

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **September 15, 2020.**

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator
Glenn Somers, Parks & Recreation Superintendent

Present via Zoom: Paula E. Kay, Deputy Town Attorney
Michael G. Messenger, Water & Sewer Superintendent
Kelly M. Murran, Deputy Town Clerk

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. Supervisor Rieber announced that this meeting was held in person, but due to the Coronavirus (COVID-19) Pandemic the meeting was closed to public access. However the meeting was held via Videoconferencing and 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 Councilwoman Meddaugh and seconded by Councilman Schock the minutes of the September 1st, 2020 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Melinda Meddaugh, SC Agriculture & Farmland Protection Board:** Letter dated 09/03/2020 to Supervisor Rieber Re: NYS Agriculture District 30-Day Window for Application Requesting Inclusion into the District – Landowner is

Shirley Rubin, Corner of Rubin Road & State Route 42, Monticello, NY (Town of Thompson, SBL#43.-1-45 & 47). Public Hearing is scheduled to be held sometime in November 2020.

- **Emerald Green Lake Louise Marie Water Company:** Letter to all Water District Users Re: Reasons for Increase in Water Bills. Supervisor Rieber provided an update on the matter.
- **Martha Johnson:** Letter dated 09/10/2020 Re: Summer Season Traffic Issues on Johnson Blvd, Monticello. Supervisor Rieber will try to address the issues prior to next year.

AGENDA ITEMS:

1) MELODY LAKE WATER DISTRICT – REVIEW & APPROVE BOND COUNSEL FEES OF \$5,400.00 & \$9,356.00

The Following Resolution Was Duly Adopted: Res. No. 287 of the Year 2020.

Resolved, that the Proposal for the proposed legal services and fees submitted by Norton Rose Fulbright US LLP, Bond Counsel on behalf of the Town of Thompson for the Melody Lake Water District hereby be approved as follows: 1) Approximately \$160,000.00 EFC Drinking Water State Revolving Fund Short Term (Notes) for a fee of \$5,400.00 and 2) \$506,600.00 Long Term (Bonds) for a fee of \$9,356.00 (DWSRF Project No. 18491). Further Be It Resolved that said fees are calculated pursuant to the fee schedule previously approved by the Town Board on January 7th, 2020 and that the Town Supervisor hereby be authorized to execute the Proposal as presented.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

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

Nays 0

2) ZONE CHANGE REQUEST: KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST – END OF KROEGER ROAD, BRIDGEVILLE (SBL#'S 32.-2-8.1, 85.1, 86.1, 86.3, 87.1, 87.3, 87.5, 87.7, 87.8, 90.2 & 95)

Mr. John Lavelle, NYS Real Estate Associate Broker of Rand Commercial Services is representing the Flaum family (consisting of 83 acres) and Bagley family (consisting of 95 acres), he gave a 5-minute presentation on behalf of the families to try and market the properties for proposed development in that area. The properties are currently located in the Extractive Industry (EI) and/or Rural Residential 1 (RR-1) Zoning Districts and they are requesting to go into the Commercial Industrial (CI) Zoning District. The properties are contiguous to the (CI) Zoning District. There are (11) parcels included in the zone change to be re-zoned. There was some discussion regarding the requested zone change including questions by the Town Board along with answers to several of those questions. Mr. Lavelle advised the Town Board that he is available for further questions or information should it be required. The Town Board agreed to forward this request to the Planning Board for their review and recommendation prior to proceeding further. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 288 of the Year 2020.

Resolved, that the request of Mr. John Lavelle, NYS Real Estate Associate Broker of Rand Commercial Services on behalf of Kroad Properties LLC & George Bagley Revocable Trust for a zone change request for SBL#'s 32.-2-8.1, 86.1, 86.3, 87.1, 87.3, 87.5, 87.7, 87.8, 90.2 & 95 (11-Parcels), from Extractive Industry (EI) and/or Rural Residential 1 (RR-1) Zoning Districts to Commercial Industrial (CI) Zoning District is to hereby be forwarded to the Planning Board for their review and recommendation.
Motion by: Councilman Schock Seconded by: Councilman Pavese
Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace
 Nays 0

