**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 **April 05, 2022.** 

**ROLL CALL:** 

Present:

Supervisor William J. Rieber, Jr., Presiding

Councilwoman Melinda S. Meddaugh

Councilman Scott S. Mace Councilman John A. Pavese

Absent:

Councilman Ryan T. Schock

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 Michael G. Messenger, Water & Sewer Superintendent James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom:

Kelly M. Murran, Deputy Town Clerk

Paula E. Kay, Consulting Attorney

Karen Schaefer, Supervisor's Confidential Secretary

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

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

#### MONTHLY REPORT FOR MARCH 2022 RECEIVED AND FILED

Dog Control Officer's Report

#### **APPROVAL OF MINUTES:**

On a motion made by <u>Councilman Pavese</u> and seconded by <u>Councilwoman Meddaugh</u> the minutes of the <u>March 15<sup>th</sup>, 2022</u> Regular Town Board Meeting were approved as presented.

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

#### PUBLIC COMMENT:

There was no public comment given.

#### **CORRESPONDENCE:**

DRAFT

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

- County of Sullivan IDA: Application for Financial Assistance dated 03/23/22 NY Thompson III, LLC (NY DRS Finco IV, LLC), Project located at 1283 Old Route 17, Harris (Thompson), NY 12742.
- Pamela M Eshbaugh, PE, Regional Planning & Program Manager, NYS DOT: Letter dated 03/22/22 to various State, County and Town Officials Re: PIN 9TCR19/D264352 – Culvert Replacement Project CIN C970031, NYS Route 42 over Hemlock Lake Drain Town of Thompson, Sullivan County.
- Town Clerk Calhoun: Letter dated 03/15/22 to Lebaum Company, Inc. Re: Notice of Claim from SOBO & SOBO Law for Charlene Herbert, DOL: 12/10/2021.
- Hon. Joanne Nagoda, Town Clerk, Town of Forestburgh: Legal Notice, Town
  of Forestburgh, Notice of Public Hearing on Proposed Local Law #2 of 2022
  Entitled Chapter 82 "Escrow Accounts" to be held on 04/07/2022 at 6PM.

#### **AGENDA ITEMS:**

### 1) DELAWARE RIVER SOLAR (DRS) DECOMMISSIONING AGREEMENT: REVIEW, APPROVE & AUTHORIZE EXECUTION

Ms. Paula E. Kay, Consulting Attorney explained purpose of the Proposed Decommissioning Agreement between NY Thompson III, LLC (Applicant) and the Town of Thompson for proposed solar facility along Old Route 17, SBL # 1.-1-3. Action was taken as follows:

#### The Following Resolution Was Duly Adopted: Res. No. 155 of the Year 2022.

Resolved, that the Town Board hereby approves the Decommissioning Agreement between NY Thompson III, LLC (Applicant) and the Town of Thompson for the proposed solar facility located along Old Route 17, SBL # 1.-1-3 and

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented. A fully executed copy will be filed in the Town Clerk's Office and available for review upon request.

Motion by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1 Schock

# 2) PETITION FOR MUNICIPAL CONSENT TO FORMATION OF WATER-WORKS CORPORATION (MAYIN WATER COMPANY, INC.): REVIEW & DISCUSS PETITION

Mr. John C. Cappello, Esq. of Jacobowitz and Gubits, LLP Counselors at Law and Mr. Mark Millspaugh, P.E., of Sterling Environmental Engineering P.C. were both present to

explain the Petition for Municipal Consent to Form a Water Transportation Corporation to service the Viznitz 27 lot subdivision consisting of 93 residential units. The proposed name of the Water-Works Corporation is Mayin Water Company, Inc. They explained that in order for the proposed development to receive water service the NYS DOH is requiring water be provided by either an onsite independent water distribution system or public water supply. The public water supply is unable to supply water service, so an onsite independent water distribution system would be required. Since the individual parcels will be privately owned the NYS Public Service Commission (PSC) requires formation of a Water Transportation Corporation in order to create and operate an onsite independent water distribution system to serve the proposed development. There was a lengthy 50-minute discussion held. A Water Supply Routing Map was provided. Supervisor Rieber, Councilwoman Meddaugh, Councilman Pavese and Superintendent Messenger had several questions. Councilman Mace felt that the request in front of the Board is for the formation of a "corporation", which should be permitted and leave the Planning Board to perform review. He said that this is a formality to form a business. Councilman Mace made a motion to consent to the formation of the Water-Works Corporation, there was no second supporting said motion. A project representative was present to explain the importance of this request. Several Town Board members felt that the matter required further review regarding well testing, which will be revisited at the next Town Board Meeting. Action to table matter was taken as follows:

