

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 **February 06, 2024.**

ROLL CALL:

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

Absent: 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
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present Via Zoom: Kelly Murrin, Deputy Town Clerk
Jonathan Meddaugh, Water & Sewer Dept. Employee

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 Pavese and seconded by Councilman Mace the minutes of the February 9th, 2024 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Marilee J. Calhoun, Town Clerk:** Letter dated 01/16/24 to Lebaum Company, Inc. for a Notice of Small Claim Proceeding from Plaintiff: Roko Markolovic Re: DOL: 02/25/2023.
- **Sullivan County Treasurer's Office:** 4rd Quarter Mortgage Tax Payment, Check #3322, Dated 01/26/24 for \$141,581.96.
- **James G. Cappadona:** Letter dated 01/26/24 to Supervisor Rieber Re: Resignation as Board of Assessment Review Member.
- **Steven McCague, PE, Professional Engineer 1, NYS DEC, Division of Water, Region 3:** Letter dated 02/05/24 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection – Sackett Lake Sewer District STP, SPDES Permit No.: NY0030716.
- **Steven McCague, PE, Professional Engineer 1, NYS DEC, Division of Water, Region 3:** Letter dated 02/05/24 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection & Warning Letter – Kiamesha Lake WWTP, SPDES Permit No.: NY0030724.

AGENDA ITEMS:

1) KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT: ORDER CALLING A PUBLIC HEARING TO BE HELD ON TUESDAY, MARCH 19, 2024 AT 7PM TO REVISE BOND RESOLUTION

The Following Resolution Was Duly Adopted: Res. No. 100 of the Year 2024.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York, on February 06, 2024

RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR FOR THE KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADE PROJECT WITH CWSRF FINANCING (# C3-5378-06-00)

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated May 19, 2020 in connection with the review of the proposed Kiamesha Lake Wastewater Treatment Plant Upgrade Project with CWSRF financing; and

WHEREAS, a Full Environmental Assessment Form was filed in connection with the proposed Project; and

WHEREAS, the Town Board of the Town of Thompson determined that there would be no negative environmental impacts that would be caused as a result of the Kiamesha Lake

Wastewater Treatment Plant Upgrade Project and a negative declaration was issued on July 7, 2020; and

WHEREAS, the Town Board of the Town of Thompson approved a resolution consolidating the Anawana, Kiamesha Lake, Harris Woods & Lakeview Sewer Districts into the Consolidated Kiamesha Lake Sewer District on June 15, 2021; and

WHEREAS, during the design process soil borings indicated that the soil conditions at the original location of a proposed sludge digester would not be suitable for supporting the structure, so an alternative location was chosen; and

WHEREAS, relocating the sludge digester from the original location in the southeast portion of the parcel to a previously disturbed area on the north side of the same parcel will not result in any adverse environmental impacts; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson reaffirms the negative declaration issued on July 7, 2020 with regard to any environmental impacts associated with the proposed aforementioned Project.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

The members of the Town Board voted as follows:

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

The Following Resolution Was Duly Adopted: Res. No. 101 of the Year 2024.

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 February 6, 2024, at 7:00 o'clock P.M., Eastern Time.

PRESENT:

William J. Rieber, Jr.

**Town Board Meeting
February 06, 2024
PAGE 3 OF 24**

WHEREAS, the Town Board of said Town has duly caused Delaware Engineering, D.P.C. to prepare an updated plan and report, including a revised estimate of cost, titled “Kiamesha Lake Wastewater Treatment Plant Upgrade Map, Plan and Report,” as revised in January 2024, relating to said increase and improvement of facilities in said District, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant, including the installation of a new UV disinfection system, Autothermal Thermophilic Aerobic Digestion (ATAD) system and sludge press, and construction of a new maintenance and shop building; and

WHEREAS, the Town has been notified that the project has been awarded the following grants: \$1.0 million through the Water Quality Improvement Program (WQIP), \$6.38 million through the Water Infrastructure Improvement Act (WIIA), and \$13.0 million through the Federal Infrastructure Investment & Jobs Act;

WHEREAS, the \$34,792,360 estimated maximum cost to said District of such increase and improvement of facilities is determined to borne by the District under a proposed issuance of up to \$34,792,360 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$20,380,000 as above); and

WHEREAS, such cost 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, an environmental analysis was previously prepared pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District and use will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including 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 March 5, 2024, at 7:00 P.M., Eastern 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, 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 March 5, 2024, at 7:00 P.M., Eastern Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Consolidated Kiamesha Sewer District, in said Town, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$34,792,360 under a proposed issuance of up to \$34,792,360 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$20,380,000), 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 map, plan and report, including estimate of cost, relating to this project is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

An environmental analysis has been prepared on behalf of the District pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District will not result in any significant adverse environmental impacts.