3) RESOLUTION TO ADOPT THE NEW RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) TO REPLACE (MU-1) SCHEDULE

The Following Resolution Was Duly Adopted: Res. No. 289 of the Year 2020.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF NEW RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) PUSUANT TO ARTICLE 57-A OF THE ARTS AND CULTURAL AFFAIRS LAW

RESOLVED, By the Town Board of the Town of Thompson that Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Ryan T. Schock
And adopted on motion September 15, 2020

The members of the Town Board voted as follows:

Supervisor William J. Rieber, Jr.	Aye
Councilwoman Melinda S. Meddaugh	Aye
Councilman Scott S. Mace	Aye

Councilman Ryan T. Schock
Councilman John A. Pavese

Aye
Aye

4) DISCUSS RE-SCHEDULING OCTOBER 6TH TOWN BOARD MEETING TO COMPLY WITH STATE REQUIREMENTS FOR PRESENTATION OF TOWN BUDGET

The Town Board discussed the possibility of re-scheduling the October 6th Town Board Meeting to comply with state requirements for presentation of the Tentative Town Budget for 2021. Town Clerk Calhoun and Town Comptroller DeMarmels advised the Town Board that the Tentative Special District Assessment Hearing will be held on October 6th at 6:30 PM. The Town Board agreed to Recess this meeting until Monday, October 5th, 2020 at 10AM to allow for presentation of the Tentative Town Budget.

5) COUNCILMAN SCOTT MACE TO UPDATE TOWN BOARD ON CREDIT CARD USE FOR JUSTICE COURT SYSTEM

Councilman Mace reported on suggestion of credit card vendor use for the Justice Court System to allow both online and in-person payments. He has been looking into this option and approved vendors through NYS OCA. At this time due to the COVID Pandemic the Town is supporting online payments to minimize traffic in the Town Hall. This suggestion will have to be discussed with the Judges to obtain their input and approval prior to proceeding.

6) JCAP GRANT APPLICATION – DISCUSS & APPROVE FOR 2020-21 GRANT CYCLE

The Following Resolution Was Duly Adopted: Res. No. 290 of the Year 2020.

RESOLUTION TO AUTHORIZE FILING A GRANT APPLICATION TO THE NYS UNIFIED COURT SYSTEM FOR A JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, the NYS Unified Court System has requested applications for the current grant cycle of the 2020-21 Justice Court Assistance Program grants; and

WHEREAS, the Thompson Town Court is interested in applying for funds; and

WHEREAS, the program requires the Town to adopt a resolution authorizing the Thompson Town Court to apply for a Justice Court Assistance Program grant in the 2020-21 grant cycle up to \$30,000.00 and to complete the necessary application.

NOW, THEREFORE, BE IT RESOLVED, that the Thompson Town Board authorizes that an application be filed with the NYS Unified Court System; and

BE IT FURTHER RESOLVED, that the Town Supervisor be authorized and empowered to certify the application in the name of the Town of Thompson.

Moved by: Councilman John A. Pavese
Seconded by: Councilwoman Melinda S. Meddaugh
and adopted on motion September 15, 2020.

The members of the Town Board voted as follows:

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

7) RESOLUTION TO ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING 10/06/2020 @ 6:30 PM

The Following Resolution Was Duly Adopted: Res. No. 291 of the Year 2020.

At a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on September 15, 2020

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

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Board of the Town of Thompson has filed with the Town Clerk of the Town of Thompson the tentative special district assessment rolls for the Adelaar Sewer District, Anawana Sewer District, Cold Spring Sewer District, Dillon Farms Sewer District, Emerald Green/Lake Louise Marie Sewer District, Harris Sewer District, Harris Woods Sewer District, Kiamesha Lake Sewer District, Lakeview Estates Sewer District, Melody Lake Sewer District, Rock Hill Sewer District, Sackett Lake Sewer District, Kiamesha Outside User, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District and Lucky Lake Water District for the year 2021.
2. The Town Board will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 6:30 P.M. on October 06, 2020 to hear and consider any objections, which may be made to the roll. Said Meeting will be held remotely by video-conference. Due to the COVID-19 Pandemic for public health and safety reasons, the public may participate via video-conference at <https://us02web.zoom.us/j/86442024043> in accordance with Executive Order 202.1.
3. Not less than 10 nor more than 20 days prior to said meeting, the Town Clerk is directed to publish notice of such filing in the official newspaper of the Town and to post in a public place a copy of the public notice and a general copy of each district's rates for any property owner who appears on said assessment roll to be able to view.
4. This resolution shall take effect immediately

