

**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 03, 2024.**

**ROLL CALL:**

**Present:** Councilwoman Melinda S. Meddaugh, Presiding  
Councilman John A. Pavese  
Councilman Ryan T. Schock  
Councilman Scott S. Mace

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

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick Esq., Town Attorney  
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:** None

**REGULAR MEETING – CALL TO ORDER**

Deputy Supervisor Meddaugh 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.

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 04 TO AMEND TOWN CODE CH.194 TO ESTABLISH SEWER RENTS FY-2025**

Deputy Supervisor Meddaugh opened the Public Hearing at 7:00 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 November 22, 2024 with same being posted at the Town Hall and Town Website on November 20, 2024.

**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 November 19, 2024, a proposed Local Law No. 04 of 2024, entitled "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers".

The proposed Local Law will establish and impose in the various sewer districts of the Town of Thompson, sewer rents for the year 2025.

**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 03, 2024 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 19, 2024

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

The Proposed Local Law is to establish the sewer rents/rates for 2025 to be charged for Operation & Maintenance and Capital for the sewer districts within the Town of Thompson. The Town is required to enact this Local Law each year.

Deputy Supervisor Meddaugh asked if the Board had any comments. The Board had no comments.

Deputy Supervisor Meddaugh asked if anyone from the public would like to be heard on this matter. There were no public comments 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 7:02 PM was made by Councilman Pavese and seconded by Councilman Schock.

The regular meeting was reconvened at 7:03 PM.

**APPROVAL OF MINUTES:**

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the November 19<sup>th</sup>, 2024 Regular Town Board Meeting were approved as presented.

Vote: Ayes 3            Pavese, Schock and Mace

Nays 0

Abstained 1 Meddaugh (She was not present for that meeting.)

Absent 1 Rieber

### **PUBLIC COMMENT**

There was no public comment given.

### **CORRESPONDENCE:**

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

- **Marilee J. Calhoun, Town Clerk:** Letter dated 11/20/24 to Lebaum Company, Inc. Re: Congregation Machne Ger vs. County of Sullivan, Town of Thompson & Fallsburg Central School District, Notice of Summons and Verified Complaint for Tax Assessment Year 2022-2023 School Tax Year and 2023 Town and County Tax Year.
- **David F. Chavkin, Professor of Law Emeritus:** Email dated 12/02/24 to Supervisor Rieber Re: Positive Interactions with the Town of Thompson Building Department involving permit process, which Heather Zangla assisted him with.
- **Erin Petersen, Inspector, NYS DOH:** Water System Field Annual Compliance Inspection Summary Report – Lucky Lake WTP (ID: 859633), Permit ID No.: NY5203356, Inspection Completed: 12/02/2024.

### **AGENDA ITEMS:**

#### **1) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 04 OF 2024 – AMEND TOWN CODE CH. 194 TO ESTABLISH SEWER RENTS FOR FY-2025**

**The Following Resolution Was Duly Adopted: Res. No. 350 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 December 03, 2024

#### **RESOLUTION TO ENACT LOCAL LAW NO. 04 OF 2024**

**WHEREAS**, proposed Local Law No. 04 of the year 2024 entitled, "A Local Law to amend the Town of Thompson Code, Chapter 194, entitled "Sewers" was introduced to the Town Board at a meeting held November 19, 2024, 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. 04 for the year

2024, Town of Thompson, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by: Councilman John A. Pavese  
Seconded by: Councilman Scott S. Mace

Adopted on Motion December 03, 2024

Supervisor WILLIAM J. RIEBER, JR.	Yes [ ]	No [ ] ABSENT
Councilman SCOTT S. MACE	Yes [X]	No [ ]
Councilman JOHN A. PAVESE	Yes [X]	No [ ]
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No [ ]
Councilman RYAN T. SCHOCK	Yes [X]	No [ ]

Local Law No. 04 of 2024

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 194, entitled 'Sewers'."

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

1. The Town Board of the Town of Thompson, pursuant to the provisions of Article 14-F of the General Municipal Law, entitled "Sewer Rent Law", and in particular Section 452 thereof, does hereby establish and impose sewer rents to be charged in the Consolidated Harris Sewer District, Consolidated Rock Hill/Emerald Green Sewer District, Consolidated Kiamesha Sewer District, Melody Lake Sewer District, Sackett Lake Sewer District, Cold Spring Sewer District, and Adelaar Resort Sewer District for the year 2025.

2. The rates to be charged pursuant to Chapter 194 of the Code of the Town of Thompson, Section 194-45, for the year 2025 are as follows:

<u>DISTRICT:</u>	<u>Operation &amp; Maintenance</u>	<u>Capital</u>
Consolidated Kiamesha Sewer District:	\$49.35	\$10.06
Consolidated Harris Sewer District:	\$31.26	\$ 2.90
Consolidated Rock Hill/Emerald Green Sewer District	\$60.45	\$14.67
Melody Lake Sewer District	\$88.56	\$20.77
Sackett Lake Sewer District:	\$61.87	\$ 1.09
Adelaar Resort Sewer District:*	N/A	N/A

\* Adelaar Resort Sewer District is billed to 6 users only per usage spreadsheet

3. Except as herein specifically amended, the remainder of Chapter 194 of such code shall remain in full force and effect.



