

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 **November 03, 2021**.

ROLL CALL:

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

Also Present: Marilee J. Calhoun, Town Clerk
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent
Richard L. Benjamin, Jr., Highway Superintendent

Present via Zoom: Michael B. Mednick, Attorney for the Town
Paula E. Kay, Deputy Town Attorney
Kelly M. Murran, Deputy Town Clerk
Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 5:48 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

PUBLIC HEARING: 2022 FISCAL YEAR PRELIMINARY BUDGET

Supervisor Rieber opened the Public Hearing at 5:49 PM.
Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on October 26, 2021 & October 29, 2021 with same being posted at the Town Hall and Town Website on October 20, 2021.

**LEGAL NOTICE
PRELIMINARY BUDGET HEARING**

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Thompson, Sullivan County, New York, of the fiscal year beginning January 01, 2022 will be completed and filed in the Office of the Town Clerk of said Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York, where it will be available beginning Friday, October 29, 2021 for inspection by any interested person during normal office hours.

FURTHER NOTICE IS HEREBY GIVEN, That the Town Board of the Town of Thompson will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall, 4052 State Route 42, Monticello, New York at 5:45 P.M., Prevailing Time, on the 3rd Day of November, 2021, and at such hearing any person may be heard in favor or against the preliminary budget as compiled, or against any item therein contained.

Such Hearing will also be held remotely by video-conference. The public may participate via video-conference at <https://us02web.zoom.us/j/81666993492> - Meeting ID: 816 6699 3492, dial by your location +1 646 558 8656 US (New York), in accordance with State Legislation.

AND FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law, that the following are the proposed yearly salaries of the Elected Officers of the Town:

4 Councilpersons, Each	\$19,510.00
Total Salaries	\$78,040.00
2 Justices of the Peace, Each	\$44,738.82
Total Salaries	\$89,477.64
Supervisor	\$111,485.08
Receiver of Taxes	\$37,363.05
Town Clerk	\$72,733.58
Highway Superintendent	\$111,485.08

Dated: October 19, 2021
By Order of the Town Board
Town of Thompson
Marilee J. Calhoun
Town Clerk

Supervisor Rieber provided a brief explanation regarding the Proposed Preliminary Budget. A copy of the Preliminary Budget was posted on the Town Website.

Supervisor Rieber asked if the Town Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 5:52 PM was made by Councilwoman Meddaugh and seconded by Councilman Schock.

PUBLIC HEARING: PROPOSED LOCAL LAW # 12 OF 2021 – AMEND CHAPTER 250 RE: ZONE CHANGE REQUEST FOR 1283 OLD ROUTE 17, LLC LOCATED AT 1283 OLD ROUTE 17, HARRIS, NY, SBL #1.-1-3 FROM RR-2 TO CI ZONING DISTRICT

Supervisor Rieber opened the Public Hearing at 5:53 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on October 22, 2021 with same being posted at the Town Hall and Town Website on October 20, 2021.

**TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on October 19, 2021, a proposed Local Law No. 12 of 2021, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a public hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on November 3rd, 2021 at 5:45 P.M., or as soon thereafter as said public hearing shall be convened, at which time all persons interested will be heard.

The proposed Local Law will change the zone classification of Section 1, Block 1, Lot 3, currently zoned as Rural Residential-2 (RR-2) to Commercial Industrial (CI). Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a public hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: October 19, 2021

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN
TOWN CLERK

There were technical difficulties with the microphone for the Zoom app, which took a few minutes to resolve. Due to volume issues the public hearing was re-started and the legal notice was re-read.

Supervisor Rieber explained the purpose of the Proposed Local Law. Supervisor Rieber said that this property is located near the former Skater's World in the Harris Ferndale area. This change was recommended by the Town of Thompson Planning Board as a result of their review.

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 6:06 PM was made by Councilman Schock and seconded by Councilman Pavese.

The regular meeting was reconvened at 6:07 PM.

MONTHLY REPORT FOR OCTOBER 2021 RECEIVED AND FILED

Dog Control Officer's Report

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Schock the minutes of the October 19th, 2021 Regular Town Board Meeting were approved as presented.

bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

BULK SODIUM HYPOCHLORITE – REVIEW AND APPROVE BIDS

Supt. Messenger provided bid results for Bulk Sodium Hypochlorite. There were (2) bids received as follows: 1) Wechsler Pool & Supply Co. in the amount of \$2.50 per gallon and 2) Slack Chemical Co., Inc. in the amount of \$3.497 per gallon. Supt. Messenger is recommending that the bid be awarded to Wechsler Pool & Supply Co.

