

**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 **July 16, 2024.**

**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 Esq., Town Attorney  
Steven Vegliante Esq., Town Legal Consultant  
Melissa DeMarmels, Town Comptroller  
Glenn Somers, Parks & Recreation Superintendent  
James L. Carnell, Jr., Director of Building, Planning & Zoning

**Present Via Zoom:** Kelly Murrin, 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 Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the July 2<sup>nd</sup>, 2024 Regular Town Board Meeting were approved as presented.

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

**PUBLIC COMMENT**

There was no public comment given.

**CORRESPONDENCE:**

There was no correspondence to report on.

**AGENDA ITEMS:**

**1) JUSTICE COURT DOCUMENT SCANNING PROJECT**



Nays 0  
Absent 1      Schock

**3) BUDGET TRANSFERS & AMENDMENTS**

There were no budget transfers or amendments.

**4) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 257 of the Year 2024.**

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: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

Vote: Ayes 4              Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1      Schock

**OLD BUSINESS**

There was no old business reported on.

**NEW BUSINESS**

**RESOLUTION TO APPROVE (A.E.D.) AGREEMENT WITH MONTICELLO CENTRAL SCHOOL DISTRICT FOR USE OF FACILITIES/PROPERTIES FOR SPECIAL EVENTS – PARKS & RECREATION SUPERINTENDENT GLENN SOMERS**

**The Following Resolution Was Duly Adopted: Res. No. 258 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approves the Automated External Defibrillator (A.E.D.) Agreement between the Monticello Central School District and the Town of Thompson for use of the Districts Facilities/Properties for special events that are being held in part by the Town of Thompson Parks & Recreation Department and that one staff member at each event MUST be Trained & Certified to operate (A.E.D.) and said staff member must be present at any/all events.

Moved by: Councilman Pavese                      Seconded by: Councilwoman Meddaugh

Vote: Ayes 4              Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1      Schock

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

**Supervisor William J. Rieber, Jr.**

- No report provided.

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

**Director James L. Carnell, Jr.**

- Requests for Proposals (RFP's) for Property Maintenance & Cleanups are being solicited and available to the public. The (RFP's) are due back by July 31<sup>st</sup>, 2024 for consideration at the August 6<sup>th</sup> Town Board Meeting. They are posted and available on the Town's website. Discussion was held regarding questions that have been received regarding the Town Insurance requirements. Several prospective individuals expressed concerns regarding the insurance coverage limits if their proposal is not accepted. They do not want to increase coverages if they are not awarded the proposal. The award could be granted subject to sufficient proof of insurance.
- Planning Board & Zoning Board of Appeals Meetings – Request for Zoom Streaming of Meetings Only. Discussion ensued between Director Carnell, Supervisor Rieber, Attorney Mednick, Attorney Vegliante, Councilman Pavese and Councilwoman Meddaugh regarding the matter. Action to amend the Zoom videoconferencing policy for the Planning Board & Zoning Board of Appeals Meetings was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 259 of the Year 2024.**

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 July 16, 2024

**RESOLUTION FOR THE TOWN OF THOMPSON PLANNING BOARD AND ZONING BOARD OF APPEALS TO ALLOW STREAMING OF ALL PLANNING BOARD AND ZONING BOARD OF APPEALS MEETINGS AND PUBLIC HEARINGS ONLY, WITHOUT VIDEO CONFERENCING PUBLIC PARTICIPATION**

**WHEREAS**, the Town of Thompson Planning Board and Zoning Board of Appeals currently allow their meetings and Public Hearings to be conducted live and are simultaneously available via video conferencing which has allowed public participation through electronic means; and

**WHEREAS**, the Town of Thompson Planning Board and Zoning Board of Appeals have had significant issues with the electronic portions of the public participation activities due to a variety of reasons including poor internet, internal streaming issues, etc. that make public participation difficult and unproductive; and

**WHEREAS**, the Town of Thompson Planning Board and Zoning Board of Appeals wish to provide access to all those who want to participate in the matters before the Board(s).

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson, as follows:

**RESOLVED**, that the Town of Thompson Planning Board and Zoning Board of Appeals shall continue to stream all of the Planning Board and Zoning Board of Appeals Meetings and Public Hearings so that all of those interested individuals may have access to said Meetings and Public Hearings, and is further

**RESOLVED** that there shall be no requirement of allowing public participation through electronic means for a Planning Board of Zoning Board of Appeals Meeting or Public Hearing unless the same is specifically directed by the Planning Board or Zoning Board of Appeals and proper notice of same specifically allowing public participation is provided, and it is further

**RESOLVED**, that all Town of Thompson Planning Board and Zoning Board of Appeals Meetings shall be conducted live and shall constitute the official meeting and any public participation shall be heard only at the live meeting and all streaming of said Meetings or Public Hearings shall be informational only, and it is further

**RESOLVED**, that in the event video conferencing through Zoom is interrupted or ceases to broadcast for any reason, the meeting or hearing will continue uninterrupted, and it is further

**RESOLVED** that the attached Notice shall be included on all Planning Board and Zoning Board of Appeals Agendas for all Meetings and Public Hearings going forward, and it is further

RESOLVED, that this Resolution shall be effective immediately.

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 <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

### **Comptroller Melissa DeMarmels**

- The Auditor's for the Town will be providing a presentation of the Town's Audited Financial Statements for fiscal year ending 12/31/2023. The presentation is scheduled to take place at the next Town Board Meeting on 08/06/2024.

### **Parks & Recreation Superintendent Glenn Somers**

- Bronx Zoo Trip was held this past Saturday, July 13<sup>th</sup>, 2024. The residents thanked the Town for sponsoring the trip.

