

















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 2022 shall be in accordance with U.S. General Services Administration's Fiscal Year 2022 Per Diem Rates (Standard Rate) for the area the employee is attending: <https://www.gsa.gov/travel/plan-book/per-diem-rates>.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2022.**

Resolved, that the 2022 Road Maintenance Program as proposed by Highway Superintendent Richard L. Benjamin, Jr. be, and is hereby approved for the expenditure of funds as adopted in the 2022 approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2022 Budget is \$3,313,389.00.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 29 of the Year 2022.**

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) Spectrum
- (i) Payroll liabilities
- (j) Garbage Refuse & Recycling Removal
- (k) Any payables to government agencies

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2022.**

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: Councilwoman Meddaugh

Seconded by: Councilman Pavese

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2022.**

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

Moved by: Councilman Mace                      Seconded by: Councilman Schock

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

Nays 0

Supervisor William J. Rieber, Jr. appoints Karen Schaefer as his Confidential Secretary for the Year 2022.

**The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2022.**

Resolved, that Karen Schaefer, the Supervisor's Confidential Secretary for the year 2022 shall receive an annual salary of \$65,165.78.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

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

Nays 0

Supervisor William J. Rieber, Jr. recommends that Patrice Chester be appointed as Deputy Administrator to the Town of Thompson for the Year 2022.

**The Following Resolution Was Duly Adopted: Res. No. 33 of the Year 2022.**

Resolved, that Patrice Chester is hereby appointed Deputy Administrator to the Town of Thompson for the Year 2022. Ms. Chester shall receive an annual salary of \$96,523.88.

Moved by: Councilman Mace                      Seconded by: Councilman Schock

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 34 of the Year 2022.**

Resolved, that Glenn Somers is hereby appointed Superintendent of the Department of Parks & Recreation for the Year 2022 at an annual salary of \$105,727.44.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 35 of the Year 2022.**

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

Moved by: Councilman Mace                      Seconded by: Councilman Schock

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





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

Supervisor Rieber hereby nominates Edward S. Walsh as the Town Representative for the Sullivan County Fire Advisory Board for the year 2022 to serve without compensation.

**The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2022.**

Resolved, that the salaries for the Board of Assessment Review be, and are established at \$600 for the Chair and \$500 each for the two members for the year 2022.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

**The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2022.**

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of \$75.00 per meeting. Chairman shall receive a stipend of \$100.00 per meeting. The member must attend meetings to receive payment. Payment will be issued on a monthly basis unless otherwise directed by the member.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

**The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2022.**

Resolved, that Heather J. Zangla be hereby appointed as Recording Secretary to the Planning and Zoning Board of Appeals at an annual salary of \$7,017.86 for the 2022 year.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

**The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2022.**

Resolved, that Heather J. Zangla be hereby appointed as Clerk to the Planning and Zoning Board of Appeals at an annual salary of \$6,023.66 for the 2022 year.

Moved by: Councilman Schock Seconded by: Councilman Mace

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

**The Following Resolution Was Duly Adopted: Res. No. 48 of the Year 2022.**

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 2022 and shall commence at 7:00 PM prevailing time for the meetings,







## **REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:45 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.

## **MONTHLY REPORT FOR DECEMBER 2021 RECEIVED AND FILED**

Dog Control Officer's Report

### **APPROVAL OF MINUTES:**

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the December 21<sup>st</sup>, 2021 Reconvened Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh  
Nays 0  
Abstain 1 Mace (He was not present for the meeting.)

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the minutes of the December 21<sup>st</sup>, 2021 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Schock and Meddaugh  
Nays 0  
Abstain 1 Mace (He was not present for the meeting.)

On a motion made by Councilman Pavese and seconded by Councilman Schock the minutes of the December 7<sup>th</sup>, 2021 Regular Town Board Meeting were amended to reflect a correction on page 16 under Parks & Recreation Report to reflect Town Board authorization to purchase Town Hall renovation ceiling/lighting supplies due to supply, demand and delivery issues.

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

### **PUBLIC COMMENT:**

There were Monticello High School Students present via Zoom for Participation and Government class, they are listed as follows: 1) Ivan Staten, 2) Luke Norton and 3) Gabriel DeRosa.

