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**TOWN OF THOMPSON  
-Regular Meeting Agenda-**

THIS MEETING WILL BE HELD IN-PERSON LOCATED AT TOWN HALL, 4052 STATE ROUTE 42, MONTICELLO, NY 12701. THE MEETING WILL ALSO BE STREAMED LIVE ON ZOOM: TO JOIN PLEASE SEE TOWN WEBSITE AT: [WWW.TOWNOFTHOMPSON.COM](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, JANUARY 07, 2025**

**7:00 PM MEETING**

**2025 FISCAL YEAR ORGANIZATIONAL AGENDA**

**CALL TO ORDER  
ROLL CALL  
PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:     December 17, 2024 Regular Town Board Meeting  
   December 23, 2024 Reconvened Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **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.
- **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**
- 2) APPROVE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2025)**
- 3) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR FISCAL YEAR 2025**
- 4) AUTHORIZE CONTRACT WITH CBIZ – FIXED ASSET REPORTING & PROPERTY INSURANCE VALUATION UPDATING SERVICES**
- 5) APPROVE CONTRACT WITH DANZIGER & MARKHOFF, LLP – ACTUARIAL SERVICES (2) YEAR CONTRACT**
- 6) APPROVE 2025 FEE SCHEDULE AMENDMENT TO FINANCIAL ADVISORY SERVICES AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC.**
- 7) APPROVE AGREEMENT WITH NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS FOR PROFESSIONAL AUDITING SERVICES (FYE 12/31/2024)**
- 8) APPROVE CONSULTING AGREEMENT WITH STEVEN VEGLIANTE, ESQ. FOR 2025**
- 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**

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

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

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

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

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

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

- A) CENTERMOST MARKETING – MARKETING, PUBLIC RELATIONS & SOCIAL MEDIA SERVICES FOR \$22,500.00
- B) HONEST CREATIVE LLC – WEB MAINTENANCE SERVICES & CONTENT UPDATES FOR \$6,165.00

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 ACTIVITIES \$21,100.00, ADULT ACTIVITIES \$7,025.00, YOUTH SPORTS TEAMS \$10,800.00 & MISCELLANEOUS \$1,000.00)
- B) RESOLUTION TO AUTHORIZE \$30,000.00 OF THE FY 2025 PARKS & RECREATION YOUTH ACTIVITIES BUDGET TO EXCURSIONS/EVENTS
- C) RESOLUTION TO AUTHOZE THURSDAY NIGHT LIGHTS WINTER SKI PROGRAM FOR 2025 SKI SEASON AT A COST NOT TO EXCEED \$25,500.00
- D) DISCUSS & APPROVE PURCHASE REQUEST – 2025 CHEVROLET 3500 CREW CAB UTILITY PICK UP TRUCK, OFF ONONDAGA COUNTY BID CONTRACT # 0010808 (POLICE AND ADMIN VEHICLES), TOTAL COST OF \$86,380.45

17) BILLS OVER \$5,000.00

18) BUDGET TRANSFERS & AMENDMENTS

19) ORDER BILLS PAID

OLD BUSINESS  
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

**PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.**

**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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

Resolved, that the Regular Meetings of the Town Board 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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

Resolved, that Marilee Calhoun, 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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran and Lisette DeJesus 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 Kelly Murran at a salary of **\$59,561.93** and Lisette DeJesus at a salary of **\$55,653.17** for the year 2025.

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

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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 Logan E. Morey, Eric Horton, Brian Benzenberg and James L. Carnell, Jr. 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

Resolved, that Jeffrey Weinstein, M.D. 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

Resolved, that Joanne Gerow 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace

Nays 0

Hayden Carnell Highway Superintendent for the Town of Thompson hereby appoints Todd Mitchell 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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5           Rieber, Meddaugh, Schock, Pavese and Mace  
      Nays 0

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

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

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

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

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

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

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

Resolved, that Connie VanKeuren 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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5           Rieber, Meddaugh, Schock, Pavese and Mace  
      Nays 0

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

Resolved, that Laura Shank 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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5           Rieber, Meddaugh, Schock, Pavese and Mace  
      Nays 0

Supervisor William J. Rieber, Jr. hereby appoints Councilwoman Melinda S. Meddaugh 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

Supervisor William J. Rieber, Jr. appoints Al Dumas 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 \$5,211.67 for the year 2025 as per the adopted budget.

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

**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 \$107,522.29 for the year 2025.

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

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

Resolved, that Michael B. Mednick 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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>	<u>SALARY</u>
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 <sup>st</sup> (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	Open/TBD
Seasonal Laborer	\$18.09 per hour

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

**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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
 Nays 0

**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 Highways	\$124,188.25
Marilee J. Calhoun	Town Clerk	\$81,021.20

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

**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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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 \$30,000,000.00 (twenty million) in any one bank.

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

**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.

<u>NAME AND OFFICE</u>	<u>AMOUNT</u>	<u>EXPIRATION</u>
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. Murrin 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 Highways	\$100,000.00	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:	Seconded by:	
Vote: Ayes 5	Rieber, Meddaugh, Schock, Pavese and Mace	
Nays 0		

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

Resolved, that the accounting firm of Nugent & Haeussler, P.C., Certified Public Accountants hereby be designated as the Auditors for the Town of Thompson at the annual fee not to exceed \$33,250.00 for the year 2025.

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

**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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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/plan-book/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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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: \_\_\_\_\_ Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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
- (l) Registration Fees
- (m) Jeff Bank Credit Card through Elan Financial Services

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

**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 "T" 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

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

Resolved, that Karen Schaefer, the Supervisor's Confidential Secretary for the year 2025 shall receive an annual salary of \$72,591.10.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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

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

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

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

**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

<b>District Name</b>	<b>O&amp;M Rate per point</b>	<b>Capital Rate per point</b>
Lucky Lake Water	<b>\$50.94</b>	\$ .00
Dillon Water	<b>\$55.26</b>	.00
Cold Spring Water	<b>\$33.30</b>	.00
Route 42/Kiamesha Water	<b>\$0.142 per thousand cubic ft.</b>	.00
Cold Spring Water District		
Extension Parcels	<b>\$33.30</b>	<b>\$2.82</b>
Melody Lake Water	<b>\$49.64</b>	<b>\$21.90</b>

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

**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: Seconded by:

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

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

Resolved that Bryan Kaplan 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: Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

Resolved that Javier Corona, Daryl Gandy and Merritt Simpson 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: Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

**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, Delaware Engineering, D.P.C. 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: Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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 16<sup>th</sup> to 19<sup>th</sup>, 2025 in New York City.

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

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 \$125.00 per meeting. Chairman shall receive a stipend of \$150.00 per meeting unless two Co-Chairs are appointed to share the duties and shall receive a stipend of \$137.50 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

**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: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

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

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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

Resolved, that the Regular Meetings of the Planning Board 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:                                Seconded by:  
Vote: Ayes 5            Rieber, Meddaugh, Schock, Pavese and Mace  
      Nays 0

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

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

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

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

Resolved, that Shoshana Mitchell 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:                                Seconded by:  
Vote: Ayes 5            Rieber, Meddaugh, Schock, Pavese and Mace  
      Nays 0

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

Resolved, that Christina Cellini 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:                                Seconded by:  
Vote: Ayes 5            Rieber, Meddaugh, Schock, Pavese and Mace  
      Nays 0

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

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

Moved by:                                Seconded by:

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

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

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

Resolved, that Richard McClernon 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: Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

Resolved, that Richard McClernon 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: Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

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

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

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

Resolved, that Darren Miller 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: Seconded by:  
Vote: Ayes 5 Rieber, Meddaugh, Schock, Pavese and Mace  
Nays 0

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

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

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

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

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

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

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

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

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

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

**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 pre-pays.

- 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:

Seconded by:

Vote: Ayes 5

Rieber, Meddaugh, Schock, Pavese and Mace

Nays 0

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.

M

**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 17, 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

**DRAFT**

**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  
Hayden Carnell, Highway Superintendent

**Present Via Zoom:** Kelly Murran, Deputy Town Clerk

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

**APPROVAL OF MINUTES:**

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the December 3<sup>rd</sup>, 2024 Regular Town Board Meeting were approved as presented.

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

- **Despina Legatos, Claims Counsel, NYMIR (Wright Insurance):** Letter dated 12/04/24 to Town Clerk Calhoun 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.

- **Certificates of Annual Fire District Elections Results:** Filed with Town Clerk Calhoun on 12/11/24 for Monticello Joint Fire District, Rock Hill Fire District and Hurleyville Fire District.
- **Alysse Devine, Division of Environmental Permits, NYS DEC:** Letter dated 12/11/24 to Steven Gray, Waters, McPherson, McNeill, P.C. Re: Response to Partial Resubmission on the Gan Eden Estates Project application, DEC ID: 3-4899-00009.
- **Town of Thompson Planning Board:** Letter dated 12/12/24 to All Interested or Involved Agencies: Re: Notice of Lead Agency Designation on Proposed Type 1 Action: Catskill Veterinary Services, PLLC, Site Plan for Catskill Vets (Joseph D'Abbraccio), 23 Old Drive-In Road, Rock Hill, NY – Including EAF Part 1 and Site Plan Map.
- **Internal Revenue Service (IRS):** Notice received 12/2024 to Supervisor Rieber Re: Fraudulent Activity involving a contractor and result of investigation.
- **Julio Garaicoechea, Project Manager, SC IDA:** 2025 Distribution of PILOT Payments – Check #2703, Dated: 12/10/24 for \$6,577.84 (Nonni's Acquisition Company, Inc.).
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 12/12/24 to Assessor Krzywicki Re: Amended NYS Dept. of Taxation & Finance Form RP-412-a, Amended Application for Real Property Tax Exemption (County of Sullivan IDA with Bridgeville Ski Company Inc. d/b/a Holiday Mountain and Maude Crawford Realty LLC) along with Amended PILOT Agreement, Amended and Restated Lease to Agency & Leaseback to Company attachments, to include original parcel, SBL # 32.-2-59 and amended to add two additional parcels, SBL #'s 32.-2-24.1 & 32.-2-23 to the Project.
- **Robert Monroe, Inspector, NYS DOH:** Annual Water System Field Compliance Inspection, Dated: 12/12/24 – Adelaar Water District, Permit No.: NY5230211.
- **Robert Monroe, Inspector, NYS DOH:** Annual Water System Field Compliance Inspection, Dated: 12/12/24 – Lucky Lake WTP, Permit No.: NY5203356.

