

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 **September 03, 2024.**

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick Esq., Town Attorney
Jill M. Weyer, Director of Community Development
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent
Michael G. Messenger, Water & Sewer 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 Councilman Schock the minutes of the August 20th, 2024 Regular Town Board Meeting were approved with 1- correction as follows: **CORRESPONDENCE:** Letter from Supervisor Rieber to SC Planning Commissioner Heather Brown Re: Removal of 2-Tax Parcels from SC Tax Foreclosure Real Estate Auction should also include the following sentence: A discussion ensued and Councilman Mace expressed opposition to the letter being sent out prior to Town Board review and approval.

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

PUBLIC COMMENT

There was no public comment given.

CORRESPONDENCE:

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

- **Michael B. Mednick, Town Attorney:** Letter dated 08/20/2024 to Mayor Massey and Village of Monticello Trustees regarding: Sewer Extension Request For Sewer Connection Into The Consolidated Harris Sewer District – Blue Stone Estates, Cold Spring Road, Monticello, NY SBL #29.-1-26.1
- **NYS Dept. of Taxation and Finance:** Check # 10074398 Dated: 08/19/2024 in the amount of \$3,332.00, Payable to Town of Thompson – Additional NYS General Aid Payment
- **Sullivan County Treasurer’s Office:** Check #307924, Dated 08/29/24 for \$13,421.71 for Town Share of Cannabis Revenue 03/01/24 – 05/31/24.

AGENDA ITEMS:

1) ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING – TUESDAY, 10/01/24 AT 7:00PM

The Following Resolution Was Duly Adopted: Res. No. 281 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 September 03, 2024

RESOLUTION TO DIRECT FILING OF TENTATIVE SPECIAL DISTRICT ASSESSMENT ROLLS AND FIX A DATE FOR THE HEARING OF OBJECTIONS

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Board of the Town of Thompson has filed with the Town Clerk of the Town of Thompson the tentative special district assessment rolls for the Adelaar Sewer District, Harris Consolidated Sewer District, Kiamesha Consolidated Sewer District, Melody Lake Sewer District, Rock Hill/Emerald Green Consolidated Sewer District, Sackett Lake Sewer District, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District, Lucky Lake Water District and Melody Lake Water District for the year 2025.
2. The Town Board will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 7:00 P.M. on October 01, 2024 to hear and consider any objections, which may be made to the roll. Said Meeting will also be held remotely by video-conference, the public may participate via video-conference at <https://us02web.zoom.us/j/83032452642>.
3. Not less than 10 nor more than 20 days prior to said meeting, the Town Clerk is directed to publish notice of such filing in the official newspaper of the Town and to post in a public place a copy of the public notice and a general copy of each district's rates for any property owner who appears on said assessment roll to be able to view.
4. This resolution shall take effect immediately

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion: September 03, 2024

Supervisor William J. Rieber, Jr.	Yes [X]	No []
Councilman John A. Pavese	Yes [X]	No []
Councilman Ryan T. Schock	Yes [X]	No []
Councilwoman Melinda S. Meddaugh	Yes [X]	No []
Councilman Scott S. Mace	Yes [X]	No []

2) REVIEW & APPROVE KIAMESHA ARTESIAN SPRING WATER COMPANY AGREEMENT WITH TOWN OF THOMPSON ROUTE 42 WATER DISTRICT

Supervisor Rieber explained the proposed agreement between the Town of Thompson and the Kiamesha Artesian Spring Water Company for reimbursement of water charges paid to the Village of Monticello during the Boil Water Order issued by NYS DOH.

The Following Resolution Was Duly Adopted: Res. No. 282 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approves entering into an Agreement between the Town of Thompson and the Kiamesha Artesian Spring Water Company regarding the reimbursement of \$18,664.66 that was paid to the Village of Monticello for water service provided to the Route 42 Water District due to New York State Department of Health Boil Water Order from 02/16/24 through 05/15/24 and to allow the Town to withhold all payments for current water supply and fire hydrants to the Town Hall until the outstanding balance of \$18,664.66 is paid and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented.