**PUBLIC COMMENT**

There was no public comment given.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- 08/06/24 at 7PM: Regular Town Board Meeting.
- 08/06/24 at 7PM: Town Auditor's Presentation of Town's Audited Financial Statements for fiscal year ending 12/31/2023.

**ADJOURNMENT**

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 7:21 PM. All board members voted in favor of adjourning the meeting.

**Respectfully Submitted By:**

*Marilee J. Calhoun*

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**Marilee J. Calhoun, Town Clerk**

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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 16<sup>th</sup> day of July 2021 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. Rieher Jr., Supervisor



Town of Thompson  
Warrant Report

Posted Batch Grand Totals		Report Grand Totals		Manual Checks		Purchase Cards		Total	
Fund	Fund Description	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$160,646.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$160,646.74	\$0.00
B000	GENERAL TOWN OUTSIDE	\$26,733.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,733.49	\$0.00
DA00	HMW#3 / 4 - TOWN WIDE	\$11,068.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,068.24	\$0.00
DB00	HMW#1 - TOWN OUTSIDE	\$131,086.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$131,086.96	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$87,220.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$87,220.06	\$0.00
SLO1	ROCK HILL LIGHTING	\$414.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$414.23	\$0.00
SLO2	LUCKY LAKE LIGHTING	\$69.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.68	\$0.00
SLO3	LAKE LOUISE MARIE	\$215.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215.07	\$0.00
SLO4	PATIO HOMES LIGHTING	\$157.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$157.04	\$0.00
SLO5	KIAMESHA SHORES LIGHTING	\$57.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$57.61	\$0.00
SLO6	EMERALD GREEN LIGHTING	\$1,102.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,102.48	\$0.00
SLO7	TREASURE LAKE LIGHTING	\$15.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.52	\$0.00
SLO8	CONGERO ROAD LIGHTING	\$97.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.99	\$0.00
SLO9	YESHIVA/KIAM. LIGHTING DISTRICT	\$169.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$169.89	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$95.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.35	\$0.00
SL11	ADELAAR Lighting	\$531.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$531.46	\$0.00
SL12	Route 42 N Lighting	\$69.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.00	\$0.00
SSAR	Adelaar Sewer District	\$5,694.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,694.78	\$0.00
SSHC	Harris Consolidated Sewer District	\$5,372.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,372.58	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$34,431.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,431.95	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$1,847.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,847.23	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$33,006.45	\$0.00	\$0.00	\$0.00	\$60,000.00	\$0.00	\$93,006.45	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$7,129.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,129.73	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$779.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$779.16	\$0.00
SWC0	COLD SPRING WATER	\$625.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$625.63	\$0.00
SWD0	DILLON WATER DISTRICT	\$186.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$186.05	\$0.00
SWK0	KIAMESHA RT42 WATER	\$25.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.98	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$64.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64.92	\$0.00
SWM0	MELODY LAKE WATER	\$259.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$259.73	\$0.00
T000	TRUST & AGENCY FUND	\$3,141.20	\$0.00	\$0.00	\$0.00	\$28,693.29	\$0.00	\$31,834.49	\$0.00
<b>Grand Totals</b>		<b>\$512,316.20</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$168,693.29</b>	<b>\$0.00</b>	<b>\$681,009.49</b>	<b>\$0.00</b>





Town of Thompson  
Warrant Report

Fund	Fund Description	Unposted Batch Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	\$0.00				\$0.00	
<b>Unposted Batch Grand Totals</b>			\$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	
A000	GENERAL FUND TOWN WIDE	\$160,646.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$160,646.74
B000	GENERAL TOWN OUTSIDE	\$26,733.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,733.49
DA00	HWY#3 / 4 - TOWN WIDE	\$11,068.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,068.24
DB00	HWY#1 - TOWN OUTSIDE	\$131,086.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$131,086.96
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$87,220.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$87,220.06
SL01	ROCK HILL LIGHTING	\$414.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$414.23
SL02	LUCKY LAKE LIGHTING	\$69.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.68
SL03	LAKE LOUISE MARIE	\$215.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215.07
SL04	PATIO HOMES LIGHTING	\$157.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$157.04
SL05	KIAMESHA SHORES LIGHTING	\$57.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$57.61
SL06	EMERALD GREEN LIGHTING	\$1,102.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,102.48
SL07	TREASURE LAKE LIGHTING	\$15.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.52
SL08	CONGERO ROAD LIGHTING	\$97.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.99
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$169.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$169.89
SL10	EMERALD CORP. PARK L/D#10	\$95.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.35
SL11	ADELAAR Lighting	\$531.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$531.46
SL12	Route 42 N Lighting	\$69.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.00
SSAR	Adelaar Sewer District	\$5,694.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,694.78
SSHC	Harris Consolidated Sewer District	\$5,372.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,372.58
SSKC	Kiamasha Consolidated Sewer District	\$34,431.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,431.95
SSM0	MELODY LAKE SEWER DISTR.	\$1,847.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,847.23
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$33,006.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,006.45
SSS0	SACKETT LAKE SEWER DISTR	\$7,129.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,129.73
SWA0	ADELAAR RESORT WATER DISTRICT	\$779.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$779.16
SWC0	COLD SPRING WATER	\$625.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$625.63
SWD0	DILLON WATER DISTRICT	\$186.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$186.05
SWK0	KIAMESHA RT42 WATER	\$25.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.98
SWL0	LUCKY LAKE WATER DISTR	\$64.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64.92
SWM0	MELODY LAKE WATER	\$259.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$259.73
T000	TRUST & AGENCY FUND	\$3,141.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,141.20
<b>Posted Batch Totals</b>								\$28,693.29
								\$31,834.49