## **AGENDA ITEMS:**

### **1) ACCEPT LETTER OF RESIGNATION FROM HON. RICHARD L. BENJAMIN, JR. AS TOWN OF THOMPSON HIGHWAY SUPERINTENDENT, EFFECTIVE 12/17/2024**

**The Following Resolution Was Duly Adopted: Res. No. 357 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby accept the letter of Resignation from Hon. Richard L. Benjamin, Jr. from the elected position of Town of Thompson Superintendent of Highways for retirement effective 12/17/2024.

Moved by: Councilman Pavese  
Vote: Ayes 5  
Nays 0

Seconded by: Councilman Schock  
Rieber, Pavese, Schock, Meddaugh and Mace

**2) RESOLUTION TO AUTHORIZE APPOINTMENT OF HAYDEN CARNELL TO THE POSITION OF TOWN OF THOMPSON HIGHWAY SUPERINTENDENT, EFFECTIVE 12/17/2024 AT THE BUDGETED SALARY**

**The Following Resolution Was Duly Adopted: Res. No. 358 of the Year 2024.**

Resolved, that the Town Board hereby appoints Hayden Carnell, Superintendent of Highways of the Town of Thompson effective on 12/17/2024 at the present budgeted salary, to fill the un-expired term of Richard L. Benjamin, Jr. who has retired on December 17, 2024.

Motion by: Councilman Pavese

Seconded by: Councilman Schock

Discussion: Councilman Mace asked what the process is for the appointment / replacement of this position. Attorney Mednick explained its however the Board decides to handle the process, which is part of the political process as this is an elected position. Councilman Mace stated that this matter is the first time coming before the Board and was not discussed with him previously.

Vote: Ayes: 5  
Nays: 0

Rieber, Pavese, Schock, Meddaugh and Mace

**3) SILBERTS RESORT COMMUNITY, INC. APPLICATION FOR ZONE CHANGE REQUEST FOR PARCEL #'S 13.-1-17.1 & 17.2 FROM SUBURBAN RESIDENTIAL (SR) ZONING DISTRICT TO HIGHWAY COMMERCIAL-2 (HC-2) ZONING DISTRICT – RESOLUTION TO REFER ZONING CHANGE REQUEST TO PLANNING BOARD FOR REVIEW & RECOMMENDATION**

Mr. Joel Kohn of JK Expediting Services was present on behalf of Silberts Resort Community, Inc. regarding the application for change in zoning designation. The application has submitted for zone change request of parcel #'s 13.-1-17.1 & 17.2 from Suburban Residential (SR) Zoning District to Highway Commercial-2 (HC-2) Zoning District. Mr. Kohn briefly explained that this existing bungalow colony would like to upgrade, which is limited as it is a non-conforming use in the current SR zone. The property adjoins the HC-2 zone and use would be conforming. Mr. Kohn further explained some of the proposed upgrades. Councilwoman Meddaugh said that this area was one of the properties discussed during the Comprehensive Plan. Mr. Kohn is asking the Board to consider referring request to the Planning Board for review and recommendation. Action was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 359 of the Year 2024.**

Resolved, that the zone change request of Silberts Resort Community, Inc., SBL #'s 13.1-17.1 & 17.2 located on Bard Road at Anawana Lake Road intersection, Monticello from SR Zoning District to HC-2 Zoning District hereby be forwarded to the Planning Board for their review and recommendation.

Moved by: Councilman Schock

Seconded by: Councilman Mace

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

**4A) YESHIVA VIZNITZ DEVELOPMENT: ROAD NAME REQUEST – RIMON LANE, KIAMESHA LAKE, NY, SBL # 6.-1-11.7**

**The Following Resolution Was Duly Adopted: Res. No. 360 of the Year 2024.**

Resolved, that upon the request of Mr. Naftuly Neiman of Yeshiva Viznitz Development and approval of the Sullivan County Information Technology Services Systems the (1) roadway located within the newly formed Village of Ateres boundary and eventually planning to become an official Village Highway once said roadway is dedicated/adopted as such, as indicated on the provided map hereby be named as follows: Rimon Lane, Kiamesha Lake, NY, SBL # 6.-1-11.7. Further Be It Resolved, that the Town Clerk is hereby directed to notify the Sullivan County E911 Control Center of said change and request that all property owners/residents hereby be notified accordingly.

Motion by: Councilman Schock                                Seconded by: Councilman Mace

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

**4B) YESHIVA VIZNITZ DEVELOPMENT: RESOLUTION TO AUTHORIZE EXTENSION OF GAFEN LANE, KIAMESHA LAKE, NY, SBL # 6.A-1-1.1**

**The Following Resolution Was Duly Adopted: Res. No. 361 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the extension of Gafen Lane (TH#455) located in the Yeshiva Viznitz Development identified by parcel number 6.A-1-1.1 upon the request of Mr. Naftuly Neiman of Yeshiva Viznitz Development to add (19) additional units to said roadway and

Further Be It Resolved, that said Town Highway located within the newly formed Village of Ateres boundary shall require official dedication/adoption of the extension of roadway once completed.

Motion by: Councilman Schock                                Seconded by: Councilman Pavese

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

**5) REVIEW & CONSIDER INTERGOVERNMENTAL AGREEMENT (IGA) FOR CYBER SECURITY PROTECTION PROGRAM BETWEEN THE NYS OFFICE OF INFORMATION TECHNOLOGY SERVICES, THE NYS DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES AND TOWN OF THOMPSON**

**The Following Resolution Was Duly Adopted: Res. No. 362 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approves entering into an Intergovernmental Agreement for the Provision of Endpoint Protection and Response Services (Phase II) between The New York State Office of Information Technology Services, The New York State Division of Homeland Security and Emergency Services and The Town of Thompson (Contract # X052019) for a Cyber Security Protection

Program delivered by CrowdStike and implemented by the Sullivan County IT Department as they currently use said program and

Be It Resolved, that the Endpoint Detection Licenses shall be provided at no cost to the Town for the term of the (3-Year) Intergovernmental Agreement, the total estimated value of the endpoint detection licenses is \$9,690.45.

Further Be It Resoled, that the Town Supervisor hereby be authorized to execute said Intergovernmental Agreement on behalf of the Town of Thompson as presented.

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

**6) ACKNOWLEDGE CHANGE OF OWNERSHIP FOR TANNERY VILLAGE SENIOR HOUSING PROJECT, RICHMOND AVE, MONTICELLO**

**The Following Resolution Was Duly Adopted: Res. No. 363 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby acknowledges receipt of notification dated December 9<sup>th</sup>, 2024 of change in Upstream Ownership of the Monticello Area Limited Partnership, a NY Limited Partnership in connection with the Tannery Village Senior Housing Project located on Richmond Avenue, Monticello, NY.

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

**7) RESOLUTION TO AUTHORIZE ADDITIONAL COST OF \$14,608.25 FOR SCANNING/INDEXING JUSTICE COURT DOCUMENTS (\$12,272.75 WITH EBIZ & \$2,336.00 WITH ICC-CDS)**

Director Weyer reported that the Court has identified additional older court books from the archive room for scanning. This additional project is anticipated to cost approximately \$14,608.25, the Court budgeted \$25,000.00 in 2025 budget to cover this cost. Director Weyer is still waiting for the final cost of the existing scanning project that was originally estimated at \$181,817.78. There may be additional scanning/indexing required, but she is awaiting the final numbers to see if the amount needs to be increased before proceeding. Director Weyer is asking for authorization to scan/index the additional project consisting of the older court books for an additional cost of \$14,608.25 (\$12,272.75 with EBIZ for scanning & \$2,336.00 with ICC-CDS for indexing). Action was taken to proceed with the additional expense as follows:

**The Following Resolution Was Duly Adopted: Res. No. 364 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the additional Scanning Project of the Town of Thompson Justice Court to scan/index old court docket books with eBiz Docs, ICC-CDS and County of Sullivan as per the presented proposal at an estimated additional cost of \$14,608.25 and Further Be It

Resolved, that Community Development Director Jill Weyer hereby be authorized to contact said providers/vendors to proceed with additional project as proposed.