Dated: Monticello, New York
February 06, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,

Town Board Meeting
February 06, 2024
Page 7 of 24

Marilee J. Calhoun
Town Clerk

Motion by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

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
John A. Pavese, Councilman	VOTING	AYE
Ryan T. Schock, Councilman	VOTING	AYE
Melinda S. Meddaugh, Councilwoman	VOTING	ABSENT
Scott S. Mace, Councilman	VOTING	AYE

The order was thereupon declared duly adopted.

* * *

2) CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT: ORDER CALLING A PUBLIC HEARING TO BE HELD ON TUESDAY, MARCH 19, 2024 AT 7PM TO REVISE BOND RESOLUTION
The Following Resolution Was Duly Adopted: Res. No. 102 of the Year 2024.

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York, on February 06, 2024

RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR FOR THE EMERALD GREEN WASTEWATER TREATMENT PLANT UPGRADE PROJECT WITH CWSRF FINANCING (# C3-5378-07-00)

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency

pursuant to Resolution dated June 2, 2020 in connection with the review of the proposed Emerald Green Wastewater Treatment Plant Upgrade Project with CWSRF financing; and

WHEREAS, a Full Environmental Assessment Form was filed in connection with the proposed Project; and

WHEREAS, the Town Board of the Town of Thompson determined that there would be no negative environmental impacts that would be caused as a result of the Emerald Green Wastewater Treatment Plant Upgrade Project and a negative declaration was issued on July 7, 2020; and

WHEREAS, the Town Board of the Town of Thompson approved a resolution consolidating the Emerald Green-Lake Louise Marie & Rock Hill Sewer Districts into the Consolidated Rock Hill/Emerald Green Sewer District on June 15, 2021; and

WHEREAS, no significant changes to the design or layout of the aforementioned project have been made or are currently contemplated; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson reaffirms the negative declaration issued on July 7, 2020 with regard to any environmental impacts associated with the proposed aforementioned Project.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

The members of the Town Board voted as follows:

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

The Following Resolution Was Duly Adopted: Res. No. 103 of the Year 2024.

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 February 6, 2024, at 7:00 o'clock P.M., Eastern Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

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 : ORDER CALLING PUBLIC HEARING
: :
: :
-----X

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on August 18, 2020, and adopted a public interest order and bond resolution dated September 1, 2020, authorizing \$13,553,241 to pay the costs of the increase and improvement of the facilities of the Emerald Green-Lake Louis Marie Sewer District, in said Town, for the joint benefit of the Emerald Green-Lake Louis Marie and Rock Hill Sewer Districts, consisting of the upgrading and improvement of the Emerald Green Wastewater Treatment Plant that were described in a report dated August 12, 2020, titled "Map, Plan and Report for Emerald Green Wastewater Treatment Plant"; and

WHEREAS, in 2021, the Town dissolved the Emerald Green-Lake Louise Marie and the Rock Hill sewer districts and created the Consolidated Rock Hill/Emerald Green Sewer District (the "District");

WHEREAS, the Town Board of said Town has duly caused Delaware Engineering, D.P.C. to prepare an updated plan and report, including a revised estimate of cost, titled “Emerald Green Wastewater Treatment Plant Upgrade Map, Plan and Report,” as revised in January 2024, relating to said increase and improvement of facilities in said District, consisting of the upgrading and improvement of the Emerald Green wastewater treatment plant; and

WHEREAS, the Town has been notified that the project has been awarded the following grants: \$416,800 through the Water Quality Improvement Program (WQIP), \$3,363,899 through the Water Infrastructure Improvement Act (WIIA), and \$6,939,000 through the Federal Infrastructure Investment & Jobs Act;

WHEREAS, the \$16,057,378 estimated maximum cost to said District of such increase and improvement of facilities is determined to borne by the District under a proposed issuance of up to \$16,057,378 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$10,719,699 as above); and

WHEREAS, such cost 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, an environmental analysis was previously prepared pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District and use will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including 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 March 5, 2024, at 7:00 P.M., Eastern 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, 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 March 5, 2024, at 7:00 P.M., Eastern 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, consisting of the upgrading and improvement of the Emerald Green wastewater treatment plant, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$16,057,378 under a proposed issuance of up to \$16,057,378 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$10,719,699), 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 map, plan and report, including estimate of cost, relating to this project is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

An environmental analysis has been prepared on behalf of the District pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District will not result in any significant adverse environmental impacts.

