financial statements and provided a 15-minute presentation. The final audit of the financial statements for the year ending December 31, 2022 was received and filed in the Office of the Town Clerk and is available for public inspection upon request.

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Douglas Nolan & Darren Schwartz dba Faddys LLC:** NYS Office of Cannabis Management – Notification to Municipality of adult-use retail dispensary license application for New Establishment for a Retail Dispensary Premises at 196 Bridgeville Road, Monticello, NY, Dated 12/13/23 & Received 12/14/23.
- **Hon. Richard S. Baum, Town Justice, Town of Thompson Justice Court:** Letter dated 12/11/23 to Supervisor Rieber and Town Board Re: Annual Justice Court Audit Requirement for 2023.
- **Mr. Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 10/24/23 to Supervisor Rieber Re: Parking Restriction on NYS Route 42 at Empire Cottages, Monticello, Town of Thompson.

- **NYS Dept. of Taxation & Finance:** Check #09639860 dated 12/08/23, payable to Town of Thompson in amount of \$76,844.51 for NYS DOT CHIPS 2023 Program Funding.

AGENDA ITEMS:

**ACCEPT & FILE AUDIT REPORT/FINANCIAL STATEMENTS FISCAL YEAR
ENDING 12/31/2022 BY WASCHITZ PAVLOFF CPA LLP**

The Following Resolution Was Duly Adopted: Res. No. 405 of the Year 2023.

Resolved, that the Audit Report and Financial Statements of the Town of Thompson Fiscal Affairs for 01/01/2022 to 12/31/2022 prepared by Waschitz Pavloff CPA, LLP, hereby be accepted and filed with the Town Clerk. Further be it Resolved, that the Town Clerk hereby be directed to publish Notice of the Filing of the Report as required by law, forward copies to the Office of the State Comptroller, and maintain a copy on file in the Office of the Town Clerk.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

**1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT:
PROPOSED LOCAL LAW NO. 03 OF 2023 – AMEND CH. 250 OF TOWN CODE TO
ADD VOLUNTEER AMBULANCE SERVICE AS SPECIAL USE TO SR ZONING
DISTRICT (ADOPT AS LOCAL LAW NO. 06 OF 2023)**

The Following Resolution Was Duly Adopted: Res. No. 406 of the Year 2023.

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
December 19, 2023

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 03 OF 2023; ZONING REVISIONS**

WHEREAS, the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated December 19, 2023 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

WHEREAS, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on December 19, 2023, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Proposed Local Law 03 of 2023 entitled “A local law amending Chapter 250 entitled Zoning and Planned Unit Development, Article II, Sections 250-2 and amend Schedule 250, Attachment 1, Schedule of District Regulations-SR Suburban Residential Zoning District; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Proposed Local Law No. 03 of 2023.

Moved by: Councilman John A. Pavese
Seconded by: Councilman Scott S. Mace
Adopted the 19th day of December, 2023.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>]	No <input type="checkbox"/>]
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/>]	No <input type="checkbox"/>]
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>]	No <input type="checkbox"/>]
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/>]	No <input type="checkbox"/>]
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/>]	No <input type="checkbox"/>] Absent

The Following Resolution Was Duly Adopted: Res. No. 407 of the Year 2023.

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 December 19, 2023

RESOLUTION TO ENACT LOCAL LAW NO. 06 OF 2023

WHEREAS, proposed Local Law No. 03 of the year 2023 entitled, "A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, Article II, Section 250-2 (Definitions and word usage) and add a use under “Uses Subject to Site Plan Review & Special Use Permit section on Schedule 250 Attachment 1, Schedule of District Regulations-SR Suburban Residential District” was introduced to the Town Board at a meeting held June 20, 2023, at the Town Hall, Monticello, New York, to consider said proposed Local Law and Notice of Public Hearing having been duly published and posted as required by law, and said Public Hearing having been held and all persons appearing at said Public Hearing deeming to be heard having been heard, and

WHEREAS, said Local Law was duly adopted after a Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 06 for the year 2023, Town of Thompson, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion December 19, 2023

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Local Law No. 06 of 2023

A local law amending Chapter 250 entitled Zoning and Planned Unit Development, Article II, Section 250-2 (Definitions and word usage) and add a use under "Uses Subject to Site Plan Review & Special Use Permit section on Schedule 250 Attachment 1, Schedule of District Regulations-SR Suburban Residential District"

Be it enacted by the Town Board of the Town of Thompson

1. §250-2. Definitions and word usage. is amended to add the following definition:

VOLUNTEER AMBULANCE SERVICE CENTER – A facility that houses an ambulance entity, which is certified and/or licensed by New York State and engaged in active calls that dispatches first responders to delivery of medical services to the public.

