

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 also held remotely via Zoom on **July 08, 2021**.

ROLL CALL:

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

Absent: Councilman John A. Pavese

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning
Michael G. Messenger, Water & Sewer Superintendent
Richard L. Benjamin, Jr., Highway Superintendent

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

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:03 PM with the Pledge to the Flag. This meeting was held in person and also held remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required. Supervisor Rieber announced that this meeting was rescheduled from Tuesday, July 6th, 2021 due to an unanticipated Power Outage at Town Hall shortly prior to the regularly scheduled meeting. The Town Board and public were notified of the change.

MONTHLY REPORT FOR JUNE 2021 RECEIVED AND FILED

Dog Control Officer's Report

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilwoman Meddaugh the minutes of the June 15th, 2021 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

Donna Nestler of Columbia Hill on behalf of the Columbia Hill Neighborhood Alliance (CHNA) thanked the Town Board on the continuance of holding Zoom Meetings.

Roger Betters of Columbia Hill on behalf of the Columbia Hill Neighborhood Alliance (CHNA) recommended that the Town Board consider obtaining and installing a generator at Town Hall for power outages similar to the one recently experienced involving Tuesday evenings Town Board meeting.

CORRESPONDENCE:

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

- **Sue E. Goldsmith, Junior Accountant, Sullivan County Treasurer’s Office:** Letter dated 06/16/2021 to Town of Thompson Officials Re: Municipal Spring Cleanup 2021 Report, Account # 49.
- **Sullivan County Treasurer’s Office:** 1st Quarter Mortgage Tax Payment, Check #3134, Dated 06/18/21 for \$142,361.88.
- **NYS Taxation & Finance:** VLT Revenue for 2021, Check #08208067, Dated: 06/18/21, Received in amount of \$634,506.00.
- **Village of Monticello Planning Board:** Notice of Intent to Declare Lead Agency Dated 06/14/2021 Re: Proposed Action: Spring Hills Project, Applicant: RSN Developers – Including EAF Part 1, Site Plan Application and Adopted Planning Board Resolution Declaring Intent to be SEQRA Lead Agency.
- **Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager, NYS DOT:** Letter dated 03/11/21 to Local Town Official Re: PIN 906777 (D264091) – Off System Bridge Rehabilitations BIN 1013820, County Road 166A over NYS Route 17, Detour Required/Extended Through Mid-August, Town of Mamakating, Sullivan County.
- **Melinda Meddaugh, Cornell Cooperative Extension Sullivan County for Sullivan County Agriculture & Farmland Protection Board:** Notice of Public Hearing Re: Agricultural District #1 & #4 – Hearing to be held on 07/15/2021 at 10:40 AM & 10:50 AM, SC Legislative Hearing Room, Specific Parcels Provided.

AGENDA ITEMS:

- 1) **ESTABLISH DATE FOR PUBLIC HEARING 07/20/2021 AT 7PM: PROPOSED LOCAL LAW NO. 6 – THE CENTER FOR DISCOVERY, INC. (TCFD) ZONE CHANGE REQUEST – 219 LAKE LOUISE MARIE ROAD, ROCK HILL, NY, SBL #52.-1-1.7 FROM HC-1 ZONE TO SR ZONE**

The Planning Board made a recommendation on 06/23/2021 to proceed with the requested zone change. Received GML-239 County Review from Sullivan County Division of Planning & Community Development referring matter for local determination. Action to proceed was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 243 of the Year 2021.

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 July 08, 2021

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on July 08, 2021, a proposed Local Law No. 06 of 2021, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on August 03, 2021 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman Scott S. Mace

Adopted on Motion July 08, 2021

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 type="checkbox"/>	No <input type="checkbox"/>	ABSENT
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"/>	

Town of Thompson

Proposed Local Law No. 06 of the year 2021

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Suburban Residential (SR) district:

Only that portion of real property identified on the Town of Thompson Tax Map as being a portion of parcel SBL 52-1-1.7, located on the northerly side of Lake Louise Marie Road, consisting of approximately 4.00+ acres (containing a proposed school building, formerly Nana's House daycare building), as further shown on the attached Zoning Map and further described in the attached description, currently zoned as Highway Commercial-1 (HC-1), shall be reclassified on such zoning map as Suburban Residential (SR) and shall hereafter be subject to the schedule of district regulations for such Suburban Residential (SR) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
5. This local law shall take effect immediately.