Dated: Monticello, New York
February 06, 2024

BY ORDER OF THE TOWN BOARD

Town Board Meeting
February 06, 2024
PAGE 13 OF 24

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
John A. Pavese, Councilman	VOTING	AYE
Ryan T. Schock, Councilman	VOTING	AYE
Melinda S. Meddaugh, Councilwoman	VOTING	ABSENT
Scott S. Mace, Councilman	VOTING	AYE

The order was thereupon declared duly adopted.

* * *

3) APPROVE MUNICIPAL CONSULTING AGREEMENT WITH CHA CONSULTING, INC. FOR TRAFFIC ENGINEERING & TRANSPORTATION PLANNING CONSULTING SERVICES

The Following Resolution Was Duly Adopted: Res. No. 104 of the Year 2024.

Resolved, that the Municipal Consulting Agreement of CHA Consulting, Inc. for traffic engineering and transportation planning consulting services hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented for the Year 2024.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

Barn. She said that the upgrades were required to meet safety standards and NEC Codes. The total cost due is \$18,471.12. The additional cost consists of approximately 71% labor costs, which is questionable since the work was already being completed. The Town Board discussed the matter and they are not sure why the additional estimated cost was not provided before the work was completed. They felt that the additional cost seems excessive. The Board has a couple questions regarding the cost that they would like clarification on before approval can be considered. Director Weyer will contact Candela Systems Corp to discuss. There was no action taken at this time.

9) APPROVE MEMBERSHIP OF SULLIVAN O&W RAIL TRAIL ALLIANCE - \$100.00 MEMBERSHIP FEE

The Following Resolution Was Duly Adopted: Res. No. 109 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approves the Sullivan O&W Rail Trail Alliance (SOWRTA) 2024 Annual Committee Charter Membership Renewal Application for continued participation on the Alliance and

Further Be It Resolved, that said approval includes a \$100.00 Membership Dues Fee with the Town Supervisor being the Voting Member and Jill Weyer being the Alternate Member.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

10) SCHEDULE A SHORT TOWN BOARD MEETING ON FEBRUARY 20TH OR 21ST TO APPROVE PAYMENT OF BILLS

The Following Resolution Was Duly Adopted: Res. No. 110 of the Year 2024.

Resolved, that due to the Association of Towns Annual Conference, the Tuesday, February 20th, 2024 regularly scheduled Town Board meeting is hereby rescheduled to Wednesday, February 21st, 2024 at 4:30 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Moved by: Councilman Schock Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

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

The Following Resolution Was Duly Adopted: Res. No. 111 of the Year 2024.

Resolved, that the following bills over \$5,000.00 for the Water & Sewer Department be approved for payment as follows:

Budget Transfers/Amendments

FYE 12/31/23

Town Board Meeting Date: **2/6/2024**

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
		-				
A000.5182.400	Street Lights - Contractual				625.00	
A000.1430.400	Personnel - Contractual					800.00
SL08.2401.000	Interest Earnings		185.00			
SL08.5182.400	Congero Rd. Lighting - Contractual				250.00	
SL08.9790.600	State Loan - Principal					400.00
SL08.9790.700	State Loan - Interest					400.00

Totals 185.00 - 875.00 1,600.00

Net Effect To Budget (910.00)

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

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

Re: Budget Transfers & Amendments - FYE 12/31/24

Board
 Date: Meeting 2/6/2024

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

- 1) Amend A fund and Sewer & Water Funds for expenditure of ARPA funds for the Vac Truck

The Following Resolution Was Duly Adopted: Res. No. 113 of the Year 2024.