#### The Following Resolution Was Duly Adopted: Res. No. 156 of the Year 2022.

Resolved, that Agenda Item No. 2 regarding Petition for Municipal Consent to Formation of Water-Works Corporation (Mayin Water Company, Inc.) is hereby be tabled until the next Town Board Meeting to obtain further information.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

#### 3) ANNEXATION PETITIONS:

A) COMOLO LLC - ROCK RIDGE AVE, MONTICELLO, SBL #'S 13-4-2, 3.1, 3.2, 3.3, 9, 10 & 11 (DISCUSS RE-SCHEDULING JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO)

The Following Resolution Was Duly Adopted: Res. No. 157 of the Year 2022.

Resolved, that the Town of Thompson authorizes re-scheduling holding a Joint Public Hearing with the Village of Monticello on Tuesday, May 17, 2022 at 7:00 P.M. to be held at the Town of Thompson Town Hall, 4052 State Route 42, Monticello NY for the purpose of considering the annexation petition of Comolo LLC for property located along Rock Ridge Avenue, Monticello presently located in the Town of Thompson, SBL #'s 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11. Notice of the said hearing will be published in the official newspapers for the Town, which requires Village publication as well. Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

B) MOUNTAINTOP VILLAS LLC - ALONG NYS ROUTE 42 SOUTH, MONTICELLO, SBL # 18.-1-57 (DISCUSS SCHEDULING JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO) BOTH SUBMITTED BY JAY L. ZEIGER, ESQ. (PROPOSED DATE FOR JOINT PUBLIC HEARING WILL BE TUESDAY, MAY  $17^{TH}$ , 2022 AT 7PM TO BE HELD AT THE TOWN OF THOMPSON TOWN HALL.)

The Following Resolution Was Duly Adopted: Res. No. 158 of the Year 2022.

Resolved, that the Town of Thompson authorizes holding a Joint Public Hearing with the Village of Monticello on Tuesday, May 17, 2022 at 7:00 P.M. to be held at the Town of Thompson Town Hall, 4052 State Route 42, Monticello NY for the purpose of considering the annexation petition of Mountaintop Villas LLC for property located along NYS Route 42 South, Monticello presently located in the Town of Thompson, SBL #'s 18.-1-57. Notice of the said hearing will be published in the official newspapers for the Town, which requires Village publication as well.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1

Schock

#### 4) YMCA CONTRACT - REVIEW AND APPROVE AGREEMENT FOR 2022 SUMMER YOUTH DAY CAMP

The Following Resolution Was Duly Adopted: Res. No. 159 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves and authorizes Supervisor Rieber to execute and enter into the contract/agreement between the Town of Thompson and YMCA of Middletown and Monticello for the Summer Youth Day Camp Program 2022 Season. Further Be It Resolved, that a copy of the fully executed contract will be filed in the Office of the Town Clerk.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Aves 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1

Schock

#### 5) ESTABLISH DATE FOR SPRING SHRED DAY EVENT - SATURDAY, MAY 14TH, 2022, 9AM TO 12PM

The Following Resolution Was Duly Adopted: Res. No. 160 of the Year 2022.

Resolved, that the Town of Thompson sponsor a Community Shredding Day Event to be held on Saturday, May 14th, 2022 from 9 am to 12 pm. Further Be It Resolved, that the Town shall approve the price of Shred Smart in the amount of \$800.00 + \$150.00 off load fee per event for a total cost of \$950.00 and that the Town Supervisor will prepare the necessary public notice to inform the community of this event.

(Procurement: Price quotes were obtained in the Spring and the low quote was awarded to Shred Smart at the same cost originally quoted.)