Moved by: Councilman Mace                          Seconded by: Councilman Schock

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

Nays 0

**8) MONTICELLO JOINT FIRE DISTRICT: REQUEST USE OF COLD SPRING ROAD “OLD TOWN BARN” FACILITY FOR TRAINING**

Mr. Jon Wells, Assistant Chief, Monticello Joint Fire District (MJFD) was present to explain request for use of the Cold Spring Road “Old Town Highway Barn” Facility for training. He explained that the training class is called “Fire Behavior on the Inside,” which is sponsored by the NYS Association of Fire Chiefs (NYS AFC). He is trying to arrange the training class as he will become the Fire Chief in January 2025. The training will involve sea containers that will be provided by the (NYS AFC). The training class will be open to all fire departments in Sullivan County. Mr. Wells along with Mr. Mapes and Mr. Rivas explained what the proposed training will consist of. The training is planned to be held on Saturday, November 1<sup>st</sup> and Sunday, November 2<sup>nd</sup>. The (MJFD) will provide public notice of said training. Action was taken as follows:

**The Following Resolution Was Duly Adopted: Res. No. 365 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the use of the “Old Town Highway Barn” facility located on the Cold Spring Road property by the Monticello Joint Fire District (MJFD) for the use of training to be held in the Fall of 2025 and Further Be It Resolved, that said use shall be subject to submittal of certificate of insurance naming the Town of Thompson as Additional Insured in connection with the training event.

Moved by: Councilman Pavese                          Seconded by: Councilwoman Meddaugh

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

Nays 0

**9) SACKETT LAKE SEWER DISTRICT WWTP IMPROVEMENTS:**

**A) STATUS OF PROPERTY TRANSFER BACK TO TOWN**

Supervisor Rieber reported that Attorney Mednick prepared the Deed and Property Transfer Documents, which were sent out to Zev Scharf and New Horizons Recreation, Inc. requesting execution and return so that the property can be transferred back to the Town for use by the Sackett Lake Sewer District for WWTP Improvements. Supervisor Rieber explained that the property was originally owned by the Town and why it was transferred. Attorney Mednick briefly commented and said he will report back once the documents have been received or if he is contacted in connection with said matter. Legal action will be pursued if no response.

**B) REVIEW & DISCUSS PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH DELAWARE ENGINEERING, DPC FOR ENGINEERING REPORT**

**The Following Resolution Was Duly Adopted: Res. No. 366 of the Year 2024.**





All (3) Collective Bargaining Agreements have been revised and presented to the Town Board for review. The matter will be discussed at the end of the meeting in Executive Session before any action is taken.

**13) BILLS OVER \$5,000.00 – HIGHWAY DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 369 of the Year 2024.**

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

**Gorman Brothers Construction** **\$11,977.98 Total Cost**  
 Invoice # 1118555 – Purchase of Calcium material.

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

**14) 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 12/17/2024

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

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- 1) Amend budgeted Expenses & Revenues to reflect actual Expenses

**The Following Resolution Was Duly Adopted: Res. No. 370 of the Year 2024.**

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

**Town Of Thompson**  
 Budget Transfers/Amendments  
Town Board  
 FYE 12/31/24 Meeting Date: 12/17/2024

Account		Revenue	Revenue	Appropriation	Appropriation
---------	--	---------	---------	---------------	---------------

<u>Number</u>	<u>Account Description</u>		<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
A000.1670.400	Central Printing	TelAscent			6,500.00	
A000.1680.401	Shared Computer Software				1,500.00	
A000.2706.000	Grants from Other Gov't	Youth Bureau	10,000.00			
A000.3510.400	Dog Control Contractual	Bi Weekly Chewy Order			3,000.00	
A000.3510.100	Dog control Personal Services					3,000.00
A000.3310.400	Traffic Control Contractual				1,500.00	
A000.3310.401	Traffic Control Painting					1,750.00
A000.5010.400	Highway - Contractual				250.00	
B000.8010.400	Zoning Board Contractual				3,000.00	
B000.8010.401	Zoning - Project Expenses					3,000.00
SL05.9790.600	Kiamesha Shores LED Principal	NYPA			335.00	
SL05.9790.700	Kiamesha Shores LED Interest	NYPA			75.00	
SL05.2401.000	Interest Earnings		410.00			
SL09.5182.400	Yeshiva Lighting Contractual	NYPA			4,000.00	

SL09.9790.600	Yeshiva/Gibber LED Principal	NYPA			2,540.00	
SL09.9790.700	Yeshiva/Gibber LED Interest	NYPA			1,310.00	
SL09.2401.000	Interest Earnings					5,000.00
SL12.9790.600	Rt 42 Lighting LED Principal	NYPA			8,980.00	
SL12.9790.700	Rt 42 Lighting LED Interest	NYPA			4,230.00	
SL12.2401.000	Interest Earned		1,400.00			
SL12.5182.400	Rt 42 Lighting Contractual					5,000.00
SWD0.8320.400	Dillon Water Contractual				1,600.00	

Totals                    11,810.00                    -                    38,820.00                    17,750.00

Net Effect To Budget                    9,260.00

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

**15) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 371 of the Year 2024.**

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached. <sup>1</sup>

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

**OLD BUSINESS**

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

**1) RESOLUTION TO AMEND RESOLUTION NO. 355 OF THE YEAR 2024 TO AUTHORIZE ARTIST FEE OF \$75.00 NOT \$50.00 PER ARTIST FOR ROADSIDE BANNERS**

**The Following Resolution Was Duly Adopted: Res. No. 372 of the Year 2024.**

Resolved, that Resolution No. 355 of the Year 2024 adopted on December 3<sup>rd</sup>, 2024 hereby be amended to read as follows:

Resolved, that the Town Board of the Town of Thompson hereby authorizes payment of a \$75.00 Artist Fee to be paid to each of the (26) Artists of the Roadside Banners (26 Artists @ \$75.00 each = \$1,950.00 total payment) upon completion of required W-9 form to be paid as part of the Sullivan 180 Town Beautification Grant as per the presented list of Artists and after 60-Days of payment issuance, any check remaining outstanding shall be forfeited and considered a donation back to the Town Beautification Program.

Motion by: Councilwoman Meddaugh                      Seconded by: Councilman Schock

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

              Nays 0

**2) RESOLUTION TO OBLIGATE REMAINING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO THE MELODY LAKE WATER DISTRICT WELLHOUSE PROJECT IN THE ESTIMATED AMOUNT OF \$107,708.42**

**The Following Resolution Was Duly Adopted: Res. No. 373 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Town to obligate all remaining American Rescue Plan Act (ARPA) Funds in the estimated amount of \$107,708.42 to the Melody Lake Water District to be used in connection with the Wellhouse Improvement Project.

Moved by: Councilman Pavese                              Seconded by: Councilman Schock

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

              Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 374 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorize the Town to enter into a Memorandum of Understanding between the Melody Lake Water District and the Town of Thompson to utilize the balance of the American Rescue Plan Act (ARPA) Funds in the estimated amount of \$107,708.42 to be used in connection with the Wellhouse Improvement Project and that the Town Supervisor hereby be authorized to execute said Memorandum of Understanding on behalf of the Town Board.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

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

              Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 375 of the Year 2024.**



legal expenses incurred by the district to complete any district formation, and all costs and disbursements incurred by the district in processing the creation.

3. That MHE Engineering, D.P.C., of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$15,000.00 to prepare a general map and plan for water facilities and services to the area to be known as Rock Hill-Emerald Springs Water District.

4. That all maps and plans prepared by MHE Engineering, D.P.C. shall conform with the requirements of Section 209-c of the Town Law, and shall be filed with the Town Clerk.

5. That the expense incurred by the Town for such maps and plans and other services shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges irrespective of whether or not the creation of said Rock Hill-Emerald Springs Water District is approved.

6. That in the event that the said Rock Hill-Emerald Springs Water District shall be created as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.

7. That this Resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.

8. That within ten (10) days from the date of this Resolution, the Town Clerk shall post and publish a Notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum, and shall publish such Notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such Notice within ten (10) days after the date of the adoption of this Resolution.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

The Members voted on the foregoing Resolution as follows:

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

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

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

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

### **Water & Sewer Superintendent Michael G. Messenger**

- He would like to start the process to canvass for a 2025 new hire of vacant position in the Water & Sewer Department as previously discussed during budget time. The Town Board was agreeable for him to begin process.

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

- The Town of Thompson Youth Basketball Program on Saturdays at the Kenneth L. Rutherford Elementary School from 9am to 12pm has been very well attended.
- Youth Candy BINGO Event to be held this Thursday, December 19<sup>th</sup> from 6pm-8pm at the East Mongaup River Park Community Building.
- The Christmas Spectacular Event at Radio City Music Hall was held last Sunday, which sold out and was successful. There were (96) attendees.
- The Thursday Night Lights Winter Ski Program is planned to start in January, weather permitting.

### **Highway Superintendent Hayden Carnell**

- Construction on newly purchased Cold Spring Building is planned to commence after 1<sup>st</sup> of the Year.
- The stone piles and garbage removal will be removed from the Old Highway Barn Cold Spring Road site by next November for the planned (MJFD) training.
- Estimated salt usage this winter to date is 920 tons and current salt cost per ton is approximately \$76.00, which is down from last year.

### **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.

### **EXECUTIVE SESSION**

On a motion made by Councilman Pavese and seconded by Councilman Mace the Town Board entered into Executive Session at 7:52 PM with Attorney Mednick, Supt. Messenger, Supt. Somers, 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 9:12 PM. There was no further action taken.



**RECESSED**

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was recessed at 9:12 PM until Monday, December 23<sup>rd</sup> at 4:00 PM to continue discussing Collective Bargaining Negotiations/Agreements. All board members voted in favor of recessing the meeting.

**Respectfully Submitted By:**



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**Marilee J. Calhoun, Town Clerk**

4



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 17<sup>th</sup> day of December 20 24 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.