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted on Motion: September 15, 2020

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

8) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT – 1) TRUCK #28 1989 OSHKOSH DUMP, 2) TRUCK #22 1978 OSHKOSH PLOW TRUCK, 3) TRAILER #105 1985 EAGER BEAVER & 4) TRAILER #106 2002 CROSS COUNTRY
The Following Resolution Was Duly Adopted: Res. No. 292 of the Year 2020.

Resolved, that the following vehicles, equipment &/or items from the Highway Department hereby be declared surplus and that the Highway Superintendent be authorized to either sell at auction, bid or scrap said vehicles/equipment/items, whichever is best financially. The vehicles/equipment/items are listed as follows:

- 1) Truck #28, 1989 Oshkosh Dump Truck, VIN # 10T2C3BPXK1036198
- 2) Truck #22, 1978 Oshkosh Plow Truck, VIN # 17081
- 3) Trailer #105 1985 Eager Beaver, VIN # 1120HA201FT200245
- 4) Trailer #106 2002 Cross Country, VIN # 431FS101321000778

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

9) HIGHWAY DEPT.: REVIEW & APPROVE BIDS – (1) OR MORE 2021 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS OR APPROVED EQUAL – BIDS OPENED ON THURSDAY, 09/10/2020 AT 2PM

Councilman Pavese advised that Highway Superintendent Richard L. Benjamin, Jr. recommended that the Town Board award the bid for the 108SD Model Freightliner 108SD 4X4 Diesel Chassis or Approved Equal to Campbell Freightliner of Orange County, LLC who is the Sole Bidder for this item. He asked that the bid be awarded at this time so that other Municipalities could piggy back off the bid, but they are not planning on purchasing this year. Supervisor Rieber reported on a complaint that he received from a local dealer asking why the Town could not spec out a locally available truck and the short notice given to the public regarding the bid due to the Labor Day Holiday. Supervisor Rieber recommended that the local dealer contact the Highway Superintendent to discuss the issue. The Town should be more cognizant of the time period in the future. Discussion was held regarding Standardization requirements. The Town Board decided to take action to approve the bid as follows:

The Following Resolution Was Duly Adopted: Res. No. 293 of the Year 2020.

Resolved, that the bid of Campbell Freightliner of Orange County, LLC. for (1) or More 2021 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal, for the base price of \$107,885.00 plus options item 1 through 7 be, and the same hereby is, accepted, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

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

10) PARKS & RECREATION DEPT.: PURCHASE REQUEST – NEW FELLING TRAILER FT-16-2 FROM PINE BUSH EQUIPMENT (SOURCEWELL NYS CONTRACT #121918-FTS) FOR \$12,815.08

Department of Parks & Recreation Superintendent Glenn Somers submitted a purchase request for (1) New Felling Trailer FT-16-2, Deck-Over, Quote ID # 201182-JDM for a total cost of \$12,815.08 off Sourcewell NYS Contract #121918-FTS for the Parks & Recreation Department. There are funds budgeted for this purchase.

The Following Resolution Was Duly Adopted: Res. No. 294 of the Year 2020.

Resolved that purchase request of Superintendent Glenn Somers for (1) New Felling Trailer FT-16-2, Deck-Over, Quote ID # 201182-JDM for a total cost of \$12,815.08 from Pine Bush Equipment through Felling Trailers, Inc. (Sourcewell NYS Contract #121918-FTS) for the Parks & Recreation Department hereby be approved.

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

11) REVIEW & APPROVE CHANGE ORDER NO.1 FOR TOWN PARK PAVILION PROJECT (GENERAL CONSTRUCTION CONTRACT WITH WHEAT AND SONS GENERAL CONTRACTING, INC.) FOR CREDIT OF \$5,315.00 (MH&E PROJECT NO. 95-55.1, 17-1)

The Following Resolution Was Duly Adopted: Res. No. 295 of the Year 2020.

