

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 19, 2022.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilwoman Melinda S. Meddaugh
Councilman Scott S. Mace
Councilman John A. Pavese
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
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:05 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. All Zoom meetings are usually recorded for full transcription purposes should it be required, however due to technical difficulties this meeting was not recorded.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the April 5th, 2022 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Abstained 1 Schock (He was not present for that meeting.)

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- Heeran Persaud, Claims Examiner, NYMIR: Letter dated 04/14/22 to Sobo & Sobo, LLP Re: Claim Denial for Charlene Herbert, DOL: 12/10/2021.

AGENDA ITEMS:

1) TOWN SIGNAGE

A) PROPOSAL FOR TOWN HALL SIGNS – REVIEW & APPROVE CONCEPT & PRICING

Deputy Administrator Patrice Chester provided the Town Board with a copy of the proposal and proofs from Finehand Signs of Glen Spey, NY for installation of Signs inside and outside of Town Hall. This project was started in June 2021. The final proposal is being provided for the Town Boards review and approval so that the signs can be ordered. Discussion was held regarding the subject and action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 179 of the Year 2022.

Resolved, that the Town of Thompson Town Board hereby approves the three proposals of Finehand Signs of Glen Spey, NY for the expenditure in the amount of \$14,300.00 for the purchase/installation of Signs inside and outside of Town Hall including authorization of 50% deposit to begin production and 10% contingency for additional cost to include UV Coating if available.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

B) DISCUSS CONCEPT FOR TOWN PARK SIGNS – IN CONNECTION WITH SULLIVAN RENAISSANCE GRANT FUNDING

Deputy Administrator Patrice Chester explained the Sullivan Renaissance 2022 Municipal Partnership Grant Program Project for the rebranding campaign and new signage at (3) Town Parks. She explained the grant award letter including the attached “Grant Addendum” for total grant funding in the amount of \$20,000.00.

The Following Resolution Was Duly Adopted: Res. No. 180 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby accepts the Sullivan Renaissance 2022 Municipal Partnership Grant in the amount of \$20,000.00 and that the 2022 Municipal Partnership Grant Program “Grant Addendum” hereby be approved and that the Town Supervisor be authorized to execute the “Grant Addendum” as presented.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 181 of the Year 2022.

Resolved, that the Town of Thompson Town Board hereby approves the proposal of Finehand Signs of Glen Spey, NY for the expenditure in the amount of \$8,600.00 for the purchase/installation of Signs at entrance to (3) Town Parks including authorization of 50% deposit to begin production and 10% contingency for additional cost to include UV Coating if available.

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

**2) REVIEW & APPROVE NYMIR INSURANCE RENEWAL FOR \$176,195.53,
EFFECTIVE 05/01/2022**

The Following Resolution Was Duly Adopted: Res. No. 182 of the Year 2022.

Resolved, that the Town of Thompson hereby approves the Property and Casualty Insurance Coverage Renewal Proposal/Quotation of New York Municipal Insurance Reciprocal (NYMIR) in the form of a package policy with an effective date of May 1st, 2022 and expiration date of May 1st, 2023 in the amount of \$176,195.53 without a General Liability Deductible. Further Be It Resolved, that the insurance coverage will be, brokered through the Lebaum Company, Inc. Insurance Specialists and that the Town Supervisor hereby be authorized to execute all necessary documents in connection with the renewal of the Town's Insurance Coverage.

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

**3) FISCAL ADVISORS & MARKETING, INC.: APPROVE & AUTHORIZE EXECUTION
OF ADDENDUM TO FINANCIAL ADVISORY SERVICES AGREEMENT DATED:
01/12/2021**

The Following Resolution Was Duly Adopted: Res. No. 183 of the Year 2022.

Resolved, that the Addendum to Financial Advisory Services Agreement dated 01/12/2021 between the Town of Thompson and Fiscal Advisors & Marketing, Inc. for Professional Financial Advisory Services for 2022 as per the provided amended fee schedule to include service fees for Melody Lake Water District Project (Not to Exceed) \$6,500.00 and for Harris Sewer District (Not to Exceed) \$8,900.00 hereby be approved. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the Addendum as presented. A copy of the executed Addendum shall be filed in the Town Clerk's Office and available for review upon request.

