

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 held remotely via Zoom on **March 21, 2023.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman John A. Pavese
Councilman Ryan T. Schock
Councilwoman Melinda S. Meddaugh
Councilman Scott S. Mace

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Patrice Chester, Deputy Administrator
Jill M. Weyer, Director of Community Development
Melissa DeMarmels, Town Comptroller
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Kelly Murrin, Deputy Town Clerk
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.

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Schock the minutes of the March 7th, 2023 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Sullivan County Treasurer's Office:** 4th Quarter Mortgage Tax Payments along with 2022 Adjustment, Check #3239, Dated 03/17/23 for \$195,575.89.

- **Kevin M. Hirson of Warshaw Burstein, LLP:** Letter dated 03/03/23 to Town Clerk Calhoun Re: Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application Renewal for Veria Lifestyle, Inc. as YO1 Center.
- **NYS Dept. of Taxation & Finance:** Check #09209357 dated 03/10/23, payable to Town of Thompson in amount of \$86,744.04 for NYS DOT POP & WIRP Extreme Weather Reimbursement Program Funding.
- **Hon. Norman St. George, NYS Unified Court System:** Letter dated 02/22/23 to Ms. Maryjean Carroll, Town of Thompson Justice Court Clerk Re: Notice of Award – 2022-23 Justice Court Assistance Program (JCAP) Grant for \$7,292.95.
- **Town of Thompson Planning Board:** Lead Agency Designation Dated 03/17/2023 Re: Amended Site Plan for 218 Hilltop, LLC for Yeshiva Ohr Yoseph, 218 Hilltop Road, Monticello, NY, SBL #'s 41.-1-24.1, Applicant: 218 Hilltop, LLC (C/o Isaac Meisels) – Including EAF Part 1.

AGENDA ITEMS:

1) RESOLUTION CONSENTING TO FORMATION OF A WATER TRANSPORTATION CORPORATION FOR MAYIN WATER COMPANY, INC.

The Following Resolution Was Duly Adopted: Res. No. 148 of the Year 2023.

**TOWN OF THOMPSON
RESOLUTION
CONSENTING TO FORMATION OF MAYIN
WATER COMPANY, INC.**

WHEREAS, a petition requesting consent to formation of a water transportation corporation to serve certain properties within the Town of Thompson designated as has been made; and

WHEREAS, a majority of the Town Board is willing to consent thereto; and

WHEREAS, such consent allows creation of a legal entity which may make application for approval of water supply as required by the laws of the State of New York.

NOW, THEREFORE, on motion of Councilmember Scott S. Mace, seconded by Councilmember John A. Pavese, it is

RESOLVED, that the Town Board of the Town of Thompson or a majority thereof hereby consents to the formation of Mayin Water Company, Inc., a water-works corporation so as to permit the filing of the Certificate of Incorporation, a copy of which has heretofore been provided to this Board; and it is

FURTHER RESOLVED, that the Town Clerk be and hereby is authorized and directed to

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certify to the enactment of this Resolution and provide the same to the petitioner.

The adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

	Aye	Nay
William J. Rieber, Jr, Supervisor	X	_____
Melinda S. Meddaugh, Councilperson	X	_____
Scott S. Mace, Councilperson	X	_____
Ryan T. Shock, Councilperson	X	_____
John A. Pavese, Councilperson	X	_____

On a vote the above Resolution was adopted by a vote of 5 Ayes to 0 Nays this 21st day of March, 2023.

2) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT

A) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING TO INCREASE BONDING OF PROJECT

The Following Resolution Was Duly Adopted: Res. No. 149 of the Year 2023.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on March 21, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X

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In the Matter of the Increase and Improvement :
of the Facilities of the :
Sackett Lake Sewer District :
in the Town of Thompson, Sullivan County, :
New York. :

ORDER CALLING PUBLIC HEARING

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WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on November 16, 2021, and adopted a public interest order and bond resolution dated November 16, 2021, authorizing \$1,593,293.30 to pay the costs of the increase and improvement of the facilities of the Sackett Lake Sewer District that were described in a report dated November 8, 2021 titled "Map, Plan and Report for Sackett Lake Sewer District Collection System Improvement Project", including the rehabilitation and partial replacement of the sewer main; and

WHEREAS, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$2,163,936, an increase of \$570,642.70; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineers D.P.C. to prepare an updated plan and report, including a revised estimate of cost, dated March 1, 2023, relating to said increase and improvement of facilities in said District; and