Motion by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

#### 6) ESTABLISH DATE FOR SPRING CLEANUP - FRIDAY, MAY 6TH, 2022 -SATURDAY, MAY 14<sup>TH</sup>, 2022

The Following Resolution Was Duly Adopted: Res. No. 161 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby sets the dates for the annual 2022 Spring Clean-up for Friday, May 6th through Saturday, May 14th at the hours of 8:00 AM to 2:00 PM Monday - Friday and 8:00 AM to 11:00 AM Saturday with the drop off site being the Monticello Transfer Station (Landfill). Further Be It Resolved, that the Town Supervisor be authorized to execute the agreement between the County of Sullivan and the Town of Thompson to participate in said cleanup program and the Town Supervisor will do the required public notice to inform our residents of this service.

Motion by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

7) REVIEW & APPROVE BIDS FOR BUILDING DEPARTMENT FOR DEMOLITION & REMOVAL OF UNSAFE BUILDING(S): PROPERTY LOCATION 1) 361 COLD SPRING RD, MONTICELLO, SBL# 50.-1-4.1, PROPERTY LOCATION 2) 125 ANAWANA LAKE RD, MONTICELLO, SBL# 13.-1-13 AND PROPERTY LOCATION 3) OLD LIBERTY RD, MONTICELLO, SBL# 13.-1-38

The Following Resolution Was Duly Adopted: Res. No. 162 of the Year 2022.

Resolved, that Agenda Item No. 7 regarding the review and approval of bids for the Building Department for Demolition & Removal of Unsafe Building(s) is hereby be tabled until the next Town Board Meeting to verify status of all properties.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

### 8) RANCH ROAD REALTY: APPROVE RETURN OF \$30,000.00 RESTORATION

The Following Resolution Was Duly Adopted: Res. No. 163 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the refund of the final balance Restoration Cash Bond in the amount of \$30,000.00 to Ranch Road Realty as it is no longer required.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

# 9) PROPOSED SILVERCREST MANOR DEVELOPMENT PROJECT ALONG FAIRGROUND ROAD & RIPPLE ROAD, MONTICELLO: UPDATE REGARDING REQUEST FOR COLD SPRING WATER DISTRICT IMPROVEMENTS

Director Carnell reported on a meeting that he attended along with Supt. Messenger, Matthew Sickler, Engineer for the Town and Fellenzer Engineering, Consulting Engineers for the applicant regarding Cold Spring Water District Improvements. The Improvements to the District would be to service the Proposed Silvercrest Manor Development Project located along Fairground Road and Ripple Road, Monticello. The discussion included the recommended improvements and easement request from the Village of Monticello for water connection.

### 10) WATER & SEWER DEPARTMENT: APPROVE AUCTION SALE FOR (2) 2016 RAM 1500 CREW CAB PICKUP TRUCKS

The Following Resolution Was Duly Adopted: Res. No. 164 of the Year 2022.

Resolved, that the Town of Thompson Town Board hereby accepts the final auction bid for the following surplus vehicle through the Auctions International site:

#### Water & Sewer Department

- 1) 2016 RAM 1500 Crew Cab Pickup Truck VIN# 1C6RR7XT7GS261413 for \$21,900.00.
- 2) 2016 RAM 1500 Crew Cab Pickup Truck VIN# 1C6RR7XT8GS266782 for \$21,100.00.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

## 11) REVIEW & APPROVE BIDS FOR WATER & SEWER DEPARTMENT: 1) TWO (2) STANDBY POWER GENERATORS AND 2) 1007C MANHOLE FRAMES & COVERS

Superintendent Messenger reported that there were (2) bids received for the 40-50 KW Standby Power Replacement Generators for the Rock Hill Sewer District Pump Station and the Sackett Lake Sewer District Hirschman Pump Station. The bids are as follows: 1) Stark Tech \$51,350.00 and 2) Peak Power Systems, Inc. \$59,200.00. Superintendent Messenger recommended that the bid be awarded to the low bidder Stark Tech in the amount of \$51,350.00. Action to award the bid for the Generators was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 165 of the Year 2022.