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

3) REVIEW & AUTHORIZE MEMORANDING OF UNDERSTANDING BETWEEN VILLAGE OF MONTICELLO & TOWN OF THOMPSON RE: HARRIS CONSOLIDATED SEWER DISTRICT - CONSTRUCTION OF PUMP STATION AT ROUTE 17B & KAUFMAN ROAD

The Following Resolution Was Duly Adopted: Res. No. 283 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approves the Memorandum of Understanding between the Village of Monticello, the Town of Thompson acting for and on behalf of the Consolidated Harris Sewer District in connection with the Construction of a new Sewage Pump Station at Route 17B & Kaufman Road, Monticello location and Further Be It Resolved, that the Town Supervisor and Town Clerk hereby be authorized to execute said Memorandum of Understanding as presented.

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

4) REVIEW & AUTHORIZE DISBURSEMENT #1 FROM NYS EFC FOR KIAMESHA LAKE WASTEWATER TREATMENT PROJECT, NYS EFC, WIIA PROJECT NO. C3-5378-06-00

Comptroller Melissa DeMarmels explained the Grant Disbursement Request Form from the NYS EFC for the Kiamesha Lake WWTP Project. The Grant Disbursement Request Form is so that the Town can get disbursement in the amount of \$1,209,553.11, which is Disbursement Request No. 1.

The Following Resolution Was Duly Adopted: Res. No. 284 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approves the Grant Disbursement Request Form in the amount of \$1,209,553.11 with the New York State Environmental Facilities Corp for the Kiamesha Lake Wastewater Treatment Plant Project (Project No.: C3-5378-06-00) as disbursement request number 1 and Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the Grant Disbursement Request Form as presented.

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

5) REVIEW & AUTHORIZE PREPAYMENT OF CHRISTMAS SPECTACULAR AT RADIO CITY, 12/08/2024

The Following Resolution Was Duly Adopted: Res. No. 285 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorizes pre-payment for the Christmas Spectacular Event scheduled for Sunday, December 8th, 2024 and that such payment in the amount of \$11,880.00 (Invoice # 1018323) hereby be paid directly to MSG National Properties, LLC Group Sales Department, which is due by October 1st, 2024 to secure 96 seats as per the 2024 Christmas Spectacular Group Sales Agreement.

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

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

The Following Resolution Was Duly Adopted: Res. No. 286 of the Year 2024.

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

Delaware Engineering **\$18,839.49 Total Cost**

Invoice # 20-2090-23 – Engineering Services through July 2024 on the Kiamesha Sewer WWTP Upgrade Project.

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

7) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council
From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/24

Board
Date: Meeting 9/3/2024

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

- 1) Adjust PILOT, summer camp & state aid revenues to actual received amounts

- 2) Transfer Fuel Tank amount to .200 capital expense account

- 3) Amend Fiscal Agent fees to full continuing disclosure amount

The Following Resolution Was Duly Adopted: Res. No. 287 of the Year 2024.

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

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/24 Town Board Meeting Date: 9/3/2024

<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>
A000.1081.120	PILOT - Veria Wellness Center		33,500.00			
A000.1081.135	PILOT - Mountain Kosher Foods		1,250.00			

A000.1082.123	PILOT - Golden Ridge			24.00		
A000.1082.124	PILOT - Golden Ridge			24.00		
A000.1082.125	PILOT - Golden Ridge			28.00		
A000.1082.126	PILOT - Golden Ridge			24.00		
A000.2771.000	Summer Camp Registrations			11,950.00		
A000.3089.000	State Aid - Other Temp Municipal Assistance		3,332.00			
A000.5132.200	Town Garage - Improvements	New Fuel Tank			25,495.49	
A000.5132.400	Town Garage - O&M					25,495.49
A000.1380.400	Fiscal Agent Fees				1,500.00	

Totals 38,082.00 12,050.00 26,995.49 25,495.49

Net Effect To Budget (24,532.00)

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

8) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 288 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. ¹

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

OLD BUSINESS

¹ ATTACHMENT: ORDER BILLS PAID

STATUS OF PROPERTY PURCHASE FOR TOWN HIGHWAY VEHICLE MAINTENANCE BUILDING – COLD SPRING ROAD, MONTICELLO

Discussion was held regarding the status of the contract for the purchase of property along Cold Spring Road to be utilized as a Town Highway Vehicle Maintenance Building. Supervisor Rieber reported that there has been a delay by the seller due to an issue on their end, but a closing date should be set shortly.