  
Melissa DeMarmels, Comptroller

  
William J. Rieber Jr., Supervisor



Town of Thompson  
Warrant Report

Fund	Fund Description	Unposted Batch Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	Manual Checks	Unpaid	Paid	Unpaid	Paid	
A000	GENERAL FUND TOWN WIDE	\$89,037.18	\$0.00	\$0.00	\$0.00	\$0.00	\$89,037.18	\$0.00
B000	GENERAL TOWN OUTSIDE	\$8,239.13	\$0.00	\$0.00	\$0.00	\$0.00	\$8,239.13	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$29,606.98	\$0.00	\$0.00	\$0.00	\$0.00	\$29,606.98	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$323.75	\$0.00	\$0.00	\$0.00	\$0.00	\$323.75	\$0.00
H000	CAPITAL PROJECTS	\$2,816.50	\$0.00	\$0.00	\$0.00	\$0.00	\$2,816.50	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$139,087.20	\$0.00	\$0.00	\$0.00	\$0.00	\$139,087.20	\$0.00
SL01	ROCK HILL LIGHTING	\$8,979.33	\$0.00	\$0.00	\$0.00	\$0.00	\$8,979.33	\$0.00
SL02	LUCKY LAKE LIGHTING	\$1,880.28	\$0.00	\$0.00	\$0.00	\$0.00	\$1,880.28	\$0.00
SL03	LAKE LOUISE MARIE	\$5,660.18	\$0.00	\$0.00	\$0.00	\$0.00	\$5,660.18	\$0.00
SL04	PATIO HOMES LIGHTING	\$3,786.95	\$0.00	\$0.00	\$0.00	\$0.00	\$3,786.95	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$1,070.52	\$0.00	\$0.00	\$0.00	\$0.00	\$1,070.52	\$0.00
SL06	EMERALD GREEN LIGHTING	\$72,284.21	\$0.00	\$0.00	\$0.00	\$0.00	\$72,284.21	\$0.00
SL07	TREASURE LAKE LIGHTING	\$475.85	\$0.00	\$0.00	\$0.00	\$0.00	\$475.85	\$0.00
SL08	CONGERO ROAD LIGHTING	\$911.33	\$0.00	\$0.00	\$0.00	\$0.00	\$911.33	\$0.00
SL09	YESHIVA/KIAM, LIGHTING DISTRICT	\$4,978.74	\$0.00	\$0.00	\$0.00	\$0.00	\$4,978.74	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$84.29	\$0.00	\$0.00	\$0.00	\$0.00	\$84.29	\$0.00
SL11	ADELAAR Lighting	\$1,188.92	\$0.00	\$0.00	\$0.00	\$0.00	\$1,188.92	\$0.00
SL12	Route 42 N Lighting	\$15,785.05	\$0.00	\$0.00	\$0.00	\$0.00	\$15,785.05	\$0.00
SSAR	Adelaar Sewer District	\$2,029.78	\$0.00	\$0.00	\$0.00	\$0.00	\$2,029.78	\$0.00
SSHC	Harris Consolidated Sewer District	\$3,550.38	\$0.00	\$0.00	\$0.00	\$0.00	\$3,550.38	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$35,145.31	\$0.00	\$0.00	\$0.00	\$0.00	\$35,145.31	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$921.87	\$0.00	\$0.00	\$0.00	\$0.00	\$921.87	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$9,207.89	\$0.00	\$0.00	\$0.00	\$0.00	\$9,207.89	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$2,087.15	\$0.00	\$0.00	\$0.00	\$0.00	\$2,087.15	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$146,621.27	\$0.00	\$0.00	\$0.00	\$0.00	\$146,621.27	\$0.00
SWC0	COLD SPRING WATER	\$241.79	\$0.00	\$0.00	\$0.00	\$0.00	\$241.79	\$0.00
SWD0	DILLON WATER DISTRICT	\$116,50	\$0.00	\$0.00	\$0.00	\$0.00	\$116,50	\$0.00
SWK0	KIAMESHA RT42 WATER	\$3.87	\$0.00	\$0.00	\$0.00	\$0.00	\$3.87	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$12,83	\$0.00	\$0.00	\$0.00	\$0.00	\$12,83	\$0.00
SWM0	MELODY LAKE WATER	\$68.64	\$0.00	\$0.00	\$0.00	\$0.00	\$68.64	\$0.00
<b>Unposted Batch Grand Totals</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Posted Batch Totals</b>		<b>\$89,037.18</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$89,037.18</b>	<b>\$0.00</b>



Town of Thompson  
Warrant Report

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total		
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
T000	TRUST & AGENCY FUND	\$262,875.93	\$0.00	\$0.00	\$0.00	\$29,736.76	\$0.00	\$292,612.69	\$0.00	
<b>Posted Batch Grand Totals</b>		<b>\$849,079.60</b>	<b>\$0.00</b>	<b>\$8,000.00</b>	<b>\$0.00</b>	<b>\$447,736.76</b>	<b>\$0.00</b>	<b>\$1,304,816.36</b>	<b>\$0.00</b>	
<b>Report Grand Totals</b>										
A000	GENERAL FUND TOWN WIDE	\$89,037.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$89,037.18	\$0.00	
B000	GENERAL TOWN OUTSIDE	\$8,239.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,239.13	\$0.00	
DA00	HWY#3 / 4 - TOWN WIDE	\$29,606.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$29,606.98	\$0.00	
DB00	HWY#1 - TOWN OUTSIDE	\$323.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$323.75	\$0.00	
H000	CAPITAL PROJECTS	\$2,816.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,816.50	\$0.00	
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$139,087.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$139,087.20	\$0.00	
SL01	ROCK HILL LIGHTING	\$8,979.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,979.33	\$0.00	
SL02	LUCKY LAKE LIGHTING	\$1,880.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,880.28	\$0.00	
SL03	LAKE LOUISE MARIE	\$5,660.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,660.18	\$0.00	
SL04	PATIO HOMES LIGHTING	\$3,786.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,786.95	\$0.00	
SL05	KIAMESHA SHORES LIGHTING	\$1,070.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,070.52	\$0.00	
SL06	EMERALD GREEN LIGHTING	\$72,284.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72,284.21	\$0.00	
SL07	TREASURE LAKE LIGHTING	\$475.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$475.85	\$0.00	
SL08	CONGERO ROAD LIGHTING	\$911.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$911.33	\$0.00	
SL09	YESHIVAKIAM LIGHTING DISTRICT	\$4,978.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,978.74	\$0.00	
SL10	EMERALD CORP. PARK LD#10	\$84.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$84.29	\$0.00	
SL11	ADELAAR Lighting	\$1,188.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,188.92	\$0.00	
SL12	Route 42 N Lighting	\$15,785.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,785.05	\$0.00	
SSAR	Adelaar Sewer District	\$2,029.78	\$0.00	\$0.00	\$0.00	\$16,000.00	\$0.00	\$18,029.78	\$0.00	
SSHC	Harts Consolidated Sewer District	\$3,550.38	\$0.00	\$0.00	\$0.00	\$16,000.00	\$0.00	\$19,550.38	\$0.00	
SSKC	Kiamesha Consolidated Sewer District	\$35,145.31	\$0.00	\$0.00	\$0.00	\$142,000.00	\$0.00	\$177,145.31	\$0.00	
SSM0	MELODY LAKE SEWER DISTR.	\$921.87	\$0.00	\$0.00	\$0.00	\$18,000.00	\$0.00	\$18,921.87	\$0.00	
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$9,207.89	\$0.00	\$0.00	\$0.00	\$68,000.00	\$0.00	\$77,207.89	\$0.00	
SSSO	SACKETT LAKE SEWER DISTR	\$2,087.15	\$0.00	\$0.00	\$0.00	\$31,000.00	\$0.00	\$33,087.15	\$0.00	
SWA0	ADELAAR RESORT WATER DISTRICT	\$146,621.27	\$0.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$271,621.27	\$0.00	
SWC0	COLD SPRING WATER	\$241.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$241.79	\$0.00	
SWD0	DILLON WATER DISTRICT	\$116.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$116.50	\$0.00	
SWK0	KIAMESHA RT42 WATER	\$3.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.87	\$0.00	
SWL0	LUCKY LAKE WATER DISTR	\$12.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12.83	\$0.00	
SWM0	MELODY LAKE WATER	\$68.64	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,068.64	\$0.00	
T000	TRUST & AGENCY FUND	\$262,875.93	\$0.00	\$0.00	\$0.00	\$29,736.76	\$0.00	\$292,612.69	\$0.00	
<b>Grand Totals</b>		<b>\$849,079.60</b>	<b>\$0.00</b>	<b>\$8,000.00</b>	<b>\$0.00</b>	<b>\$447,736.76</b>	<b>\$0.00</b>	<b>\$1,304,816.36</b>	<b>\$0.00</b>	

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**Minutes of a Reconvened Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **December 23, 2024.**

**ROLL CALL:**

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

**Absent:** Councilman John A. Pavese

**DRAFT**

**Also Present:** Marilee J. Calhoun, Town Clerk  
Michael B. Mednick, Attorney for the Town  
Melissa DeMarmels, Town Comptroller  
Glenn Somers, Parks & Recreation Superintendent  
Michael G. Messenger, Water & Sewer Superintendent  
Hayden Carnell, Highway Superintendent

**Present via Zoom:** None

**RECONVENED TOWN BOARD MEETING**

Supervisor Rieber reconvened the meeting of December 17, 2024 at 4:06 PM. This meeting was held in person only.

Supervisor Rieber advised that the prior Regular Town Board Meeting was recessed until this meeting for the purpose of continued discussion regarding Contract Negotiations in connection with the proposed Collective Bargaining Negotiations/Agreements including any other business that might be deemed necessary.