2. The Schedule of District Regulations of SR Suburban Residential District, further described as Attachment 1 to Chapter 250 shall be amended as follows:

Under Uses Subject to Site Plan Review and Special Use Permit the following shall be added:

Volunteer Ambulance Service Center

Lot Area: 2 acres

Lot Width (feet): 125

Lot Depth (feet): 125

Front Yard (feet): 50

Rear Yard (feet): 50

One Side Yard (feet): 25
Both Side Yards (feet): 50
Habitable Dwelling Area (sq. ft.): 500
Density per Acre: N/A
Percentage of Lot Coverage: 15%
Building Height (feet): 30

3. Except as herein specifically amended, the remainder of Chapter 250 of such Code shall remain in full force and effect.

4. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any Court of competent jurisdiction, such judgment shall be confined in its operation to the section, part or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

5. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the Chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.

6. This local law shall take effect immediately upon filing with the Secretary of State.

2) SULLIVAN COUNTY YOUTH BUREAU – RESOLUTION TO AUTHORIZE THE ACCEPTANCE, EXECUTION & ADMINISTRATION OF YOUTH BUREAU GRANTS

Director Weyer reported that three out of the five Youth Bureau grants she submitted back in October were awarded. The resolution that passed in October 2023 allowed her to apply for the various Youth Bureau grants. She requires a resolution to authorize the acceptance, execution and administration of the Youth Bureau grants for Events, Sports and Excursions that were awarded.

The Following Resolution Was Duly Adopted: Res. No. 408 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorize acceptance of the 2023-2024 Grant Funding in the amount of \$12,500.00 through the Sullivan County Youth Bureau and the Sullivan County Legislature for Youth Activities Program (Sports - \$4,000, Events - \$1,000 and Excursions - \$7,500) and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the necessary contract once presented in order to accept said grant funds and that the Town be authorized to administer the grant as required.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

3) REVIEW & APPROVE BIDS: GARBAGE & REFUSE REMOVAL SERVICES

Attorney Mednick reported on a discrepancy regarding Section 756-f involving Prevailing Wage requirement, which needs to be amended. He recommended that both bids be rejected and re-bid at a future date. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 409 of the Year 2023.

Resolved, that the two bids for the Garbage & Refuse Removal Services that were publicly opened on December 18th, 2023 at 2PM hereby be rejected and will be re-advertised and re-bid at a future date, and the Town Clerk is hereby directed to notify all bidders of said rejection.

Moved by: Councilwoman Meddaugh Seconded by: Supervisor Rieber

Vote: Ayes 3 Rieber, Pavese and Meddaugh

Nays 0

Abstained 1 Mace

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 410 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson advertise for re-bids for Garbage, Recycling, and Refuse Removal Services, in accordance with specifications prepared therefore, said re-bids to be opened on Thursday, December 28th, 2023, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42 North, Monticello, New York, and the Town Clerk be, and he hereby is directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 3 Rieber, Meddaugh and Pavese

Nays 0

Abstained 1 Mace

Absent 1 Schock

4) VILLAGE OF ATERES UPDATE: DISCUSS SETTING DATE FOR REFERENDUM TO APPROVE PROPOSED VILLAGE

Attorney Mednick provided an updated regarding the final order discontinuing the action by the objectors regarding the Petition Sufficiency for the Village of Ateres Incorporation. There will be a Review of Election Rolls and a Special Election held. The review will be held on Thursday, January 11th, 2024 from 12pm to 9pm. The Special Election will be held on Thursday, January 18th, 2024 from 12pm to 9pm.

