

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 **August 02, 2022.**

ROLL CALL:

Present: Deputy Supervisor Melinda S. Meddaugh, Presiding
Councilman Scott S. Mace
Councilman John A. Pavese
Councilman Ryan T. Schock

Absent: Supervisor William J. Rieber, Jr.

Also Present: Marilee J. Calhoun, Town Clerk
Paula E. Kay, Esq., Legal Consultant 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: Kelly M. Murran, 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 Schock and seconded by Councilman Pavese the minutes of the July 19th, 2022 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace
Nays 0
Absent 1 Rieber

PUBLIC COMMENT:

There was no public comment given.

MONTHLY REPORT FOR JULY 2022 RECEIVED AND FILED

Dog Control Officer's Report

CORRESPONDENCE:

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

RESOLUTION TO REVISE TOWN EMPLOYEE SICK LEAVE POLICY

WHEREAS, the Town of Thompson currently has an employee sick leave policy which differs for Town Hall employees and those subject to Collective Bargaining Agreements; and

WHEREAS, it is the Town’s desire to bring uniformity to all employees regarding the sick leave policies.

NOW, THEREFORE, BE IT RESOLVED, that:

1. All Town employees shall, upon hire, be given 14 sick days, which shall be the same amount provided to employees subject to Collective Bargaining Agreements; and
2. Sick leave will accrue at the rate of one day per month, with an extra day at the end of six months, for a total of 14 sick days per year; and
3. For all current non-CBA employees hired after 2014 impacted by this change, they will be allotted an additional 7 days of sick leave to make up for the disparity; and
4. All sick leave shall be credited on the employee’s anniversary date of employment, even though it is accrued on a monthly basis. An employee will accrue their first sick day after one month of employment; and
5. First year employees, prior to being credited their yearly allotment of sick days, may request to use accumulated, but not credited, sick days during their first year. Such request must be made in writing to the Town Supervisor and the Supervisor, in his/her discretion, may authorize such request, based on such exigent circumstances. In such a case, said employee cannot use more sick days than have already accrued.

Adopted the 2nd day of August, 2022.

Moved by Councilman Scott S. Mace
Seconded by Councilman Ryan T. Schock

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [<input type="checkbox"/>] No [<input type="checkbox"/>] ABSENT
Councilman SCOTT S. MACE	Yes [<input checked="" type="checkbox"/>] No [<input type="checkbox"/>]
Councilman JOHN A. PAVESE	Yes [<input checked="" type="checkbox"/>] No [<input type="checkbox"/>]
Councilwoman MELINDA S. MEDDAUGH	Yes [<input checked="" type="checkbox"/>] No [<input type="checkbox"/>]
Councilman RYAN T. SCHOCK	Yes [<input checked="" type="checkbox"/>] No [<input type="checkbox"/>]

3) RESOLUTION TO INCREASE IRS MILEAGE REIMBURSEMENT RATE FOR REMAINDER OF 2022 TO .62.5 CENTS PER MILE EFFECTIVE RETROACTIVE 07/01/2022 THROUGH 12/31/2022

The Following Resolution Was Duly Adopted: Res. No. 281 of the Year 2022.

Resolved, that Town Officers and employees who are required to use their personal automobiles for Town business be, and shall be, reimbursed for the use of their said vehicles used on official Town business, upon presentation of the proper documentation mileage voucher for said use, shall be reimbursed at the rate of **\$.62.5 cents** per mile.

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Meddaugh, Pavese, Schock and Mace

Nays 0

Absent 1 Rieber

4) INTER-MUNICIPAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF MONTICELLO AND THE TOWN OF THOMPSON RELATING TO THE PROVISIONS OF WATER SERVICES – REVIEW, DISCUSS & APPROVE IF PRESENTED IN ACCEPTABLE FORM

Deputy Supervisor Meddaugh said that there were changes made to the Inter-Municipal Cooperation Agreement between the Village of Monticello and Town of Thompson relating to provisions of Water Services. These changes will require further discussion with the Village. The agreement is not ready for approval. The matter is being tabled until the next Town Board Meeting.

5) SMART CITIES PROPOSAL – REVIEW & DISCUSS

Deputy Administrator Patrice Chester explained the presented cost proposal from Guth DeConzo Consulting Engineers, PC for the design of the Smart Cities scope of work portion of the project. The proposal also includes the Town Hall Meeting Room upgrade. The total estimated cost proposal is \$199,005.00, which also includes the Audio-Visual System for Town Hall Meeting Room. A portion of this expense would be paid for as part of the Smart Cities Project Grant Funds, which the Town has been approved for. Discussion was held regarding what the proposal provides including additional system and program options available as part of the proposal. The proposal and information were provided for review at this time. There was no action taken.

6) TOWN HALL SIDEWALKS REPLACEMENT PROJECT–AUTHORIZE SOLICITATION OF REQUESTS FOR PROPOSALS (RFP’S)

Supt. Somers requested permission to solicit Requests for Proposals (RFP’s) for replacement of the Town Hall Sidewalks Project. He explained the details of the proposed project, which consists of two phases. They plan to request proposals be submitted by September 1st to be reviewed and considered at the September 6th Town Board Meeting, with anticipated project completion date of November 1st. The Town Board took action to authorize solicitation of (RFP’s) as follows:

The Following Resolution Was Duly Adopted: Res. No. 282 of the Year 2022.

The Following Resolution Was Duly Adopted: Res. No. 287 of the Year 2022.