NEW BUSINESS

EMERALD GREEN SEWER DISTRICT FROM FLEET PUMP & SERVICE GROUP, INC. FOR A TOTAL COST OF \$11,060.17 (EMERALD GREEN INFLUENT TANK)

The Following Resolution Was Duly Adopted: Res. No. 289 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of a New Flygt 5HP/460V/3-Phase Replacement Pump for the Emerald Green Influent Tank in the Consolidated Rock Hill-Emerald Green Sewer District submitted by the Water & Sewer Department from Fleet Pump & Service Group, Inc., Quote # 240829-27-169, at a total cost of \$11,060.17, Purchased through the local area representative for Flygt Pumps.

(Procurement: Sole Source.)

Moved by: Councilman Schock

Seconded by: Councilman Pavese

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

Nays 0

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Parks & Recreation Superintendent Glenn Somers

- Temporary Storage Container in Town Hall Parking Lot that was used for Justice Court Records is scheduled to be removed on Thursday.
- Nova-Chipping/Re-Surfacing of Town Hall Parking Lot will take place this Friday and next Monday.
- Summer Youth Day Camp Program went very well this year.
- Fall Shred Day Event scheduled Saturday, October 19th, 2024, 9AM to 12PM.
- Treats & Trails Event at the East Mongaup River Town Park Saturday, October 19th, 2024, 3-6PM.
- Striping of Town Hall Parking Lots. Discussion held regarding the matter and the Town Board agreed to pre-authorize the service up to a maximum of \$8,500.00.

RESOLUTION TO PRE-AUTHORIZE PAYMENT OF STRIPING TOWN HALL PARKING LOTS, MAXIMUM COST NOT TO EXCEED \$8,500.00 SUBJECT TO PROCUREMENT GUIDELINES

The Following Resolution Was Duly Adopted: Res. No. 290 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Department of Parks & Recreation Superintendent Glenn Somers to obtain price quotes according to Procurement Guidelines for the re-striping of the Town Hall Parking Lots and to pre-authorize engaging of said services at a maximum cost not to exceed \$8,500.00.

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

Director of Community Development Jill M. Weyer

- Update Justice Court Records Scanning Project & Storage Container Removal.
- NY Swims Grant Program – The Grant was not awarded to the Town, but was awarded to Village of Monticello.

Comptroller Melissa DeMarmels

- The 2025 Budget Worksheets went out to all Department Heads last week and are due back by September 18th.

Councilman John A. Pavese

- Sullivan County Annual Firemen’s Parade on Saturday, 09/07/24 at 2PM in Livingston Manor.
- Monticello Fire Departments Annual Firemen’s Sportsman’s Raffle/Dinner to be held on Saturday, 09/14/24 at Firemen’s Camp from 2PM-9PM.
- Monticello Fire Department – Annual 911 Ceremony Event to be held on Wednesday, September 11th, 2024 at the Monticello Firehouse at 7PM.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 09/17/24 at 7PM: Regular Town Board Meeting.
- 10/01/24 at 7PM: Tentative Special District Assessment Hearing.
- 10/01/24 at 7PM: Regular Town Board Meeting.

EXECUTIVE SESSION

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the Town Board entered into Executive Session at 7:30 PM with Attorney Mednick, Director Weyer, Supt. Messenger, Supt. Somers and Comptroller DeMarmels to discuss Collective Bargaining Negotiations/Agreements.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the Town Board returned from Executive Session at 8:04 PM. There was no further action taken.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was adjourned at 8:05 PM. All board members voted in favor of adjourning the meeting.