2) ESTABLISH DATE FOR PUBLIC HEARING 08/03/2021 AT 7PM: PROPOSED LOCAL LAW NO. 7 – ALEKSANDER HOLDINGS, LLC ZONE CHANGE REQUEST - 236 OLD LIBERTY ROAD, MONTICELLO, SBL # 13.-1-50 FROM SR ZONE TO RR-1 ZONE

The Planning Board made a recommendation on 06/23/2021 to proceed with the requested zone change. The matter will be sent to the Sullivan County Division of Planning & Community Development for GML-239 County Review. Action to proceed was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 244 of the Year 2021.

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 August 03, 2021

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on July 08, 2021, a proposed Local Law No. 07 of 2021, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on August 03, 2021 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion July 08, 2021

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 type="checkbox"/>	No <input type="checkbox"/> ABSENT
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"/>

Town of Thompson

Proposed Local Law No. 07 of the year 2021

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

2. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Suburban Residential (SRI) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 13-1-40, consisting of approximately 7.48 acres, currently zoned as Suburban Residential (SR), shall be reclassified on such zoning map as Rural Residential-1 (RR1) and shall hereafter be subject to the schedule of district regulations for such Rural Residential-1 (RR-1) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
5. This local law shall take effect immediately.

3) REVIEW & APPROVE PROPOSAL FOR PROFESSIONAL SERVICES WITH GUTH DECONZO CONSULTING ENGINEERS, PC FOR PREPARATION OF MAP, PLAN & REPORT – CREATION OF ROUTE 42 CORRIDOR LIGHTING DISTRICT FOR A FEE NOT TO EXCEED \$6,000.00

The Following Resolution Was Duly Adopted: Res. No. 245 of the Year 2021.

**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 JULY 08, 2021**

RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED CREATION OF THE STATE ROUTE 42 LIGHTING DISTRICT.

WHEREAS, the Town Board of the Town of Thompson has proposed, pursuant to Town Law, Article 12-A §209, to create the State Route 42 Lighting District, a Special Improvement District within the Town to include enumerated parcels, as contained in Exhibit 1 attached hereto and made a part hereof; and

WHEREAS, the said area to be included in the proposed State Route 42 Lighting District is totally located within the Town of Thompson and outside any incorporated Village; and

WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing lighting facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be a Town charge, and shall be assessed, levied and collected as such.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Thompson does hereby authorize Guth DeConzo Consulting Engineers, P.C. to prepare a general map and plan for the creation of the State Route 42 Lighting District in the area of the Town of Thompson now located in the current State Route 42 Business District, and for such other services as may be necessary in connection therewith, and it is further

RESOLVED, that the Town Board of the Town of Thompson does hereby appropriate the sum not to exceed \$7,500.00 to pay the cost of preparing the general map and plan for the creation of the State Route 42 Lighting District, as well as all legal expenses incurred by the district to complete the State Route 42 Lighting District and all costs and disbursements incurred by the district in creating the State Route 42 Lighting District. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the Town. Said monies shall be released to Guth DeConzo Consulting Engineers, P.C. upon completion, and other monies held in escrow will be disbursed upon completion of State Route 42 Lighting District, and it is further

RESOLVED, that Guth DeConzo Consulting Engineers, P.C. be, and they hereby are, retained at a cost not to exceed \$6,000.00, of which said monies are to be paid by the Town, to prepare a general map and plan for the creation of the State Route 42 Lighting District and services to the area known as the State Route 42 Business District, as contained in the attached Request for Proposal of Guth DeConzo Consulting Engineers, P.C., and it is further

RESOLVED, that legal fees incurred by the Town in connection with the creation of the State Route 42 Lighting District are to be paid by the Town, and it is further

RESOLVED, that all maps and plans prepared by Guth DeConzo Consulting Engineers,

P.C. shall conform with the requirements of §192 of the Town Law, and shall be filed with the Town Clerk, and it is further

RESOLVED, that the map, plan and report shall be prepared upon expiration of the time for a Permissive Referendum, and it is further