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

Town Of Thompson

Fund to Fund Transfer

FYE

12/31/22

Town Board Meeting Date: **8/2/2022**

<u>Account Number</u>	<u>Account Description</u>		
		-	-
H000.0200	CHB - Combined Capital Acct	From	(13,968.56)
RD00.0202	Wayne Bank - Road District Acct	To	13,968.56

Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

12) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 288 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: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Absent 1 Rieber

OLD BUSINESS

1) PARKS & RECREATION DEPT.: REQUEST TO EXTEND YOUTH FLAG FOOTBALL PROGRAM UNTIL 09/01/2022

¹ ATTACHMENT: ORDER BILLS PAID

Councilman John A. Pavese

- Reported on the One-Room Schoolhouse Project Display Presentation and Hackle Dam Dedication, which was held on Sunday, July 24th, 2022 at the Sullivan County Historical Society. A brief discussion was held regarding the subject.
- Monticello Rotary Club 5K/10K Monster Classic Run/Walk event to be held on Sunday, August 7th, 2022.
- Bagel Festival to be held on Saturday, August 14th, 2022 on Broadway at 9AM.
- Monticello Elks Lodge Annual Seasonal Drive-Thru Chicken BBQ – August 3rd, 2022 from 4PM-7PM.

Councilwoman Melinda S. Meddaugh

- Draft Neversink River Management Plan Review – Public Hearing on Thursday, August 4th, 2022, 6-8PM at the Sullivan County Government Center Legislation Hearing Room, 2nd Floor.

PUBLIC COMMENT:

Oedhel Setren of Monticello advised again that their Code Enforcement Complaints are not being logged and reported properly. Oedhel explained why and has proof of all the complaints, which can be provided. Oedhel said each copy identifies the specific complaints that were not logged and that this is a violation of the Town Code.

Chet Smith of Rock Hill provided the following public comment: 1) Rock Hill Fire Department will be holding a Blood Drive on Thursday, 07/25/22 from 1 to 6 PM. 2) He explained how his father was featured/mentioned in the one-room schoolhouse project. 3) Public use of Town Park Pool for Town residents. 4) The use of the new cell tower in Rock Hill to improve communications in the area to include emergency access to tower.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 08/16/22 at 7PM: Regular Town Board Meeting.

EXECUTIVE SESSION

On a motion made by Councilman Pavese and seconded by Councilman Mace the Town Board entered into Executive Session at 7:37 PM with Town Consultant Paula E. Kay, Esq., Deputy Administrator Patrice Chester and Director James Carnell, Jr. to discuss a Personnel Matter.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Schock and seconded by Councilman Pavese the Town Board returned from Executive Session at 7:54 PM. Action was taken as follows:



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 2ND day of August 20 20 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**

DB00	HWY#1 - TOWN OUTSIDE	\$175,371.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$175,371.99	\$0.00	\$0.00
H000	CAPITAL PROJECTS	\$215,211.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215,211.62	\$0.00	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91	\$0.00	\$0.00
SSAR	Adelaar Sewer District	\$6,037.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,037.57	\$0.00	\$0.00
SSHC	Harris Consolidated Sewer District	\$3,797.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,797.15	\$0.00	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$35,681.61	\$1,500.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$285,681.61	\$0.00	\$1,500.00
SSM0	MELODY LAKE SEWER DISTR.	\$1,064.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,064.61	\$0.00	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$16,367.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,367.19	\$0.00	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$6,914.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,914.92	\$0.00	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$811.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$811.53	\$0.00	\$0.00
SWC0	COLD SPRING WATER	\$292.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$292.52	\$0.00	\$0.00
SWD0	DILLON WATER DISTRICT	\$262.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$262.87	\$0.00	\$0.00
SWK0	KIAMESHA RT42 WATER	\$58.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58.94	\$0.00	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$97.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.87	\$0.00	\$0.00
SWM0	MELODY LAKE WATER	\$292.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$292.52	\$0.00	\$0.00
T000	TRUST & AGENCY FUND	\$26,728.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,728.59	\$0.00	\$0.00
Grand Totals		\$659,790.04	\$1,500.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$922,427.66	\$0.00	\$1,500.00



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	\$105,885.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$105,885.60
B000	GENERAL TOWN OUTSIDE	\$36,021.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,021.03
DA00	HWY#3 / 4 - TOWN WIDE	\$21,678.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,678.00
DB00	HWY#1 - TOWN OUTSIDE	\$175,371.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$175,371.99
H000	CAPITAL PROJECTS	\$215,211.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215,211.62
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,213.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,213.91
SSAR	Adelaar Sewer District	\$6,037.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,037.57
SSH0	Harris Consolidated Sewer District	\$3,797.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,797.15
SSK0	Kiamesha Consolidated Sewer District	\$35,681.61	\$1,500.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$285,681.61
SSM0	MELODY LAKE SEWER DISTR.	\$1,064.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,064.61
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$16,367.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,367.19
SSS0	SACKETT LAKE SEWER DISTR	\$6,914.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,914.92
SWA0	ADELAAR RESORT WATER DISTRICT	\$811.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$811.53
SWC0	COLD SPRING WATER	\$292.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$292.52
SWD0	DILLON WATER DISTRICT	\$262.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$262.87
SWK0	KIAMESHA RT42 WATER	\$58.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58.94
SWL0	LUCKY LAKE WATER DISTR	\$97.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.87
SWM0	MELODY LAKE WATER	\$292.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$292.52
T000	TRUST & AGENCY FUND	\$26,728.59	\$0.00	\$0.00	\$0.00	\$12,637.62	\$0.00	\$39,366.21
Posted Batch Grand Totals		\$659,790.04	\$1,500.00	\$250,000.00	\$0.00	\$12,637.62	\$0.00	\$922,427.66
								\$1,500.00

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$105,885.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$105,885.60
B000	GENERAL TOWN OUTSIDE	\$36,021.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,021.03
DA00	HWY#3 / 4 - TOWN WIDE	\$21,678.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,678.00