Resolved, that Change Order No. 1 for Town Park Pavilion Project (MH&E DPC, Project # 95-55.1, 17-1) with Wheat and Sons General Contracting, Inc. for a credit amount of (-\$5,315.00) at a reduced total contract price of \$158,995.00 hereby be approved and that the Town Supervisor be authorized to execute said change order as presented.

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

12) BILLS OVER \$2,500.00 – PARKS & RECREATION DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 296 of the Year 2020.

15) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Supervisor Rieber reported that everything is working well at the present time.

OLD BUSINESS:

STATUS UPDATE: ESTABLISHMENT OF NO PARKING ZONE AT END OF KATRINA FALLS ROAD, ROCK HILL AND END OF HIRAM JONES ROAD, MONTICELLO

Supervisor Rieber said that there is no update to provide at this time both matters will be re-scheduled for the next Town Board Meeting.

NEW BUSINESS:

USDA RURAL DEVELOPMENT APPLICATIONS – MELODY LAKE WELLHOUSE AND HARRIS SEWER PUMP STATION PROJECTS

Supervisor Rieber reported that MH&E is working with the Town to submit two applications to the USDA Rural Development for projects as follows:

Project 1: Melody Lake Wellhouse

Replacement of water mains, a new hydro pneumatic tank, one well will have the casing extended and a new pitless adapter installed, a new building with a flow meter and chlorine contact system will be installed to improve the unsatisfactory flows and pressure. The Estimated Cost is \$1,102,000.00.

Project 2: Harris Pump Station

A new pump station at Harris is proposed along with approximately 2,500 feet of force main that will flow into the Old Route 17 Pump Station. The Old Route 17 Pump Station will have to be replaced to accommodate the increase in flow. The Ben Mosche Pump Station will also be replaced and new force main run to a new pump station that will then pump up to an existing manhole allowing the sewage to flow to the Monticello Waste Water Treatment Plant. The Estimated Cost is \$10,000,000.00.

Supervisor Rieber advised that the Town has already applied for and published the necessary Public Notice of Intent for the Melody Lake Wellhouse Project. However he would like the Board's authorization to apply and publish the necessary Public Notice of Intent for the Harris Pump Station Project. Action was taken as follow:

The Following Resolution Was Duly Adopted: Res. No. 299 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby authorizes McGoey, Hauser & Edsall Consulting Engineers DPC to complete and file an application with the USDA Rural Development, Rural Utilities Service for the Harris Sewer District Pump Station Project on behalf of the Town. Further Be It Resolved, that that the Town Supervisor hereby be authorized to execute the application and that the Town Clerk be authorized to publish the necessary Public Notice of Intent to File said application.

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Congratulations to the Town of Fallsburg for receiving the \$400,000.00 Golden Feather Community Impact Grant Award through Sullivan Renaissance.
- Harris Sewer District Ben Mosche Pump Station – Will begin obtaining quotes for Asbestos Testing, which will be required as part of the project.
- 2020 Census Reporting.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Scott S. Mace

- Reminder of Fall Clean Up and Shred Day Events.

Parks & Recreation Superintendent Glenn R. Somers

- The status of the Demolition and Grinding Project at the Lake Ida Park F/K/A Camp Jened Property. Also reported on construction and installation of two additional protection partitions located in the courtroom near the witness stand and judge's bench.

Councilman John A. Pavese

- Discussed suggestion of window blinds to be installed in the courtroom for safety measures. Suggestion to see if this could be included as part of the JCAP Grant Application. Discussion ensued regarding the subject.

Town Comptroller Melissa DeMarmels

- Provided an update regarding the 2019 Town Financials, which the Town should have by October 10th according to the auditors.

Councilwoman Melinda S. Meddaugh

- New Town Welcome Sign has been installed near the Mobil Station at the intersection of NYS Route 42 and Anawana Lake Road, Monticello.

Deputy Administrator Patrice Chester

- Town E-Newsletter Fall Edition should be released this week. Anyone interested in receiving a copy, if not already signed up and receiving, should access the link on the Town Website to sign up.
- The required Sexual Harassment Training for all Town Employees will start being held sometime next month.

