

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 **July 18, 2023.**

ROLL CALL:

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

Absent: Councilman Ryan T. Schock
Councilwoman Melinda S. Meddaugh

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

Present via Zoom: Kelly Murrin, Deputy Town Clerk
Michael G. Messenger, Water & Sewer Superintendent

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.

MOMENT OF SILENCE: IN MEMORY OF JUDY THOMAS, MOTHER OF TOWN JUSTICE SHARON JANKIEWICZ AND WILLIAM WALKER, FORMER PARKS & RECREATION DEPARTMENT EMPLOYEE

Supervisor Rieber opened the meeting with a Moment of Silence in memory of Judge Jankiewicz's Mother Judy Thomas and former Parks & Recreation Department Employee William Walker who both recently passed away.

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Pavese the minutes of the July 5th, 2023 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

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

Seconded by: Councilman Pavese

E) RESOLUTION TO AUTHORIZE YOUTH HOLIDAY CRAFT DAY EVENT ON SATURDAY, DECEMBER 16TH, 2023 AT THE K.L. RUTHERFORD SCHOOL AT A COST NOT TO EXCEED \$1,500.00

The Following Resolution Was Duly Adopted: Res. No. 263 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Department of Parks & Recreation to hold a Youth Holiday Craft Event at the K.L. Rutherford School on Saturday, December 16th, 2023 from 10AM to 12PM and 12PM to 2PM (Pre-Registration required) at a total cost not to exceed \$1,500.00.

Moved by: Councilman Pavese Seconded by: Councilman Mace
Vote: Ayes 3 Rieber, Pavese and Mace
Nays 0
Absent 2 Schock and Meddaugh

F) REVIEW & APPROVE EXTENSION OF MONTICELLO AREA FOOTBALL & CHEERLEADING ORGANIZATION (MAFCO) AGREEMENT UNTIL 12/31/2023

The Following Resolution Was Duly Adopted: Res. No. 264 of the Year 2023.

Resolved, that the Town Board hereby approves the Agreement between the Town of Thompson and the Monticello Area Football and Cheerleading Organization (MAFCO) for use of the Town Park Football Field for football activities until December 31st, 2024 subject to the submittal of adequate proof of insurance. Further Be it Resolved, that a copy of the fully executed agreement will be filed in the Office of the Town Clerk.

Moved by: Councilman Schock Seconded by: Councilman Pavese
Vote: Ayes 3 Rieber, Pavese and Mace
Nays 0
Absent 2 Schock and Meddaugh

G) LED STREETLIGHT PROJECT – REVIEW & APPROVE ADDITIONAL LIGHTING AT NEVERSINK RIVER ACCESS PARK

Supervisor Rieber provided the Town Board with a change order from Guth DeConzo Construction Management, Inc. for (6) additional lights to be installed at the Neversink River Access Park. The total cost will be \$33,193.52 including materials, installation and hookup. The Town Board discussed the proposed change order and took action to approve as follows:

The Following Resolution Was Duly Adopted: Res. No. 265 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 \$33,193.52 for change order to include the purchase and installation of (6) Additional Light Fixtures as part of

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 08/01/23 at 7PM: Regular Town Board Meeting.
- 08/03/23 at 5PM: Joint Public Hearing with Town of Fallsburg Re: Petition for Incorporation of the Village of Ateres to be held at 169 Barnes Blvd., Kiamesha Lake, NY 12751.

EXECUTIVE SESSION: PERSONNEL MATTERS

There was no Executive Session held.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Mace the meeting was adjourned at 7:37 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

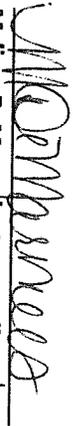
Marilee J. Calhoun, Town Clerk



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 18th day of July 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 DeMarnels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$279.40	\$279.40
Unposted Batch Grand Totals		\$0.00	\$0.00	\$279.40	\$279.40