**RESOLUTION TO APPROVE & AUTHORIZE EXECUTION OF AN INTRAFI LLC ICS DEPOSIT PLACEMENT AGREEMENT WITH WAYNE BANK**

**The Following Resolution Was Duly Adopted: Res. No. 377 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approves the IntraFi Cash Service (ICS) Deposit Placement Agreement of IntraFi LLC with Wayne Bank and authorize the Town Supervisor to execute said agreement on behalf of the Town of Thompson as presented.

Moved by: Councilman Mace                      Seconded by: Councilman Schock

Vote: Ayes 4              Rieber, Schock, Meddaugh and Mace

      Nays 0

      Absent 1              Pavese

**ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 378 of the Year 2024.**

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached. <sup>1</sup>

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Mace

Vote: Ayes 4              Rieber, Schock, Meddaugh and Mace

Nays 0

Absent 1              Pavese

### **EXECUTIVE SESSION**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the Town Board entered into Executive Session at 4:08 PM with Town Attorney Michael B. Mednick, Comptroller DeMarmels, Supt. Somers, Supt. Messenger and Supt. Carnell to discuss Collective Bargaining Negotiations/Agreements.

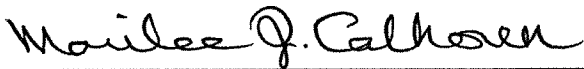
Executive Session was held.

The Town Board returned from Executive Session at 5:03 PM. There was no further action taken.

### **ADJOURNMENT**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the meeting was adjourned at 5:06 PM. All board members present voted in favor of adjournment.

**Respectfully Submitted By:**



**Marilee J. Calhoun, Town Clerk**

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

7



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 13<sup>th</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 DeMammels, Comptroller

  
William J. Rieber Jr., Supervisor



Town of Thompson  
Warrant Report

A000	GENERAL FUND TOWN WIDE	\$94,314.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94,314.61	\$0.00
B000	GENERAL TOWN OUTSIDE	\$23,083.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,083.18	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$94,702.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94,702.74	\$0.00
SL01	ROCK HILL LIGHTING	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00
SL02	LUCKY LAKE LIGHTING	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00
SL03	LAKE LOUISE MARIE	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00
SL07	TREASURE LAKE LIGHTING	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00
SL08	CONGERO ROAD LIGHTING	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00
SSAR	Adelaar Sewer District	\$4,261.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,261.26	\$0.00
SSHHC	Harris Consolidated Sewer District	\$2,840.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,840.84	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$21,401.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,401.00	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$946.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$946.95	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$10,416.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,416.41	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$6,155.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,155.15	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$710.21	\$0.00	\$35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,710.21	\$0.00
SWC0	COLD SPRING WATER	\$236.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$236.74	\$0.00
SWD0	DILLON WATER DISTRICT	\$59.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$59.18	\$0.00
SWK0	KIAMESHA RT42 WATER	\$23.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.67	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$59.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$59.18	\$0.00
SWM0	MELODY LAKE WATER	\$236.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$236.74	\$0.00
T000	TRUST & AGENCY FUND	\$3,176.42	\$0.00	\$0.00	\$0.00	\$559.76	\$16,109.28	\$0.00	\$3,736.18	\$16,109.28
<b>Grand Totals</b>		<b>\$262,624.28</b>	<b>\$0.00</b>	<b>\$60,000.00</b>	<b>\$0.00</b>	<b>\$559.76</b>	<b>\$16,109.28</b>	<b>\$323,184.04</b>	<b>\$16,109.28</b>	





Town of Thompson  
Warrant Report

Fund	Fund Description	Unposted Batch Totals				Total
		Invoice Batch	Manual Checks	Purchase Cards		
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$16,109.28		\$16,109.28
<b>Unposted Batch Grand Totals</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$16,109.28</b>		<b>\$16,109.28</b>

Fund	Fund Description	Posted Batch Totals							
		Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$94,314.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94,314.61	\$0.00
B000	GENERAL TOWN OUTSIDE	\$23,083.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,083.18	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$94,702.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94,702.74	\$0.00
SL01	ROCK HILL LIGHTING	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00
SL02	LUCKY LAKE LIGHTING	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00
SL03	LAKE LOUISE MARIE	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00
SL07	TREASURE LAKE LIGHTING	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00
SL08	CONGERO ROAD LIGHTING	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00
SSAR	Adelaar Sewer District	\$4,261.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,261.26	\$0.00
SSHC	Harris Consolidated Sewer District	\$2,840.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,840.84	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$21,401.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,401.00	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$946.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$946.95	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$10,416.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,416.41	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$6,155.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,155.15	\$0.00
SWAO	ADELAAR RESORT WATER DISTRICT	\$710.21	\$0.00	\$35,000.00	\$0.00	\$0.00	\$0.00	\$35,710.21	\$0.00
SWCO	COLD SPRING WATER	\$236.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$236.74	\$0.00
SWDO	DILLON WATER DISTRICT	\$59.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$59.18	\$0.00
SWKO	KIAMESHA RT42 WATER	\$23.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.67	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$59.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$59.18	\$0.00
SWMO	MELODY LAKE WATER	\$236.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$236.74	\$0.00
T000	TRUST & AGENCY FUND	\$3,176.42	\$0.00	\$0.00	\$0.00	\$559.76	\$0.00	\$3,736.18	\$0.00
<b>Posted Batch Grand Totals</b>		<b>\$262,624.28</b>	<b>\$0.00</b>	<b>\$60,000.00</b>	<b>\$0.00</b>	<b>\$559.76</b>	<b>\$0.00</b>	<b>\$323,184.04</b>	<b>\$0.00</b>

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
<b>Report Grand Totals</b>		<b>\$262,624.28</b>	<b>\$0.00</b>	<b>\$60,000.00</b>	<b>\$0.00</b>	<b>\$559.76</b>	<b>\$0.00</b>	<b>\$323,184.04</b>	<b>\$0.00</b>

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

**Town Board Members**  
Deputy Supervisor Scott Mace  
John Pavese  
Melinda Meddaugh  
Ryan Schock

December 27, 2024

Tracey O'Malley  
NYSDEC Region 3  
Regional Permit Administrator  
21 South Putt Corners Rd  
New Paltz, NY 12561  
[DEP.R3@dec.ny.gov](mailto:DEP.R3@dec.ny.gov)

Re.: Town of Thompson  
Sullivan County, New York  
Emerald Green - Lake Louise Marie WWTP Upgrades  
CWSRF Project No.: C3-5378-07-00  
DEC ID: 3-4846-00196/00001  
SPDES Permit No.: NY 0035645

Subj: SPDES Permit Schedule of Compliance Modification Request

The Town requests that NYSDEC considers the proposed SPDES permit Schedule of Compliance Modification Request. Updated project schedules for the Phase 1 Disinfection Upgrades and Phase 2 WWTP General Upgrades from the Approved May 2024 PER (Revised December 2024) have been attached for review and consideration.


The SPDES Permit Schedule of Compliance for this facility was previously modified in June 2023, based on the Town's November 2022 request to complete the Emerald Green upgrades in two separate phases. The previously approved SPDES Permit Schedule of Compliance Action Due Dates from the June 2023 Modification [EDP/EDPM + Number of Months to each Compliance Action Due Date] will not be met.

The SPDES has since administratively renewed in August 2025 with an EDP of 9/01/2024. The proposed SPDES Permit Schedule of Compliance Modification Request is based on the revised EPD of 9/01/24 + Number of Months to each Compliance Action Due Date.

Thank you for your consideration of this request. The Town and Delaware Engineering greatly appreciate the continued assistance and cooperation by NYSDEC throughout the planning and implementation of this important project.

If you have any questions, or require additional documentation, please contact me at 845-794-2500 Ext. 306 or via email at [supervisor@townofthompson.com](mailto:supervisor@townofthompson.com).

Respectfully,



Town of Thompson, NY  
William J. Rieber  
Town Supervisor

CC: Melissa DeMarmels, Town Comptroller (via email w/enclosures)  
Michael Mednick, Town Attorney (via email w/enclosures)  
Marilee Calhoun, Town Clerk (via email w/enclosures)  
Randolph Mayer, Norton Rose Fulbright, Bond Counsel (via email w/enclosures)  
Michael Messenger, Town DPW Supervisor (via email w/enclosures)  
Jonathan Amos, NYSEFC Engineering (via email w/enclosures)  
Manju Cherian, NYSDEC (via email w/enclosures)  
Alison Wasserbauer, NYSDEC Permits (via email w/enclosures)  
Lorraine Gregory, NYSDEC (via email w/enclosures)  
Mike Grosso, NYSDEC (via email w/enclosures)  
Douglas Upright, P.E., NYSDEC DOW (via email w/enclosures)  
Helen Budrock, Delaware Engineering, D.P.C. (via email w/enclosures)  
John Peterson, Delaware Engineering, D.P.C. (via email w/enclosures)  
Dave Ohman, P.E., Delaware Engineering, D.P.C. (via email w/enclosures)

**Attachments:**

- **Attachment 1 – Updated Schedules:**
  - Updated Project Schedules for the Phase 1 & Phase 2 WWTP General Upgrades from the Approved May 2024 PER (Revised December 2024)
  - Schedule of Compliance from the current NYSDEC SPDES Permit (EDPM 7/1/2023, administratively renewed in August 2025 with an EDP of 9/01/2024)

# **Attachment 1**

## **Updated Schedules:**

- Updated Project Schedules for the Phase 1 & Phase 2 WWTP General Upgrades from the Approved May 2024 PER (Revised December 2024)
- Schedule of Compliance from the current NYSDEC SPDES Permit (EDPM 7/1/2023, administratively renewed in August 2025 with an EDP of 9/01/2024)

**Town of Thompson – Emerald Green Consolidated Sewer District**

**UPDATED PROJECT SCHEDULE**

(Updated 12-17-2024)