PUBLIC COMMENT:

David Ettenberg of Monticello asked about the status of his Zone Change Request for Marina Road, SBL# 41A.-1-16 from RR-2 to HC-1. There was some discussion regarding the Planning Board's determination. There seems to be some confusion regarding the Planning Board's decision. Supervisor Rieber recommended that the

matter be scheduled for the next Town Board Meeting once the Planning Board's final recommendation has been received and reviewed.

Chet Smith of Rock Hill commented on the following matters:

- 1) Planning Board Decision on Marina Road Zone Change Request.
- 2) New Freightliner Chassis located in front of Highway Department – Is it the one that was approved tonight? Supervisor Rieber and Councilman Pavese both replied no that it is not the one approved this evening. It was previously bid and approved.
- 3) No Parking Zone end of Rock Hill Drive – Still parking on roadway, minimal enforcement, inadequate signage with some signs being removed. He encourages increased law enforcement in that area. Discussion was held regarding the ongoing parking issues near the Deb-EI Foods location.
- 4) Junkyard area end of Rock Hill Drive – Encourages enforcement of existing Code Violations. Discussion was held regarding the current situation.

Roger Betters of Columbia Hill on behalf of the Columbia Hill Neighborhood Alliance (CHNA) thanked Deputy Administrator Patrice Chester for her assistance regarding the sound/volume issue with the Zoom meetings since the Town Board started holding them together at Town Hall.

David Colavito of Rock Hill contacted Supervisor Rieber to thank Dog Control Officer Nancy Marinchak for her assistance and help regarding a dog issue.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- September 23rd – October 7th: Fall Clean Up Event
- September 26th, 9AM-12PM: Fall Shred Day Event
- October 5th at 10AM: Reconvened Town Board Meeting.
- October 6th at 6:30 PM: Tentative Special District Assessment Hearing.
- October 6th at 7PM: Regular Town Board Meeting.

EXECUTIVE SESSION

On a motion made by Councilman Pavese and seconded by Councilman Schock the Town Board entered into Executive Session at 8:26 PM with Town Attorney Michael B. Mednick and Comptroller Melissa DeMarmels to discuss Personnel Matters for specific employees.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Mace and seconded by Councilwoman Meddaugh the Town Board returned from Executive Session at 9:33 PM. Further action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 300 of the Year 2020.

At a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on September 15, 2020

RESOLUTION AUTHORIZING EMPLOYEES TO CARRY OVER UNUSED VACATION TIME FROM 2019, TO BE USED BY JUNE 30, 2021

WHEREAS, due to the extraordinary circumstances caused by the COVID-19 pandemic, numerous Town employees were unable to utilize accrued vacation time from 2019 during this year; and

WHEREAS, Town policy dictates that employees who do not use accrued vacation time from 2019 by June 30, 2020 would forfeit same.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson does hereby authorize Town employees to carry over any accrued 2019 vacation time to June 30, 2021; and

BE IT FURTHER RESOLVED, that any accrued vacation time from 2019 not used on or before June 30, 2021 shall be forfeited by the employee; and

BE IT FURTHER RESOLVED, that any Town employee who elects to have such accrued vacation time from 2019 carried over must make such request in writing to their Department Head and/or the Supervisor to be approved so that proper recordation of such time usage can be kept.

Adopted the 15th day of September, 2020.

Moved by Councilman Schock

Seconded by Councilman Mace

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

RECESSED

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was recessed at 9:37 PM until Monday, October 5th, 2020 at 10:00 AM to allow for the 2020 Fiscal-Year Tentative Town Budget to be presented to the Town Board. All board members voted in favor of recessing the meeting.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

7

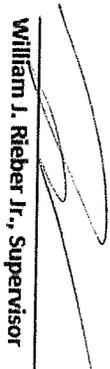


Town of Thompson
Warrant Report

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 15th day of September 20th AD 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

Unposted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
DB00	HWY#1 - TOWN OUTSIDE	\$0.00	\$0.00	\$1,373.33	\$1,373.33
SSG0	EMERALD GREEN SEWER	\$0.00	\$0.00	\$16,055.32	\$16,055.32
SWC0	COLD SPRING WATER	\$0.00	\$0.00	\$199.48	\$199.48
Unposted Batch Grand Totals		\$0.00	\$0.00	\$17,628.13	\$17,628.13