RESOLVED, that in the event that the said State Route 42 Lighting 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 therefore shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefore, 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, and it is further

RESOLVED, that this Resolution is subject to a Permissive Referendum pursuant to and in accordance with the provisions of §209-b and §90 of the Town Law, and it is further

RESOLVED, that within ten (10) days from the date of this Resolution, the Town Clerk shall post and public 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 Ryan T. Schock
Seconded by: Councilman Scott S. 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 type="checkbox"/> No <input type="checkbox"/> ABSENT
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"/>

4) UPDATE ON PROPOSED (IMA) BETWEEN TOWN & VILLAGE AND RFP'S FOR PROCEDURES TO CLEANUP EYESORE PROPERTIES WITHIN THE TOWN OF THOMPSON – TOWN ATTORNEY MICHAEL B. MEDNICK

Attorney Mednick reported that the proposed Inter-Municipal Agreement (IMA) between the Town and Village was provided to the Village Attorney Michael Davidoff for review, which should be on the 07/14/2021 Village meeting agenda for consideration. The (IMA) will be executed and returned to the Town if approved. Action to authorize agreement was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 246 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby approves the Inter-Municipal Agreement (IMA) between the Town of Thompson and Village of Monticello for property maintenance located within the Town and authorizes the Town Supervisor to execute said (IMA) subject to Village Board approval.

Motion by: Councilman Schock Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Schock, Meddaugh and Mace

Nays 0

Absent 1 Pavese

Director Carnell also reported on the status of the RFP's for similar service, which should be ready for solicitation within the next two weeks.

5) DISCUSS APPOINTMENTS TO FILL VACANCIES ON ZONING BOARD OF APPEALS

Supervisor Rieber provided three names of individuals that expressed an interest to serve on the Zoning Board of Appeals for the Boards consideration. The individuals are John Kelly, East Glen Wild Road, Phyliss Perry, Wanaksink Lake and Cindy Ruff, Glen Wild Road. Supervisor Rieber recommended Mr. Kelly to fill the unexpired term of Barbara Strong and Ms. Perry and Ms. Ruff to fill the alternate member vacancies.

AUTHORIZE APPOINTMENT OF JOHN KELLY AS A MEMBER OF THE ZBA TO FILL UNEXPIRED TERM OF BARBARA STRONG TO EXPIRE 12/31/2021

The Following Resolution Was Duly Adopted: Res. No. 247 of the Year 2021.

Resolved, that John Kelly be appointed to the Zoning Board of Appeals with the term to expire December 31, 2021 to fill the unexpired term of Barbara Strong. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Schock and Mace

Nays 0

Absent 1 Pavese

The Following Resolution Was Duly Adopted: Res. No. 248 of the Year 2021.

Resolved, that Phyliss Perry and Cindy Ruff be hereby appointed to the Zoning Board of Appeals as Alternate Members with a term to expire December 31, 2021. Appointees shall attend necessary training as required.

Moved by: Councilman Mace Seconded by: Councilman Schock

Vote: Ayes 4 Rieber, Meddaugh, Schock and Mace

Nays 0

Absent 1 Pavese

6) HIGHWAY DEPT.: REVIEW & APPROVE BIDS FOR FUEL PRODUCTS OPENED ON JUNE 17TH (1 YEAR CONTRACT WITH OPTION OF 1 YEAR EXTENSION)

The Town opened bids for Diesel Fuel, #2 Fuel Oil, Kerosene and Unleaded Gasoline, which were opened and read on 06/17/2021 at 2PM. A copy of the bid results was provided to the Town Board for their review. There were (3) bids received in as follows:

1) County Petroleum Products, Inc.

Undyed Ultra Low Sulfur Diesel

Journal Price per Gallon \$2.184

Bid per Gallon over Journal (+.185)

Total Bid \$2.369

#2 Fuel Oil

Journal Price per Gallon \$2.09445

Bid per Gallon over Journal (+.12)

Total Bid \$2.21445

Kerosene

Journal Price per Gallon \$2.437

Bid per Gallon over Journal (+.40)

Total Bid \$2.837

Unleaded Gasoline

Journal Price per Gallon \$2.1419

Bid per Gallon over Journal (+.20)