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

**4) WATER & SEWER DEPARTMENT: REVIEW & APPROVE BIDS FOR BIO-SOLIDS SLUDGE REMOVAL & DISPOSAL (01/01/2025 – 12/31/2027)**

Supt. Messenger provided bid results for Wastewater Bio-Solids Removal & Disposal and Grit & Screenings Removal & Disposal. There were (3) bids received as follows:

1) New England Waste Services of ME, Inc. d/b/a Casella Organics  
Sludge Removal & Disposal – \$150.22 per ton  
Grit & Screenings Removal & Disposal – \$150.22 per ton

2) TAM Enterprises, Inc.  
Sludge Removal & Disposal – \$190.00 per ton  
Grit & Screenings Removal & Disposal – \$190.00 per ton

3) Environmental Protection & Improvement Company, LLC  
Sludge Removal & Disposal – \$197.87 per ton  
Grit & Screenings Removal & Disposal – \$250.13 per ton

Supt. Messenger is recommending that the bid be awarded to New England Waste Services of ME, Inc. d/b/a Casella Organics who is the low bidder. Action was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 353 of the Year 2024.**

Resolved, that the bid of New England Waste Services of ME, Inc. d/b/a Casella Organics, for Wastewater Bio-Solids Sludge Removal & Disposal and Grit & Screenings Removal & Disposal, both in the amount of \$150.22 per ton, effective 01/01/2025 to 12/31/2027, be, and the same hereby is, accepted, and the Town Clerk be, and he hereby is, directed to notify the successful bidder of the award thereof.

Motion by: Councilman Schock                      Seconded by: Councilman Pavese

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

**5) BILLS OVER \$5,000.00**

There were no bills over \$5,000.00 submitted for approval of payment.

**6) BUDGET TRANSFERS & AMENDMENTS**

There were no budget transfers or amendments.

**7) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 354 of the Year 2024.**







**PUBLIC COMMENT**

There was no public comment given.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- 12/17/24 at 7PM: Regular Town Board Meeting.
- 01/07/25 at 7PM: Organizational & Regular Town Board Meeting.

**ADJOURNMENT**

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 7:20 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**

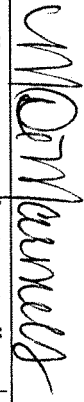
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Town of Thompson  
Warrant Report

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 3<sup>rd</sup> day of December 2024 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 DeMarrinis, Comptroller

  
William J. Kieber Jr., Supervisor



Town of Thompson  
Warrant Report

Fund	Fund Description	Unposted Batch Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	Unpaid	Manual Checks	Unpaid	Purchase Cards	Unpaid	
<b>Unposted Batch Grand Totals</b>		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Fund	Fund Description	Posted Batch Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	Unpaid	Manual Checks	Unpaid	Purchase Cards	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$452,861.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$452,861.55
B000	GENERAL TOWN OUTSIDE	\$124,801.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$124,801.52
DA00	HWY#3 / 4 - TOWN WIDE	\$261,476.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$261,476.95
DB00	HWY#1 - TOWN OUTSIDE	\$120,377.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120,377.92
H000	CAPITAL PROJECTS	\$121.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$121.73
SRH0	ROCK HILL AMBULANCE DIST	\$8,187.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,187.50
SSAR	Adelaar Sewer District	\$20,757.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,757.65
SSHC	Harris Consolidated Sewer District	\$15,625.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,625.48
SSKC	Kiamesha Consolidated Sewer District	\$136,289.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$136,289.20
SMM0	MELODY LAKE SEWER DISTR.	\$19,069.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,069.78
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$64,236.04	\$0.00	\$0.00	\$0.00	\$24,000.00	\$0.00	\$88,236.04
SSSO	SACKETT LAKE SEWER DISTR	\$33,473.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,473.72
SWA0	ADELAAR RESORT WATER DISTRICT	\$3,442.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,442.71
SWC0	COLD SPRING WATER	\$1,398.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,398.57
SWD0	DILLON WATER DISTRICT	\$1,570.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,570.84
SWK0	KIAMESHA RT42 WATER	\$114.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$114.73
SWL0	LUCKY LAKE WATER DISTR	\$676.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$676.62
SWM0	MELODY LAKE WATER	\$1,656.59	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$2,656.59
T000	TRUST & AGENCY FUND	\$6,647.00	\$0.00	\$0.00	\$0.00	\$15,563.33	\$0.00	\$22,210.33
<b>Posted Batch Grand Totals</b>		\$1,272,786.10	\$0.00	\$0.00	\$0.00	\$433,563.33	\$0.00	\$1,706,349.43

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$452,861.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$452,861.55
B000	GENERAL TOWN OUTSIDE	\$124,801.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$124,801.52
DA00	HWY#3 / 4 - TOWN WIDE	\$261,476.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$261,476.95
DB00	HWY#1 - TOWN OUTSIDE	\$120,377.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120,377.92



Town of Thompson  
Warrant Report

Bank Name	Voucher No	Vendor Name	Invoice Date	Invoice No	Invoice Amt	Invoice Description	Fiscal Year	Period	Due Date	Check No	Check Da
HIGHWAY	129057933	ROGO FASTENER CO., INC.	11/14/2024	468393	\$245.67	MATERIALS/PARTS/SUPPLIES	2024	12	12/04/2024	22543	12/04/202
		Line Number	Detail Description		Account Number	Account Description		Detail Amount		PO Number	PO Date
		1	MATERIALS/PARTS/SUPPLIES		DA00.5130.400	MACHINERY.CONTRACTUAL		\$245.67			