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

**4) AUTHORIZE DISPOSAL OF VARIOUS EQUIPMENT (MONITORS, COMPUTERS,
KEYBOARDS ETC.) FROM BACK STORAGE ROOM**

The Following Resolution Was Duly Adopted: Res. No. 184 of the Year 2022.

Resolved, that the Town of Thompson Town Board hereby authorizes the disposal of various electronic equipment such as monitors, computers, keyboards etc. located in the back storage room that is broken, obsolete or no longer needed.

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

WHEREAS, the total PROJECT cost is estimated at \$60,000.00, to date, the TOWN has not secured other grant funds which would reduce the PROJECT cost.

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

1. That the Supervisor of the Town of Thompson is authorized to sign the Engineering Planning Grant Program through the Regional Economic Development Councils Route 11 Initiative Application, as well as any funding agreement and any other associated documents for the PROJECT.

2. MHE Engineering P.C., on behalf of the TOWN, is authorized to submit the grant application for the PROJECT; and

3. The TOWN agrees to contribute local matching funds of an additional 20% of the \$50,000.00 grant amount for the balance of the PROJECT cost.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman Scott S. Mace

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 []

7) DIGITAL ARCHIVING PROJECT – UPDATE SHARED SERVICES GRANT

Director Carnell provided an updated regarding the NYS Shared Service Grant with the County of Sullivan for the Digital Archiving Project.

OLD BUSINESS

- **PETITION FOR MUNICIPAL CONSENT TO FORMATION OF WATER-WORKS CORPORATION (MAYIN WATER COMPANY, INC.): CONTINUED DISCUSSION**

Attorney John C. Cappello, of Jacobowitz and Gubits, LLP Counselors at Law was present on behalf of the Petitioners for the Municipal Consent to Formation of Water-Works Corporation (Mayin Water Company, Inc.). The discussion continued from the last Town Board meeting, which was held on Tuesday, April 5th regarding the matter. The Town Board was amenable to the formation of the Water-Works Corporation permitting that all project approvals and permits are granted by any involved/required agencies. There was no action taken at this time.

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

Motion by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

Abstained 1 Pavese

10) REJECT 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. 189 of the Year 2022.

Resolved, that the bids for One (1) or More 2023 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal hereby be rejected to be re-bid at a future date and that the Town Clerk be, and hereby is, directed to notify the bidders of the rejection of bids thereof.

Motion by: Councilman Schock Seconded by: Councilwoman Meddaugh

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. 190 of the Year 2022.

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

Wdesign

\$4,150.00 Total Cost

Invoice dated 04/10/2022 – For Town Hall Interior and Exterior Design Services and Signage

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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. 191 of the Year 2022.

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

PSH Corp d/b/a John Herbert Company

\$2,195.09 Total Cost

Invoice # 0020786-IN – For purchase and installation of carpet tiles for Town Hall Renovations made to NYS Troopers Room.

PSH Corp d/b/a John Herbert Company

\$1,966.34 Total Cost

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There was one old business matter discussed earlier during the meeting. There was no further old business reported on.

NEW BUSINESS

REVIEW & APPROVE PRO-TECT PEST CONTROL LLC PROPOSAL FOR TOWN HALL IN THE AMOUNT OF \$1,068.00 ANNUALLY

The Following Resolution Was Duly Adopted: Res. No. 194 of the Year 2022.

Resolved, that the Proposal of Pro-Tect Pest Control LLC in the amount of \$267.00 quarterly for vermin control/removal in the Town Hall was hereby approved and the Town Supervisor is hereby authorized to execute the 1-year Service Agreement as presented for service to commence on 05/01/2022.