5) NYS LOCAL RETIREMENT SYSTEM: APPROVE AMENDED STANDARD WORK DAY & REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

The Following Resolution Was Duly Adopted: Res. No. 411 of the Year 2023.

Resolved, that the Amended Standard Work Day and Reporting Resolution for 2023 is hereby established and adopted as presented. The full text of this Resolution can be found appended to these minutes.¹

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

6) PARKS & RECREATION DEPARTMENT ITEMS:

A) RESOLUTION TO APPROVE PURCHASE REQUEST FOR HYDRAULIC HAMMER FOR JOHN DEERE EXCAVATOR – SOURCEWELL CONTRACT AT A COST NOT TO EXCEED \$11,500.00

The Following Resolution Was Duly Adopted: Res. No. 412 of the Year 2023.

Resolved, that the purchase request of the Parks & Recreation Department for a Hydraulic Hammer for the John Deere Excavator off the Sourcewell Contract at a cost not to exceed \$11,500.00 hereby be approved.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

B) RESOLUTION TO AUTHORIZE THURSDAY NIGHT LIGHTS WINTER SKI PROGRAM FOR 2024 SKI SEASON AT A COST NOT TO EXCEED \$24,000.00

The Following Resolution Was Duly Adopted: Res. No. 413 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approves the Thursday Night Lights Winter Ski Program for the 2024 Ski Season to be held again this year on Thursday nights from 3-8 PM at the Holiday Mountain Ski and Fun Park for a total cost not to exceed \$24,000.00 to be paid for out of the Youth budget.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

C) UPDATE: PICKLEBALL PROGRAM FOR THE YEAR 2024 TO BE HELD AT THE MONTICELLO HIGH SCHOOL GYMNASIUM (NO COST TO THE TOWN)

Supt. Glenn Somers provided the Town Board with an update regarding the Pickleball Program. There were requests for the Pickleball Program, which will be held again this Year 2024 at the Monticello High School Gymnasium at no cost to the Town. Parks & Recreation Department Employee Jamie Ferriero will be hosting the Program again. The Program is expected to start on January 9th, 2024 from 6pm-8pm. There is no action required.

¹ ATTACHMENT: RES. NO. 411 OF THE YEAR 2023 – STANDARD WORK DAY & REPORTING RESOLUTION.

7) NYSEFC: (CWSRF) PROJECT NO. C3-5378-05-00 FOR EMERALD GREEN PUMP STATION 1-3 IMPROVEMENTS & GENERATOR INSTALLATION PROJECT – RESOLUTION TO ACCEPT (WIIA) GRANT IN THE AMOUNT OF \$803,003.00 & AUTHORIZE SUPERVISOR TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREOF

Supervisor Rieber reported on a letter received from Maureen A. Coleman, President & CEO, NYS EFC regarding award of NYS Water Infrastructure Improvement Act (WIIA) Grant. The grant funding is available under the Clean Water State Revolving Fund (CWSRF). The awarded grant is for the Emerald Green Pump Station 1, 2 & 3 Improvements & Generator Installation Project in the amount not to exceed \$805,003.00, Project No.: C3-5378-05-00.

The Following Resolution Was Duly Adopted: Res. No. 414 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approve the NYS Water Infrastructure Improvement Act (WIIA) Grant available through the NYS EFC Clean Water State Revolving Fund (CWSRF) for the Emerald Green Pump Station 1, 2 & 3 Improvements & Generator Installation Project in the amount not to exceed \$805,003.00, Project No.: C3-5378-05-00 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the acknowledgement and acceptance of said (WIIA) Grant Award including any other documents in connection thereof.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

8) BILLS OVER \$5,000.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 415 of the Year 2023.