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$235,454.27	\$0.00	\$0.00	\$235,454.27
B000	GENERAL TOWN OUTSIDE	\$40,397.31	\$157,630.00	\$0.00	\$198,027.31
DA00	HWY#3 / 4 - TOWN WIDE	\$36,944.71	\$0.00	\$0.00	\$36,944.71
DB00	HWY#1 - TOWN OUTSIDE	\$369,129.13	\$0.00	\$0.00	\$369,129.13
H000	CAPITAL PROJECTS	\$10,000.00	\$0.00	\$541,593.19	\$551,593.19
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
RD00	ROCK HILL LIGHTING	\$265.62	\$0.00	\$0.00	\$265.62
RD00	LUCKY LAKE LIGHTING	\$49.87	\$0.00	\$0.00	\$49.87
RD00	LAKE LOUISE MARIE	\$146.38	\$0.00	\$0.00	\$146.38
RD00	PATIO HOMES LIGHTING	\$82.49	\$0.00	\$0.00	\$82.49
RD00	KIAMESHA SHORES LIGHTING	\$39.62	\$0.00	\$0.00	\$39.62
RD00	EMERALD GREEN LIGHTING	\$576.78	\$0.00	\$0.00	\$576.78
RD00	TREASURE LAKE LIGHTING	\$14.39	\$0.00	\$0.00	\$14.39
RD00	CONGERO ROAD LIGHTING	\$41.20	\$0.00	\$0.00	\$41.20
RD00	YESHIVAKIAM. LIGHTING DISTRICT	\$94.18	\$0.00	\$0.00	\$94.18
RD00	EMERALD CORP. PARK LD#10	\$59.51	\$0.00	\$0.00	\$59.51
RD00	ADELAAR Lighting	\$446.51	\$0.00	\$0.00	\$446.51
RD00	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$7.51
RD00	Adelaar Sewer District	\$11,536.10	\$0.00	\$0.00	\$11,536.10
RD00	Harris Consolidated Sewer District	\$8,396.82	\$0.00	\$0.00	\$8,396.82
RD00	Kiamesha Consolidated Sewer District	\$56,305.80	\$0.00	\$0.00	\$56,305.80
RD00	MELODY LAKE SEWER DISTR.	\$2,580.00	\$0.00	\$0.00	\$2,580.00
RD00	Rock Hill Emerald Green Consolidated Sewer Dist	\$40,590.50	\$0.00	\$0.00	\$40,590.50
RD00	SACKETT LAKE SEWER DISTR	\$19,522.21	\$0.00	\$0.00	\$19,522.21
RD00	ADELAAR RESORT WATER DISTRICT	\$1,645.91	\$0.00	\$0.00	\$1,645.91
RD00	COLD SPRING WATER	\$789.63	\$0.00	\$0.00	\$789.63
RD00	DILLON WATER DISTRICT	\$133.41	\$0.00	\$0.00	\$133.41
RD00	KIAMESHA RT42 WATER	\$52.15	\$0.00	\$0.00	\$52.15
RD00	LUCKY LAKE WATER DISTR	\$133.41	\$0.00	\$0.00	\$133.41



Town of Thompson
Warrant Report

SWM0	MELODY LAKE WATER	\$524.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$524.63	\$0.00
T000	TRUST & AGENCY FUND	\$4,516.08	\$0.00	\$0.00	\$0.00	\$24,440.02	\$0.00	\$0.00	\$28,956.10	\$0.00
Posted Batch Grand Totals		\$840,476.13	\$0.00	\$157,630.00	\$0.00	\$566,033.21	\$0.00	\$0.00	\$1,564,139.34	\$0.00

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$235,454.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$235,454.27	\$0.00
B000	GENERAL TOWN OUTSIDE	\$40,397.31	\$0.00	\$157,630.00	\$0.00	\$0.00	\$0.00	\$198,027.31	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$36,944.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,944.71	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$369,129.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$369,129.13	\$0.00
H000	CAPITAL PROJECTS	\$10,000.00	\$0.00	\$0.00	\$0.00	\$541,593.19	\$0.00	\$551,593.19	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$265.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$265.62	\$0.00
SL02	LUCKY LAKE LIGHTING	\$49.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$49.87	\$0.00
SL03	LAKE LOUISE MARIE	\$146.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$146.38	\$0.00
SL04	PATIO HOMES LIGHTING	\$92.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$92.49	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$39.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39.62	\$0.00
SL06	EMERALD GREEN LIGHTING	\$576.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$576.78	\$0.00
SL07	TREASURE LAKE LIGHTING	\$14.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.39	\$0.00
SL08	CONGERO ROAD LIGHTING	\$41.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41.20	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$94.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94.18	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$59.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$59.51	\$0.00
SL11	ADELAAR Lighting	\$446.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$446.51	\$0.00
SL12	Route 42 N Lighting	\$7.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.51	\$0.00
SSAR	Adelaar Sewer District	\$11,536.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,536.10	\$0.00
SSHCH	Harris Consolidated Sewer District	\$8,396.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,396.82	\$0.00
SSKCH	Kiamesha Consolidated Sewer District	\$56,305.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$56,305.80	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,580.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,580.00	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$40,590.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,590.50	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$19,522.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,522.21	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,645.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,645.91	\$0.00
SWC0	COLD SPRING WATER	\$789.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$789.63	\$0.00
SWD0	DILLON WATER DISTRICT	\$133.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$133.41	\$0.00
SWK0	KIAMESHA RT42 WATER	\$52.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$52.15	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$133.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$133.41	\$0.00
SWM0	MELODY LAKE WATER	\$524.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$524.63	\$0.00
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Grand Totals		\$840,476.13	\$0.00	\$157,630.00	\$0.00	\$566,033.21	\$279.40	\$1,564,139.34	\$279.40