WHEREAS, repayment of the proposed additional \$570,642.70 bonds for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the updated plan and report, including revised estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

Section 3. This order shall take effect immediately.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Sackett Lake Sewer District in said Town, including the rehabilitation and partial replacement of the sewer main and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$2,163,936, an increase of \$570,642.70, at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

The updated plan and report, including revised estimate of cost, relating to this project, prepared by MHE Engineers D.P.C. and dated March 1, 2023, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

Dated: Monticello, New York
March 21, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

Motion by: Councilman John A. Pavese

Seconded by: Councilman Ryan T. Schock

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

William J. Rieber, Jr., Supervisor	VOTING	AYE
Melinda S. Meddaugh, Councilwoman	VOTING	AYE
John A. Pavese, Councilman	VOTING	AYE
Ryan T. Schock, Councilman	VOTING	AYE
Scott S. Mace, Councilman	VOTING	AYE

The order was thereupon declared duly adopted.

* * *

3) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT PUMP STATION #1,#2 & #3 IMPROVEMENTS PROJECT

A) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING TO INCREASE BONDING OF PROJECT

The Following Resolution Was Duly Adopted: Res. No. 150 of the Year 2023.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on March 21, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X

In the Matter of the Increase and Improvement
of the Facilities of the Consolidated
Rock Hill/Emerald Green Sewer District
in the Town of Thompson, Sullivan County,
New York.

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:
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:
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ORDER CALLING PUBLIC HEARING

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WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on November 16, 2021, and adopted a public interest order and bond resolution dated November 16, 2021, authorizing \$2,291,400 to pay the costs of the increase and improvement of the facilities of the Rock Hill/Emerald Green Sewer District that were described in a report dated November 12, 2021, as revised November 15, 2021, titled "Map, Plan and Report for Rock Hill/Emerald Green Sewer District Pump Station #1, #2 & #3 Improvements", including reconfiguration of pump stations, replacement of Pump Station No. 1, and installation of emergency generators; and

WHEREAS, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$3,279,000, an increase of \$987,800; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineers D.P.C. to prepare an updated plan and report, including a revised estimate of cost, dated March 1, 2023, relating to said increase and improvement of facilities in said District; and

WHEREAS, repayment of the proposed additional \$987,800 bonds for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the updated plan and report, including revised estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

Section 3. This order shall take effect immediately.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the consolidated Rock Hill/Emerald Green Sewer District in said Town, including installation of additions to force mains from pump stations to certain discharge points, upgrading of pump impellers, replacement of Pump Station No. 1, installation of emergency generators at various pumping stations, and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$3,279,000, an increase of \$987,800, at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

The updated plan and report, including revised estimate of cost, relating to this project, prepared by MHE Engineers D.P.C. and dated March 1, 2023, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

Dated: Monticello, New York
March 21, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

William J. Rieber, Jr., Supervisor	VOTING	AYE
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Resolved, that the Town Board of the Town of Thompson hereby has received a Draft to Chapter 250 of the Town Code entitled "Zoning and Planned Unit Development Part 8" regarding Proposed Planned Unit Development (PUD) District No. 7 Regulations and that said Draft hereby be forwarded to the Planning Board for their review and recommendation.

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

8) PARKS & RECREATION DEPARTMENT ITEMS:

A) RESOLUTION TO AUTHORIZE ZUMBA PROGRAM AT EAST MONGAUP RIVER TOWN PARK COMMUNITY BUILDING – STARTING TUESDAY, MAY 2ND – THURSDAY, SEPTEMBER 28TH

The Following Resolution Was Duly Adopted: Res. No. 155 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the operation of a Zumba Fitness Program to teach Zumba Fitness and Zumba Toning in the Town of Thompson Community Building starting Tuesday, May 2nd through Thursday, September 28th upon request of the Parks and Recreation Advisory Committee at a cost per class of \$40.00, maximum cost not to exceed \$1,800.00.

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

B) RESOLUTION TO ESTABLISH LITTER PLUCK DAY EVENT – SATURDAY, APRIL 29TH ALONG THOMPSON ROAD FROM 9AM TO 12PM

The Following Resolution Was Duly Adopted: Res. No. 156 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes a Town Community Litter Pluck Event to be held along Thompson Road, Monticello on Saturday, April 29th, 2023 from 9AM to 12PM with a rain date TBD.