### **CORRESPONDENCE:**

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

- **NYS Dept. of Taxation & Finance:** Check #08510370 dated 12/21/21, payable to Town of Thompson in amount of \$186,669.08 for NYS DOT CHIPS 2021 Program Funding.
- **Supervisor Rieber:** Letter dated 12/28/21 to DHS-FEMA-GPD, Attn: Chris Logan, Assistant Administrator for Grant Programs Re: FEMA-AFG Grant #EMW-2021-FG-07857 – Grant Request of \$84,025.00 for a SCBA Air Compressor.
- **Supervisor Rieber:** Letter dated 12/28/21 to DHS-FEMA-GPD, Attn: Chris Logan, Assistant Administrator for Grant Programs Re: FEMA-AFG Grant #EMW-2021-FG-03510 – Grant Request of \$900,375.00 for purchase of a “Quint” Ladder Truck.







**RESOLUTION TO ALLOW THE TOWN ASSESSOR THE AUTHORITY TO GRANT EXEMPTIONS ON THE 2022 TOWN ASSESSMENT ROLL**

**WHEREAS**, on December 26, 2021, Governor Kathy Hochul issued Executive Order No. 11, declaring a State disaster emergency for the entire State of New York due to the COVID-19 Pandemic; and

**WHEREAS**, this State disaster emergency has resulted in significant difficulties for many senior citizens to file their real property tax exemption applications in person and may lack the ability to file such applications online; and

**WHEREAS**, in recognition of the above problems caused by the pandemic, Governor Hochul issued Executive Order No. 11.1 on December 26, 2021, thereby extending Executive Order No. 11. This extension of the Governor’s Executive Order modifies subdivisions 7, 7-a and 8 of Section 459-c of the Real Property Tax Law and subdivisions 5, 5-a, 5-b, 5-c and 6 of Section 467 of the Real Property Tax Law, the effect of which permits the governing body of an assessing unit to adopt a Resolution directing the Assessor to grant exemptions of the 2022 Assessment Roll to all property owners who received such exemptions on the 2021 Assessment Roll (i.e. senior citizens and individuals with disabilities with limited income), thereby dispensing with the need for such persons to file renewal applications to request such exemptions, and further dispensing with the requirement that Assessors mail renewal applications to such persons; and

**WHEREAS**, Executive Order No. 11.1 further allows the governing body of said assessing unit, in any such Resolution, at its option, to include procedures by which its Town Assessor may require a renewal application to be filed if he has reason to believe that an owner who qualified for the exemption on the 2021 Assessment Roll may have since changed his or her primary residence, added another owner to the Deed, transferred the property to a new owner or died; and

**WHEREAS**, pursuant to said Executive Order, the Town Board of the Town of Thompson wishes to adopt such Resolution directing the Town Assessor of the Town of Thompson to grant exemptions on the 2022 Assessment Roll to all eligible senior citizens and individuals with disabilities with limited income, and granting the Town Assessor of the Town of Thompson the authority to require renewal applications for due cause, as discussed above, utilizing procedures outlined below.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Thompson that pursuant to the authority granted by Executive Order No. 11.1, issued by the Governor of the State of New York, that the Town Board of the Town of Thompson hereby directs the Town Assessor of the Town of Thompson to:

1. Grant exemptions on the 2022 Assessment Roll to all individuals who received the senior exemption on the 2021 Assessment Roll and all individuals who received the exemption on the 2021 Assessment Roll because they were recognized as a person with disabilities and limited income, thereby

dispensing with the need for any such individuals to file renewal applications for such exemptions, except that:

2. The Town Assessor may, in his sole discretion, require a renewal application to be timely filed with his office if he has reason to believe that any such individual, who qualified for the aforementioned exemption on the 2021 Assessment Roll, may have since changed their primary residence, added another owner to the Deed for the relevant property, transferred such property to a new owner or died. If the Town Assessor requires such renewal application to be filed, he shall notify the owner of the subject property of such requirement by regular mail, with such notice containing instructions on how to file the renewal application. Said renewal application may be returned by mail or by making an appointment to drop same off at the Town Assessor's Office at 4052 State Route 42, Monticello, New York 12701.

