Minutes of an **Organizational/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 **January 07, 2025**.

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, Attorney for the Town

Jill M. Weyer, Director of Community Development

Melissa DeMarmels, Town Comptroller

Michael G. Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent

James L. Carnell, Jr., Director of Building, Planning & Zoning

Hayden Carnell, Highway Superintendent

Present via Zoom: Kelly M. Murran, Deputy Town Clerk

<u>ANNUAL FISCAL YEAR 2025 ORGANIZATIONAL MEETING – CALL TO ORDER</u>

Supervisor Rieber called the Organizational Meeting to order at 7:00 PM with the Pledge to the Flag. Marilee J. Calhoun, Town Clerk provided the legal notice for the meeting, which was advertised in the Sullivan County Democrat on December 27th & 31st, 2025. Notice of said meeting was also posted on the Town Hall Bulletin Board and Official Town Website. 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.

Supervisor Rieber and the Town Board welcomed the Participation in Government students to the meeting.

MOMENT OF SILENCE: IN MEMORY OF FORMER UNITED STATES PRESIDENT JAMES E. CARTER, JR.,

Supervisor Rieber opened the meeting with a Moment of Silence in memory of former United States President James E. Carter, Jr. who recently passed away.

TOWN OF THOMPSON
2025 Organizational Agenda

The Following Resolution Was Duly Adopted: Res. No. 01 of the Year 2025.

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2025.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2025.

Resolved, that the Regular Meetings of the <u>Town Board</u> be conducted at the Town Hall, 4052 Route 42, Monticello, New York 12701. Further, such meetings shall be held on the first and third Tuesday of each and every month during 2025 and shall commence at 7:00 P.M. prevailing time, unless otherwise changed as provided by law, except; for the third Tuesday of February, which shall be cancelled. Meetings will be conducted in person and electronically through Zoom or other approved electronic means or a combination thereof as permitted by the NYS Open Meetings Law. The Zoom and/or electronic invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the Zoom and/or electronic meeting to commence or continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2025.

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2025.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2025.

Resolved, that <u>Marilee Calhoun</u>, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2025 at an annual salary of **§17,675.91**.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Navs 0

Absent 1 Schock

Marilee Calhoun, Town Clerk/Registrar hereby appoints <u>Kelly Murran</u> and <u>Lisette DeJesus</u> as Deputy Town Clerks for the Year 2025.

The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2025.

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks <u>Kelly Murran</u> at a salary of <u>\$59,561.93</u> and <u>Lisette DeJesus</u> at a salary of <u>\$55,653.17</u> for the year 2025.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Marilee Calhoun, Town Clerk/Registrar hereby appoints <u>Kelly Murran</u> as Deputy Registrar of Vital Statistics for the Year 2025.

The Following Resolution Was Duly Adopted: Res. No. 06 of the Year 2025.

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2025.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Marilee Calhoun, Town Clerk/Registrar hereby appoints Lorraine Parry, Thomas J. Kelly & Lisette DeJesus Sub Registrars of Vital Statistics subject to NYS DOH approval. Lorraine Parry & Thomas J. Kelly shall be compensated at the rate of \$50.00 per incident. Lisette DeJesus shall serve without additional compensation for the year 2025.

The Following Resolution Was Duly Adopted: Res. No. 07 of the Year 2025.

Resolved, that <u>Logan E. Morey</u>, <u>Eric Horton</u>, <u>Brian Benzenberg</u> and <u>James L. Carnell</u>, <u>Jr.</u> are hereby appointed as Sanitary Aide Inspectors and Zoning Officers for the Town of Thompson for the year 2025 and shall serve without additional compensation.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 08 of the Year 2025.

Resolved, that <u>Jeffrey Weinstein, M.D.</u> be and is hereby appointed as Health Officer for the Town of Thompson for the term of one year commencing January 01, 2025 at an annual salary of **\$4,497.00**.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Town Board Meeting January 07, 2025 Page 3 of 34 Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 09 of the Year 2025.

Resolved, that <u>Joanne Gerow</u> be, and is hereby appointed Dog Control Officer for the Town of Thompson for the Year 2025 at an annual salary of \$42,000.00.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Schock, Pavese and Mace

Nays 0

Absent 1 Schock

Hayden Carnell Highway Superintendent for the Town of Thompson hereby appoints <u>Todd</u> <u>Mitchell</u> as Acting Deputy Superintendent of Highways for the year 2025.

The Following Resolution Was Duly Adopted: Res. No. 10 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby establishes and approves an annual stipend in the amount of **\$5,000.00** for the position of Acting Deputy Highway Superintendent for the Year 2025.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 11 of the Year 2025.

Resolved, that <u>Mary Jean Carroll</u> be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2025 at an annual salary of <u>\$59,561.93</u>

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Navs 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 12 of the Year 2025.

Resolved, that <u>Tammy Price</u> be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2025 at an annual salary of <u>\$59,561.93</u>.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 13 of the Year 2025.

Resolved, that <u>Connie VanKeuren</u> be, and is hereby appointed as Town of Thompson Deputy Court Clerk for the year 2025 at an annual salary of \$55,653.17.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 14 of the Year 2025.

Resolved, that <u>Laura Shank</u> be, and is hereby appointed as Town of Thompson Deputy Court Clerk for the year 2025 at an annual salary of \$55,653.17.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Supervisor William J. Rieber, Jr. hereby appoints <u>Councilwoman Melinda S. Meddaugh</u> Deputy Supervisor of the Town of Thompson for the year 2025.

The Following Resolution Was Duly Adopted: Res. No. 15 of the Year 2025.

Resolved, that the Town Board hereby sets the salary for the Deputy Supervisor at \$2,227.89 for the year 2025 as per the adopted budget.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Navs 0

Absent 1 Schock

Supervisor William J. Rieber, Jr. appoints <u>Al Dumas</u> as Town of Thompson Historian for the year 2025.

The Following Resolution Was Duly Adopted: Res. No. 16 of the Year 2025.

Resolved, that the Town Board hereby sets the salary for the Town Historian at <u>\$5,211.67</u> for the year 2025 as per the adopted budget.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2025.

Resolved, that Melissa DeMarmels be and is hereby appointed to serve as Town Comptroller and is hereby designated the duties of Accounting Officer and Budget Officer for the Town pursuant to Town Laws #20, #124 and #103 at an annual fixed salary of \$\frac{\\$107,522.29}{\}\$ for the year 2025. Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Town Board Meeting January 07, 2025 Page 5 of 34 Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 18 of the Year 2025.

Resolved, that <u>Michael B. Mednick</u> be, and is hereby appointed to serve as Town of Thompson Town Attorney for the year 2025 at an annual salary of \$110,011.81.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2025.

Resolved, that the Town Board hereby fixes salaries and hourly compensation where indicated for the following positions for 2025.