Resolved, that the following bills over \$5,000.00 for the Water & Sewer Department be approved for payment as follows:

Delaware Engineering

\$31,035.00 Total Cost

Invoice # 20-2090-15 – Engineering Services through November 2023 on the Kiamesha Lake WWTP Upgrade Project.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

9) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council

From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/23

Board
Date: Meeting [12/19/2023](#)

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

- 1) Adjust budgeted revenues & expenses to known actual amounts for 2023 so far

The Following Resolution Was Duly Adopted: Res. No. 416 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: **12/19/2023**

<u>Account Number</u>	<u>Account Description</u>	<u>-</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.2001.100	Park & Rec - Developer Fees	Viznitz	232,500.00			
A000.2772.000	Overhead & Administration		12,850.00			
A000.2706.000	Grants from Other Governments	Soil & Water 2X		7,600.00		
A000.2706.000	Grants from Other Governments	Youth Bureau 2X		3,500.00		
A000.2665.000	Sales of Equipment		8,200.00			
A000.1620.100	Maintenance Personnel				1,325.00	
A000.9790.600	State Loan - Principal					18,000.00
A000.9790.700	State Loan - Interest					18,000.00
B000.1560.000	Inspection Fees/Permits/Applications		148,000.00			
B000.1560.101	Building Dept - C.O.s		1,475.00			
B000.1560.102	Building Dept - Search Fees		15,200.00			
B000.1560.104	Building Dept - Other Fees		20,750.00			
B000.1560.106	Building Dept - Fines/Restitution		39,000.00			
B000.1560.107	Building Dept - Fire Inspection			750.00		
B000.1570.000	Charges for Unsafe Buildings		147,400.00			
B000.2401.000	Interest Earnings		98,000.00			
B000.9010.800	State Retirement				550.00	
DB00.2305.000	Adelaar Reimbursement			15,000.00		

DB00.2401.000	Interest Earnings		63,000.00			
DB00.2590.000	Road Permits		2,325.00			
DB00.2650.000	Sale of Scrap		800.00			
DB00.5110.402	Gasoline & Fuel					26,600.00
DB00.9010.800	State Retirement					7,550.00
DB00.9030.800	Social Security					3,700.00
DB00.9035.800	Medicare					860.00
DB00.9060.802	Retiree Medical Insurance					9,675.00
DD00.5140.400	Miscellaneous Contractual					15,000.00
SL01.5182.400	Rock Hill Lighting - Contractual				1,200.00	
SL01.9790.600	State Loan - Principal					1,980.00
SL01.9790.700	State Loan - Interest					3,480.00
SWD0.2401.000	Interest Earnings		450.00			
SWD0.8320.400	Dillon Water - Contractual				450.00	

Totals	789,950.00	26,850.00	3,525.00	104,845.00
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Net Effect To Budget	(864,420.00)
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Moved by: Councilman Pavese	Seconded by: Councilman Mace
Vote: Ayes 4	Rieber, Pavese, Meddaugh and Mace
Nays 0	
Absent 1	Schock

10) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 417 of the Year 2023.

**Town Board Meeting
December 19, 2023
Page 13 of 16**

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. ²

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

1. REQUEST FOR PROPOSALS (RFP'S) FOR AUDITING SERVICES FOR THE TOWN, FOR FISCAL YEAR ENDING DECEMBER 31, 2024

Comptroller DeMarmels advised that the current Auditors for the Town will not be providing services next year. She said that the Town will need to prepare a Request for Proposals (RFP's) for Auditing Services for the Town for next year. Comptroller DeMarmels will work on preparing the (RFP's) for the 01/02/2024 meeting. The Proposals will be available by the 01/02/2024 meeting to opened 01/19/2024 and award at the 02/06/2024 meeting. There was no action taken at this time.

2. WATER & SEWER DEPARTMENT: REQUEST APPOINTMENT OF 2ND FORMAN POSITION/PROMOTION TO SEWER TREATMENT PLANT OPERATOR FOREMAN, EFFECTIVE 01/01/2024

The Following Resolution Was Duly Adopted: Res. No. 418 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby Rescinds Resolution No. 402 of the Year 2023 adopted on 12/05/2023 regarding the appointment of Shane Reid to the position of Sewer Treatment Plant Operator Foreman as a 2nd Forman Position effective January 1st, 2024.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 419 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Posting of the Sewer Treatment Plant Operator 2nd Foreman Position in accordance with the Water & Sewer Department Collective Bargaining Agreement.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 3 Rieber, Pavese and Mace

² ATTACHMENT: ORDER BILLS PAID

Nays 0
Abstained 1 Meddaugh
Absent 1 Schock

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- Supervisor Rieber wished everyone Happy Holiday's and a Happy New Year!