Moved by: Councilman John A. Pavese

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 [ ]

**9) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR 2022**

Highway Superintendent Richard L. Benjamin, Jr. submitted a list of the planned road improvements for the year 2022 construction season. The number of roads improved can change due to weather, damages, scheduling, CHIPS Funding and the cost of materials. For informational purposes a copy of the list can be found appended to these minutes.<sup>1</sup>

**10) KIAMESHA LAKE ESTATES: REQUEST NAMING OF (3) PRIVATE ROADWAYS – NATURE WAY, SHADY LANE AND KLE CIRCLE (THOMPSON PARCELS 9.D-1-1.1 – 1.3 AND 9.D-1-3 – 26) (FALLSBURG PARCELS 60.-1-80, 60.-1-81.1 – 81.11)**

The Town Clerk received an email from Mr. Gleiberman of Kiamesha Lake Estates, Inc. along with an attached letter from Ms. Jennifer D. Stone, GIS Coordinator, Sullivan County Real Property Tax Services notifying the Town that (3) private roadways located with the private community known as Kiamesha Lake Estates have been approved for use within the 911 Addressing System (GIS Program) for Sullivan County. Highway Supt. Richard L. Benjamin, Jr. received the requested information and did not express objection to request.

The Town Board approved the naming of the (3) private roads within the private community known as Kiamesha Lake Estates, Inc. located in the Town of Thompson and Town of Fallsburg. The requested names for the (3) roads are as follows: Nature Way, Shady Lane and KLE Circle.

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<sup>1</sup> ATTACHMENT: 2021 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

The roads have all been identified on a copy of the map that was provided, which will be included as part of the file in the Town Clerk's Office.

**The Following Resolution Was Duly Adopted: Res. No. 70 of the Year 2022.**

Resolved, that upon the request of Mr. Michael Gleiberman on behalf of Kiamesha Lake Estates, Inc. and approval of the Sullivan County Office of Real Property Tax Services the (3) private roads to be located within the private community known as Kiamesha Lake Estates, Inc. as indicated on the provided map hereby be named as follows: Nature Way, Shady Lane and KLE Circle. 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 be notified accordingly.

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

**11)BILLS OVER \$2,500.00 – TOWN HALL**

**The Following Resolution Was Duly Adopted: Res. No. 71 of the Year 2022.**

Resolved, that the following bills over \$2,500.00 for the Town Hall be approved for payment as follows:

**Schmidt's Wholesale**

**\$3,306.24 Total Cost**

Invoice # 176354 – (56) lights for the Town Hall (Supervisor's Suite & Assessor's Offices) as part of the Town Hall Renovations to be done in 2022.

(Procurement: 2 Price Quotes obtained as follows: 1) Schmidt's Wholesale for \$59.04 each light and 2) Amazon.com for \$64.00 each light.)

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

**11)BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT**

**The Following Resolution Was Duly Adopted: Res. No. 72 of the Year 2022.**

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

**Hydra-Numatic Sales Co.**

**\$4,164.49 Total Cost**

Invoice #56334-REV – Rapid Jack check valve with spare gasket for Adelaar Sewer District.

(Note: Sole Source Procurement. Hydra-Numatic Sales Co. is the area representative.)

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

## **12) BUDGET TRANSFERS & AMENDMENTS**

There were no budget transfers or amendments.

## **13) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 73 of the Year 2022.**

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>2</sup>

Moved by: Councilman Schock

Seconded by: Councilman Mace

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

Nays 0

## **14) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

Supervisor Rieber provided an update regarding the current positive COVID-19 rates, which are still rising. He encourages everyone to get vaccinated including booster, wear a mask and social distance.

## **OLD BUSINESS:**

There was no old business reported on.

## **NEW BUSINESS:**

### **WATER & SEWER DEPARTMENT: RESOLUTION TO PROMOTE RICHARD HEINS & JOHAN LAGRUTTA AS SEWER PLANT 2A OPERATORS WITH GRADE C WATER LICENSE OR HIGHER W/2-YEAR MINIMUM EXPERIENCE WITH TOWN PASSING THE 3A CERTIFICATION CATEGORY – EFFECTIVE TODAY 01/04/2022**

**The Following Resolution Was Duly Adopted: Res. No. 74 of the Year 2022.**

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 04, 2022

RESOLUTION TO APPOINT RICHARD HEINS AND JONAH LaGRUTTA AS SEWER PLANT OPERATORS 2A WITH GRADE C WATER LICENSE OR HIGHER WITH MINIMUM OF 2 YEARS EXPERIENCE WITH THE TOWN OF THOMPSON AND HAVE PASSED 3A CERTIFICATION

WHEREAS, the Town Board of the Town of Thompson and the Town of Thompson Sewer & Water Department & Parks and Recreation Department Employees ("THOMSAWDE") have agreed upon a new Collective Bargaining Agreement; and

WHEREAS, said Agreement includes a new pay scale for Sewer Plant Operator 2A who have passed 3A Certification and also meet other requirements; and

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<sup>2</sup> ATTACHMENT: ORDER BILLS PAID



**Parks & Recreation Superintendent Glenn Somers**

- Thursday Night Lights Winter Ski Program to begin next Thursday, January 13<sup>th</sup>, 2022.