Total Bid \$2.3419

2) Resnick Energy LLC

Undyed Ultra Low Sulfur Diesel

Journal Price per Gallon \$2.184

Bid per Gallon over Journal (+.197)

Total Bid \$2.381

#2 Fuel Oil

Journal Price per Gallon \$2.0945

Bid per Gallon over Journal (+.15)

Total Bid \$2.2445

Kerosene

Journal Price per Gallon \$2.437

Bid per Gallon over Journal (+.25)

Total Bid \$2.687

Unleaded Gasoline

Journal Price per Gallon \$2.0965

Bid per Gallon over Journal (+.236)

Total Bid \$2.3325

3) Mirabito Energy Products

Undyed Ultra Low Sulfur Diesel

Journal Price per Gallon \$2.1840

Bid per Gallon over Journal (+.1995)

Total Bid \$2.3835

#2 Fuel Oil

- 1) To Amend Sullivan Renaissance Grant budget to reflect increased funding and corresponding expenses
- 2) To amend the appropriation for youth insurance to cover park programming policy.
- 3) To amend A fund revenue for VLT money received from NYS.

The Following Resolution Was Duly Adopted: Res. No. 252 of the Year 2021.

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/21 Town Board Meeting Date: **7/8/2021**

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
		-				
A000.2770.301	Renaissance Partnership Grant		20,000.00			
A000.2770.300	Gerry Foundation Grant			5,000.00		
A000.8510.401	Gerry Foundation Grant Expenses				15,000.00	
A000.7310.402	Youth - Insurance				550.00	
A000.3014.000	State Aid VLT/Tribal Compact Monies		634,506.00			

Totals 654,506.00 5,000.00 15,550.00 -

Net
Effect To
Budget (633,956.00)

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock
 Vote: Ayes 4 Rieber, Schock, Meddaugh and Mace
 Nays 0
 Absent 1 Pavese

- Harris Sewer District Improvement Project – USDA Funding Application is being submitted for consideration towards 45% Grant Funding & 55% Loan Funding. Discussion was held between Supervisor Rieber and Superintendent Messenger regarding the subject matter.

COUNCILMEN & DEPARTMENT HEAD REPORTS:
Water & Sewer Superintendent Michael G. Messenger

- **AMEND WATER & SEWER DEPARTMENT EMPLOYEE CLASSIFICATION FOR FLOYD TYLER VANWAGNER FROM A CLASS 2A SEWER TREATMENT PLANT OPERATOR TO A CLASS 3A SEWER TREATMENT PLANT OPERATOR**

Superintendent Messenger reported that employee, Floyd Tyler VanWagner, recently took and passed his 3A Sewer Treatment Plant Operator exam. Supt. Messenger is requesting that the Town Board promote Floyd Tyler VanWagner from a Class 2A to a Class 3A Sewer Treatment Plant Operator, which will increase his pay scale according to the current contract.

The Following Resolution Was Duly Adopted: Res. No. 258 of the Year 2021.

Resolved, that the title classification of Water & Sewer Department Employee Floyd Tyler VanWagner hereby be amended from a Class 2A Sewer Treatment Plant Operator to a Class 3A Sewer Treatment Plant Operator at the appropriate contracted salary of \$40.25 per hour and that said change is to take effect Tuesday, July 6th, 2021.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace
 Vote: Ayes 4 Rieber, Schock, Meddaugh and Mace
 Nays 0
 Absent 1 Pavese

- There was (3) light poles hit and damaged over the past few weeks in the Adelaar Lighting District. The casino is now re-opened. Two have police reports and are proceeding for reimbursement through the insurance carriers. The third one was a hit and run, which is still being investigated. Discussion was held regarding a conversation that Supt. Messenger had with the NY Power Authority regarding supply electric service. The NY Power Authority is preparing a proposal for the cost for supply, which should be available within the next few weeks. It is estimated to save 11 to 18% per account. It is a blended power program through the NY Power Authority. He will forward the proposal to the Town Board once it has been received at which time it can be scheduled for further discussion/consideration at a future Town Board meeting. Further discussion was held regarding the subject.

Parks & Recreation Superintendent Glenn Somers

- Damaged Town of Thompson Welcome Sign located near the entrance to Melody Lake community. They will repair in-house with minimal cost.