Resolved, that the bid of Stark Tech, for the purchase of two 40-50 KW generators for the Rock Hill Sewer District Pump Station and the Sackett Lake Sewer District Hirschman Pump Station for a total bid amount of \$51,350.00, be, and the same hereby is, accepted, and the Town Clerk be, and she hereby is, directed to notify the successful bidder of the award thereof.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

Superintendent Messenger reported that there were (2) bids received for the 1007C Manhole Frames & Covers for the Water & Sewer Department. The bids are as follows: 1) Schmidts Wholesale, Inc. \$285.00 each and 2) Carmel Winwater Works Company \$354.00 each. Superintendent Messenger recommended that the bid be awarded to the low bidder Schmidts Wholesale, Inc. in the amount of \$285.00 each. Action to award the bid for the 1007C Manhole Frames & Covers was taken as follows:

#### The Following Resolution Was Duly Adopted: Res. No. 166 of the Year 2022.

Resolved, that the bid of Schmidts Wholesale, Inc., for the purchase of 1007C Manhole Frames & Covers for the Water & Sewer Department for a total bid amount of \$285.00 each, be, and the same hereby is, accepted, and the Town Clerk be, and she hereby is, directed to notify the successful bidder of the award thereof.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Aves 4

Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

#### 12) LED STREETLIGHTING PROJECT: EMERALD GREEN LIGHTING DISTRICT -**REVIEW & AUTHORIZE ADDITIONAL COST TO INSTALL UP TO (150) LIGHTPOLES**

The Following Resolution Was Duly Adopted: Res. No. 167 of the Year 2022.

Resolved, that the additional cost of the New York Power Authority (NYPA) for the installation of up to (150) light pole replacements in the Emerald Green Lighting District as presented hereby approved for a total estimated LED Street Lighting Project cost of \$2,473,108.03.

Motion by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh, and Mace

Navs 0

Absent 1 Schock

#### 13) RESTORATION CHURCH: APPROVE USE OF TOWN PARK (GUNTHER PAVILION) AT NO CHARGE FOR COMMUNITY EASTER EGG HUNT ON SATURDAY, APRIL 16<sup>TH</sup>, 2022

#### The Following Resolution Was Duly Adopted: Res. No. 168 of the Year 2022.

Resolved, that the Restoration Church hereby be authorized to use the Town Park Gunther Pavilion for a Community Easter Egg Hunt event on Saturday, April 16th, 2022 and Further Be It Resolved, that the Town Park Rental Fee hereby be waived for said Community event.

Moved by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Aves 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

#### 14) PARKS & RECREATION DEPT.: PURCHASE REQUEST FOR LAND PRIDE 6 WAY DOZER BLADE (LP2027) WITH 32-14 PIN CONNECTOR FOR SKID STEER -TOTAL COST \$8,439.15 OFF SOURCEWELL CONTRACT (CONTRACT#070821-LPI)

Parks & Recreation Superintendent Glenn Somers submitted a purchase request for (1) Land Pride 6-Way Dozer Blade (LP2027) with 32-14 Pin Connector for Skid Steer, Purchase from Marshall Machinery, Inc., Quote # 3723-1 for a total cost of \$8,439.15 off Sourcewell Contract for the Parks & Recreation Department. Discussion was held and action to approve purchase was taken as follows:

#### The Following Resolution Was Duly Adopted: Res. No. 169 of the Year 2022.

Resolved that purchase request of Superintendent Glenn Somers for (1) Land Pride 6-Way Dozer Blade (LP2027) with 32-14 Pin Connector for Skid Steer, Quote ID # 3723-1 for a total cost of \$8,439.15 from Marshall Machinery, Inc. through (Sourcewell Contract #070821-LPI) for the Parks & Recreation Department hereby be approved.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Aves 4

Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1

Schock

#### 15) REVIEW & APPROVE BIDS FOR HIGHWAY DEPARTMENT: 1) ONE (1) OR MORE 2023 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK **CHASSIS OR APPROVED EQUAL**

The Following Resolution Was Duly Adopted: Res. No. 170 of the Year 2022.

Resolved, that Agenda Item No. 15 regarding review and approval of bids for the Highway Department for One (1) or More 2023 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal is hereby be tabled until the next Town Board Meeting to obtain recommendation from the Highway Superintendent.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

#### 16) BILLS OVER \$2,500.00 - WATER & SEWER DEPARTMENT

#### The Following Resolution Was Duly Adopted: Res. No. 171 of the Year 2022.

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

**Slack Chemical Company** 

\$2,892.00 Total Cost

Invoice # 435466 – Purchase of 440 Gallons of SternPac for the Emerald Green Sewer Wastewater Treatment Facility.