<u>POSITION</u>	SALARY
Assistant Building Inspector (Jim)	\$107,522.29
Code Enforcement Officer 1 (Logan)	\$81,082.21
Code Enforcement Officer 2 (Eric)	\$66,989.86
Code Enforcement Officer 2 (Brian)	\$66,989.86
Assessor	\$107,522.29
Assessor Clerk	\$59,561.93
Part Time Data Collector	\$ 26.05 per hour
Comptroller Clerk	Open/TBD
Full Time Clerk/ Building Department	\$65,555.35
Water/Sewer Superintendent	\$131,556.83
Part Time clerk for Justice Court	Open/TBD
Part Time court officers for Justice Court (3-Hour Minimum per call)	\$23.51 per hour
Director of Community Development (Jill Weyer)	\$107,522.29

HIGHWAY DEPARTMENT PERSONNEL WITH NO CONTRACT IN PLACE

Part Time Drivers - Snow Removal (7)	\$18.09 per hour
Part Time Laborers – Road Repairs (7-Summer Only)	\$18.09 per hour

SEWER & WATER DEPARTMENTS WITH NO CONTRACTS IN PLACE

Part Time Laborer – 1 st	(Carlo)	\$23.33 per hour
Part Time Laborer – New		\$18.09 per hour

TOWN PARK WITH NO CONTRACTS IN PLACE - Rate per Hour/Annual

Part Time Laborer
Seasonal Laborer
Moved by: Councilwoman Meddaugh
Seconded by: Councilman Mace

Town Board Meeting January 07, 2025 Page 6 of 34 Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2025.

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 19 of the Year 2025.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 21 of the Year 2025.

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2025, as set forth in the 2025 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Richard S. Baum	Town Justice	\$49,836.58
Sharon L. Jankiewicz	Town Justice	\$49,836.58
William J. Rieber, Jr.	Supervisor	\$124,188.25
Melinda S. Meddaugh	Councilwoman	\$21,733.07
Scott S. Mace	Councilman	\$21,733.07
Ryan T. Schock	Councilman	\$21,733.07
John A. Pavese	Councilman	\$21,733.07
Heather Berg	Receiver of Taxes	\$41,620.38
Hayden Carnell	Superintendent of Highway	rs \$124,188.25
Marilee J. Calhoun	Town Clerk	\$81,021.20

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Navs 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 22 of the Year 2025.

Resolved, that the following Banks or Depositories are hereby designated as those in which certain Town Officers shall deposit the monies coming into their hands by virtue of their offices:

Key Bank of Southeastern New York – Liberty Offices Chase – Monticello Office M&T Bank – Monticello Office Wayne Bank – Monticello Offices Catskill Hudson Bank – Monticello Offices

TD Bank – Monticello Office Jeff Bank – Monticello Offices

NY Class, LLC

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 23 of the Year 2025.

The Town Supervisor, Town Clerk, Receiver of Taxes and Assessments shall deposit all monies coming into their hands by virtue of their offices into banks as designated by the Town Board for the year 2025.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2025.

Pursuant to General Municipal Law Section #10, the Town Board authorizes the Chief Fiscal Officer to deposit or invest idle monies not required for immediate expenditures in an interest-bearing account and in accordance with the Town's adopted investment policy. Said monies should not exceed the maximum amount of \$40,000.000.00 (forty million) in any one bank. Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 25 of the Year 2025.

Resolved, that the Town Board does hereby approve as to form, manner, execution and sufficiency of sureties the bonds of the following Town Officials as designated in the Town's insurance policy.

NAME AND OFFICE	<u>AMOUNT</u>	EXPIRATION
All Town of Thompson Employees	\$100,000.00	05/01/2025
William J. Rieber, Jr. Supervisor	\$100,000.00	05/01/2025
Melissa DeMarmels Comptroller	\$100,000.00	05/01/2025

Marilee J. Calhoun Town Clerk	\$100,000.00	05/01/2025
Kelly M. Murran Deputy Town Clerk	\$100,000.00	05/01/2025
Lisette DeJesus Deputy Town Clerk	\$100,000.00	05/01/2025
Sharon L. Jankiewicz Town Justice	\$100,000.00	05/01/2025
Richard S. Baum Town Justice	\$100,000.00	05/01/2025
Hayden Carnell Superintendent of Highways	\$100,000.00	05/01/2025
Todd Mitchell Acting Deputy Superintendent of I	\$100,000.00 Highways	05/01/2025
Heather Berg Receiver of Taxes	\$1,000,000.00 (Jan. thru March) \$100,000.00 (April thru Dec.)	05/01/2025
Glenn Somers Town Park Superintendent	\$100,000.00	05/01/2025
Melinda S. Meddaugh Deputy Supervisor	\$100,000.00	05/01/2025
Moved by: Councilwoman Meddaugh Vote: Ayes 4 Rieber, Meddau	Seconded by: gh, Pavese and Mace	Councilman Pavese
Nays 0 Absent 1 Schock		

The Following Resolution Was Duly Adopted: Res. No. 26 of the Year 2025.

Resolved, that the accounting firm of <u>Nugent & Haeussler</u>, <u>P.C.</u>, <u>Certified Public Accountants</u> hereby be designated as the Auditors for the Town of Thompson at the annual fee not to exceed <u>\$38,000.00</u> for the year 2025.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 27 of the Year 2025.

Resolved, that the Town of Thompson enter into an agreement with the Senior Citizens Club Monticello, Inc., funding thereof by the Town of Thompson in the amount of \$5,000.00 for the year 2025 and the Supervisor be and is hereby authorized to execute the same for and on behalf of the Town.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2025.

Resolved, that Town Officers and employees who are required to use their personal automobiles for Town business be, and shall be, reimbursed for the use of their said vehicles used on official Town business, upon presentation of the proper documentation mileage voucher for said use, shall be reimbursed at the rate of \$.70 cents per mile.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 29 of the Year 2025.

Resolved, that all Town of Thompson employees shall be reimbursed for meals and incidentals on a per diem basis, of which the per diem reimbursement rates for meals and incidentals in 2025 shall be in accordance with U.S. General Services Administration's Fiscal Year 2025 Per Diem Rates (Standard Rate) for the area the employee is attending: https://www.gsa.gov/travel/planbook/per-diem-rates, unless such meals and incidentals are included as a meal package at a conference that exceeds the GSA rate as per Section 406 of the Town Employee Handbook.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2025.

Resolved, that the 2025 Road Maintenance Program as proposed by Highway Superintendent Hayden Carnell be, and is hereby approved for the expenditure of funds as adopted in the 2025 approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2025 Budget is **\$4,012,626.00**.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Navs 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2025.

Resolved, that the following categories of charges may be paid upon authorization of the Comptroller and Town Supervisor prior to being audited and/or obtaining Board approval:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office: Filing fees
- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond or note Payments (Debt & Interest)
- (h) Charter Communications
- (i) Payroll liabilities
- (j) Garbage Refuse & Recycling Removal
- (k) Any payables to government agencies
- (1) Registration Fees
- (m) Jeff Bank Credit Card through Elan Financial Services

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2025.

Resolved, that the Town Board hereby authorizes interfund loans from "A" fund to prefund payroll withdrawals in amounts to be determined by the Comptroller and Town Supervisor. Any prefund amount remaining in T fund will be paid back to A fund by year end. Moved by: Councilman Mace Seconded by: Councilman Payese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 33 of the Year 2025.

Resolved, that the Town Board hereby designates the Supervisor to pre-approve the attendance at conferences and training seminars by ALL Town Employees which must be submitted to the Supervisor on the standard conference/training request forms.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Supervisor William J. Rieber, Jr. appoints <u>Karen Schaefer</u> as his Confidential Secretary for the Year 2025.

The Following Resolution Was Duly Adopted: Res. No. 34 of the Year 2025.

Resolved, that <u>Karen Schaefer</u>, the Supervisor's Confidential Secretary for the year 2025 shall receive an annual salary of **§72,591.10**.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 35 of the Year 2025.