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

- Recently had a small water leak in Melody Lake Water District, which has been repaired.
- LED Street lighting repairs/improvements are rescheduled to re-commence by the end of January. An update was provided and discussion was held.

**Director James L. Carnell, Jr.**

- In response to a Census Questionnaire a report was generated by the Town of Thompson Building Department listing revenues over \$36 Million for new building permits that were issued in 2021.

**Councilwoman Melinda S. Meddaugh**

- The Parks Committee Meeting scheduled for tomorrow will be held via Zoom app.

**Councilman John A. Pavese**

- Thanked all involved staff for their efforts and assistance regarding the DeHoyos Park Pavilion Repair Project. He said that it turned out nice. Discussion was held.

**PUBLIC COMMENT:**

There was no public comment given.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- 01/18/22 at 7PM: Regular Town Board Meeting.
- 02/01/22 at 7PM: Regular Town Board Meeting.
- 02/09/22 at 6PM: Joint Public Hearing with Village of Monticello – Comolo LLC Annexation Petition Request, Property Located Along Rock Ridge Avenue, Monticello, SBL#'s 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11.

Supervisor Rieber wished everyone a Happy New Year!

**ADJOURNMENT**

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 8:18 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 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](mailto:davehiway@gmail.com)  
Fax: 794-5722

December 27, 2021

Town Board,

Attached find the roads the Highway Department plans on improving for the 2022 construction season. The number of roads improved can change due to weather, damages, scheduling and the cost of materials.

Rich

Road Improvement list 2022

Rock Ridge Ave  
Rock Ridge Dr  
Golden Ridge Rd  
Crystal St  
Pleasant St Ext  
Stackhouse rd  
Robert Rd  
Lakeview  
Laura Ln  
James PL  
Peter Way  
Elizabeth  
Kathleen  
Concord rd  
Sycamore In  
Spruce In  
Terrace In  
Holiday mt  
Westfield ct  
Bridge Big Woods



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 4<sup>th</sup> day of January 2022 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
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$92,609.54	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$342,609.54
B000	GENERAL TOWN OUTSIDE	\$28,942.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,942.88
DA00	HWY#3 / 4 - TOWN WIDE	\$101,863.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$101,863.48
DB00	HWY#1 - TOWN OUTSIDE	\$15,163.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,163.85
H000	CAPITAL PROJECTS	\$36,577.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,577.50
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$5,732.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,732.72
SHW0	HARRIS WOODS SEWER	\$11.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11.33
SSA0	ANAWANA SEWER DISTRICT	\$127.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$127.31
SSAR	Adelaar Sewer District	\$3,843.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,843.43
SSC0	COLD SPRING SEWER	\$1.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.42
SSD0	DILLON SEWER DISTRICT	\$410.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$410.68
SSG0	EMERALD GREEN SEWER	\$2,335.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,335.79
SSH0	HARRIS SEWER DISTRICT	\$226.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$226.34
SSHC	Harris Consolidated Sewer District	\$2,306.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,306.05
SSK0	KIAMESHA SEWER DISTRICT	\$5,593.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,593.99
SSKC	Kiamesha Consolidated Sewer District	\$17,638.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,638.96
SSLV	LAKEVIEW SEWER DISTRICT	\$14.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.15
SSM0	MELODY LAKE SEWER DISTR.	\$1,078.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,078.79
SSR0	ROCK HILL SEWER DISTRICT	\$34.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34.64
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$8,263.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,263.36
SSS0	SACKETT LAKE SEWER DISTR	\$5,989.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,989.66
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,032.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,032.96
SWC0	COLD SPRING WATER	\$575.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$575.99
SWD0	DILLON WATER DISTRICT	\$132.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$132.31
SWK0	KIAMESHA RT42 WATER	\$42.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42.63
SWL0	LUCKY LAKE WATER DISTR	\$72.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72.87
SWM0	MELODY LAKE WATER	\$1,135.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,135.63
T000	TRUST & AGENCY FUND	\$2,611.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,611.30
Posted Batch Grand Totals		\$335,369.56	\$0.00	\$250,000.00	\$0.00	\$22,908.89	\$0.00	\$608,278.45