Parks & Recreation Superintendent Glenn Somers

- Kids Craft Day event was held on December 16th, approximately 56 youths attended. He has received positive feedback on the Youth Programs.
- Minor rain damage at the Town Parks due to the recent rain storm that occurred.

Water & Sewer Superintendent Michael G. Messenger

- The impacts of the rain storm on the various Sewer Districts in the Town.

Town Attorney Michael B. Mednick

- He reported on the status of the Court proceedings involving the Village of Aterres, Family Fun Park and the Rock Hill Sewer District Extension.

Councilman John A. Pavese

- Most of the Route 42 North streetlights have been recently turned on.

PUBLIC COMMENT

Dwayne Philips commented remotely via Zoom regarding the 30-Day Extension requirement on Notification of Adult-Use Retail Dispensary Cannabis License Application for Municipality opinions/responses to be made to the Cannabis Control Board. Supervisor Rieber advised that the Town would not be requesting a 30-Day Extension.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 01/02/24 at 7PM: Organizational & Regular Town Board Meeting.
- 01/16/24 at 7PM: Regular Town Board Meeting.
- 01/16/24 at 7PM: Public Hearing - Proposed Local Law No. 07 of 2023 – Amend Chapter 250 of Town Code for the Establishment of the Planned Unit Development (PUD) District No. 7 for the Sackett Lake, LLP Development.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:10 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



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 8/15)

BE IT RESOLVED, that the Town of Thompson / 30283 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

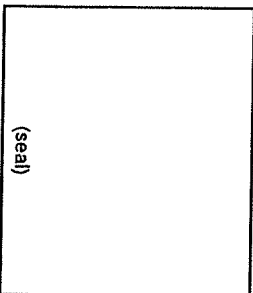
Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials								
Town Attorney	6	Michael B. Mednick			<input type="checkbox"/>	1/1/23-12/31/23	23.62	<input type="checkbox"/>
Town Attorney	6	Bryan Kaplan			<input type="checkbox"/>	1/1/23-12/31/23	4.83	<input type="checkbox"/>
Animal Control	6	Nancy Marinichak			<input type="checkbox"/>	1/1/23-12/31/23	10.80	<input type="checkbox"/>

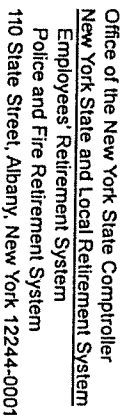
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Marilee J. Cathoun, secretary/clerk of the governing board of the Town of Thompson, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 26th day of December, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Thompson on this 30th day of January, 2024.
(Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, Marilee J. Cathoun, being duly sworn, deposes and says that the posting of the Resolution began on 12/26/2023 and continued for at least 30 days. That the Resolution was available to the public on the 12/26/2023 (Date)
☒ Employer's website at www.TownOfThompson.com
☒ Official sign board at 4052 State Route 42, Monticello, NY 12701-3221
☒ Main entrance secretary or clerk's office at 4052 Route 42, Monticello, NY 12701





RS 2417-B

[illegible]



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 19th day of December 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.