Resolved, that <u>Glenn Somers</u> is hereby appointed Superintendent of the Department of Parks & Recreation for the Year 2025 at an annual salary of \$117,774.55.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 36 of the Year 2025.

Resolved, that the Superintendent of Water and Sewer, Highway Superintendent, Supervisor and Superintendent of Parks & Recreation are authorized as needed to purchase equipment, tools and implements in accordance with the Town of Thompson Procurement Guidelines.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 37 of the Year 2025.

Be it Resolved, that the following rates be established for the annual billing of water rents for the 2025 fiscal year within each district as follows: Interest and penalties will be at the rate of 5% over thirty-days, and ½ of 1% for each month thereafter

District Name	O&M Rate per po	oint Capital Rate per point
Lucky Lake Water	\$50.94	\$.00
Dillon Water	\$55.26	.00
Cold Spring Water	\$33.30	.00
Route 42/Kiamesha Water	\$0.142 per thousand cubic ft00	
Cold Spring Water District		
Extension Parcels	\$33.30	\$2.82
Melody Lake Water	\$49.64	\$21.90
loved by: Councilman Mace	S	econded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 38 of the Year 2025.

Resolved, that the Town of Thompson hereby charge the following fees for the Year 2025:

Returned Check Fees \$25.00
Photo Copies (General) \$.50
Photo Copies (FOIL) \$.25
Assessor's Mailing Labels for General Public \$.04 each

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 39 of the Year 2025.

Resolved that <u>Bryan Kaplan</u> be hereby appointed Part-Time Prosecutor for the Town of Thompson for the year 2025 to handle Town of Thompson Traffic Court at an Annual Salary of **\$21,630.00**. Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 40 of the Year 2025.

Resolved that <u>Javier Corona</u>, <u>Daryl Gandy</u> and <u>Merritt Simpson</u> hereby be appointed as the Court Officers in the Town of Thompson Justice Court as required by the Town Justices at a rate of **\$23.51 per hour** with a 3-Hour Minimum per call. Said appointment shall be at the pleasure of the Town Board.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 41 of the Year 2025.

Resolved that the Supervisor be hereby authorized to execute the following contracts on behalf of the Town of Thompson.

- a) Between the Village of Monticello and the Consolidated Harris Sewer District
- b) Between the Town of Thompson & Humane Society of Middletown for Dog Shelter Services
- c) Between the Town of Thompson & Town of Bethel for Dog Shelter Services
- d) Between the Adelaar Resort Sewer District and the Consolidated Kiamesha Sewer District
- e) Between the Town of Thompson on behalf of the Rock Hill Ambulance District and the Rock Hill Volunteer Ambulance Corps

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Town Board Meeting January 07, 2025 Page 13 of 34

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2025.

Resolved, that the Engineering Firm of MHE Engineering be appointed for Engineering Services for the Town of Thompson for the 2025 fiscal year on an as needed basis as per the provided fee schedule at the pleasure of the Town Board. Also, <u>Delaware Engineering, D.P.C.</u> be appointed for Engineering Services as Planner and for other Engineering Services as directed by the Town Board on an as needed basis as per the provided fee schedule. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute Agreements for Professional Engineering Services with MHE Engineering and Delaware Engineering, D.P.C. in connection with said appointment as provided.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 43 of the Year 2025.

Resolved, that the Highway Superintendent hereby be authorized to purchase equipment from the Highway Equipment Account (5130.2 DA Fund) as the Superintendent deems necessary as long as Procurement and Bidding Procedures are followed.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2025.

Resolved, that the Town Board hereby designates the Supervisor as the Delegate and Councilpersons Ryan T. Schock, Melinda S. Meddaugh and Scott S. Mace as the Alternate Delegates for the Town at the New York State Association of Towns Conference to be held February 16th to 19th, 2025 in New York City.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Supervisor Rieber hereby nominates **Roger E. Bisland, Jr.** as the Town Representative for the Sullivan County Fire Advisory Board for the year 2025 to serve without compensation.

The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2025.

Resolved, that Board of Assessment Review members receive a stipend of <u>\$125.00</u> per meeting. Chairman shall receive a stipend of <u>\$150.00</u> per meeting unless two Co-Chairs are appointed to share the duties and shall receive a stipend of <u>\$137.50</u> each. The member must attend meetings to

receive payment. Payment will be issued at next available pay date after appropriate paperwork is submitted unless otherwise directed by the member.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2025.

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of \$125.00 per meeting. Chairman shall receive a stipend of \$150.00 per meeting. The member must attend meetings to receive payment. Payment will be issued on a monthly basis unless otherwise directed by the member.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2025.

Resolved, that <u>Laura Eppers</u> be hereby appointed as Full-Time Clerk to the Planning Board, Zoning Board of Appeals, and Building Department at an annual salary of <u>\$55,653.18</u> for the 2025 year

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 48 of the Year 2025.

Resolved, that the Regular Meetings of the <u>Planning Board</u> be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second and fourth Wednesday of each and every month during 2025 and shall commence at 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law. Meetings will be conducted in person and electronically through Zoom or other approved electronic means or a combination thereof as permitted by the NYS Open Meetings Law. The Zoom and/or electronic invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the Zoom and/or electronic meeting to commence or continue once a meeting has been commenced, the official meeting of the Planning Board shall continue in person without interruption.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Navs 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 49 of the Year 2025.

Resolved, that <u>Kathleen Lara</u> is hereby appointed as the Planning Board Chairperson for the Town of Thompson Planning Board for the year 2025.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 50 of the Year 2025.

Resolved, that <u>Shoshana Mitchell</u> be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2025. Appointees shall attend necessary training as required.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 51 of the Year 2025.

Resolved, that <u>Christina Cellini</u> be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2025. Appointees shall attend necessary training as required.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 52 of the Year 2025.

Resolved, that <u>Laura Eppers</u> be hereby appointed as <u>Secretary</u> to the Planning Board and shall serve without additional compensation for the 2025 year.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Navs 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 53 of the Year 2025.

Resolved, that the Regular Meetings of the Zoning Board of Appeals be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second Tuesday of each and every month during 2025 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law. Meetings will be conducted in person and electronically through Zoom or other approved electronic means or a combination thereof as permitted by the NYS Open Meetings Law. The Zoom and/or electronic invite is merely a courtesy and

convenience to the public. If there is a disruption in the ability of the Zoom and/or electronic meeting to commence or continue once a meeting has been commenced, the official meeting of the Zoning Board of Appeals shall continue in person without interruption.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 54 of the Year 2025.

Resolved, that <u>Richard McClernon</u> is hereby appointed as the Zoning Board of Appeals Chairperson for the Town of Thompson Zoning Board of Appeals for the year 2025. Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1

0

Schock

The Following Resolution Was Duly Adopted: Res. No. 55 of the Year 2025.

Resolved, that <u>Richard McClernon</u> be appointed to the Zoning Board of Appeals with the term to expire December 31, 2029. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 56 of the Year 2025.

Resolved, that <u>Dana Heimbach</u> be hereby appointed to the Zoning Board of Appeals as Alternate Member with term to expire December 31, 2025. Appointee shall attend necessary training as required.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 57 of the Year 2025.

Resolved, that <u>Darren Miller</u> be hereby appointed to the Zoning Board of Appeals as Alternate Member with term to expire December 31, 2025. Appointee shall attend necessary training as required.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 58 of the Year 2025.

