

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 **May 02, 2023.**

ROLL CALL:

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

Absent: Councilman Ryan T. Schock

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Jill M. Weyer, Director of Community Development
Melissa DeMarmels, Town Comptroller
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent

Present via Zoom: Kelly Murrin, Deputy Town Clerk

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 Pavese the minutes of the April 18th, 2023 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.

MONTHLY REPORT FOR APRIL 2023 RECEIVED AND FILED

Dog Control Officer's Report

CORRESPONDENCE:

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

- **Sullivan County Treasurer’s Office:** 1st Quarter Mortgage Tax Payment, Check #3259, Dated 04/21/23 for \$126,139.94.

AGENDA ITEMS:

1) LEISURE ACRES SUMMER HOMES LLC DEVELOPMENT PROJECT – REQUEST FOR MUNICIPAL CONSENT TO FORMATION OF SEWER-WORKS CORPORATION

The Following Resolution Was Duly Adopted: Res. No. 199 of the Year 2023.

TOWN OF THOMPSON
RESOLUTION
CONSENTING TO FORMATION OF LEISURE
ACRES SEWAGE WORKS CORP.

WHEREAS, a petition requesting consent to formation of a sewer-works 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 sewer supply as required by the laws of the State of New York.

NOW, THEREFORE, on motion of Councilmember Melinda S. Meddaugh, seconded by Councilmember Scott S. Mace, it is

RESOLVED, that the Town Board of the Town of Thompson or a majority thereof hereby consents to the formation of Leisure Acres Sewage Works Corp., a sewer-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 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	<u>X</u>	_____	
Melinda S. Meddaugh, Councilperson	<u>X</u>	_____	
Scott S. Mace, Councilperson	<u>X</u>	_____	
Ryan T. Schock, Councilperson	_____	_____	ABSENT
John A. Pavese, Councilperson	<u>X</u>	_____	

On a vote the above Resolution was adopted by a vote of 4 Ayes to 0 Nays and 1 Absent this 2nd day of May, 2023.

2) LED STREETLIGHT PROGRAM – PURCHASE REQUEST FOR (14) ADDITIONAL LIGHT FIXTURES FROM GUTH DECONZO CONSTRUCTION MANAGEMENT, INC. FOR A TOTAL COST OF \$24,479.00

The Following Resolution Was Duly Adopted: Res. No. 200 of the Year 2023.

Resolved, that the purchase order of Guth DeConzo Construction Management, Inc. on behalf of the New York Power Authority (NYPA) in the amount of \$24,479.00 for change order to include the purchase and installation of (14) Additional Light Fixtures as part of the LED Streetlight Program hereby be approved as presented and that the Town Supervisor hereby be authorized to execute said purchase/change order.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

3) UPDATE: TOWN INSURANCE COVERAGE RENEWAL WITH (NYMIR) EFFECTIVE 05/01/2023

Supervisor Rieber reported that at the last meeting the Town Board approved renewing the Town Insurance Coverage with (NYMIR) at a cost not to exceed \$210,000.00 unless a significantly lower quote was received. An additional quote from HCC Public Risk New York Insurance Company was received, which was lower. However, it did not include certain coverages comparable to (NYMIR), which would have to be insured separately. This would create additional work and expense trying to find other coverages and may not be a substantial cost savings in the long run. After review both quotes, Supervisor Rieber and Comptroller DeMarmels felt it best to renew with (NYMIR). The insurance coverage was renewed effective 05/01/2023 at a cost of \$200,080.90. Further discussion ensued regarding the matter.

4) UPDATE: SPRING CLEANUP PROGRAM FOR 2023

Supervisor Rieber reported that the cost for the dumpsters could run over \$5,000.00 threshold, which would require bidding. The matter is also subject to Prevailing Wage for any labor services being provided to the Town. He contacted Mark Witkowski at the County Solid Waste Division to discuss a suggestion for the cleanup. He is suggesting a coupon/voucher program with the county, which he explained. He is waiting for a response from the County Solid Waste Division regarding the suggestion. Discussion was held regarding the suggestion. Another option is to have the Town purchase dumpsters and install them at the old Highway Barn location on Cold Spring Road, which would be operated and delivered directly to the landfill by the Town. There was no action taken. The matter will be rescheduled to the next Town Board Meeting for further discussion should a response from the County be received.

5) BILLS OVER \$5,000.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 201 of the Year 2023.