Town of Thompson  
Warrant Report

Fund	Fund Description	Report Grand Totals				Invoice Batch		Manual Checks		Purchase Cards		Total	
		Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid
A000	GENERAL FUND TOWN WIDE	\$0.00	\$92,609.54	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$342,609.54	\$0.00
B000	GENERAL TOWN OUTSIDE	\$0.00	\$28,942.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,942.88	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$0.00	\$101,863.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$101,863.48	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$0.00	\$15,163.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,163.85	\$0.00
H000	CAPITAL PROJECTS	\$0.00	\$36,577.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,577.50	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$0.00	\$5,732.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,732.72	\$0.00
SHW0	HARRIS WOODS SEWER	\$0.00	\$11.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11.33	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$0.00	\$127.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$127.31	\$0.00
SSAR	Adelaar Sewer District	\$0.00	\$3,843.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,843.43	\$0.00
SSC0	COLD SPRING SEWER	\$0.00	\$1.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.42	\$0.00
SSD0	DILLON SEWER DISTRICT	\$0.00	\$410.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$410.68	\$0.00
SSG0	EMERALD GREEN SEWER	\$0.00	\$2,335.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,335.79	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$0.00	\$226.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$226.34	\$0.00
SSHC	Harris Consolidated Sewer District	\$0.00	\$2,306.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,306.05	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$0.00	\$5,593.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,593.99	\$0.00
SSK0	Kiamesha Consolidated Sewer District	\$0.00	\$17,638.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,638.96	\$0.00
SSKC	LAKEVIEW SEWER DISTRICT	\$0.00	\$14.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.15	\$0.00
SSLV	MELODY LAKE SEWER DISTRICT	\$0.00	\$1,078.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,078.79	\$0.00
SSM0	ROCK HILL SEWER DISTRICT	\$0.00	\$34.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34.64	\$0.00
SSR0	Rock Hill Emerald Green Consolidated Sewer Dist	\$0.00	\$8,263.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,263.36	\$0.00
SSRC	SACKETT LAKE SEWER DISTRICT	\$0.00	\$5,989.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,989.66	\$0.00
SSS0	ADELAAR RESORT WATER DISTRICT	\$0.00	\$2,032.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,032.96	\$0.00
SWA0	COLD SPRING WATER	\$0.00	\$575.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$575.99	\$0.00
SWC0	DILLON WATER DISTRICT	\$0.00	\$132.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$132.31	\$0.00
SWD0	KIAMESHA RT42 WATER	\$0.00	\$42.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42.63	\$0.00
SWK0	LUCKY LAKE WATER DISTRICT	\$0.00	\$72.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72.87	\$0.00
SWL0	MELODY LAKE WATER	\$0.00	\$1,135.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,135.63	\$0.00
SWM0	TRUST & AGENCY FUND	\$0.00	\$2,611.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,611.30	\$0.00
T000		\$0.00	\$335,369.56	\$0.00	\$250,000.00	\$0.00	\$22,908.89	\$0.00	\$608,278.45	\$0.00	\$0.00	\$608,278.45	\$0.00
<b>Grand Totals</b>		\$0.00	\$335,369.56	\$0.00	\$250,000.00	\$0.00	\$22,908.89	\$0.00	\$608,278.45	\$0.00	\$0.00	\$608,278.45	\$0.00

## CONSULTING AGREEMENT

**THIS AGREEMENT**, made and effective as of the 1<sup>st</sup> day of January, 2022, by and between **PAULA ELAINE KAY, ESQ.** (hereinafter referred to as "Consultant") and **THE TOWN OF THOMPSON** (hereinafter referred to as "TOWN").

