

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 **June 21, 2022.**

ROLL CALL:

Present: Councilwoman Melinda S. Meddaugh, Presiding
Councilman Scott S. Mace
Councilman John A. Pavese

Absent: Supervisor William J. Rieber, Jr.
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. Murrin, Deputy Town Clerk

REGULAR MEETING – CALL TO ORDER

Deputy Supervisor Meddaugh 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.

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Pavese the minutes of the June 7th, 2022 Regular Town Board Meeting were approved with one correction as follows: Page 11, COUNCILMEN & DEPARTMENT HEAD REPORTS: Water & Sewer Superintendent Michael G. Messenger – Delete second comment regarding the East Mongaup River Park, which is listed under Parks & Recreation Superintendent Glenn Somers report.

Vote: Ayes 3 Pavese, Meddaugh and Mace
 Nays 0
 Absent 2 Rieber and Schock

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

9) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council
 From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/22

Board

Date: Meeting 6/21/2022

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

- 1) Amend the A Fund budget for actual amount of Sullivan Renaissance Grant received

- 2) Amend B Fund budget for contract with Planning and Zoning Board Attorney

- 3) Transfer funds from debt allocation to O&M in the Rock Hill lighting district

- 4) Amend Rock Hill/Emerald Green Sewer district budget for additional revenue (scrap sales) and expenses (bond principal)

The Following Resolution Was Duly Adopted: Res. No. 259 of the Year 2022.

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

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/22

Town Board Meeting Date: 6/21/2022

01/01/2022

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
		-				
A000.2770.300	Gerry Foundation Grant		15,000.00			
A000.8510.401	Beautification - Gerry Foundation Grant				15,000.00	

NEW BUSINESS:

**HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT – 2019
HITACHI ZW180 WHEEL LOADER, SERIAL # RYUPD860HH8405309**

The Following Resolution Was Duly Adopted: Res. No. 261 of the Year 2022.

Resolved, that the following vehicles, equipment &/or items from the Highway Department hereby be declared surplus and that the Highway Superintendent be authorized to either sell at auction, bid or scrap said vehicles/equipment/items, whichever is best financially. The vehicles/equipment/items are listed as follows:

- 1) 2019 Hitachi ZW180 Wheel Loader, Serial # RYUPD860HH8405309

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 3 Meddaugh, Pavese and Mace

Nays 0

Absent 2 Rieber and Schock

CHARM ESTATES: APPROVE RETURN OF \$175,000.00 IN CASH BONDS

The Following Resolution Was Duly Adopted: Res. No. 262 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the refund of the (4) Outstanding Cash Bonds as broken down in the request in the amount of \$175,000.00 to Charm Estates as they are no longer required.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 3 Pavese, Meddaugh and Mace

Nays 0

Absent 2 Rieber and Schock

**DISCUSS & APPROVE: RISK MITIGATION SERVICES PROPOSAL WITH
ALLIANCE RISK GROUP INC. FOR PRE-EMPLOYMENT BACKGROUND
INVESTIGATIONS**

The Following Resolution Was Duly Adopted: Res. No. 263 of the Year 2022.

Resolved, that the Proposal of Alliance Risk Group Inc. for background investigations/checks for volunteer and program leaders with the Town Parks & Recreation Program as per the New York Volunteer Package rate sheet attached², which is hereby approved as presented and the Town Supervisor is hereby authorized to execute acceptance of said proposal.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 3 Pavese, Meddaugh, and Mace

Nays 0

Absent 2 Rieber and Schock

**PARKS & RECREATION DEPARTMENT: REVIEW & APPROVE PROPOSAL FOR
FLAG FOOTBALL PROGRAM – SATURDAYS 11AM-3PM, 07/09/2022-08/20/2022**

² ATTACHMENT: ALLIANCE RISK GROUP INC. NEW YORK VOLUNTEER PACKAGE RATE SHEET.

Comptroller Melissa DeMarmels

- According to the Town Auditor's the Town Annual Financials for FYE 12/31/2021 should be available shortly.

Councilman John A. Pavese

- Monticello Elks Lodge Annual Seasonal Drive-Thru Chicken BBQ – July 6th, 2022 from 4PM-7PM.

Councilwoman Melinda S. Meddaugh

- Rock Hill Summer Concert Series will be held every Wednesday, July – August at 6:30 PM to 8:30 PM, held at the Rock Hill Farmers Market Park.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 07/05/22 at 7PM: Regular Town Board Meeting.
- 07/19/22 at 6PM: Town Board Work-Session has been cancelled.
- 07/19/22 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.
- 07/19/22 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Mace the meeting was adjourned at 7:44 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