(Procurement: Sole source procurement.)

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

#### 17) BUDGET TRANSFERS & AMENDMENTS

To:

Town of Thompson - Supervisor and Council

From:

Melissa DeMarmels - Comptroller

Re:

Budget Transfers & Amendments - FYE 12/31/21

Board

Date:

Meeting

12/31/2021

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

1) True up revenues and expenses for actual year end results

The Following Resolution Was Duly Adopted: Res. No. 172 of the Year 2022.

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

#### **Town Of Thompson**

Budget Transfers/Amendments

Town Board Meeting

FYE 12/31/21

Date: 12/31/2021

Account		Revenue	Revenue	Appropriation	Appropriation
Number	Account Description	_ <u>Increase</u>	Decrease	Increase	Decrease
			P of the University of Association Community of Community		-
SWA0.8320.100	Personal Services				1,900.00
SWA0.8320.200	Equipment	and the control of th			6,500.00
SWA0.8320.400	O&M Contractual				9,900.00
SWA0.8320.450	O&M VOM Water				245,000.00
SWA0.9010.800	State Retirement			85.00	
SWA0.9060.800	Health Insurance				300.00
SWC0.2142.000	Unmetered Water Sales		6,420.00		
SWC0.2148.000	Interest & Penalties	1,525.00			
SWC0.8320.100	Personal Services				650.00
SWC0.8320.200	Equipment				2,150.00
SWC0.8320.400	O&M Contractual				11,925.00
SWC0.9010.800	State Retirement			30.00	
SWD0.8320.100	Personal Services				165.00
SWD0.8320.200	Equipment				540.00
SWD0.8320.400	O&M Contractual				925.00
SWD0.9010.800	State Retirement			10.00	

SWK0.2142.000	Unmetered Water Sales	415.00		
SWK0.8320.100	Personal Services			65.00
SWK0.8320.200	Equipment			215.00
SWK0.8320.400	O&M Contractual			4,410.00
5WK0.9010.800	State Retirement		6.00	
SWL0.2148.000	Interest & Penalties	495.00		
SWL0.2401.000	Interest Earnings	25.00		
SWL0.8320.100	Personal Services			125.00
SWL0.8320.200	Equipment			430.00
SWL0.8320.400	O&M Contractual			5,100.00
SWL0.9010.800	State Retirement		12.00	
SWL0.9060.800	Health Insurance			20.00

Totals

2,460.00 6,420.00 143.00

290,320,00

Net Effect To Budget

(286,217.00)

Moved by: Councilwoman Meddaugh

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

Vote: Ayes 4

Navs 0

Absent 1

Schock

#### 18) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 173 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. 1

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

<sup>&</sup>lt;sup>1</sup> ATTACHMENT: ORDER BILLS PAID

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

Supervisor Rieber reported that everything is good in the Town to date regarding the Coronavirus (COVID-19) Pandemic.

#### **OLD BUSINESS:**

#### TOWN HALL .: PURCHASE REQUEST - NEW DELL POWER EDGE CUSTOM COMPUTER SERVER FROM COMPUTER DOCTORS OFF NYS BID LIST FOR \$8,823,49

The Following Resolution Was Duly Adopted: Res. No. 174 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approves the proposal of Computer Doctors to purchase a new Dell Power Edge custom computer server for the Town Hall to be purchased off New York State Bid List for a total cost of \$8,823.49. Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Navs 0

Absent 1 Schock

#### DELINQUENT TAX MATTER INVOLVING COMMUNITY HOME GRANT FUNDING RESOLVED

Supervisor Rieber reported on the delinquent tax notice that the Town received from the Sullivan County Treasurer on parcel # 108.-9-8 owned by Gloria Misukiewicz. She had received funding under the Community Home Grant and the Town was notified as a lienholder on the property. The taxes have been paid and matter has been resolved.

#### **NEW BUSINESS:**

#### TIME WARNER OF MID-HUDSON: CHALLENGE OF SPECIAL FRANCHISE TAX **ASSESSMENT FOR 2022**

Supervisor Rieber reported on an Appeal that was received by Time Warner of Mid-Hudson challenging their Special Franchise Tax Assessment for 2022. A copy of the appeal has been received and filed by the Town Clerk and available for review.