- 2021 Summer Fun Series with YMCA for Youth & Family Events Contract still has not been received. He is waiting to hear back from Melinda Gwizodowski regarding finalizing the contract and schedule of events. Hopefully it should be finalized and received back before the next meeting. Further discussion ensued.

Director James L. Carnell, Jr.

- Update provided regarding the Lakeview Estates sewer service issue.
- Update provided regarding Planning Board and Zoning Board of Appeals in-person meetings and videoconferencing policies. Brief discussion was held.

PUBLIC COMMENT:

Frank Kelly of Melody Lake asked Supt. Messenger when the plans would be finalized and released by the Engineer for the completion of the Melody Lake Water Main Project? Supt. Messenger replied that the plans have been completed and sent to NYS DOH for approval. The Town is still waiting for DOH final approval in order to proceed.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 07/20/21 at 7PM: Regular Town Board Meeting.
- 08/03/21 at 7PM: Regular Town Board Meeting.
- 08/03/21 at 7PM: Public Hearing - Proposed Local Law No. 6 – The Center For Discovery, Inc. (TCFD) Zone Change Request – 219 Lake Louise Marie Road, Rock Hill, Ny, SBL #52.-1-1.7 From HC-1 Zone to SR Zone.
- 08/03/21 at 7PM: Public Hearing - Proposed Local Law No. 7 – Aleksander Holdings, LLC Zone Change Request - 236 Old Liberty Road, Monticello, SBL # 13.-1-50 From SR Zone To RR-1 Zone.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was adjourned at 6:07 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

1+2

Town of Thompson Highway Dept

Rich Benjamin Jr. Superintendent of Highways
33 Jefferson St. Monticello, NY 12701
Phone: 794-5560

Dave Wells Deputy Superintendent
Email davehiway@gmail.com
Fax: 794-5722

June 21, 2021

Town Board,

I recommend the board accept the following low bidder for Gasoline, Heating Oil and Diesel Fuel, County Petroleum Products.

Kerosene, Resnick Energy.

Bid sheets are attached. - 3 bids received

Thanks,

Rich

(Copy of The Oil Price Daily posted by OPIS/Formerly The Journal of Commerce effective June 4, 2021 to be attached with Bid.)

UNDYED ULTRA LOW SULFUR DIESEL (No Minimum Delivery)

Price per gallon Newburgh N.Y. rack \$ 2.184

Bid per gallon over Newburgh N.Y. rack \$.185

Total Bid \$ 2.369

2 HEATING FUEL OIL (No Minimum Delivery)

Price per gallon Newburgh N.Y. rack \$ 2.09445

Bid per gallon over Newburgh N.Y. rack \$.12

Total Bid \$ 2.21445

KEROSENE (No Minimum Delivery)

Price per gallon Newburgh N.Y. rack \$ 2.437

Bid per gallon over Newburgh N.Y. rack \$.40

Total Bid \$ 2.837

UNLEADED GASOLINE (No Minimum Delivery)

Price per gallon Albany N.Y. rack \$ 2.1419

Bid per gallon over Albany N.Y. rack \$.20

Total Bid \$ 2.3419

****NOTE: PLEASE BID PRICES BEFORE TAXES!!!!!!!!!!!!!!!!!!!!!!

County PETROLEUM PRODUCTS

Name of bidder

[Signature]

Authorized Signature

PRES

Title

DO NOT WRITE BELOW THIS LINE

ACCEPTED []

DATE

REJECTED []

SIGNATURE

COMMENTS:

(Copy of The Oil Price Daily posted by OPIS/Formerly The Journal of Commerce effective June 4, 2021 to be attached with Bid.)

UNDYED ULTRA LOW SULFUR DIESEL (No Minimum Delivery)

Price per gallon Newburgh N.Y. rack AVG. \$ 2.184

Bid per gallon over Newburgh N.Y. rack \$.197

Total Bid \$ 2.381

2 HEATING FUEL OIL (No Minimum Delivery)

Price per gallon Newburgh N.Y. rack \$ 2.0945

Bid per gallon over Newburgh N.Y. rack \$.15

Total Bid \$ 2.2445

KEROSENE (No Minimum Delivery)

Price per gallon Newburgh N.Y. rack \$ 2.437

Bid per gallon over Newburgh N.Y. rack \$.25

Total Bid \$ 2.687

UNLEADED GASOLINE (No Minimum Delivery)