**WHEREAS**, a vacancy has occurred, causing a need for the Town of Thompson to provide legal services for the Town Planning and Zoning Boards; and

**WHEREAS**, Paula Elaine Kay, Esq. is an attorney who has a background in representing municipal clients regarding Zoning and Planning issues; and

**WHEREAS**, the TOWN desires to utilize Ms. Kay's services for a temporary period of time until a full time attorney can be retained by the Town to provide legal counsel to the Town Planning Board and Zoning Board of Appeals.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. Pursuant to this Agreement, the CONSULTANT shall provide legal services to the TOWN Planning Board and Zoning Board of Appeals, which shall include appearances at each Board's Meeting; review of files; communications with applicants and applicant's consultants, as well as communication with Town Officials as necessary. CONSULTANT shall work as many hours as may be reasonably necessary to fulfill her obligations under this Agreement.
2. The TOWN agrees to pay the CONSULTANT the sum of \$4,532.00 per month for all services provided in the capacity as legal consultant to the Town Planning Board and Zoning Board of Appeals. This shall continue for as long as CONSULTANT remains in said position of providing legal services to the TOWN.
3. The CONSULTANT agrees to provide the additional services to the TOWN regarding the training and assistance to the newly appointed TOWN prosecutor. The CONSULTANT shall appear with and provide training to the new Town Prosecutor regarding the prosecution of speeding tickets and Town building Code violations. This includes appearances at Court dates, when necessary, review with the new Town Prosecutor of all procedures for applications to amend, subpoenas, and motions, review of all outstanding justice court cases and any meeting required by Code Enforcement/Building Department. The parties agree that these services shall be only provided a period of one (1) month.
4. The TOWN agrees to pay the CONSULTANT the sum of \$909.54 for the month of January, 2022 to train the new appointed Town Prosecutor and this portion of this Agreement shall terminate January 31, 2022.

5. Relationship of Parties. It is understood by the parties that CONSULTANT is an Independent Contractor with respect to the TOWN and not an employee of the TOWN. The TOWN will not provide fringe benefits including health insurance, paid vacation or any other employee benefit.
6. Insurance. CONSULTANT acknowledges her obligation to obtain and maintain appropriate malpractice insurance coverage for the term she acts as a Consultant to the TOWN.
7. Confidentiality. CONSULTANT recognizes that there is certain proprietary information which is valuable, special and unique assets of the TOWN and needs to be protected from improper disclosure. In consideration for the disclosure of the information, CONSULTANT agrees that she will not at any time, or in any manner, either directly or indirectly, use any information for CONSULTANT'S own benefit, or divulge, or distribute or communicate in any manner any information to any third party without the prior written consent of the TOWN and shall protect said information and treat it as strictly confidential. A violation of this paragraph shall be a material breach of this Agreement.
8. Confidentiality After Termination. The confidentiality provisions of this Agreement shall remain in full force and effect after the termination of this Agreement.
9. Return of Records. Upon termination of this Agreement, CONSULTANT shall deliver all records, notes, data, memoranda, models and equipment of any nature that are in the possession of the CONSULTANT or under the CONSULTANT'S control that are the TOWN'S property or relate to TOWN business.
10. Notices. All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in person, via e-mail transmission or deposited in the United States mail, postage prepaid addressed as follows:

If to TOWN:

Town of Thompson  
4052 State Route 42  
Monticello, New York 12701  
Tel. (845) 794-2500  
E-Mail: [supervisor@townofthompson.com](mailto:supervisor@townofthompson.com)

If to CONSULTANT

Paula Elaine Kay, Esq.  
548 Broadway  
Monticello, New York 12701  
Tel. (845) 706-1343  
E-Mail: [paulaelainekaylaw@gmail.com](mailto:paulaelainekaylaw@gmail.com)

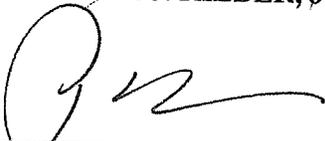
11. Entire Agreement: This Agreement contains the entire understanding and agreement of the parties with respect to the subject matter hereof. Any prior representations, promises, agreement or understandings of the parties are of no further force and effect, except as specifically set forth herein.

12. Amendment. Except as specifically provided for herein, this Agreement may not be modified, altered, changed, amended, rescinded, cancelled, terminated and/or waived, in whole or in part, except by a writing, signed by the parties hereto.
13. Applicable Law: This Agreement shall be governed by the laws of the State of New York, with jurisdiction limited to Sullivan County.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the \_\_\_\_\_ day of January, 2022.

**TOWN OF THOMPSON**

By:   
\_\_\_\_\_  
**WILLIAM J. RIEBER, JR., Supervisor**

  
\_\_\_\_\_  
**PAULA ELAINE KAY, Consultant**