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

C) RESOLUTION TO AUTHORIZE YOUTH FLAG FOOTBALL PROGRAM AT MONTICELLO HIGH SCHOOL – STARTING SATURDAY, MAY 6TH – SATURDAY, MAY 27TH (MONTH TO MONTH BASIS)

The Following Resolution Was Duly Adopted: Res. No. 157 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the operation of a Youth Flag Football Program in the Town of Thompson on Saturday's from 11am-3pm at the Monticello High School starting Saturday, May 6th through Saturday, May 27th upon request of the Parks and Recreation Advisory Committee at a cost per event of \$75.00, maximum cost not to exceed \$300.00.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

D) SUMMER YOUTH SWIM LESSON PROGRAM REGISTRATION – THURSDAY, APRIL 27TH (9AM – 1PM & 2PM – 6PM) AT TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 158 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Summer Youth Swim Lesson Program Registration to be held at the Town Hall on Thursday, April 27th from 9AM to 1PM & 2PM to 6PM.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

E) RESOLUTION TO AUTHORIZE EASTER EGG HUNT EVENT AT LAKE IDA TOWN PARK ON SATURDAY, APRIL 1ST, 2023 – SPONSORED BY THE ROCK HILL VOLUNTEER AMBULANCE CORPS

The Following Resolution Was Duly Adopted: Res. No. 159 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Rock Hill Volunteer Ambulance Corps to use Lake Ida Park for their Annual Easter Egg Hunt event on April 1st, 2023 subject to submittal of proof of insurance naming the Town of Thompson as Additional Insured in connection with said event.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

9) HIGHWAY DEPARTMENT ITEMS:

A) RESOLUTION TO AWARD BIDS FOR GRADALL LIMB LOPPER ASSEMBLY

Highway Superintendent Richard L. Benjamin, Jr. submitted a request to recommend that the sole bidder Alta Construction Equipment be awarded the Gradall Limb Lopper Bid at a price of \$21,900.00. Action to award the bid to the sole bidder was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 160 of the Year 2023.

Resolved that the bid of Alta Construction Equipment for a Gradall Limb Lopper Assembly for the Highway Department at a total amount of \$21,900.00 hereby be approved and the Town Clerk is hereby authorized to notify the successful bidder of the award thereof.

Motion by: Councilman Mace Seconded by: Councilman Pavese

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

10) WATER & SEWER DEPARTMENT ITEMS:

Nays 0

11) BILLS OVER \$5,000.00

There were no bills over \$5,000.00 submitted for approval of payment.

12) 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 3/21/2023

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

- 1) Adjust 2022 budgets to reflect actual results

The Following Resolution Was Duly Adopted: Res. No. 165 of the Year 2023.

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

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/22 Town Board Meeting Date: 3/7/2023

<u>Account Number</u>	<u>Account Description</u>	<u>-</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
DB00.3501.000	Consolidated Highway Aid		33,150.00			
DB00.5112.200	Improvements - CHIPs Program				33,150.00	
DB00.5112.400	Improvements - Contractual					33,150.00

Totals 33,150.00 - 33,150.00 33,150.00

Net Effect To Budget (33,150.00)

Town Of Thompson

Budget Transfers/Amendments

Town Board Meeting

FYE 12/31/22

Date: 3/21/2023

Account Number	Account Description		Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
		-				
SSAR.2401.000	Interest & Earnings		5,675.00			
SSAR.2650.000	Sale of Scrap		5,600.00			
SSAR.8130.100	O&M Personal Services					16,000.00
SSAR.8130.200	Equipment					21,900.00
SSAR.8130.400	O&M Contractual				2,850.00	
SSAR.8130.401	Kiamesha Processing					49,250.00
SSAR.9010.800	State Retirement					3,075.00
SSAR.9030.800	Social Security					1,150.00
SSAR.9035.800	Medicare					250.00
SSAR.9055.800	Disability					345.00
SSAR.9060.800	Health Insurance					5,100.00
SSAR.9060.801	Medicare Reimbursement				530.00	
SSAR.9060.802	Retiree Health Insurance					3,175.00