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$253,711.47	\$0.00	\$0.00	\$253,711.47
B000	GENERAL TOWN OUTSIDE	\$53,090.31	\$0.00	\$0.00	\$53,090.31
DA00	HWY#3/4 - TOWN WIDE	\$59,803.14	\$0.00	\$0.00	\$59,803.14
DB00	HWY#1 - TOWN OUTSIDE	\$480,941.01	\$0.00	\$400,000.00	\$880,941.01
SAR0	ADELAAR RESORT SEWER DISTRICT	\$14,127.29	\$0.00	\$0.00	\$14,127.29
SHW0	HARRIS WOODS SEWER	\$1,053.89	\$0.00	\$0.00	\$1,053.89
SL01	ROCK HILL LIGHTING	\$615.65	\$0.00	\$0.00	\$615.65
SL02	LUCKY LAKE LIGHTING	\$158.61	\$0.00	\$0.00	\$158.61
SL03	LAKE LOUISE MARIE	\$449.66	\$0.00	\$0.00	\$449.66
SL04	PATIO HOMES LIGHTING	\$1,161.95	\$0.00	\$0.00	\$1,161.95
SL05	KIAMESHA SHORES LIGHTING	\$137.60	\$0.00	\$0.00	\$137.60
SL06	EMERALD GREEN LIGHTING	\$5,736.80	\$0.00	\$0.00	\$5,736.80
SL07	TREASURE LAKE LIGHTING	\$31.81	\$0.00	\$0.00	\$31.81
SL08	CONGERO ROAD LIGHTING	\$97.81	\$0.00	\$0.00	\$97.81
SL09	YESHIVAKIAM LIGHTING DISTRICT	\$945.16	\$0.00	\$0.00	\$945.16
SL10	EMERALD CORP. PARK LD#10	\$264.93	\$0.00	\$0.00	\$264.93
SL11	ADELAAR	\$518.77	\$0.00	\$0.00	\$518.77
SRH0	ROCK HILL AMBULANCE DIST	\$0.00	\$0.00	\$15,000.00	\$15,000.00
SSA0	ANAWANA SEWER DISTRICT	\$7,230.81	\$0.00	\$0.00	\$7,230.81
SSD0	DILLON SEWER DISTRICT	\$106.33	\$0.00	\$0.00	\$106.33
SSG0	EMERALD GREEN SEWER	\$39,911.99	\$0.00	\$0.00	\$39,911.99
SSH0	HARRIS SEWER DISTRICT	\$12,151.36	\$0.00	\$0.00	\$12,151.36
SSK0	KIAMESHA SEWER DISTRICT	\$80,152.33	\$0.00	\$0.00	\$80,152.33
SSLV	LAKEVIEW SEWER DISTRICT	\$795.80	\$0.00	\$0.00	\$795.80
SSM0	MELODY LAKE SEWER DISTRICT	\$3,678.10	\$0.00	\$0.00	\$3,678.10
SSR0	ROCK HILL SEWER DISTRICT	\$2,097.19	\$0.00	\$0.00	\$2,097.19
SSS0	SACKETT LAKE SEWER DISTRICT	\$21,095.66	\$0.00	\$0.00	\$21,095.66
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,804.77	\$0.00	\$50,000.00	\$51,804.77



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
SWC0	COLD SPRING WATER	\$771.32	\$0.00	\$0.00	\$0.00
SWD0	DILLON WATER DISTRICT	\$384.85	\$0.00	\$5,000.00	\$0.00
SWK0	KIAMESHA RT42 WATER	\$67.47	\$0.00	\$0.00	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$261.00	\$0.00	\$0.00	\$0.00
SWM0	MELODY LAKE WATER	\$7,557.98	\$0.00	\$0.00	\$0.00
T000	TRUST & AGENCY FUND	\$15,565.95	\$0.00	\$7,712.04	\$23,277.99
Posted Batch Grand Totals		\$1,066,478.77	\$0.00	\$492,712.04	\$1,559,190.81