Resolved, that <u>Laura Eppers</u> be hereby appointed as <u>Secretary</u> to the Zoning Board of Appeals and shall serve without additional compensation for the 2025 year.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 59 of the Year 2025.

Resolved, that <u>Brad Bastone</u> shall receive a stipend of <u>\$13,822.51</u> for his services to the Town as a licensed master electrician as per 2025 budget.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 60 of the Year 2025.

Resolved, that Steven Vegliante, Esq. hereby be appointed as Consulting Attorney for the Town with primary responsibility of Planning Board and Zoning Board of Appeals matters and such other duties that may be required, compensation shall be as per a separate agreement as attached to these minutes and that the Town Supervisor hereby be authorized to execute said agreement.

Moved by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 61 of the Year 2025.

Resolved, that <u>David Weiner</u>, <u>Robert Friedland</u>, <u>Servico and Olympic Process Serving</u>, <u>LLC</u> are all hereby appointed Process Servers for the Year 2025 as per the provided fee schedule.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2025.

Resolved, that the following shall be the process for auditing and paying invoices other than prepays.

- Invoices are to be checked and authorized by department heads
- Invoices are to be checked and entered by the bookkeeping staff who will then prepare vouchers for each vendor and prepare a warrant.

- Warrants shall be presented to the Town Board for approval for payment at a Board meeting
- The Comptroller shall review the approved warrant. The Comptroller is authorized to remove or reduce any item from the warrant that is deemed appropriate, reducing the amount of the warrant. Minor clerical changes are authorized as long as the amount on the warrant is not exceeded. The Comptroller is not authorized to exceed any amount for any invoice on the warrant that the Town Board approved for any reason. The Comptroller shall sign each voucher approving same. Actual or electronic signature is permitted.
- When the Comptroller has completed her review checks will be authorized, within the bookkeeping system, for printing.
- The Town Supervisor or other authorized signatory shall check the invoices, initial the vouchers and sign the checks and release same to vendors.
- The Town Board member responsible for auditing payments shall review all payments, which have been made and initial the attached vouchers within a reasonable time, but no later than the next Town Board meeting. If there are any issues found the board member shall immediately inform the Comptroller, bookkeeper and/or Town Supervisor.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Supervisor Rieber hereby establishes a Supplemental Audit Committee comprised of Scott S. Mace, John A. Pavese, and Ryan T. Schock. They shall review and audit all bills to be paid. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between the three.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber convened the Regular Town Board Meeting at 7:34 PM.

APPROVAL OF MINUTES:

On a motion made by <u>Councilwoman Meddaugh</u> and seconded by <u>Councilman Mace</u> the minutes of the <u>December 17th, 2024</u> Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Schock

On a motion made by <u>Councilman Mace</u> and seconded by <u>Councilwoman Meddaugh</u> the minutes of the <u>December 23rd, 2024</u> Reconvened Town Board Meeting were approved as presented.

Vote: Ayes 3 Rieber, Meddaugh and Mace

Nays 0

Absent 1 Schock

Abstained 1 Pavese (He was not present for meeting.)

PUBLIC COMMENT

There was no public comment given.

CORRESPONDENCE:

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

- William J. Rieber, Jr., Town Supervisor: Letter dated 12/27/2024 to Tracey O'Malley, NYSDEC Region 3, Regional Permit Administrator Re: SPDES Permit Schedule of Compliance Modification Request for Emerald Green Lake Louise Marie WWTP Upgrades.
- Citywide Licensing of NY/Teddy Gonzalez: Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application a New Application for Catskill Hospitality Operating LLC (Hampton Inn), 29 Golden Ridge Road, Monticello, NY Notice Dated: 12/17/2024, Received: 12/17/2024.
- NYS Dept. of Taxation & Finance: Check #10251685 dated 12/13/24, payable to Town of Thompson in amount of \$246,201.71 for NYS DOT PAVENY-2024 Program, (POP) & WIRP-2024 Extreme Weather Reimbursement Funding.
- Sullivan County Treasurer's Office: 2024 Stumpage Distribution Payment, Check #24055, Dated 12/18/24 for \$104.14.

AGENDA ITEMS:

1) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2025 The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2025.

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 January 07, 2025

RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

WHEREAS, the Town Board of the Town of Thompson hereby requires the Supervisor, Town, Clerk, Receiver of Taxes, Town Justices, Town Comptroller, Highway Superintendent and Deputy Supervisor to execute said Official Undertaking as required by said law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson approve the document entitled "Town of Thompson Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted the 7th, day of January, 2025.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR. Yes [X] No []

Councilman RYAN T. SCHOCK Yes [] No [] ABSENT

Councilwoman MELINDA S. MEDDAUGH

Councilman SCOTT S. MACE

Councilman JOHN A. PAVESE

Yes [X] No []

Yes [X] No []

2) APPROVE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2025)

The Following Resolution Was Duly Adopted: Res. No. 64 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby approve and authorize the Town Supervisor's execution of the agreement between the Town of Thompson and the Humane Society of Middletown, Inc. for the period beginning January 1st, 2025 through December 31st, 2025 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a fully executed copy of said agreement shall be kept on file in the Town Clerk's Office.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

3) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR FISCAL YEAR 2025

Highway Superintendent Hayden Carnell submitted a list of the planned road improvements for the year 2025 construction season. The number of roads improved can change due to weather, damages, scheduling, CHIPS Funding and the cost of materials. For informational purposes a copy of the list can be found appended to these minutes. ¹

4) AUTHORIZE CONTRACT WITH CBIZ – FIXED ASSET REPORTING & PROPERTY INSURANCE VALUATION UPDATING SERVICES

¹ ATTACHMENT: 2025 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

The Following Resolution Was Duly Adopted: Res. No. 65 of the Year 2025.

Resolved, that the Proposal from <u>CBIZ</u>, <u>Inc.</u> hereby be approved for FYE 12/31/2024 Fixed Asset Reporting and Property Insurance Valuation Updating Services at a fee not to exceed \$1,800.00 (also includes \$230.00-\$320.00 per hour change requests if necessary). Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Navs 0

Absent 1 Schock

5) APPROVE CONTRACT WITH DANZIGER & MARKHOFF, LLP – ACTUARIAL SERVICES (2) YEAR CONTRACT

The Following Resolution Was Duly Adopted: Res. No. 66 of the Year 2025.

Resolved, that the letter of agreement from <u>Danziger & Markhoff, LLP</u> hereby be approved for FYE 2024 Actuarial Services at a fee not to exceed \$3,250.00 (Full Valuation) and \$1,790.00 for FYE 2025 (Interim-Year Valuation). Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Schock

6) APPROVE 2025 FEE SCHEDULE AMENDMENT TO FINANCIAL ADVISORY SERVICES AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC.

As per email dated 01/07/2025 from Beth A. Ferguson, Municipal Advisor/Vice President of Fiscal Advisors & Marketing, Inc. there is no action or updating of the current agreement or fee schedule required at this time.

7) APPROVE AGREEMENT WITH NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS FOR PROFESSIONAL AUDITING SERVICES (FYE 12/31/2024)

The Following Resolution Was Duly Adopted: Res. No. 67 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby table agenda item #7 in reference to the agreement with Nugent & Haeussler, P.C. Certified Public Accountants for Professional Auditing Services (FYE 12/31/2024) until the next Town Board Meeting to be held on 01/21/2025.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Navs 0

Absent 1 Schock

8) APPROVE CONSULTING AGREEMENT WITH STEVEN VEGLIANTE, ESQ. FOR 2025

The Following Resolution Was Duly Adopted: Res. No. 68 of the Year 2025.