**Phase 1: UV Disinfection**

<b>Action</b>	<b>Timeframe Start to Complete</b>	<b>Anticipated Date</b>	<b>Requested SPDES Permit Schedule of Compliance Action Item Due date</b>
Preliminary Engineering Report	Completed	July 2020	
SEQR, SHPO, 202(b) & Bond Res	Completed	September 2020	
CWSRF Application	Completed	June 2021	
WQIP Grant Application	Awarded	December 2021	
WIIA Grant Application	Awarded	November 2022	
BIL Funding	Awarded	January 2023	
Preliminary Engineering Report	Complete	Revised May 2024	
DEC/EFC Eng. Report Approval	Complete	May 2024	
Close on SRF Financing	Complete	August 2024	
Chlorine Residual Plan Submittal	Estimated	December 2024	1/1/25 (EDP + 5 Mo.)
DEC/EFC Chlorine Residual Plan Approval**	3 months	March 2025	
Chlorine Residual Bidding	2 months	April – May 2025	
Chlorine Residual Begin Construction	1 months	June 2025	6/1/25 (EDP + 10 Mo.)
Chlorine Residual End Construction	1 months	May 2026	5/31/26 (EDP + 22 Mo.)
Chlorine Residual Start-Up	1 month	<b>June 2026</b>	<b>7/1/26 (EPDM + 23 Mo.)</b>

**Phase 2: WWTP General Upgrades**

<b>Action</b>	<b>Timeframe Start to Complete</b>	<b>Anticipated Date</b>	<b>Requested SPDES Permit Schedule of Compliance Action Item Due date</b>
Preliminary Engineering Report	Completed	July 2020	
SEQR, SHPO, 202(b) & Bond Res	Completed	September 2020	
CWSRF Application	Completed	June 2021	
WIIA Grant Application	Awarded	November 2022	
BIL Funding	Awarded	January 2023	
DEC/EFC Eng. Report Approval	Complete	May 2024	
Preliminary Engineering Report	Complete	Revised May 2024	
DEC/EFC Eng. Report Approval	Complete	May 2024	
Close on SRF Financing	Complete	August 2024	
Upgrade/Expansion Eng. Plans	12 months	January – December 2025	1/1/26 (EDP + 16 Mo.)
Upgrade/Expansion Plan Approval**	3-months	March 2026	
Upgrade/Expansion Bidding	2 months	May 2026	
Upgrade/Expansion Begin Construction	1 months	June 2026	7/1/26 (EDP + 22 Mo.)
Upgrade/Expansion End Construction	15 months	<b>September 2027</b>	<b>10/1/27 (EDP + 37 Mo.)</b>
Upgrade/Expansion Start-Up	1 month	<b>October 2027</b>	<b>11/1/27 (EPD + 38 Mo.)</b>

**Bold** dates are for regulatory compliance; Gray shading denotes DEC/EFC Reviews.

\*\*Estimated review and approval period subject to change. All subsequent anticipated dates shall be revised as necessary once DEC/EFC approvals are obtained.

## SCHEDULE OF COMPLIANCE

a) The permittee shall comply with the following schedule:

Outfall(s)	Compliance Action	Due Date
001	<u>INTERIM PROGRESS REPORTS</u> Submit interim status reports on the progress related to meeting the specified final limits.	EDP + 9 months, and every 9 months thereafter
001	<u>DESIGN DOCUMENTS – FOR PHASE I DISINFECTION IMPROVEMENTS</u> The permittee shall submit approvable Design Documents including a Basis of Design Report (BODR), Plans, Specifications, and Construction Schedule for the implementation of proposed improvements necessary to meet the Total Residual Chlorine limit. Department approval is subject to SEQR and other permits, as needed.  <u>BEGIN CONSTRUCTION – FOR PHASE I DISINFECTION IMPROVEMENTS</u> The permittee shall begin construction of the treatment facilities in accordance with the Department approved schedule.  <u>COMPLETE CONSTRUCTION &amp; COMMENCE OPERATION – FOR PHASE I DISINFECTION IMPROVEMENTS</u> The permittee shall complete construction and commence operation of the system.  <u>COMPLY WITH FINAL EFFLUENT LIMITS</u> Comply with final effluent limits for Total Residual Chlorine.	EDP + 6 Months   In Accordance with Approved Eng. Report  EDP + 30 Months   EDP + 31 Months
001	<u>DESIGN DOCUMENTS – FOR PHASE II WWTP UPGRADE/EXPANSION</u> The permittee shall submit approvable Design Documents including a Basis of Design Report (BODR), Plans, Specifications, and Construction Schedule for the implementation of proposed improvements necessary to meet final effluent limitations. Department approval is subject to SEQR and other permits, as needed.  <u>BEGIN CONSTRUCTION – FOR PHASE II WWTP UPGRADE/EXPANSION</u> The permittee shall begin construction of the treatment facilities in accordance with the Department approved schedule.  <u>COMPLETE CONSTRUCTION &amp; COMMENCE OPERATION – FOR PHASE II WWTP UPGRADE/EXPANSION</u> The permittee shall complete construction and commence operation of the system.  <u>COMPLY WITH FINAL EFFLUENT LIMITS</u> Comply with final effluent limits for all final limitations.	EDP + 24 Months   In Accordance with Approved Eng. Report  EDP + 59 Months   EDP + 60 Months
<p>The above compliance actions are one-time requirements. The permittee shall comply with the above compliance actions to the Department's satisfaction once. When this permit is administratively renewed by NYSDEC letter entitled "SPDES NOTICE/RENEWAL APPLICATION/PERMIT," the permittee is not required to repeat the submission(s) noted above. The above due dates are independent from the effective date of the permit stated in the "SPDES NOTICE/RENEWAL APPLICATION/PERMIT" letter.</p>		

## SCHEDULE OF COMPLIANCE (continued)

INTERIM EFFLUENT LIMITS FOR PARAMETERS SUBJECT TO THIS SCHEDULE OF COMPLIANCE							
Outfall	Parameter(s) Affected	Interim Effluent Limit			Limits Apply	Notes	Interim Limits Expire
		Type	Limit	Units			
001	Chlorine, Total Residual	DM	2.0	mg/l	All Year	-	Completion of Phase 1 Disinfection Improvement Project + 30 Days
001	Flow	MA	0.410	MGD	All Year	-	Startup of Expanded WWTP +30 Days
	Total Kjeldahl Nitrogen (TKN) (as N)	MA	Monitor	mg/l	All Year	-	
	Ammonia (as NH <sub>3</sub> ) (Jun. 1 to Oct. 31)	MA	1.1	mg/l	All Year	-	
	Ammonia (as NH <sub>3</sub> ) (Nov. 1 to May 31)	MA	2.2	mg/l	All Year	-	
	Total Phosphorus (as P)	MA	0.5	mg/l	All Year	-	

- b) The permittee shall submit a written notice of compliance or non-compliance with each of the above schedule dates no later than 14 days following each elapsed date, unless conditions require more immediate notice as prescribed in 6 NYCRR Part 750-1.2(a) and 750-2. All such compliance or non-compliance notification shall be sent to the locations listed under the section of this permit entitled RECORDING, REPORTING AND ADDITIONAL MONITORING REQUIREMENTS. Each notice of non-compliance shall include the following information:
1. A short description of the non-compliance;
  2. A description of any actions taken or proposed by the permittee to comply with the elapsed schedule requirements without further delay and to limit environmental impact associated with the non-compliance;
  3. Any details which tend to explain or mitigate an instance of non-compliance; and
  4. An estimate of the date the permittee will comply with the elapsed schedule requirement and an assessment of the probability that the permittee will meet the next scheduled requirement on time.
- c) The permittee shall submit copies of any document required by the above schedule of compliance to the NYSDEC Regional Water Engineer and to the Bureau of Water Permits.



OFFICE USE ONLY

Original     Amended    Date \_\_\_\_\_

## Standardized NOTICE FORM for Providing 30-Day Advance Notice to a Local Municipality or Community Board

1. Date Notice Sent:       1a. Delivered by:

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License:  
 For premises outside the City of New York:



New Application     Removal     Class Change

For premises in the City of New York:

New Application     New Application and Temporary Retail Permit     Renewal     Alteration     Removal  
 Class Change     Method of Operation     Corporate Change

For **New** and Temporary Retail Permit applicants, answer each question below using all information known to date  
 For **Renewal** applicants, answer all questions  
 For **Alteration** applicants, attach a complete written description and diagrams depicting the proposed alteration(s)  
 For **Corporate Change** applicants, attach a list of the current and proposed corporate principals  
 For **Removal** applicants, attach a statement of your current and proposed addresses with the reason(s) for the relocation  
 For **Class Change** applicants, attach a statement detailing your current license type and your proposed license type  
 For **Method of Operation Change** applicants, although not required, if you choose to submit, attach an explanation detailing those changes

**Please include all documents as noted above. Failure to do so may result in disapproval of the application.**

**This 30-Day Advance Notice is Being Provided to the Clerk of the Following Local Municipality or Community Board:**

3. Name of Municipality or Community Board:

**Applicant/Licensee Information:**

4. Licensee Serial Number (if applicable):       Expiration Date (if applicable):

5. Applicant or Licensee Name:

6. Trade Name (if any):

7. Street Address of Establishment:

8. City, Town or Village:  , NY      Zip Code:

9. Business Telephone Number of applicant/ Licensee:

10. Business E-mail of Applicant/Licensee:

11. Type(s) of alcohol sold or to be sold:     Beer & cider     Wine, Beer & Cider     Liquor, Wine, Beer & Cider

12. Extent of Food Service:     Full Food menu; full kitchen run by a chef/cook     Menu meets legal minimum food requirements; food prep area required