SSHC.2120.100	Sewer Rents Levied on Tax Rolls			1,550.00		
SSHC.2401.000	Interest & Earnings		9,445.00			
SSHC.2590.000	Permit & Inspection Fees		120.00			
SSHC.2650.000	Sale of Scrap		3,350.00			
SSHC.8130.100	O&M Personal Services					10,800.00
SSHC.8130.200	Equipment					13,150.00
SSHC.8130.201	Capital Expense				1,050.00	
SSHC.8130.400	O&M Contractual					19,200.00
SSHC.8130.401	Contractual-Village of Monticello				26,500.00	
SSHC.9010.800	State Retirement					885.00
SSHC.9030.800	Social Security					750.00
SSHC.9035.800	Medicare					175.00
SSHC.9055.800	Disability					200.00
SSHC.9060.800	Health Insurance					3,050.00
SSHC.9060.801	Medicare Reimbursement				320.00	
SSHC.9060.802	Retiree Health Insurance					1,900.00
SSHC.9730.700	BANs - Interest					25,000.00
SSKC.2120.100	Sewer Rents on Tax Rolls			1,500.00		
SSKC.2122.000	Outside Users			49,400.00		
SSKC.2401.000	Interest & Earnings		13,025.00			
SSKC.2590.000	Permit & Inspection Fees		355.00			
SSKC.2650.000	Sale of Scrap		25,300.00			

SSKC.8130.100	O&M Personal Services					75,825.00
SSKC.8130.200	Equipment					93,885.00
SSKC.8130.400	O&M Contractual					52,625.00
SSKC.9010.800	State Retirement					12,250.00
SSKC.9030.800	Social Security					5,300.00
SSKC.9035.800	Medicare					1,240.00
SSKC.9055.800	Disability					1,565.00
SSKC.9060.800	Health Insurance					23,100.00
SSKC.9060.801	Medicare Reimbursement				2,400.00	
SSKC.9060.802	Retiree Health Insurance					14,400.00
SSM0.2401.000	Interest & Earnings		1,085.00			
SSM0.2590.000	Permit & Inspection Fees		1,120.00			
SSM0.8130.100	O&M Personal Services					3,350.00
SSM0.8130.200	Equipment				705.00	
SSM0.8130.400	O&M Contractual				6,770.00	
SSM0.9010.800	State Retirement					545.00
SSM0.9030.800	Social Security					230.00
SSM0.9035.800	Medicare					55.00
SSM0.9055.800	Disability					65.00
SSM0.9060.800	Health Insurance					1,020.00
SSM0.9060.801	Medicare Reimbursement				110.00	
SSM0.9060.802	Retiree Health Insurance					625.00

SSRC.2120.000	Sewer Rents			4,225.00		
SSRC.2401.000	Interest & Earnings		3,720.00			
SSRC.2590.000	Permit & Inspection Fees		1,615.00			
SSRC.2650.000	Sale of Scrap		2,775.00			
SSRC.3902.000	State Aid - Planning Grants			25,000.00		
SSRC.8130.100	O&M Personal Services					35,600.00
SSRC.8130.200	Equipment					22,650.00
SSRC.8130.205	Capital Expense - Engineering					10,000.00
SSRC.8130.400	O&M Contractual				5,600.00	-
SSRC.9010.800	State Retirement					6,140.00
SSRC.9030.800	Social Security					2,500.00
SSRC.9035.800	Medicare					575.00
SSRC.9055.800	Disability					745.00
SSRC.9060.800	Health Insurance					10,975.00
SSRC.9060.801	Medicare Reimbursement				1,135.00	
SSRC.9060.802	Retiree Health Insurance					6,845.00
SSRC.9710.700	Serial Bonds - Interest				16,235.00	
SSSO.2401.000	Interest & Earnings		5,525.00			
SSSO.2590.000	Permit & Inspection Fees		7,000.00			
SSSO.2770.000	Miscellaneous Revenues		52,800.00			
SSSO.8130.100	O&M Personal Services					20,770.00
SSSO.8130.200	Equipment					750.00
SSSO.8130.400	O&M Contractual					11,540.00

SSS0.9010.800	State Retirement					3,590.00
SSS0.9030.800	Social Security					1,455.00
SSS0.9035.800	Medicare					340.00
SSS0.9055.800	Disability					430.00
SSS0.9060.800	Health Insurance					6,390.00
SSS0.9060.801	Medicare Reimbursement				660.00	
SSS0.9060.802	Retiree Health Insurance					3,980.00

Totals 138,510.00 81,675.00 64,865.00 606,710.00

Net Effect To Budget (598,680.00)