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

REVIEW & APPROVE PROPOSAL FOR YOUTH BASKETBALL PROGRAM

Councilwoman Meddaugh reported on a proposal that the Parks and Recreation Advisory Committee obtained from Michael Greco for operation of a Youth Basketball Program in the Town of Thompson. The Committee is requesting approval of the proposal at a cost up to \$4,000.00. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 195 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approve the proposal of Michael Greco for the formation/operation of a Youth Basketball Program in the Town of Thompson upon request of the Parks and Recreation Advisory Committee at a maximum cost not to exceed \$4,000.00.

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

Supervisor Rieber recused himself from the next matter since he was a Real Estate Broker involved in the sale of the property. Supervisor Rieber left the room and Deputy Supervisor Meddaugh conducted this portion of the meeting.

**BHT ACQUISITION OF CLEWISTON, LLC (BBIS AUTO AUCTION PROJECT):
ACKNOWLEDGE RECEIPT OF PERFORMANCE BOND & AUTHORIZE RETURN OF
CASH BOND FOR TREE FELLING BOTH IN THE AMOUNT OF \$335,995.00**

The Following Resolution Was Duly Adopted: Res. No. 196 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby acknowledge receipt of Performance Bond on behalf of BHT Acquisition of Clewiston, LLC in the amount of \$335,995.00 for the BBIS Auto Auction Project in place of the cash bond for tree felling and hereby authorize the return of the \$335,995.00 cash bond.

Motion by: Councilman Mace Seconded by: Councilman Schock

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

Supervisor Rieber returned to the meeting after action was taken.

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Consolidated Kiamesha Sewer District was awarded a NYS EFC WIIA Grant in the amount of \$6,383,930.00 for the Kiamesha WWTP Upgrade project at a total project cost of \$25,535,721.00.
- Sullivan County Federation for the Homeless Drainage Improvement Project – Update provided and discussion was held regarding the status of the project.
- Formation of RHFD Modified Softball League, anyone interested in participating can contact him for further information.
- YMCA Summer Youth Day Camp information was provided for the upcoming 2022 Summer Season.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman John A. Pavese

- The Boy Scouts Troop 101 is holding their Annual Spaghetti and Meatball Dinner as a Drive-Thru Event to be held at the Rock Hill Fire Department on 04/23/2022, 4PM to 7:30 PM, \$10.00 per person.
- Announced the opening of a new Restaurant specializing in Mexican Food located across from Stewarts on State Route 42 South, Monticello.

Councilwoman Melinda S. Meddaugh

- Rock Hill Business & Community Association Roadside Litter Pluck Day Event to be held on Saturday, April 23rd, 2022.
- Dillon Road/Park Litter Pluck Day Event–Saturday, 04/30/22, Rain Date: Saturday, 05/07/22, 9am-12pm.
- Rock Hill Business & Community Association Proposed Beautification Landscaping Project update provided.

Deputy Administrator Patrice Chester

- Town of Thompson Employee Manual/Handbook – Draft working copy was presented to the Town Board for review and recommendation. Copies will also be provided to Department Heads tomorrow for feedback.

Parks & Recreation Superintendent Glenn Somers

- Neversink River Access Project – Fill will be needed, which he is looking into.
- Town Hall Renovations/Improvements Project – Update was provided. The project has been completed until next year when everything should be renovated. A discussion ensued regarding the current and future renovations.
- New Bathrooms at East Mongaup River Park – Update was provided and construction is scheduled to commence soon.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 05/03/22 at 7PM: Regular Town Board Meeting.
- 05/17/22 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.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 8:42 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected, but did not record due to a computer malfunction.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk



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
A000	GENERAL FUND TOWN WIDE	\$94,516.72	\$0.00	\$0.00	\$94,516.72
B000	GENERAL TOWN OUTSIDE	\$388,513.20	\$475,000.00	\$0.00	\$863,513.20
DA00	HWY#3 / 4 - TOWN WIDE	\$60,416.49	\$0.00	\$0.00	\$60,416.49
DD00	ADELAAR RESORT DRAINAGE DISTRICT	\$0.00	\$1,228,268.18	\$0.00	\$1,228,268.18
RDD0	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$2,427,173.71	\$0.00	\$2,427,173.71
SL11	ADELAAR	\$0.00	\$0.00	\$0.00	\$0.00
SSAR	Adelaar Sewer District	\$2,830.90	\$0.00	\$0.00	\$2,830.90
SSHc	Harris Consolidated Sewer District	\$4,732.35	\$915,749.99	\$0.00	\$918,580.89
SSKc	Kiamasha Consolidated Sewer District	\$5,788.33	\$0.00	\$0.00	\$5,788.33
SSM0	MELODY LAKE SEWER DISTR.	\$34,554.28	\$0.00	\$0.00	\$34,554.28
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$2,425.26	\$0.00	\$0.00	\$2,425.26
SSSO	SACKETT LAKE SEWER DISTR	\$14,623.16	\$0.00	\$0.00	\$14,623.16
SWA0	ADELAAR RESORT WATER DISTRICT	\$7,161.66	\$0.00	\$0.00	\$7,161.66
SWC0	COLD SPRING WATER	\$2,379.65	\$0.00	\$0.00	\$2,379.65
SWD0	DILLON WATER DISTRICT	\$520.46	\$0.00	\$0.00	\$520.46
SWK0	KIAMESHA RT42 WATER	\$724.89	\$0.00	\$0.00	\$724.89
SWL0	LUCKY LAKE WATER DISTR	\$23.61	\$0.00	\$0.00	\$23.61
SWM0	MELODY LAKE WATER	\$62.04	\$0.00	\$0.00	\$62.04
T000	TRUST & AGENCY FUND	\$757.97	\$0.00	\$0.00	\$757.97
		\$3,559.69	\$0.00	\$0.00	\$3,559.69
Posted Batch Grand Totals		\$623,590.66	\$7,882,814.17	\$21,061.07	\$8,527,465.90

Report Grand Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$94,516.72	\$0.00	\$0.00	\$94,516.72
B000	GENERAL TOWN OUTSIDE	\$388,513.20	\$475,000.00	\$0.00	\$863,513.20
DA00	HWY#3 / 4 - TOWN WIDE	\$60,416.49	\$0.00	\$0.00	\$60,416.49
DD00	ADELAAR RESORT DRAINAGE DISTRICT	\$0.00	\$1,228,268.18	\$0.00	\$1,228,268.18



Town of Thompson
Warrant Report

RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$2,427,173.71	\$0.00	\$0.00	\$0.00	\$2,427,173.71	\$0.00
SL11	ADELAAR	\$2,830.90	\$0.00	\$915,749.99	\$0.00	\$0.00	\$0.00	\$918,580.89	\$0.00
SSAR	Adelaar Sewer District	\$4,732.35	\$0.00	\$1,391,418.28	\$0.00	\$0.00	\$0.00	\$1,396,150.63	\$0.00
SSHC	Harris Consolidated Sewer District	\$5,788.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,788.33	\$0.00
SSKC	Kiamasha Consolidated Sewer District	\$34,554.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,554.28	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,425.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,425.26	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$14,623.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,623.16	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$7,161.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,161.66	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,379.65	\$0.00	\$1,445,204.01	\$0.00	\$0.00	\$0.00	\$1,447,583.66	\$0.00
SWC0	COLD SPRING WATER	\$520.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$520.46	\$0.00
SWD0	DILLON WATER DISTRICT	\$724.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$724.89	\$0.00
SWK0	KIAMESHA RT42 WATER	\$23.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.61	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$62.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62.04	\$0.00
SWM0	MELODY LAKE WATER	\$757.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$757.97	\$0.00
T000	TRUST & AGENCY FUND	\$3,559.69	\$0.00	\$0.00	\$0.00	\$21,061.07	\$0.00	\$24,620.76	\$0.00
Grand Totals		\$623,590.66	\$0.00	\$7,882,814.17	\$0.00	\$21,061.07	\$0.00	\$8,527,465.90	\$0.00



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 19th day 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 DeMarnels, Comptroller


William J. Rieber Jr., Supervisor