Resolved, that the Consulting Attorney Agreement between Steven Vegliante, Esq. and the Town of Thompson for professional legal services to the Town at a cost of \$5,047.36 per month hereby be approved and that the Town Supervisor hereby be authorized to execute said agreement as presented.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

9) RESOLUTION TO AUTHORIZE HIRING OF CALVIN OSISAMI AS PART-TIME CLERK IN TAX COLLECTOR'S OFFICE AT AN HOURLY RATE (TBD) AND NOT TO EXCEED THE 2025 ADOPTED BUDGETED SALARY

The Following Resolution Was Duly Adopted: Res. No. 69 of the Year 2025.

Resolved, that Heather Berg, Receiver of Taxes is hereby authorized to hire <u>Calvin Osisami</u> as a Part-Time clerk at the contracted rate of <u>\$18.09 per hour</u>, not to exceed the 2025 budgeted salary of \$6,000.00 effective immediately.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

10) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF CREIGHTON MANNING ENGINEERING AS PRIMARY TRAFFIC CONSULTANT

The Following Resolution Was Duly Adopted: Res. No. 70 of the Year 2025.

Resolved, that the agreement of <u>Creighton Manning Engineering</u> for traffic engineering and transportation planning consulting services at the provided fee schedule hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented for the Year 2025 as the Planning Board's Primary Traffic Consultant.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

11) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF COLLIERS ENGINEERING & DESIGN AS ALTERNATE TRAFFIC CONSULTANT ON AN AS NEEDED BASIS WHEN NECESSARY

The Following Resolution Was Duly Adopted: Res. No. 71 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby table agenda item #11 in reference to the agreement with Colliers Engineering & Design for Alternate Traffic

Town Board Meeting January 07, 2025 Page 23 of 34 Consultant Services for the Planning Board until the next Town Board Meeting to be held on 01/21/2025.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

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

Nays 0

Absent 1 Schock

12) DISCUSSION: RESOLUTION TO AMEND FEE SCHEDULE FOR PLANNING BOARD & ZONING BOARD OF APPEALS

Director Carnell and Comptroller DeMarmels provided the Town Board with a general ledger report of all legal publication charges and legal services for the Planning Board and Zoning Board of Appeals applicants for 2024. Most of the publication charges are averaging \$107.00 to \$115.00, which is more than the current application fee. Director Carnell and Comptroller DeMarmels are recommending that the fee schedule be increased to cover these costs as well as the administrative costs involved. Discussion ensued and the Town Board took action to increase the application and administrative fee from \$100.00 to \$250.00 as follows:

The Following Resolution Was Duly Adopted: Res. No. 72 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorize that the Planning Board and Zoning Board of Appeals current fee schedule hereby be amended to increase the application and administrative fee to \$250.00 effective immediately. Motion by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

13) APPROVE & AUTHORIZE SUPERVISOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT(S): HIGHWAY DEPARTMENT, WATER & SEWER DEPARTMENT AND PARKS & RECREATION DEPARTMENT

All (3) Collective Bargaining Agreements have been revised as per negotiations. The matter will be discussed at the end of the meeting in Executive Session before any action is taken.

14) RESOLUTION TO CLASSIFY WATER & SEWER DEPARTMENT EMPLOYEES AS PER NEW JOB TITLES IN THE COLLECTIVE BARGAINING AGREEMENT

This matter will be discussed at the end of the meeting in Executive Session as the Collective Bargaining Agreement has to be approved before action is taken.

15) REVIEW & APPROVE PROPOSALS FOR 2025 MARKETING SERVICES & WEB MAINTENANCE SERVICES

A) <u>CENTERMOST MARKETING – MARKETING, PUBLIC RELATIONS & SOCIAL</u> MEDIA SERVICES FOR \$22,500.00

The Following Resolution Was Duly Adopted: Res. No. 73 of the Year 2025.

Resolved, that the proposal of <u>Centermost Marketing</u> for marketing services, public relations, and social media strategies at a cost not to exceed \$22,500.00 for the Year 2025 hereby be approved and the Town Supervisor hereby be authorized to execute said proposal as presented.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

B) HONEST CREATIVE LLC – WEB MAINTENANCE SERVICES & CONTENT UPDATES FOR \$6,165.00

The Following Resolution Was Duly Adopted: Res. No. 74 of the Year 2025.

Resolved, that the proposal of <u>Honest Creative</u> for Town Website Maintenance for the Year 2024 at a cost not to exceed \$6,165.00 hereby be approved and the Town Supervisor hereby be authorized to execute said proposal as presented.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

16) PARKS & RECREATION DEPARTMENT:

A) RESOLUTION TO AUTHORIZE THE FISCAL-YEAR 2025 PARKS & RECREATION PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$39,925.00 (YOUTH ACTIVIES \$21,100.00, ADULT ACTIVITIES \$7,025.00, YOUTH SPORTS TEAMS \$10,800.00 & MISCELLANEOUS \$1,000.00)

The Following Resolution Was Duly Adopted: Res. No. 75 of the Year 2025.

RESOLUTION TO AUTHORIZE THE FY 2025 PARKS & RECREATION PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$39,925 AS FOLLOWS

WHEREAS, the Parks & Recreation Advisory Committee has presented the following programs and activities, along with the proposed budget for the 2025 Fiscal Year:

Park Programming					
Youth Activities				\$	21,100.00
Skiing - Family Night (Jan)	100	\$	50.00	\$	5,000.00
Sledding - Community Sled Day (Jan)	1	\$	500.00	\$	500.00
Sledding - Craft Day (Feb)	1	\$	1,000.00	\$	1,000.00
Snowshoeing Event (Feb)	1	\$	600.00	\$	600.00
Holiday Craft (Dec)	1	\$	1,000.00	\$	1,000.00
Swimming Contract (Jun-Aug)	1	\$	11,000.00	\$	11,000.00
Halloween (Oct)	1	\$	2,000.00	\$	2,000.00
Adult Activities				\$	7,025.00
Zumba (May-Oct)	52	\$	75.00	\$	3,900.00
Fly Fishing (Apr)	1	\$	250.00	\$	250.00
Yoga (Jun-Oct)	5	\$	100.00	\$	500.00
Adult Craft Night (Jan-Dec)	6	\$	150.00	\$	900.00
Pickleball	1	\$	250.00	\$	250.00
Senior Activities	1	\$	1,000.00	\$	1,000.00
Hikes (Jul - Sept)	3	\$	75.00	\$	225.00
			10,800.00		
Basketball - League (Feb/Mar, Jul/Aug, Nov/Dec)	3	\$	600.00	\$	1,800.00
Basketball - Elementary (Jan-Mar, Nov-Dec)	16	\$	75.00	\$	1,200.00
Volleball League	2	\$	1,000.00	\$	2,000.00
Golf - League	1	\$	2,000.00	\$	2,000.00
Tennis	1	\$	2,000.00	\$	2,000.00
Flag Football (Sept-Oct)	8	\$	75.00	\$	600.00
Kickball (May/Jun, Sep/Oct)	16	\$	75.00	\$	1,200.00
Miscellaneous				\$	1,000.00
Equipment	1	\$	500.00	\$	500.00
Background Checks	1	\$	500.00	\$	500.00
Total Park Programming				\$	39,925.00

WHEREAS, the reallocation of funds between the programs and activities is allowed, as long as the total amount for all Parks and Recreation Programming does not exceed \$39,925.00.