WATER & SEWER DEPARTMENT: RESOLUTION TO PROMOTE MICHAEL WELLS AS SEWER PLANT 2A OPERATOR WITH GRADE C WATER LICENSE OR HIGHER W/2-YEAR MINIMUM EXPERIENCE WITH TOWN PASSING THE NEW 3A **CERTIFICATION CATEGORY – EFFECTIVE TODAY 04/12/2022** The Following Resolution Was Duly Adopted: Res. No. 175 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 April 05, 2022

# RESOLUTION TO APPOINT MICHAEL WELLS 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

WHEREAS, currently one (1) Sewer Department employee, Michael Wells, meet the new criteria and the Town Board would like to elevate them to recognize the passing of the 3A Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the Town Board of the Town of Thompson hereby acknowledges that Sewer Department Employee, Michael Wells, has successfully passed their 3A Certification and the Town Board hereby appoints Michael Wells as Sewer Plant Operator 2A with Grade C Water License or higher with minimum of 2 years experience with the Town of Thompson and have passed 3A Certification, and said Employees shall be entitled to compensation pursuant to the Collective Bargaining Agreement, commencing effective April 12<sup>th</sup>, 2022.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

The Members voted on the foregoing Resolution as follows:

Supervisor WILLIAM J. RIEBER, JR.

Councilman SCOTT S. MACE

Councilman JOHN A. PAVESE

Councilwoman MELINDA S. MEDDAUGH

Councilman RYAN T. SCHOCK

Yes [X] No []

Yes [X] No []

Yes [X] No []

Yes [X] No []

#### **SUPERVISOR'S REPORT:**

#### Supervisor William J. Rieber, Jr.

There was no report provided.

### <u>COUNCILMEN & DEPARTMENT HEAD REPORTS:</u> <u>Deputy Administrator Patrice Chester</u>

• Sullivan County Federation for the Homeless Drainage Project Construction Update Provided.

#### **PUBLIC COMMENT:**

There was no public comment given.

#### ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 04/05/22 at 7PM: Regular Town Board Meeting.
- 05/17/22 at 7PM: 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 to be held at Town Hall.
- 05/17/22 at 7PM: Joint Public Hearing with Village of Monticello Mountaintop Villas LLC Annexation Petition Request, Property Located Along NYS Route 42 South, Monticello, SBL# 18.-1-57 to be held at Town Hall.

#### **EXECUTIVE SESSION**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the Town Board entered into Executive Session at 8:19 PM with Town Attorney Michael B. Mednick to discuss Potential Litigation and (3) Personnel Matters.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the Town Board returned from Executive Session at 9:04 PM. Action was taken as follows:

### APPOINTMENT OF LAURA EPPERS AS RECORDING SECRETARY TO THE PLANNING BOARD AND ZONING BOARD OF APPEALS

The Following Resolution Was Duly Adopted: Res. No. 176 of the Year 2022.

Resolved, that <u>Laura Eppers</u> be hereby appointed as <u>Recording Secretary</u> to the Planning Board and Zoning Board of Appeals at an annual salary of <u>\$7,017.86</u> effective <u>04/12/2022</u> with a term to expire 12/31/2022.

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1 Schock

# MINIMUM COMPENSATION OF 3-HOURS FOR JUSTICE COURT OFFICERS The Following Resolution Was Duly Adopted: Res. No. 177 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorizes providing the Town of Thompson Justice Court Officers a minimum compensation of 3-Hours for each court session attended, effective <u>04/12/2022</u>.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4

Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1

Schock

### \$25.00 STIPEND INCREASE FOR PLANNING BOARD & ZONING BOARD OF APPEALS MEMBERS

The Following Resolution Was Duly Adopted: Res. No. 178 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorizes increasing the stipend of Planning Board Members and Zoning Board of Appeals Members for appearance at various meetings by \$25.00 per meeting, effective <u>04/12/2022</u>.