Town Of Thompson

Budget Transfers/Amendments

Town Board Meeting

FYE 12/31/22

Date: 3/21/2023

Account Number	Account Description		Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
SWA0.2401.000	Interest & Earnings		5,590.00			
SWA0.2650.000	Sale of Scrap		825.00			
SWA0.8320.100	O&M Personal Services					2,500.00
SWA0.8320.200	Equipment					3,285.00
SWA0.8320.400	O&M Contractual					4,745.00
SWA0.8320.450	O&M VOM- Water					15,690.00
SWA0.9010.800	State Retirement					405.00
SWA0.9030.800	Social Security					175.00

SWA0.9035.800	Medicare					40.00
SWA0.9055.800	Disability					50.00
SWA0.9060.800	Health Insurance					765.00
SWA0.9060.801	Medicare Reimbursement				80.00	
SWAR.9060.802	Retiree Health Insurance					475.00
SWC0.2142.000	Unmetered Water Sales			1,860.00		
SWC0.2148.000	Interest & Penalties		2,750.00			
SWC0.2401.000	Interest & Earnings		660.00			
SWC0.2650.000	Sale of Scrap		275.00			
SWC0.8320.100	O&M Personal Services					835.00
SWC0.8320.200	Equipment					1,090.00
SWC0.8320.400	O&M Contractual					8,785.00
SWC0.9010.800	State Retirement					135.00
SWC0.9030.800	Social Security					55.00
SWC0.9035.800	Medicare					15.00
SWC0.9055.800	Disability					15.00
SWC0.9060.800	Health Insurance					255.00
SWC0.9060.801	Medicare Reimbursement				30.00	
SWC0.9060.802	Retiree Health Insurance					155.00
SWD0.2142.000	Unmetered Water Sales			65.00		
SWD0.2148.000	Interest & Penalties		120.00			
SWD0.2401.000	Interest & Earnings		85.00			

SWD0.2590.000	Permits		35.00			
SWD0.2650.000	Sale of Scrap		100.00			
SWD0.8320.100	O&M Personal Services					200.00
SWD0.8320.200	Equipment					270.00
SWD0.8320.400	O&M Contractual				5,275.00	-
SWD0.9010.800	State Retirement					30.00
SWD0.9030.800	Social Security					14.00
SWD0.9035.800	Medicare					-
SWD0.9055.800	Disability					5.00
SWD0.9060.800	Health Insurance					60.00
SWD0.9060.801	Medicare Reimbursement				10.00	
SWD0.9060.802	Retiree Health Insurance					40.00
SWK0.2142.000	Unmetered Water Sales		675.00			
SWK0.2148.000	Interest & Penalties		70.00			
SWK0.2401.000	Interest & Earnings		605.00			
SWK0.2590.000	Permits		375.00			
SWK0.2650.000	Sale of Scrap		25.00			
SWK0.8320.100	O&M Personal Services					80.00
SWK0.8320.200	Equipment					105.00
SWK0.8320.400	O&M Contractual					- 1,575.00
SWK0.9010.800	State Retirement					10.00
SWK0.9030.800	Social Security					5.00

SWK0.9035.800	Medicare					-
SWK0.9055.800	Disability					-
SWK0.9060.800	Health Insurance					25.00
SWK0.9060.801	Medicare Reimbursement				5.00	
SWK0.9060.802	Retiree Health Insurance					15.00
SWM0.2401.000	Interest & Earnings		1,840.00			
SWM0.2650.000	Sale of Scrap		275.00			
SWM0.8320.100	O&M Personal Services					825.00
SWM0.8320.200	Equipment					850.00
SWM0.8320.400	O&M Contractual				-	27,975.00
SWM0.9010.800	State Retirement					135.00
SWM0.9030.800	Social Security					55.00
SWM0.9035.800	Medicare					10.00
SWM0.9055.800	Disability					15.00
SWM0.9060.800	Health Insurance					255.00
SWM0.9060.801	Medicare Reimbursement				30.00	
SWM0.9060.802	Retiree Health Insurance					155.00

Totals 14,305.00 1,925.00 5,430.00 72,179.00

Net Effect To Budget (79,129.00)

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

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was adjourned at 8:10 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

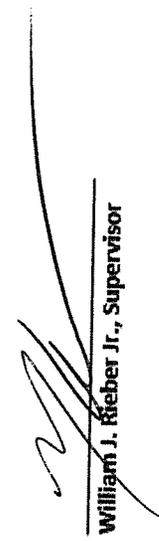


Town of Thompson
Warrant Report

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 21st day of March 2023 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**