RESOLVED, that the Town Board of the Town of Thompson hereby authorizes the 2025 Parks & Recreation Programs for Fiscal Year 2025 in the Town of Thompson upon request by the Parks and Recreation Advisory Committee for a total cost not to exceed \$39,925.00 for the above-mentioned programs and activities.

Motion by: Councilwoman Melinda S. Meddaugh Seconded by: Councilman Scott S. Mace

Adopted the 7th day of January, 2025

The Members of the Town Board voted as follows:

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

B) RESOLUTION TO AUTHORIZE \$30,000.00 OF THE FY 2025 PARKS & RECREATION YOUTH ACTIVITIES BUDGET TO EXCURSIONS/EVENTS The Following Resolution Was Duly Adopted: Res. No. 76 of the Year 2025.

RESOLUTION TO AUTHORIZE \$30,000 OF THE FY 2025 PARKS & RECREATION YOUTH ACTIVITIES BUDGET TO EXCURSIONS/EVENTS

WHEREAS, the Parks & Recreation Advisory Committee has recommended \$30,000 of the total \$110,750.00 (FY 2025 Programming Budget) be dedicated to field trips and cultural excursions for Town Youth.

RESOLVED, that the Town Board of the Town of Thompson hereby authorizes that \$30,000 of the 2025 Parks & Recreation Programs for Fiscal Year 2025 be dedicated to Field Trips and Cultural Excursions for Thompson Youth upon request by the Parks and Recreation Advisory Committee.

Motion by: Councilwoman Melinda S. Meddaugh Seconded by: Councilman Scott S. Mace

Adopted the 7th day of January, 2025

The Members of the Town Board voted as follows:

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

C) RESOLUTION TO AUTHOZE THURSDAY NIGHT LIGHTS WINTER SKI PROGRAM FOR 2025 SKI SEASON AT A COST NOT TO EXCEED \$25,500.00 The Following Resolution Was Duly Adopted: Res. No. 77 of the Year 2025.

RESOLUTION TO AUTHORIZE THURSDAY NIGHT LIGHTS WINTER SKI PROGRAM FOR 2025 SKI SEASON AT A COST NOT TO EXCEED \$25,500.00

WHEREAS, the Parks & Recreation Advisory Committee has recommended \$25,500 of the total \$110,750.00 (FY 2025 Programming Budget) be dedicated to for the Thursday Night Lights Winter Ski Program for the 2025 Ski Season to be held at Holiday Mountain Ski and Fund Park.

RESOLVED, that the Town Board of the Town of Thompson hereby approves the Thursday Night Lights Winter Ski Program for the 2025 Ski Season to be held again this year on Thursday nights at the Holiday Mountain Ski and Fun Park for a total cost not to exceed \$25,500.00 to be paid for out of the Youth programming budget.

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted the 7th day of January, 2025

The Members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.

Yes [X] No []

Councilmon BYANT SCHOCK

Yes [] No []

Councilman RYAN T. SCHOCK Yes [] No [] Absent

Councilwoman MELINDA S. MEDDAUGH

Councilman SCOTT S. MACE

Councilman JOHN A. PAVESE

Yes [X] No []

Yes [X] No []

D) <u>DISCUSS & APPROVE PURCHASE REQUEST – 2025 CHEVROLET 3500</u>
CREW CAB UTILITY PICK UP TRUCK, OFF ONONDAGA COUNTY BID
CONTRACT # 0010808 (POLICE AND ADMIN VEHICLES), TOTAL COST OF
\$86,380.45

The Following Resolution Was Duly Adopted: Res. No. 78 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of (1) vehicle from Robert Green Truck Division off the Onondaga County Bid Contract # 0010808 – Police and Admin Vehicles, Eff. 11/07/2024 as follows:

(1) 2025 Chevrolet 3500 4WD Crew Cab Utility Pick Up Truck including additional options listed to be used by the Parks & Recreation Department for a total cost of \$86,380.45.

Further Be It Resolved, that the funds for the purchase of said vehicle are included in the 2025 fiscal-year budget and shall be ordered now.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

17) BILLS OVER \$5.000.00

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

18) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

19) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 79 of the Year 2025.

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 Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

OLD BUSINESS

1) WATER & SEWER DEPARTMENT: RESOLUTION TO AWARD BIDS – MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT PROJECT (SUBJECT TO USDA RD CONCURRENCE)

Town Engineer Matthew J. Sickler, P.E. of MHE Engineering, D.P.C. sent letters dated 01/06/2025 to Supervisor Rieber regarding recommendation for award of the Melody Lake Water District Water System Improvement Project bids that were opened 11/21/2025. The low bidder for the Electrical Contract is TAM Enterprises in the amount of \$259,841.00. The low bidder for the General Construction Contract is Wittcon, Inc. in the amount of \$755,000.00. The bid award will be subject to USDA RD concurrence and Notice of Award will be sent once USDA RD review and concurrence is received.

The Following Resolution Was Duly Adopted: Res. No. 80 of the Year 2025.

Resolved, that the bid of <u>TAM Enterprises</u> for the Melody Lake Water District Water System Improvement Project (Electrical Contract), in the amount of \$259,841.00, be, and the same hereby is, accepted subject to USDA RD review and concurrence, and the Town Clerk be, and she hereby is, directed to notify the successful bidder of the award thereof once USDA RD review and concurrence is received.

Moved by: Councilwoman Meddaugh 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. 81 of the Year 2025.

Resolved, that the bid of <u>Wittcon, Inc.</u>, for the Melody Lake Water District Water System Improvement Project (General Construction Contract), in the amount of \$755,000.00, be, and the same hereby is, accepted subject to USDA RD review and concurrence,

² ATTACHMENT: ORDER BILLS PAID

and the Town Clerk be, and she hereby is, directed to notify the successful bidder of the award thereof once USDA RD review and concurrence is received.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

NEW BUSINESS

1) REVIEW & APPROVE PRO-TECT PEST CONTROL LLC PROPOSAL FOR TOWN HALL IN THE AMOUNT OF \$1,068.00 ANNUALLY

The Following Resolution Was Duly Adopted: Res. No. 82 of the Year 2025.

Resolved, that the Proposal of Pro-Tect Pest Control LLC in the amount of \$267.00 quarterly (\$1,068.00 annually) for vermin control/removal in the Town Hall is hereby approved and the Town Supervisor is hereby authorized to execute the 1-year Service Agreement as presented for service to commence on 01/01/2025.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

2) SULLIVAN COUNTY FEDERATION FOR THE HOMELESS: THE COLDEST NIGHT OF THE YEAR WALK FUNDRAISER ON SATURDAY, FEBRUARY 22ND, 2025 AT RESORTS WORLD DRIVE, MONTICELLO – REQUESTED BY SCFH DIRECTOR KATHY KREITER

Councilman Mace said that Kathy Krieter, Director of the Sullivan County Federation for the Homeless contacted him in regards to them having a "The Coldest Night of the Year" Walk Fundraiser along Resorts World Drive to the Kartrite Resort & Indoor Water Park location. The Fundraising event would be held on Saturday, February 22nd, 2025 from 4PM to 7PM. Discussion was held regarding the matter. It was unclear as to if they would be using the sidewalks or the roadway. The sidewalks are not Town owned. Highway Superintendent Carnell said that she reached out to him today as well as Town Clerk Calhoun prior regarding this matter. Superintendent Carnell and Town Clerk Calhoun briefly discussed the request. Town Clerk Calhoun said that Lisette from her office spoke with Ms. Krieter and recommended she obtain permission from Resorts World to hold the Fundraiser and once received to send letter to Town Board and Highway Superintendent for approval. Councilman Mace said that obtaining letter from Resorts World is taking time and she would like to get started planning event as February 22nd is fast approaching. The Town Board took action to authorize the Fundraising event as follows:

The Following Resolution Was Duly Adopted: Res. No. 83 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the use of Resorts World Drive, Monticello for "The Coldest Night of the Year" Walk Fundraiser

Town Board Meeting January 07, 2025 Page 30 of 34 event to support the Sullivan County Federation for the Homeless to be held on Saturday, February 22nd, 2025 from 4:00 PM to 7:00 PM. Further Be It Resolved, that said use/event shall be subject to the approval of (EPR Properties), Resorts World Casino (EPT Concord II, LLC, SBL# 23.-1-52.1), Kartrite Resort & Indoor Waterpark (EPR Concord II, LP SBL# 15.-1-14.4), New York State Police and Sullivan County Sheriff's Department.

Moved by: Councilman Mace 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.

- Supervisor Rieber wished everyone a Happy Healthy New Year!
- Free Rabies Clinic January 16th, 6:00–7:30PM: Town of Mamakating at Bloomingburg Firehouse, Sullivan County Residents Only, ID Required, Sponsored by: Sullivan County Public Health Services, 845-292-5910, Ext.0.

<u>Highway Superintendent Hayden Carnell</u>

- Paving of Resorts World Drive in 2025, not on Planned Road Improvement List as this is a separate Road District.
- New Freightliner is ready for delivery, will require signed purchase order.
- Dave Kerber has agreed to help Supt. Somers with the HVAC System repair at Town Hall, which is planned for one-day next week.
- As part of the Computer system upgrades the fuel software system has agreed to upgrade the software program for free as the current software is not compatible with Windows 11. Same company just modernizing software.
- Sullivan County Solid Waste Hauler License/Commercial User Permit has expired. Town Clerk Calhoun said that it is ready and will be sent out tomorrow once the Supervisor signs the renewal application.

Parks & Recreation Superintendent Glenn Somers

- Thanked Supt. Carnell and Highway Department staff for assistance removing trees and debris at Lake Ida Park.
- Meeting scheduled for next Monday with YMCA representatives regarding Summer Youth Day Camp contract for 2025 Summer Season.
- Youth Winter Season Programs update including Thursday Night Lights Ski Program, which are all expanding.

Councilwoman Melinda S. Meddaugh

• Also, reported on amendments to the Thursday Night Lights Winter Ski Program.

Director James L. Carnell, Jr.

• Cleanup of property located on Old Liberty Road and Friedman Road, Monticello.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

• 01/21/25 at 7PM: Regular Town Board Meeting.

EXECUTIVE SESSION

On a motion made by <u>Councilwoman Meddaugh</u> and seconded by <u>Councilman Pavese</u> the Town Board entered into Executive Session at 8:05 PM with Attorney Mednick, Supt. Messenger, Supt. Somers, Supt. Carnell, Director Weyer and Comptroller DeMarmels to discuss the status of Collective Bargaining Negotiations/Agreements.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

The Town Board returned from Executive Session at 8:18 PM. Further action was taken as follows:

13) APPROVE & AUTHORIZE SUPERVISOR TO EXECUTE COLLECTIVE
BARGAINING AGREEMENT(S): HIGHWAY DEPARTMENT, WATER & SEWER
DEPARTMENT AND PARKS & RECREATION DEPARTMENT
The Following Resolution Was Duly Adopted: Res. No. 84-A of the Year 2025.

Resolved, that the Supervisor hereby be authorized to execute the three-year Collective Bargaining Agreement for the Town of Thompson Highway Department Employees (THOMHIDE) and that said agreement be accepted as executed commencing 01/01/2025 to 12/31/2027.

Motion by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 84-B of the Year 2025.

Resolved, that the Supervisor hereby be authorized to execute the three-year Collective Bargaining Agreement for the Town of Thompson Water & Sewer Department Employees and that said agreement be accepted as executed commencing 01/01/2025 to 12/31/2027.

Motion by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Town Board Meeting January 07, 2025 Page 32 of 34

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 84-C of the Year 2025.

Resolved, that the Supervisor hereby be authorized to execute the three-year Collective Bargaining Agreement for the Town of Thompson Parks & Recreation Department Employees and that said agreement be accepted as executed commencing 01/01/2025 to 12/31/2027.

Motion by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 85 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes that the two recent hires <u>Tyler Bossert</u> of the Parks & Recreation Department and <u>Andrew Johnson</u> of the Highway Department be given 5 vacation days effective immediately to reflect the vacation schedule in the Collective Bargaining Agreements adopted at the January 7th, 2025 Town Board Meeting.

Motion by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

14) RESOLUTION TO CLASSIFY WATER & SEWER DEPARTMENT EMPLOYEES AS PER NEW JOB TITLES IN THE COLLECTIVE BARGAINING AGREEMENT The Following Resolution Was Duly Adopted: Res. No. 86 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the reclassification of the Water & Sewer Department Employees as per the new job titles as listed in the adopted Collective Bargaining Agreement as follows:

JOB TITLE QUALIFICATIONS

Water or Wastewater Treatment Plant Operator Trainee 1: high school diploma or equivalent

1) Vacant

<u>Water or Wastewater Treatment Plant Operator Trainee 2:</u> Grade IIB or C water license OR minimum of Grade 2A wastewater license

1) Kevin Delaney

<u>Water & Wastewater Treatment Plant Operator 1:</u> Grade IIB or C water license AND Grade 2A wastewater license or greater and 2 years' experience

- 1) Richard Heins
- 2) Jonah LaGrutta

- 3) Michael Wells
- 4) Dylan Saunderson

Water & Wastewater Treatment Plant Operator 2: Grade IIB or C water license AND Grade 3A wastewater license or greater and 3 years' experience. There will be no promotions or classification changes during this contract term.

- 1) George Gattus
- 2) Jonathan Meddaugh
- 3) Floyd (Tyler) Wagner

Motion by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:23 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 Highway Dept

Hayden Carnell Superintendent of Highways 33 Jefferson St. Monticello, NY 12701 Phone: 794-5560

Todd Mitchell Deputy Superintendent Email davehiway@gmail.com Fax: 794-5722

December 27, 2024

Town Board,

Attached find the roads the Highway Department plans on improving for the 2025 construction season. The number of roads improved can change due to weather, damages, scheduling and the cost of materials.

Thanks, Hayden

2025 Sealing List	2025 Paving List
Holmes	Whittiker
Maplewood Garden	Leanard
Hamilton	Dylan Farm
Wildcat	Varnell
Green Tree	Dunbar
Harris	Ranch
Thompson	Rod & Gun
Rose Valley	Rosen
North Emerald	Marjarie
Lake View CT	Highland
Deerfield CT	Hanover
Cantrell	Van Etten
Rupp Road	Avon
Westfield CT	Chester
Sycamore	Haddock
Spruce LN	Edwards
Willow LN	Tappan
Mapletree LN	Fedun
Pine LN	Dylan
Hemlock DR	Camp Kenny Brook
Hickory LN	•
Katrina Falls HMT-RHD	
Rock Hill Drive	
Sunset	
Osborn	
Osborn EXT	
Hemlock LN	

In addition to the improvement lists above, we intend to complete the Big Woods Road culvert replacement pending weather, DEC permitting, and construction scheduling.