Motion by: Councilman Pavese Seconded by Councilwoman Meddaugh
Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
 Nays 0
 Absent 1 Schock

SULLIVAN 180 IN-KIND GRANT FOR THE NEVERSINK–HACKLEDAM PROJECT

Director of Community Development Jill Weyer reported on a proposed in-kind grant application through Sullivan 180 for the Neversink-Hackledam Project, estimated project cost is \$5,000.00 for the completion and installation of two signs. Director Weyer asked if the Town would be willing to support the project either monetarily or with in-kind services. Discussion was held regarding the subject and the Town Board was favorable to supporting the project. Director Weyer will report back with further details once available. There was no action taken at this time.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Parks & Recreation Superintendent Glenn Somers

- Town Community Litter Pluck Event – Changed date due to weather to be held this Saturday, May 6th, 2023, 9AM to 12PM along Thompson Road, Monticello.
- Annual Spring Shred Day Event – Saturday, May 13th, 2023 from 9AM to 12PM located in Thompson Square Parking Lot across from Town Hall.
- 2023 Summer Youth Day Camp Registration Events – The first two out of three registration dates were held with one more remaining. Registration is going well.

Water & Sewer Superintendent Michael G. Messenger

- Reported on excessive water and flooding in the various sewer and water districts as a result of the recent rain fall over the weekend.

Comptroller Melissa DeMarmels

- The Town's AFR has been completed and filed yesterday on time. Also, the Auditors will be coming in soon to start the Town's fiscal audit for year ending 12/31/2022.

Town Attorney Michael B. Mednick

- Litigation Proceeding between the Town and Monticello Raceway Management, Inc. for Monticello Racetrack has been discontinued.

Councilwoman Melinda S. Meddaugh

- Rock Hill Business & Community Association Litter Pluck Event – Sunday, May 7th, 2023 from 9AM to 12PM.

Councilman John A. Pavese

- Free Rabies Clinic – June 14th from 6:00-7:30PM: Town of Fallsburg at Morningside Park Pavilion, Sullivan County Residents Only, Pre-Registration & ID Required, Sponsored by: Sullivan County Public Health Services, 845-292-5910.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 05/16/23 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 7:36 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:

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 2nd day of May 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

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	\$414,329.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$414,329.84
B000	GENERAL TOWN OUTSIDE	\$42,521.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,521.25
DA00	HWY#3 / 4 - TOWN WIDE	\$104,303.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$104,303.88
DB00	HWY#1 - TOWN OUTSIDE	\$80,968.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80,968.98
H000	CAPITAL PROJECTS	\$98,584.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$98,584.11
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL11	ADELAAR Lighting	\$3,141.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,141.85
SRH0	ROCK HILL AMBULANCE DIST	\$7,796.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,796.00
SSAR	Adelaar Sewer District	\$5,313.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,313.95
SSHC	Harris Consolidated Sewer District	\$3,670.43	\$0.00	\$255,000.00	\$0.00	\$0.00	\$0.00	\$258,670.43
SSKC	Klamesha Consolidated Sewer District	\$43,908.12	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$168,908.12
SSM0	MELODY LAKE SEWER DISTR.	\$1,261.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,261.02
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$16,333.10	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$66,333.10
SSS0	SACKETT LAKE SEWER DISTR	\$7,575.76	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$22,575.76
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,079.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,079.01
SWC0	COLD SPRING WATER	\$961.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$961.49
SWD0	DILLON WATER DISTRICT	\$706.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$706.03
SWK0	KIAMESHA RT42 WATER	\$657.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$657.57
SWL0	LUCKY LAKE WATER DISTR	\$241.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$241.41
SWM0	MELODY LAKE WATER	\$281.01	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,281.01
T000	TRUST & AGENCY FUND	\$3,009.49	\$0.00	\$0.00	\$0.00	\$13,845.26	\$0.00	\$16,854.75
Posted Batch Grand Totals		\$836,644.30	\$0.00	\$450,000.00	\$0.00	\$13,845.26	\$0.00	\$1,300,489.56

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$414,329.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$414,329.84
B000	GENERAL TOWN OUTSIDE	\$42,521.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,521.25



**Town of Thompson
Warrant Report**

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DB00	HWY#1 - TOWN OUTSIDE	\$80,968.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80,968.98	\$0.00
H000	CAPITAL PROJECTS	\$98,584.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$98,584.11	\$0.00
RD00	ADELAAR ROAD IMPROVMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL11	ADELAAR Lighting	\$3,141.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,141.85	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,796.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,796.00	\$0.00
SSAR	Adelaar Sewer District	\$5,313.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,313.95	\$0.00
SSHC	Harris Consolidated Sewer District	\$3,670.43	\$0.00	\$255,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$258,670.43	\$0.00
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SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$16,333.10	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,333.10	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$7,575.76	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,575.76	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,079.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,079.01	\$0.00
SWC0	COLD SPRING WATER	\$961.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$961.49	\$0.00
SWD0	DILLON WATER DISTRICT	\$706.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$706.03	\$0.00
SWK0	KIAMESHA RT42 WATER	\$657.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$657.57	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$241.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$241.41	\$0.00
SWM0	MELODY LAKE WATER	\$281.01	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,281.01	\$0.00
T000	TRUST & AGENCY FUND	\$3,009.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,845.26	\$16,854.75	\$0.00
Grand Totals		\$836,644.30	\$0.00	\$450,000.00	\$0.00	\$13,845.26	\$0.00	\$13,845.26	\$1,300,489.56	\$0.00