13. Type of Establishment:   
 Seasonal Establishment     Juke Box     Disc Jockey     Recorded Music     Karaoke

14. Method of Operation: (check all that apply)  
 Live Music (give details i.e., rock bands, acoustic, jazz, etc.):   
 Patron Dancing     Employee Dancing     Exotic Dancing     Topless Entertainment  
 Video/Arcade Games     Third Party Promoters     Security Personnel  
 Other (specify):

15. Licensed Outdoor Area:  None     Patio or Deck     Rooftop     Garden/Grounds     Freestanding Covered Structure  
 (check all that apply)  Sidewalk Cafe     Other (specify): \_\_\_\_\_



OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____

16. List the floor(s) of the building that the establishment is located on:

17. List the room number(s) the establishment is located in within the building, if appropriate:

18. Is the premises located within 500 feet of three or more on-premises liquor establishments?  Yes  No

19. Will the license holder or a manager be physically present within the establishment during all hours of operation?  Yes  No

20. If this is a transfer application (an existing licensed business is being purchased) provide the name and serial number of the licensee:

Name	Serial Number

21. Does the applicant or licensee own the building in which the establishment is located?  Yes (if YES, SKIP 23-26)  No

**Owner of the Building in Which the Licensed Establishment is Located**

22. Building Owner's Full Name:

23. Building Owner's Street Address:

24. City, Town or Village:  State:  Zip Code:

25. Business Telephone Number of Building Owner:

**Representative or Attorney Representing the Applicant in Connection with the Application for a License to Traffic in Alcohol at the Establishment Identified in this Notice**

26. Representative/Attorney's Full Name:

27. Representative/Attorney's Street Address:

28. City, Town or Village:  State:  Zip Code:

29. Business Telephone Number of Representative/Attorney:

30. Business E-mail Address of Representative/Attorney:

I am the applicant or licensee holder or a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied upon, and that false representations may result in disapproval of the application or revocation of the license.

By my signature, I affirm - under **Penalty of Perjury** - that the representations made in this form are true.

31. Printed Principal Name:  Title:

Principal Signature:



# State of New York

A 3

## REMITTANCE ADVICE for CHECK NO. 10251685

NOTICE: To access remittance information on any one of your NYS payments, visit <https://esupplier.sfs.ny.gov/>

Agency Code and Description	Tele Inquiry No	Voucher No	Payee Reference/Invoice No	Ref/Inv Date	Payment Amount
DOT01 Department of Transportati		00456955	PAVENYDecember24_L960823	12/05/24	105,715.22
		00454563	POPDecember24_L960823	12/05/24	50,047.44
		00456303	WIRPDecember24_L960823	12/05/24	90,439.05

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS:

Non-Negotiable

Check Total

\$246,201.71

Go to <http://www.osc.state.ny.us/state-vendors> for Electronic Payments information

DETACH HERE BEFORE CASHING



PLEASE CASH WITHIN 180 DAYS

07265504

# State of New York

Check No. 10251685

\$246,201.71

DEPARTMENT OF TAXATION AND FINANCE  
DIVISION OF THE TREASURY

29-55  
213

A

DECEMBER 13, 2024 DOT01

KNOW YOUR ENDORSER

Pay to the  
Order of:

THOMPSON TOWN OF

\$246,201.71

*Thomas P. DiNapoli*  
 Thomas P. DiNapoli  
 State Comptroller

KeyBank N.A.

*Amanda Hiller*  
 Amanda Hiller  
 Acting Commissioner, Taxation and Finance



4

County of Sullivan  
AGENCY ACCOUNT  
100 North Street, P.O. Box 5012  
Monticello, N.Y. 12701

M & T BANK MONTICELLO  
4446 RTE 42  
MONTICELLO, NY 12701

Check  
Number **24055**

Vendor Number	Check Date	Check Amount
3020	12/18/2024	\$104.14

One Hundred Four and 14/100 Dollars\*\*\*\*\*

Pay To The Order Of

3020  
TOWN OF THOMPSON  
4052 ROUTE 42  
MONTICELLO, NY 12701

*Nancy Buck*  
County Treasurer

DOCUMENT INCLUDES A HIDDEN WORD. DO NOT CASH IF THE WORD VOID IS VISIBLE. ALSO INCLUDES AN ORIGINAL WATERMARK

County of Sullivan - AGENCY ACCOUNT

P.O. Box 5012 Monticello, N.Y. 12701

INVOICE DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT
12/18/2024	TREAS12182414	2024 STUMPAGE DISTRIBUTION PO# G/L Account: TA-00085-00221	104.14

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
3020	TOWN OF THOMPSON	24055	12/18/2024	\$104.14

Details on back

MP

AI  
#1

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:  
Seconded by:

Adopted the 7<sup>th</sup>, day of January, 2025.

The members of the Town Board voted as follows:

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

**TOWN OF THOMPSON**  
**OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS**

WHEREAS, William J. Rieber, Jr., of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Supervisor of the Town of Thompson; and

WHEREAS, Marilee J. Calhoun, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Town Clerk of the Town of Thompson; and

WHEREAS, Heather Berg, of the Town of Thompson, County of Sullivan, New York, has been appointed to the office of Receiver of Taxes of the Town of Thompson; and

WHEREAS, Sharon L. Jankiewicz, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Town Justice of the Town of Thompson; and

WHEREAS, Richard S. Baum, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Town Justice of the Town of Thompson; and

WHEREAS, Hayden Carnell, of the Town of Thompson, County of Sullivan, New York, has been elected to the office of Highway Superintendent of the Town of Thompson and

WHEREAS, Melissa DeMarmels, of the Town of Thompson, County of Sullivan, New York, has been appointed to the office of Comptroller of the Town of Thompson.

WHEREAS, Melinda S. Meddaugh, of the Town of Thompson, County of Sullivan, New York, has been appointed to the office of Deputy Supervisor of the Town of Thompson.

**NOW, THEREFORE**, we as respective officers above, do hereby undertake with the Town of Thompson that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all money or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all money and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor; and

This undertaking of the Town Receiver of Taxes is further conditioned that she will well and truly keep, pay over and account for all money and property coming into her hands as such Receiver of Taxes; and

The Town does and shall maintain insurance coverage, presently with Traveler's Casualty and Surety Company of America, in the sum of \$100,000.00 each for the Town Supervisor, Town Clerk, Receiver of Taxes, Town Justices, Town Comptroller and Town Highway Superintendent, and \$1,000,000.00 coverage for the Town Receiver of Taxes for the period of January through March of each year, to indemnify against losses through the failure of the officers, clerks and employees covered thereunder to faithfully perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

#2

142 Bloomingburg Road  
Middletown, New York 10940

Tel: 845-361-1861

Fax: 845-361-5881



Open Daily  
12 Noon - 4pm

adoptmhs@gmail.com

www.middletownhumanesociety.com

October 30, 2024

William J Rieber, Jr., Supervisor  
Town of Thompson  
4052 Rte 42  
Monticello, NY 12701

Dear Supervisor:

We are pleased to extend our services to you for 2025.

As you may know, the Humane Society of Middletown has gone to great lengths to increase significantly adoption of animals received from your town/city to permanent, loving families. In addition, we have improved the quality of life for the animals at the Humane Society while they await their new families. We appreciate your support, and hope that the Humane Society will continue to provide your residents with a source of affordable rabies vaccinations. Residents can learn more about Humane Society activities and services, as well as the loving animals that are available for adoption, by going to our website, [www.middletownhumanesociety.com](http://www.middletownhumanesociety.com).

If the enclosed agreement meets with your approval, kindly sign it and return an executed contract at your earliest convenience to the attention of Martha Gale, Financial Administrator at the above address.

If you have any questions, now or at any time, please do not hesitate to contact us.

Very truly yours,

A handwritten signature in blue ink that reads 'Marlene K. Freehill'.

Marlene K. Freehill  
President  
Board of Directors

Enclosure

Humane Society of Middletown  
142 Bloomingburg Road  
Middletown, NY 10940  
(845) 361-1861  
Fax (845) 361-5881

**Agreement between the Town of Thompson and the Humane Society of Middletown, Inc. for the period beginning January 1, 2025 and ending December 31, 2025.**

The Humane Society of Middletown, Inc. agrees to accept any dog brought to our shelter by your Animal Control Officer (ACO), or Dog Control Officer (DCO), from your municipality, space permitting.

The dogs, in accordance with New York State Agricultural law, must be held for the legal holding period, after which they may be put up for adoption if not claimed by the owner. If said dogs are not claimed or adopted, they may be humanely euthanized.

If the Shelter must hold a dog beyond the legal holding time for your municipality because of a pending court case, bite case, etc., we will charge your municipality \$25.00 per diem, per dog. We can only hold up to three (3) animals for your municipality when the animals are seized by an ACO/DCO in the event of a cruelty case.

When leaving a dog that the DCO/ACO believes may be dangerous, the dog must be kept in the outside only part of the ACO/DCO pen and follow the agreed upon protocol. Written information must be given to the shelter or the shelter manager that clearly communicates that the animal may be dangerous.

Since we do not have a veterinarian on premises, we are unable to accept any animal with suspected mange, rabies, distemper, parvovirus or an injury that requires immediate medical attention. These animals will have to be taken to a veterinarian by your ACO/DCO for treatment or euthanasia. Any resulting bills for these animals will be paid directly to the veterinarian by your Town/City.

If the Humane Society assists your municipality due to the unavailability of your animal control officer or police department, your municipality will be billed an additional fee of \$100.00.