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4

Rieber, Pavese, Meddaugh, and Mace

Nays 0

Absent 1

Schock

#### **ADJOURNMENT**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 9:06 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

Mariles J. Calhard



# 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 Cay

of April 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

# Report Grand Totals

1									
Fund	Fund Description	Invoice Batch	Batch	Manual CI	Checks	Purchase Cards	Cards	Tatal	
•		Paid	Unpaid	Pald	Unpaid	Paid	Unnaid	Paid	
<b>B</b> 000	GENERAL FUND TOWN WIDE	\$222,873.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$222 873 96	SO OO
2 2	GENERAL TOWN COTSIDE	\$81,879.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$81 870 17	*0.00
7700	HWY#3 / 4 - TOWN WIDE	\$199,294.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.207.17	<b>7</b> 0.00
CBOO	HWY#1 - TOWN OUTSIDE	\$108,944.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	#100 044 33	\$0.00
H000	CAPITAL PROJECTS	\$964.60	\$0.00	\$0.00	\$0.00	\$0.00	<b>5</b> 0.00	\$00,944.32	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$ 0.00 0.00	\$964.60	\$0.00
SL01	ROCK HILL LIGHTING	\$387.95	\$0.00	\$0.00	\$0.00	# 6.00 00	\$0.00	\$0.00	\$0.00
SL02	LUCKY LAKE LIGHTING	\$64.29	\$0.00	\$0.00	<b>6</b> 0.00	\$0.00	\$0.00	\$387.95	\$0.00
SL03	LAKE LOUISE MARIE	\$197.76	\$0.00	<b>\$</b> 0.00	# 0.00	\$0.00	\$0.00	\$64.29	\$0.00
SL04	PATIO HOMES LIGHTING	\$293.79	\$0.00	\$0.00	80.00	\$0.00	\$0.00	\$197.76	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$53.80	\$0.00	\$0.00	<b>*</b> 6.00	\$0.00	\$0.00	\$293.79	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,777.49	\$0.00	\$0.00	\$0.00	<b>\$</b> 0.00	\$0.00	\$53.80	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$241.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 00.00	\$1,777.49	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$405.72	\$0.00	\$0.00	\$0.00	\$0.00	* 60.00 00.00	9241.00	\$0.00
SE SE	ADELAAR	\$6,225.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.335.43	# 0.00 00
OKAD	RUCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7 213 91	\$0.00
CHOS	Adeldar Sewer District	\$10,377.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.377.64	\$0.00
SSKC	Kiamasha Consolidated Sewer District	\$7,840.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,840.95	\$0.00
SSMO	MEI ODY I AKE SEMED DISTRO	\$72,981.40	\$0.00	\$0.00	\$0.00	\$43,369.30	\$0,00	\$116,350.70	\$0.00
SSRC	Rock Hill Emerald Oregon Compositions of the	\$2,673.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,673.53	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$29,848.28	\$0.00	\$0.00	\$0.00	\$19,437.32	\$0.00	\$49,285.60	\$0.00
SWAO	ADELAAR RESORT WATER DISTRICT	\$1 351 55	\$0.00 0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,265.48	\$0.00
SWC0	COLD SPRING WATER	\$1 133 F3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,351.56	\$0.00
SWD0	DILLON WATER DISTRICT	\$918.59	<b>*</b> 0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,132.53	\$0.00
SWK0	KIAMESHA RT42 WATER	\$626.03	\$0.00	* o. o.	<b>\$</b> 0.00	\$0.00	\$0.00	\$918.59	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$0,000	<b>3</b> 0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$626.03	\$0.00
OMWS	MELODY LAKE WATER	\$340.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$940.06	\$0.00
T000	TRUST & AGENCY FIND	\$1,389.45 \$7,383.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,389.45	\$0.00
Grand Tatala	THE STREET OF THE STREET	90,286,74	\$0.00	\$0.00	\$0.00	\$27,028.11	\$0.00	\$34,410.77	\$0.00
Ciario Cario		\$779,546.31	\$0.00	\$0.00	\$0.00	\$89,834.73	\$0.00	\$869,381.04	\$0.00



# Town of Thompson Warrant Report

# **Unposted Batch Totals**

Fund Fund Descri Unposted Batch Grand Totals	
Fund Description Grand Totals	
Invoice Batch \$0.00	
Manual Checks \$0.00	
Purct	
hase Cards \$0.00	
Total \$0.00	