Price per gallon Albany N.Y. rack \$ 2.0965

Bid per gallon over Albany N.Y. rack \$.236

Total Bid \$ 2.3325

****NOTE: PLEASE BID PRICES BEFORE TAXES!!!!!!!!!!!!!!!!!!!!!!

Desuade Leroy
Name of bidder

[Signature]
Authorized Signature

[Signature]
Title

DO NOT WRITE BELOW THIS LINE

ACCEPTED [] DATE

REJECTED [] SIGNATURE

COMMENTS:



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I heretby 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 8th day of July 2021 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 DeMarnés, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
Unposted Batch Grand Totals					\$0.00
		\$0.00	\$0.00	\$0.00	\$0.00

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$130,449.41	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$380,449.41	\$0.00
B000	GENERAL TOWN OUTSIDE	\$30,262.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,262.63	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$231.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$231.69	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$838,360.76	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$938,360.76	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$7,274.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,274.55	\$0.00
SHW0	HARRIS WOODS SEWER	\$310.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$310.55	\$0.00
SL11	ADELAAR	\$19,826.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,826.66	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$2,507.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,507.22	\$0.00
SSCO	COLD SPRING SEWER	\$3,329.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,329.09	\$0.00
SSDO	DILLON SEWER DISTRICT	\$144.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$144.53	\$0.00
SSGO	EMERALD GREEN SEWER	\$37,453.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,453.50	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$11,613.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,613.83	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$54,998.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$54,998.62	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$356.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$356.60	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$2,570.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,570.58	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$1,384.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,384.76	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$6,933.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,933.42	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,086.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,086.67	\$0.00
SWCO	COLD SPRING WATER	\$538.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$538.64	\$0.00
SWDD	DILLON WATER DISTRICT	\$9,136.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,136.05	\$0.00
SWKO	KIAMESHA RT42 WATER	\$46.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46.42	\$0.00
SWLO	LUCKY LAKE WATER DISTRICT	\$51.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51.83	\$0.00
SWMO	MELODY LAKE WATER	\$2,945.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,945.67	\$0.00
T000	TRUST & AGENCY FUND	\$18,932.22	\$0.00	\$0.00	\$0.00	\$330.94	\$0.00	\$19,263.16	\$0.00
Posted Batch Grand Totals		\$1,187,959.81	\$0.00	\$0.00	\$0.00	\$350,330.94	\$0.00	\$1,538,290.75	\$0.00

Report Grand Totals



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$130,449.41	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$380,449.41	\$0.00
B000	GENERAL TOWN OUTSIDE	\$30,262.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,262.63	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$231.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$231.69	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$838,360.76	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$938,360.76	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$7,274.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,274.55	\$0.00
SHW0	HARRIS WOODS SEWER	\$310.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$310.55	\$0.00
SL11	ADELAAR	\$19,826.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,826.66	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$2,507.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,507.22	\$0.00
SSC0	COLD SPRING SEWER	\$3,329.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,329.09	\$0.00
SSD0	DILLON SEWER DISTRICT	\$144.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$144.53	\$0.00
SSG0	EMERALD GREEN SEWER	\$37,453.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,453.50	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$11,613.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,613.83	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$54,998.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$54,998.62	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$356.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$356.60	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$2,570.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,570.58	\$0.00
SSRO	ROCK HILL SEWER DISTRICT	\$1,384.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,384.76	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$6,933.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,933.42	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,086.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,086.67	\$0.00
SWC0	COLD SPRING WATER	\$538.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$538.64	\$0.00
SWD0	DILLON WATER DISTRICT	\$9,136.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,136.05	\$0.00
SWK0	KIAMESHA RT42 WATER	\$46.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46.42	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$51.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51.83	\$0.00
SWM0	MELODY LAKE WATER	\$2,945.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,945.67	\$0.00
T000	TRUST & AGENCY FUND	\$18,932.22	\$0.00	\$0.00	\$0.00	\$330.94	\$0.00	\$19,263.16	\$0.00
Grand Totals		\$1,187,959.81	\$0.00	\$0.00	\$0.00	\$350,330.94	\$0.00	\$1,538,290.75	\$0.00