The municipality will pay a fee of \$300.00 per dog delivered to the Society.

The municipality will pay a fee of \$75.00 per cat delivered to the Society.


A flat rate of \$100.00 will be charged for each dog delivered DOA.

A flat rate of \$50.00 will be charged for each cat delivered DOA.

The Humane Society will send out vouchers once a month. A record of the disposition of the dogs from the prior month will be sent out by the end of the month.

Humane Society of Middletown, Inc.

By:

  
Board President

Date

\_\_\_\_\_  
Municipality Supervisor

\_\_\_\_\_  
Date

# 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](mailto: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.

Councilman JOHN A. PAVESE	Voting	Aye
Councilwoman MELINDA S. MEDDAUGH	Voting	Aye
Councilman RYAN T. SCHOCK	Voting	Aye

(Deputy Supervisor Meddaugh turned the meeting back over to Supervisor Rieber who returned to the meeting.)

(Councilwoman Meddaugh Recused herself from the next Agenda Item.)

**4) GENERAL MUNICIPAL LAW SECTION 239 REFERRAL EXEMPTION AGREEMENT BETWEEN COUNTY OF SULLIVAN & TOWN OF THOMPSON – REVIEW, APPROVE & AUTHORIZE EXECUTION OF AGREEMENT**

**The Following Resolution Was Duly Adopted: Res. No. 263 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approves the General Municipal Law Section 239 Referral Exemption Agreement between the County of Sullivan and the Town of Thompson, which was authorized by the Sullivan County Legislature on May 16<sup>th</sup>, 2024 by Resolution No. 257-24 and that the Town Supervisor hereby be authorized to execute said agreement as presented.

Moved by: Councilman Schock                      Seconded by: Councilman Mace

Vote: Ayes 4              Rieber, Pavese, Schock and Mace

Nays 0

Recused 1      Meddaugh

**5) DISCUSS POSSIBLE SEWER CONNECTION INTO THE CONSOLIDATED HARRIS SEWER DISTRICT AS PER SEWER EASEMENT WITH TOWN – PROPERTY LOCATED ALONG OLD ROUTE 17, HARRIS, NY, SBL # 7.-1-44.2**

Supervisor Rieber and Director Carnell reported that the property owner of Brookview Cottages has contacted them concerning the Sewer Easement with the Town regarding sewer connection. A discussion was held regarding a possible sewer connection into the Consolidated Harris Sewer District according to the Easement. There was no action taken. Attorney Mednick will review the records and report back with his findings. The matter will be rescheduled on the next Town Board Meeting Agenda.



**6) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF CREIGHTON MANNING ENGINEERING AS THEIR PRIMARY TRAFFIC CONSULTANT**

**The Following Resolution Was Duly Adopted: Res. No. 264 of the Year 2025.**

Resolved, that the agreement of Creighton Manning Engineering for traffic engineering and transportation planning consulting services hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented for the remainder of the Year 2024 as the Planning Board's Primary Traffic Consultant.

Motion by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

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

Nays 0



**7) 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. 265 of the Year 2024.**

Resolved, that the agreement of Colliers Engineering & Design for traffic engineering and transportation planning consulting services hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented for the remainder of the Year 2024 as the Planning Board's Alternate Traffic Consultant on an as needed basis when necessary.

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

**8) REPORT ON FINANCING & GRANT STATUS FOR THE KIAMESHA LAKE WWTP UPGRADES PROJECT NO. C3-5378-06-00 & C3-5378-06-01**

Supervisor Rieber provided an update regarding NYS EFC financing and grant status on the Kiamesha Lake WWTP Upgrades Project No.'s C3-5378-06-00 & C3-5378-06-01. The total project costs are \$34,754,897.00. The total Clean Water Financing is for \$15,358,967.00. The total WIIA Grant Funding is for \$1,572,500.00. He briefly reported on the overall funding status for the project.

**9) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) FOR NYS RETIREMENT SYSTEM**

**The Following Resolution Was Duly Adopted: Res. No. 266 of the Year 2024.**

Resolved, that the Standard Work Day and Reporting Resolution for 2024 is hereby established and adopted as presented. The full text of this Resolution can be found appended to these minutes.<sup>1</sup>

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

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

**The Following Resolution Was Duly Adopted: Res. No. 267 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    \$96,785.52 Total Cost**  
Invoice # 20-2090-22 – Engineering Services through June 2024 on the Kiamesha Sewer WWTP Upgrade Project.

<sup>1</sup> ATTACHMENT: RES. NO. 266 OF THE YEAR 2024 – STANDARD WORK DAY & REPORTING RESOLUTION.

**Marilee Calhoun (Town of Thompson)**

---

**From:** Jill Weyer (Town of Thompson) <jweyer@townofthompson.com>  
**Sent:** Friday, January 3, 2025 3:49 PM  
**To:** 'marilee (clerk-town of thompson)'  
**Cc:** 'Mike Messenger '  
**Subject:** W/S Job Classifications

Marilee – here is the job classifications – I hope my spelling of employees is right.

***Job Title Qualifications***

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

**Water or Wastewater Treatment Plant Operator Trainee 2:** Grade IIB or C water license OR minimum of Grade 2A wastewater license

Kevin Delaney

**Water & Wastewater Treatment Plant Operator 1:** Grade IIB or C water license AND Grade 2A wastewater license or greater and 2 years’ experience

Richard Heins  
Jonah LaGrutta  
Michael Wells  
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.***

George Gattus  
Jonathan Meddaugh  
Floyd (Tyler) VanWagner

***Jill M. Weyer***

Director of Community Development  
Town of Thompson  
4052 Route 42  
Monticello, NY 12701  
Phone: 845-794-2500 Ext. 304  
Fax: 845-794-8600



*The Town of Thompson is an equal opportunity provider and employer.*

**Marilee Calhoun (Town of Thompson)**

---

**From:** Jill Weyer (Town of Thompson) <jweyer@townofthompson.com>  
**Sent:** Tuesday, December 31, 2024 3:22 PM  
**To:** 'marilee (clerk-town of thompson)'  
**Cc:** 'Glenn Somers'; 'Supervisor Rieber '  
**Subject:** Resolutions  
**Attachments:** FY2025 PARKS RESOLUTIONS.docx

Marilee – Here are three separate resolutions for the re-org meeting:

1. Park Programming
2. Field Trips & Excursions
3. Thursday Night Lights Ski Program

@Glenn – please correct my \$ amounts if they differ from what you have.

Thanks!

*Jill M. Weyer*

Director of Community Development  
Town of Thompson  
4052 Route 42  
Monticello, NY 12701  
Phone: 845-794-2500 Ext. 304  
Fax: 845-794-8600



*The Town of Thompson is an equal opportunity provider and employer.*

A

**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**

<b>Youth Activities</b>			<b>\$</b>	<b>21,100.00</b>
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
<b>Adult Activities</b>				<b>\$ 7,025.00</b>
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
<b>Youth Sports Teams</b>				<b>\$ 10,800.00</b>
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
<b>Miscellaneous</b>				<b>\$ 1,000.00</b>
Equipment	1	\$	500.00	\$ 500.00
Background Checks	1	\$	500.00	\$ 500.00
<b>Total Park Programming</b>				<b>\$ 39,925.00</b>

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.

B+C

**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.

**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 Fun 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.





FYI  
1



**SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH**

**FREE**

**RABIES CLINIC**

*FOR DOGS, CATS, AND FERRETS*



**Public Health**  
Prevent. Promote. Protect.  
Sullivan County  
Department of Public Health

**Thursday, January 16, 2025 6:00-7:30 PM**  
**Town of Mamakating, Bloomingburg Firehouse**  
**117 Godfrey Rd, Bloomingburg, NY**

- 
- 
- All pet owners must clean up after their pets.
- All pets must be at least 3 months old.
- All pets must be in a carrier or on a leash.
- Aggressive dogs should be muzzled to prevent any biting incidents.
- Bring proof of prior rabies vaccination to receive a 3-year vaccination.
- If you do not have proof of prior rabies vaccination, your pet will receive a 1-year vaccination.

**Sullivan County Residents Only!**

- Please bring photo ID as proof of Sullivan County Residency.
- No Pre-registration at this time, there maybe pre-registration at future clinics.

**If you have any questions, please call:**  
**Sullivan County**  
**Department of Public Health**  
**at : 845-292-5910, Ext. 0.**



## **SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH**

**GRATIS**

**CLINICA VACUNAS DE RABIA**

**PARA PERROS, GATOS, AND HURONES**



**Public Health**  
Prevent. Promote. Protect.  
Sullivan County  
Department of Public Health

**Jueves, 16 de Enero de 2025 6:00-7:30 PM**

**Ciudad de Mamakating, Bloomingburg Firehouse**

**117 Godfrey Rd. Bloomingburg, NY**

- Todos los dueños de mascotas deben limpiar después de sus mascotas.
- Todas las mascotas deben tener al menos 3 meses de edad.
- Todas las mascotas deben estar en una jaula o con correa.
- Los perros agresivos deben estar con bozal para evitar cualquier incidente de mordida.
- Traiga prueba de vacunación contra la rabia anterior para recibir una vacunación de 3 años.
- Si no tiene prueba de vacunación contra la rabia anterior, su mascota recibirá una vacunación de 1 año.

### **Residentes del Condado solamente!**

- Se requiere prueba de
  - identificación
- No hay preinscripción en este momento. Podrá haber preinscripción en las clínicas del future

**Si tienes alguna pregunta, por favor llame a la departamento de salud pública del condado de Sullivan al: 845-292-5910, Ext. 0.**