# **Posted Batch Totals**

			Fosied batch	ich iotals					
rund	Fund Description	Invoice Batch	Batch	Manual Ch	Checks				
A000		Paid	Unpaid	Paid	Unpaid	Paid III	linnaid	iotal	
B000	OCINCIONE TOWN WIDE	\$222,873.96	\$0.00	\$0.00	\$0.00	<b>\$</b> 000	5000	Falu	Unpaid
3 6	GENERAL LOWN OUTSIDE	\$81,879.17	\$0.00	\$0.00	\$0.00 0.00	\$0.00	\$0.00	\$222,873.96	\$0.00
DAOO	HWY#3 / 4 - TOWN WIDE	\$199,294.16	\$0.00	\$0.00	\$0.00	9 60.00	\$0.00	\$81,879.17	\$0.00
DBOO	HWY#1 - TOWN OUTSIDE	\$108,944.32	\$0.00	\$0.00	# 60.00 00.00	\$0.00	\$0.00	\$199,294.16	\$0.00
H000	CAPITAL PROJECTS	\$964.60	\$0.00	* 60.00	\$0.00	\$0.00	\$0.00	\$108,944.32	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	<b>*</b> 0.00	90.00	\$0.00	\$0.00	\$0.00	\$964.60	\$0.00
SL01	ROCK HILL LIGHTING	\$387.05	60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL02	LUCKY LAKE LIGHTING	\$6.700 90.130	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$387.95	\$0.00
SL03	LAKE LOUISE MARIE	\$197.76	\$6.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64.29	\$0.00
SL04	PATIO HOMES LIGHTING	\$293.79	*0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$197.76	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$53.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$293.79	\$0.00
SL06	EMERALD GREEN LIGHTING	\$1,777.49	\$0.00	\$0.00 0.00	\$0.00	\$0.00	\$0.00	\$53.80	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$241.80	\$0.00	\$0.00	<b>*</b> 60.00	\$0.00	\$0.00	\$1,777.49	\$0.00
SE TO	EMERALD CORP. PARK L/D#10	\$405.72	\$0.00	\$0.00	<b>\$</b> 0.00	90.00	\$0.00	\$241.80	\$0.00
SL11	ADELAAR	\$6,225,43	\$0.00	\$0.00	60.00	\$0.00	\$0.00	\$405.72	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	500	\$0.00	\$0.00	\$6,225.43	\$0.00
SSAR	Adelaar Sewer District	\$10.377.64	\$0.00	9 6	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00
SSHC	Harris Consolidated Sewer District	\$7,840,95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,377.64	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$72.981.40	\$0.00	# 60.00 00.00	\$0.00	\$0.00	\$0.00	\$7,840.95	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$2,673,53	\$0.00	\$0.00	*0.00	\$43,369.30	\$0.00	\$116,350.70	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$29.848.28	\$0.00	\$0.00 0.00	\$0.00	\$0.00	\$0.00	\$2,673.53	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$11,265.48	\$0.00	\$0.00	\$0.00	\$19,437.32	\$0.00	\$49,285.60	\$0.00
SWAO	ADELAAR RESORT WATER DISTRICT	\$1,351.56	\$0.00	\$0.00	5 6	\$0.00	\$0.00	\$11,265.48	\$0.00
SWC0	COLD SPRING WATER	\$1,132.53	\$0.00	\$0.00	9 60	\$0.00	\$0.00	\$1,351.56	\$0.00
SWD0	DILLON WATER DISTRICT	\$918.59	\$0.00	\$0.00	\$0.00 0	\$0.00	\$0.00	\$1,132.53	\$0.00
SWKO	KIAMESHA RT42 WATER	\$626.03	\$0.00	* 60.00	\$0.00	\$0.00	\$0.00	\$918.59	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$940.06	\$0.00	* o. c.	\$0.00	\$0.00	\$0.00	\$626.03	\$0.00
SWMO	MELODY LAKE WATER	\$1.389.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$940.06	\$0.00
T000	TRUST & AGENCY FUND	\$7,382.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,389.45	\$0.00
Posted Batch Grand Totals	Grand Totals	\$779,546.31	\$0.00	\$0.00	\$0.00	\$89 834 73	\$0.00	\$34,410.77	\$0.00
eport run by: melissa	elissa		<b>a</b>	Dana 40 at 44	,		<b>\$0.00</b>	<b>\$009,387.04</b>	\$0.00
•									