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$253,711.47	\$0.00	\$0.00	\$253,711.47
B000	GENERAL TOWN OUTSIDE	\$53,090.31	\$0.00	\$0.00	\$53,090.31
DA00	HWY#3 / 4 - TOWN WIDE	\$59,803.14	\$0.00	\$0.00	\$59,803.14
DB00	HWY#1 - TOWN OUTSIDE	\$480,941.01	\$0.00	\$0.00	\$480,941.01
SAR0	ADELAAR RESORT SEWER DISTRICT	\$14,127.29	\$0.00	\$0.00	\$14,127.29
SHW0	HARRIS WOODS SEWER	\$1,053.89	\$0.00	\$0.00	\$1,053.89
SL01	ROCK HILL LIGHTING	\$615.65	\$0.00	\$0.00	\$615.65
SL02	LUCKY LAKE LIGHTING	\$158.61	\$0.00	\$0.00	\$158.61
SL03	LAKE LOUISE MARIE	\$449.66	\$0.00	\$0.00	\$449.66
SL04	PATIO HOMES LIGHTING	\$1,161.95	\$0.00	\$0.00	\$1,161.95
SL05	KIAMESHA SHORES LIGHTING	\$137.60	\$0.00	\$0.00	\$137.60
SL06	EMERALD GREEN LIGHTING	\$5,736.80	\$0.00	\$0.00	\$5,736.80
SL07	TREASURE LAKE LIGHTING	\$31.81	\$0.00	\$0.00	\$31.81
SL08	CONGERO ROAD LIGHTING	\$97.81	\$0.00	\$0.00	\$97.81
SL09	YESHIV/KIAM. LIGHTING DISTRICT	\$945.16	\$0.00	\$0.00	\$945.16
SL10	EMERALD CORP. PARK LD#10	\$264.93	\$0.00	\$0.00	\$264.93
SL11	ADELAAR	\$518.77	\$0.00	\$0.00	\$518.77
SRH0	ROCK HILL AMBULANCE DIST	\$15,000.00	\$0.00	\$0.00	\$15,000.00
SSA0	ANAWANA SEWER DISTRICT	\$7,230.81	\$0.00	\$0.00	\$7,230.81
SSD0	DILLON SEWER DISTRICT	\$106.33	\$0.00	\$0.00	\$106.33
SSG0	EMERALD GREEN SEWER	\$39,911.99	\$0.00	\$0.00	\$39,911.99
SSH0	HARRIS SEWER DISTRICT	\$12,151.36	\$0.00	\$0.00	\$12,151.36
SSK0	KIAMESHA SEWER DISTRICT	\$80,152.33	\$0.00	\$0.00	\$80,152.33
SSLV	LAKEVIEW SEWER DISTRICT	\$795.80	\$0.00	\$0.00	\$795.80
SSM0	MELODY LAKE SEWER DISTR.	\$3,678.10	\$0.00	\$0.00	\$3,678.10
SSR0	ROCK HILL SEWER DISTRICT	\$2,097.19	\$0.00	\$0.00	\$2,097.19
SSS0	SACKETT LAKE SEWER DISTR	\$21,095.66	\$0.00	\$0.00	\$21,095.66
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,804.77	\$0.00	\$0.00	\$1,804.77
SWC0	COLD SPRING WATER	\$771.32	\$0.00	\$0.00	\$771.32
Report Grand Totals		\$1,066,478.77	\$0.00	\$492,712.04	\$1,559,190.81



**Town of Thompson
Warrant Report**

SWD0	DILLON WATER DISTRICT	\$384.85	\$0.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$5,384.85	\$0.00
SWK0	KIAMESHA RT42 WATER	\$67.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67.47	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$261.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$261.00	\$0.00
SWM0	MELODY LAKE WATER	\$7,557.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,557.98	\$0.00
T000	TRUST & AGENCY FUND	\$15,565.95	\$0.00	\$0.00	\$0.00	\$7,712.04	\$0.00	\$23,277.99	\$0.00
Grand Totals		\$1,081,478.77	\$0.00	\$0.00	\$0.00	\$492,712.04	\$17,628.13	\$1,574,190.81	\$17,628.13