Town of Thompson Warrant Report

Town of Thompson Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

Board of the Town of Thompson at the regular meeting there of, held on the $\mathcal{I}_{\mathrm{day}}$

claims payable have been duly audited and are presented for payment to the Town

of Jaunau 20 d 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

Posted Batch Grand Totals	T000
Posted Batch Grand Totals	TRUST & AGENCY FUND
\$912,391.37	\$5,432.81
\$0.00	\$0.00
\$0.00 \$15,000.00	\$0.00
\$0.00	\$0.00
\$191,489.02	\$31,489.02
\$0.00	\$0.00
\$1,118,880.39	\$36,921.83
\$0.00	\$0.00

Report Grand Totals

Fund	Fund Description	Invoice Batch	Batch	Manual Ch	hecks	Purchase Cards	e Cards	Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$284,527.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$284,527.58	\$0.00
B000	GENERAL TOWN OUTSIDE	\$66,539.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,539.67	\$0.00
DA00	HWY#3/4-TOWN WIDE	\$310,936.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$310,936.20	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$80,468.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80,468.40	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$192.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$192,94	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$200.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.54	\$0.00
SL01	ROCK HILL LIGHTING	\$413.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$413.45	\$0.00
SL02	LUCKY LAKE LIGHTING	\$68,42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$68,42	\$0.00
SL03	LAKE LOUISE MARIE	\$212.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$212.02	\$0.00
SL04	PATIO HOMES LIGHTING	\$156.81	\$0.00	\$0.00	\$0.00	\$0,00	\$0.00	\$156.81	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$57.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$57.36	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,103.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,103.45	\$0.00
SL07	TREASURE LAKE LIGHTING	\$14.89	\$0,00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.89	\$0.00
SL08	CONGERO ROAD LIGHTING	\$96.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$96.89	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$167.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$167.95	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$92.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$92.03	\$0.00
SL11	ADELAAR Lighting	\$617.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$617.16	\$0.00
SL12	Route 42 N Lighting	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00
SSAR	Adelaar Sewer District	\$10,740.99	\$0.00	\$0.00	\$0.00	\$12,000.00	\$0.00	\$22,740.99	\$0.00
SSHC	Harris Consolidated Sewer District	\$12,160.21	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$22,160.21	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$84,524.99	\$0.00	\$0.00	\$0.00	\$72,000.00	\$0.00	\$156,524.99	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$3,859.53	\$0.00	\$2,500.00	\$0.00	\$3,200.00	\$0.00	\$9,559.53	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$30,568.98	\$0.00	\$0.00	\$0.00	\$26,300.00	\$0.00	\$56,868.98	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$15,123.23	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$25,123.23	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,737.19	\$0.00	\$0.00	\$0.00	\$8,000.00	\$0.00	\$9,737.19	\$0.00
SWC0	COLD SPRING WATER	\$1,038.99	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$5,038.99	\$0.00
SWD0	DILLON WATER DISTRICT	\$220.03	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,220.03	\$0.00
SWK0	KIAMESHA RT42 WATER	\$115.88	\$0,00	\$0.00	\$0.00	\$17,000.00	\$0.00	\$17,115.88	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$220.03	\$0.00	\$4,500.00	\$0.00	\$0.00	\$0.00	\$4,720.03	\$0.00
SWMO	MELODY LAKE WATER	\$782.75	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$1,282.75	\$0.00
T000	TRUST & AGENCY FUND	\$5,432.81	\$0.00	\$0.00	\$0.00	\$31,489.02	\$0.00	\$36,921.83	\$0.00
O		\$912 391 37	\$0.00	\$15,000.00	60.00	\$191 489 02	\$0.00	00 000 011 13	60.00

01/15/2025



Town of Thompson Warrant Report

Unposted Batch Totals

|--|

Posted Batch Totals

SWMO	SWL0	SWK0	SWD0	SWC0	SWA0	SSSO	SSRC	SSMO	SSKC	SSHC	SSAR	SL12	SL11	SL10	SL09	SL08	SL07	SL06	SL05	SL04	SL03	SL02	SL01	SAR0	RD00	DB00	DA00	B000	A000		Fund
MELODY LAKE WATER	LUCKY LAKE WATER DISTR	KIAMESHA RT42 WATER	DILLON WATER DISTRICT	COLD SPRING WATER	ADELAAR RESORT WATER DISTRICT	SACKETT LAKE SEWER DISTR	Rock Hill Emerald Green Consolidated Sewer Dist	MELODY LAKE SEWER DISTR.	Kiamesha Consolidated Sewer District	Harris Consolidated Sewer District	Adelaar Sewer District	Route 42 N Lighting	ADELAAR Lighting	EMERALD CORP. PARK L/D#10	YESHIVA/KIAM. LIGHTING DISTRICT	CONGERO ROAD LIGHTING	TREASURE LAKE LIGHTING	EMERALD GREEN LIGHTING	KIAMESHA SHORES LIGHTING	PATIO HOMES LIGHTING	LAKE LOUISE MARIE	LUCKY LAKE LIGHTING	ROCK HILL LIGHTING	ADELAAR RESORT SEWER DISTRICT	ADELAAR ROAD IMPROVMENT DISTRICT	HWY#1 - TOWN OUTSIDE	HWY#3 / 4 - TOWN WIDE	GENERAL TOWN OUTSIDE	GENERAL FUND TOWN WIDE		Fund Description
\$782.75	\$220.03	\$115.88	\$220.03	\$1,038.99	\$1,737.19	\$15,123.23	\$30,568.98	\$3,859.53	\$84,524.99	\$12,160.21	\$10,740.99	\$0.00	\$617.16	\$92.03	\$167.95	\$96.89	\$14.89	\$1,103.45	\$57.36	\$156.81	\$212.02	\$68.42	\$413.45	\$200.54	\$192.94	\$80,468.40	\$310,936.20	\$66,539.67	\$284,527.58	Paid	Invoice Batch
\$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	\$0.00	\$0.00	\$0.00	Unpaid	Batch
\$0.00	\$4,500.00	\$0.00	\$4,000.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$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	Paid	Manual Checks
\$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	\$0.00	\$0.00	\$0.00	Unpaid	hecks
\$500.00	\$0.00	\$17,000.00	\$0.00	\$0.00	\$8,000.00	\$10,000.00	\$26,300.00	\$3,200.00	\$72,000.00	\$10,000.00	\$12,000.00	\$1,000.00	\$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	Paid	Purchase Cards
\$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	\$0.00	\$0.00	\$0.00	Unpaid	Cards
\$1,282,75	\$4,720.03	\$17,115.88	\$4,220.03	\$5,038.99	\$9,737.19	\$25,123.23	\$56,868.98	\$9,559.53	\$156,524.99	\$22,160.21	\$22,740.99	\$1,000.00	\$617.16	\$92.03	\$167.95	\$96.89	\$14.89	\$1,103.45	\$57.36	\$156.81	\$212.02	\$68.42	\$413.45	\$200.54	\$192.94	\$80,468.40	\$310,936.20	\$66,539.67	\$284,527.58	Paid	Tota
\$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	\$0.00	\$0.00	\$0.00	Unpaid	<u></u>