The Following Resolution Was Duly Adopted: Res. No. 364 of the Year 2021.

Resolved, that the bid of Wechsler Pool & Supply Co. for Bulk Sodium Hypochlorite in the amount of \$2.50 per gallon, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

SODIUM BISULFITE – REVIEW AND APPROVE BIDS

Supt. Messenger provided bid results for Sodium Bisulfite. There were (2) bids received as follows: 1) Wechsler Pool & Supply Co. in the amount of \$6.86 per gallon and 2) Slack Chemical Co., Inc. in the amount of \$4.98 per 55-gallon drum + \$45.00 Deposit. Supt. Messenger is recommending that the bid be awarded to Wechsler Pool & Supply Co.

The Following Resolution Was Duly Adopted: Res. No. 365 of the Year 2021.

Resolved, that the bid of Wechsler Pool & Supply Co. for Sodium Bisulfite in the amount of \$6.86 per gallon, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Nays 0

AWARD BIDS FOR WASTEWATER BIO-SOLIDS SLUDGE REMOVAL & DISPOSAL FOR 01/01/2022 – 12/31/2024

Supt. Messenger provided bid results for Wastewater Bio-Solids Removal & Disposal and Grit & Screenings Removal & Disposal. There were (2) bids received as follows:

1) New England Waste Services of ME, Inc. d/b/a Casella Organics

Sludge Removal & Disposal – \$126.73 per ton

Grit & Screenings Removal & Disposal – \$126.73 per ton

Invoice # 27630 – (2) Samplers with pumps, 2.5 Gallon Poly Bottles and Vinyl Line Kits for Sackett Lake & Emerald Green Sewer Districts for \$14,490.00 + \$812.00 Shipping. (Procurement: (2) Additional Price Quotes as follows: 1) CCLynch & Associates for \$15,114.00 + \$812.00 Shipping = \$15,926.00 total and 2) Chemtrac, Inc. for \$16,422.00 including Shipping cost.)

Slack Chemical Co., Inc.

\$2,750.80 Total Cost

Invoice # 429079 – Purchase of 440 Gallons of SternPac for the Emerald Green Sewer Wastewater Treatment Facility.
(Procurement: Sole source procurement.)

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

10) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

11) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 369 of the Year 2021.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached. ²

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

12) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Supervisor Rieber briefly reported on the current status of positive COVID rates and the availability of booster vaccinations.

OLD BUSINESS:

NEW YORK POWER AUTHORITY (NYPA) PROPOSAL FOR ENERGY SUPPLY SERVICES TO THE TOWN

Supervisor Rieber advised that the matter involving the New York Power Authority (NYPA) Proposal for Energy Supply Services will be scheduled for further discussion and consideration at the next Town Board Meeting. The next regularly scheduled Town Board Meeting will be held on Tuesday, November 16th, 2021 at 7PM. A final rate proposal will be presented and available for the meeting.

NEW BUSINESS:

There was no new business reported on.

² ATTACHMENT: ORDER BILLS PAID

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Marine Corps Reserve Toys for Tots Event – 11/20/21, 1:30 PM to 5:30 PM at the Ted Strobel Recreation Center.
- Army Football Free Military Appreciation Game – 11/13/21 at 12PM, Sponsored by: Action Toward Independence.
- Vet 2 Vet Peer Networking Program for veterans – Sponsored by: Action Toward Independence.
- Open Meetings Law Amendments – Signed Legislation on 10/19/21 Amending Public Officers Law §103.
- Welcomed the Participation In Government (P.I.G.) Students to the meeting.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Deputy Administrator Patrice Chester

- Federation for the Homeless CDBG Grant – Extension granted for 1-year.

Councilwoman Melinda S. Meddaugh

- The Town is looking into doing the Winter Ski Program again this year. Program suggestions were discussed.

Parks & Recreation Superintendent Glenn Somers

- Reported on the Treats & Trails Halloween Event that was held at the Town Park on October 23rd. It was a good Community Event, which was well attended.
- Status of the DeHoyos Park Pavilion Roof Repairs, which the Town is helping to assist with.

Highway Superintendent Richard L. Benjamin, Jr.

- Welcomed and Congratulated Nolan & Kolean Mitchell on the birth of their new baby. Nolan is an employee in the Thompson Highway Department.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 11/16/21 at 7:00 PM: Regular Town Board Meeting.