SSKC	Kiamesha Consolidated Sewer District	\$49,372.14	\$0.00	\$0.00	\$92,818.99	\$0.00	\$142,191.13	\$0.00
SSMO	MELODY LAKE SEWER DJSTR.	\$2,768.61	\$0.00	\$30,000.00	\$0.00	\$0.00	\$32,768.61	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$29,845.83	\$0.00	\$50,000.00	\$148,751.32	\$0.00	\$228,597.15	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$14,580.68	\$0.00	\$0.00	\$0.00	\$0.00	\$14,580.68	\$0.00
SWAO	ADELAAR RESORT WATER DISTRICT	\$1,436.42	\$0.00	\$100,000.00	\$0.00	\$0.00	\$101,436.42	\$0.00
SWCO	COLD SPRING WATER	\$710.38	\$0.00	\$0.00	\$2,010.47	\$0.00	\$2,720.85	\$0.00
SWDO	DILLON WATER DISTRICT	\$561.15	\$0.00	\$0.00	\$0.00	\$0.00	\$561.15	\$0.00
SWKO	KIAMESHA RT42 WATER	\$47.88	\$0.00	\$0.00	\$0.00	\$0.00	\$47.88	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$119.69	\$0.00	\$0.00	\$0.00	\$0.00	\$119.69	\$0.00
SWMO	MELODY LAKE WATER	\$478.81	\$0.00	\$5,000.00	\$0.00	\$0.00	\$5,478.81	\$0.00
T000	TRUST & AGENCY FUND	\$5,028.90	\$0.00	\$0.00	\$26,175.52	\$0.00	\$31,204.42	\$0.00
Grand Totals		\$675,133.17	\$0.00	\$200,000.00	\$350,174.65	\$0.00	\$1,225,307.82	\$0.00



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
A000	GENERAL FUND TOWN WIDE	\$187,551.08	\$0.00	\$0.00	\$187,551.08
B000	GENERAL TOWN OUTSIDE	\$53,558.58	\$0.00	\$0.00	\$53,558.58
DA00	HWY#3 / 4 - TOWN WIDE	\$309,634.61	\$0.00	\$0.00	\$309,634.61
DB00	HWY#1 - TOWN OUTSIDE	\$530.10	\$0.00	\$0.00	\$22,596.44
SSAR	Adelaar Sewer District	\$8,896.85	\$7,500.00	\$0.00	\$74,748.86
SSHC	Harris Consolidated Sewer District	\$10,011.46	\$7,500.00	\$0.00	\$17,511.46
SSK0	Kiamesha Consolidated Sewer District	\$49,372.14	\$0.00	\$0.00	\$142,191.13
SSM0	MELODY LAKE SEWER DISTR.	\$2,768.61	\$0.00	\$0.00	\$32,768.61
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$29,845.83	\$0.00	\$0.00	\$228,597.15
SSS0	SACKETT LAKE SEWER DISTR	\$14,580.68	\$0.00	\$0.00	\$14,580.68
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,436.42	\$0.00	\$0.00	\$101,436.42
SWC0	COLD SPRING WATER	\$710.38	\$0.00	\$2,010.47	\$2,720.85
SWD0	DILLON WATER DISTRICT	\$561.15	\$0.00	\$0.00	\$561.15
SWK0	KIAMESHA RT42 WATER	\$47.88	\$0.00	\$0.00	\$47.88
SWL0	LUCKY LAKE WATER DISTR	\$119.69	\$0.00	\$0.00	\$119.69
SWM0	MELODY LAKE WATER	\$478.81	\$5,000.00	\$0.00	\$5,478.81
T000	TRUST & AGENCY FUND	\$5,028.90	\$0.00	\$26,175.52	\$31,204.42
Posted Batch Grand Totals		\$675,133.17	\$200,000.00	\$350,174.65	\$1,225,307.82

Report Grand Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$187,551.08	\$0.00	\$0.00	\$187,551.08
B000	GENERAL TOWN OUTSIDE	\$53,558.58	\$0.00	\$0.00	\$53,558.58
DA00	HWY#3 / 4 - TOWN WIDE	\$309,634.61	\$0.00	\$0.00	\$309,634.61
DB00	HWY#1 - TOWN OUTSIDE	\$530.10	\$0.00	\$0.00	\$22,596.44
SSAR	Adelaar Sewer District	\$8,896.85	\$7,500.00	\$0.00	\$74,748.86
SSHC	Harris Consolidated Sewer District	\$10,011.46	\$7,500.00	\$0.00	\$17,511.46