Melissa DeMarmels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

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

Fund	Fund Description	Posted Batch Totals							
		Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$505,034.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$505,034.29	\$0.00
B000	GENERAL TOWN OUTSIDE	\$69,216.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69,216.68	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$207,809.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$207,809.65	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$69,732.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69,732.06	\$0.00
H000	CAPITAL PROJECTS	\$31,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31,259.01	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$138,427.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$138,427.99	\$0.00
SL01	ROCK HILL LIGHTING	\$11.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11.42	\$0.00
SL02	LUCKY LAKE LIGHTING	\$2.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.61	\$0.00
SL03	LAKE LOUISE MARIE	\$8.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.16	\$0.00
SL04	PATIO HOMES LIGHTING	\$5.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.38	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$1.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.95	\$0.00
SL06	EMERALD GREEN LIGHTING	\$43.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43.06	\$0.00
SL07	TREASURE LAKE LIGHTING	\$0.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.49	\$0.00
SL08	CONGERO ROAD LIGHTING	\$1.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.30	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$7.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.02	\$0.00
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.51	\$0.00
SSAR	Adelaar Sewer District	\$9,654.01	\$0.00	\$9,000.00	\$0.00	\$0.00	\$0.00	\$18,654.01	\$0.00
SSHC	Harris Consolidated Sewer District	\$10,512.58	\$0.00	\$0.00	\$0.00	\$165,000.00	\$0.00	\$175,512.58	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$52,523.85	\$0.00	\$5,000.00	\$0.00	\$30,000.00	\$0.00	\$87,523.85	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,532.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,532.02	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$27,486.42	\$0.00	\$0.00	\$0.00	\$148,000.00	\$0.00	\$175,486.42	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$14,115.08	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$20,115.08	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,607.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$116,607.82	\$0.00
SWC0	COLD SPRING WATER	\$626.67	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,626.67	\$0.00
SWD0	DILLON WATER DISTRICT	\$390.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$390.43	\$0.00
SWK0	KIAMESHA RT42 WATER	\$53.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,053.60	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$133.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$133.98	\$0.00
SWM0	MELODY LAKE WATER	\$1,250.34	\$0.00	\$42,000.00	\$0.00	\$60,000.00	\$0.00	\$103,250.34	\$0.00
T000	TRUST & AGENCY FUND	\$264,968.99	\$0.00	\$0.00	\$0.00	\$26,116.31	\$0.00	\$291,085.30	\$0.00
Posted Batch Grand Totals									



Town of Thompson
Warrant Report

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	\$505,034.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$505,034.29	\$0.00
B000	GENERAL TOWN OUTSIDE	\$69,216.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69,216.68	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$207,809.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$207,809.65	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$69,732.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69,732.06	\$0.00
H000	CAPITAL PROJECTS	\$31,035.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31,259.01	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$138,427.99	\$0.00	\$0.00	\$0.00	\$224.01	\$0.00	\$138,427.99	\$0.00
SL01	ROCK HILL LIGHTING	\$11.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11.42	\$0.00
SL02	LUCKY LAKE LIGHTING	\$2.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.61	\$0.00
SL03	LAKE LOUISE MARIE	\$8.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.16	\$0.00
SL04	PATIO HOMES LIGHTING	\$5.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.38	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$1.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.95	\$0.00
SL06	EMERALD GREEN LIGHTING	\$43.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43.06	\$0.00
SL07	TREASURE LAKE LIGHTING	\$0.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.49	\$0.00
SL08	CONGERO ROAD LIGHTING	\$1.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.30	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$7.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.02	\$0.00
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.51	\$0.00
SSAR	Adelalar Sewer District	\$9,654.01	\$0.00	\$9,000.00	\$0.00	\$0.00	\$0.00	\$18,654.01	\$0.00
SSHC	Harris Consolidated Sewer District	\$10,512.58	\$0.00	\$0.00	\$0.00	\$165,000.00	\$0.00	\$175,512.58	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$52,523.85	\$0.00	\$5,000.00	\$0.00	\$30,000.00	\$0.00	\$87,523.85	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$2,532.02	\$0.00	\$0.00	\$0.00	\$4,000.00	\$0.00	\$6,532.02	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$27,486.42	\$0.00	\$0.00	\$0.00	\$148,000.00	\$0.00	\$175,486.42	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$14,115.08	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$20,115.08	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,607.82	\$0.00	\$115,000.00	\$0.00	\$0.00	\$0.00	\$116,607.82	\$0.00
SWC0	COLD SPRING WATER	\$626.67	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,626.67	\$0.00
SWD0	DILLON WATER DISTRICT	\$390.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$390.43	\$0.00
SWK0	KIAMESHA RT42 WATER	\$53.60	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,053.60	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$133.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$133.98	\$0.00
SWMM0	MELODY LAKE WATER	\$1,250.34	\$0.00	\$42,000.00	\$0.00	\$60,000.00	\$0.00	\$103,250.34	\$0.00
T000	TRUST & AGENCY FUND	\$264,968.99	\$0.00	\$0.00	\$0.00	\$26,116.31	\$0.00	\$291,085.30	\$0.00
Grand Totals		\$1,407,200.36	\$0.00	\$175,000.00	\$0.00	\$440,340.32	\$0.00	\$2,022,540.68	\$0.00