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 26th day of September 20 2011 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 DeMarnels, Comptroller


William J. Kieber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$15,055.88	\$15,055.88
Unposted Batch Grand Totals		\$0.00	\$0.00	\$15,055.88	\$15,055.88

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$160,652.84	\$0.00	\$0.00	\$160,652.84
B000	GENERAL TOWN OUTSIDE	\$60,096.02	\$0.00	\$0.00	\$60,096.02
DA00	HWY#3 / 4 - TOWN WIDE	\$18,508.79	\$0.00	\$0.00	\$18,508.79
DB00	HWY#1 - TOWN OUTSIDE	\$330,130.73	\$0.00	\$0.00	\$330,130.73
H000	CAPITAL PROJECTS	\$18,839.49	\$0.00	\$0.00	\$18,839.49
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$8,187.50	\$0.00	\$0.00	\$8,187.50
SSAR	Adelaar Sewer District	\$6,996.97	\$0.00	\$0.00	\$6,996.97
SSH0	Harris Consolidated Sewer District	\$6,307.10	\$0.00	\$0.00	\$6,307.10
SSKC	Kamesha Consolidated Sewer District	\$71,523.82	\$0.00	\$7,500.00	\$79,023.82
SSM0	MELODY LAKE SEWER DISTR.	\$3,566.06	\$0.00	\$0.00	\$3,566.06
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$29,046.41	\$0.00	\$48,000.00	\$77,046.41
SSS0	SACKETT LAKE SEWER DISTR	\$9,145.11	\$0.00	\$17,500.00	\$26,645.11
SWA0	ADELAAR RESORT WATER DISTRICT	\$114,445.75	\$0.00	\$0.00	\$114,445.75
SWC0	COLD SPRING WATER	\$296.50	\$0.00	\$0.00	\$296.50
SWD0	DILLON WATER DISTRICT	\$74.20	\$0.00	\$0.00	\$74.20
SWK0	KIAMESHA RT42 WATER	\$29.62	\$0.00	\$0.00	\$29.62
SWL0	LUCKY LAKE WATER DISTR	\$74.20	\$0.00	\$0.00	\$74.20
SWM0	MELODY LAKE WATER	\$494.27	\$0.00	\$0.00	\$494.27
T000	TRUST & AGENCY FUND	\$5,649.48	\$0.00	\$524.16	\$6,173.64
Posted Batch Grand Totals		\$844,064.86	\$0.00	\$248,254.79	\$1,117,319.65

Report Grand Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$160,652.84	\$0.00	\$0.00	\$160,652.84
B000	GENERAL TOWN OUTSIDE	\$60,096.02	\$0.00	\$0.00	\$60,096.02



Town of Thompson
Warrant Report

DA00	HWY#3 / 4 - TOWN WIDE	\$18,508.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,508.79	\$0.00	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$330,130.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$330,130.73	\$0.00	\$0.00
H000	CAPITAL PROJECTS	\$18,839.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,839.49	\$0.00	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$8,187.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,187.50	\$0.00	\$0.00
SSAR	Adelaar Sewer District	\$6,996.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,996.97	\$0.00	\$0.00
SSHC	Harris Consolidated Sewer District	\$6,307.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,307.10	\$0.00	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$71,523.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71,523.82	\$0.00	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$3,566.06	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$8,566.06	\$0.00	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$29,046.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29,046.41	\$0.00	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$9,145.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,145.11	\$0.00	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$114,445.75	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$134,445.75	\$0.00	\$0.00
SWC0	COLD SPRING WATER	\$296.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$296.50	\$0.00	\$0.00
SWD0	DILLON WATER DISTRICT	\$74.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$74.20	\$0.00	\$0.00
SWK0	KIAMESHA RT42 WATER	\$29.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29.62	\$0.00	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$74.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$74.20	\$0.00	\$0.00
SWM0	MELODY LAKE WATER	\$494.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$494.27	\$0.00	\$0.00
T000	TRUST & AGENCY FUND	\$5,649.48	\$0.00	\$0.00	\$0.00	\$0.00	\$524.16	\$6,173.64	\$15,055.88	\$15,055.88
Grand Totals		\$844,064.86	\$0.00	\$25,000.00	\$0.00	\$0.00	\$248,254.79	\$1,117,319.65	\$15,055.88	\$15,055.88