ADJOURNMENT

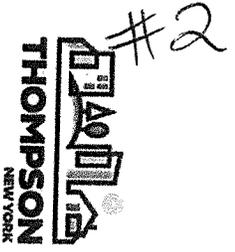
On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was adjourned at 6:30 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

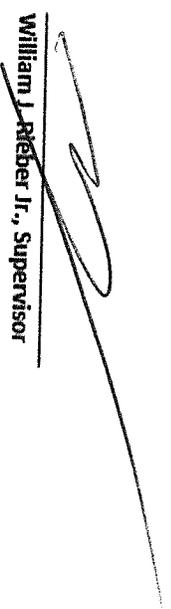


Town of Thompson
Warrant Report

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 3rd day of November 20 21 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 DeMarnes, Comptroller


William J. Reber Jr., Supervisor



Town of Thompson
Warrant Report

Fund	Fund Description	Report Grand Totals							
		Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$124,752.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$124,752.39	\$0.00
B000	GENERAL TOWN OUTSIDE	\$26,577.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,577.98	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$64,099.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64,099.28	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$5,946.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,946.04	\$0.00
H000	CAPITAL PROJECTS	\$9,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,800.00	\$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	\$5,556.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,556.89	\$0.00
SHW0	HARRIS WOODS SEWER	\$1,995.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,995.86	\$0.00
SL11	ADELAAR	\$22.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22.26	\$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	\$2,682.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,682.73	\$0.00
SSC0	COLD SPRING SEWER	\$24.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24.65	\$0.00
SSD0	DILLON SEWER DISTRICT	\$396.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$396.00	\$0.00
SSG0	EMERALD GREEN SEWER	\$21,998.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,998.33	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$6,548.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,548.72	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$37,659.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,659.01	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$246.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$246.28	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$1,836.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,836.81	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$988.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$988.43	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$6,667.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,667.40	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,208.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,208.45	\$0.00
SWC0	COLD SPRING WATER	\$268.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$268.28	\$0.00
SWD0	DILLON WATER DISTRICT	\$83.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$83.57	\$0.00
SWK0	KIAMESHA RT42 WATER	\$46.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46.65	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$71.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71.27	\$0.00
SWM0	MELODY LAKE WATER	\$306.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$306.80	\$0.00
T000	TRUST & AGENCY FUND	\$4,173.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,173.99	\$0.00
Grand Totals		\$331,171.98	\$0.00	\$0.00	\$0.00	\$14,735.52	\$0.00	\$345,907.50	\$0.00



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
Unposted Batch Grand Totals		\$0.00		\$0.00		\$0.00		\$0.00
A000	GENERAL FUND TOWN WIDE	\$124,752.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$124,752.39
B000	GENERAL TOWN OUTSIDE	\$26,577.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,577.98
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SAR0	ADELAAR RESORT SEWER DISTRICT	\$5,556.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,556.89
SHW0	HARRIS WOODS SEWER	\$1,995.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,995.86
SL11	ADELAAR	\$22.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22.26
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91
SSA0	ANAWANA SEWER DISTRICT	\$2,682.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,682.73
SSC0	COLD SPRING SEWER	\$24.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24.65
SSD0	DILLON SEWER DISTRICT	\$396.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$396.00
SSG0	EMERALD GREEN SEWER	\$21,998.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,998.33
SSH0	HARRIS SEWER DISTRICT	\$6,548.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,548.72
SSK0	KIAMESHA SEWER DISTRICT	\$37,659.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,659.01
SSLV	LAKEVIEW SEWER DISTRICT	\$246.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$246.28
SSM0	MELODY LAKE SEWER DISTRICT	\$1,836.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,836.81
SSRO	ROCK HILL SEWER DISTRICT	\$988.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$988.43
SSSO	SACKETT LAKE SEWER DISTRICT	\$6,667.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,667.40
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,208.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,208.45
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SWD0	DILLON WATER DISTRICT	\$83.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$83.57
SWK0	KIAMESHA RT42 WATER	\$46.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46.65
SWL0	LUCKY LAKE WATER DISTRICT	\$71.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71.27
SWM0	MELODY LAKE WATER	\$306.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$306.80
T000	TRUST & AGENCY FUND	\$4,173.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,173.99
Posted Batch Grand Totals		\$331,171.98	\$0.00	\$0.00	\$0.00	\$14,735.52	\$0.00	\$345,907.50