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

Town Of Thompson

Budget Transfers/Amendments

Town Board Meeting
 FYE 12/31/24 Date: 2/6/2024

Account Number	Account Description	-	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A000.4089.000	Federal Aid - Other	ARPA \$	536,157.00			
A000.9901.900	Transfers to Other Funds	ARPA \$			536,157.00	
SSAR.8130.200	Equipment Purchase	Vac Truck			48,255.00	
SSRC.8130.200	Equipment Purchase	Vac Truck			117,955.00	
SSHC.8130.200	Equipment Purchase	Vac Truck			32,170.00	
SSKC.8130.200	Equipment Purchase	Vac Truck			242,343.00	
SSM0.8130.200	Equipment Purchase	Vac Truck			10,724.00	

SSS0.8130.200	Equipment Purchase	Vac Truck			69,700.00	
SWA0.8320.200	Equipment Purchase	Vac Truck			8,043.00	
SWC0.8320.200	Equipment Purchase	Vac Truck			2,681.00	
SWD0.8320.200	Equipment Purchase	Vac Truck			671.00	
SWL0.8320.200	Equipment Purchase	Vac Truck			671.00	
SWM0.8320.200	Equipment Purchase	Vac Truck			2,681.00	
SWK0.8320.200	Equipment Purchase	Vac Truck			268.00	
SSAR.5031.000	Transfers from Other Funds	ARPA \$	48,255.00			
SSRC.5031.000	Transfers from Other Funds	ARPA \$	117,955.00			
SSHC.5031.000	Transfers from Other Funds	ARPA \$	32,170.00			
SSKC.5031.000	Transfers from Other Funds	ARPA \$	242,343.00			
SSM0.5031.000	Transfers from Other Funds	ARPA \$	10,724.00			
SSS0.5031.000	Transfers from Other Funds	ARPA \$	69,700.00			
SWA0.5031.000	Transfers from Other Funds	ARPA \$	8,043.00			
SWC0.5031.000	Transfers from Other Funds	ARPA \$	2,681.00			
SWD0.5031.000	Transfers from Other Funds	ARPA \$	671.00			
SWL0.5031.000	Transfers from Other Funds	ARPA \$	671.00			
SWM0.5031.000	Transfers from Other Funds	ARPA \$	2,681.00			
SWK0.5031.000	Transfers from Other Funds	ARPA \$	268.00			

Totals 1,072,319.00 - 1,072,319.00 -

Net Effect To Budget -

**Town Board Meeting
February 06, 2024
PAGE 21 OF 24**

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

13) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 114 of the Year 2024.

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

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

REQUESTS FOR PROPOSALS (RFP'S) FOR PROFESSIONAL ENGINEERING SERVICES FOR PROJECTS RECEIVING FEDERAL FUNDING

The Following Resolution Was Duly Adopted: Res. No. 115 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorize preparation of Requests for Proposals (RFP's) to be completed and solicited for Professional Engineering Services for all necessary projects that are applying and/or receiving Federal Funding as required by law.

Moved by: Councilman Mace Seconded by: Councilman Pavese
Discussion: The Town Board expressed concern regarding the cost effectiveness on projects that are already halfway through the Planning process.
Vote: Ayes 4 Rieber, Pavese, Schock and Mace
 Nays 0
 Absent 1 Meddaugh

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

¹ ATTACHMENT: ORDER BILLS PAID

- Update provided on a meeting that he attended with Kiamesha Artesian Water Company.

Parks & Recreation Superintendent Glenn Somers

- Provided update on the Thursday Night Lights Winter Ski Program – 50 Youths attended last Thursday.
- Pickleball Program – 17 Participants attended last Tuesday.
- Snow Shoeing Event – Scheduled for Sunday, February 25th at East Mongaup River Park (Weather Permitting).

Town Attorney Michael B. Mednick

- Update provided regarding the Creation of the Proposed Village of Ateres Incorporation.

Director James L. Carnell, Jr.

- Update provided regarding the status of the Unsafe Buildings as a result of the Explosion that occurred back in September in the Patio Homes Development. He attended a meeting that was held earlier this morning with several of the insurance carrier representatives at the site, which he reported on. The Town should be ready to proceed with further action sometime in March.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 02/21/24 at 4:30 PM: Rescheduled Town Board Meeting.
- 03/05/24 at 7PM: Regular Town Board Meeting.
- 03/05/24 at 7PM: Public Hearing – Revised Bonding for Consolidated Kiamesha Sewer District WWTP Upgrade Project \$34,792,360.
- 03/05/24 at 7PM: Public Hearing – Revised Bonding Consolidated Rock Hill Emerald Green Sewer District WWTP Upgrade Project \$16,057,378.

EXECUTIVE SESSION

On a motion made by Councilman Schock and seconded by Councilman Pavese the Town Board entered into Executive Session at 7:51 PM with Attorney Mednick to discuss Collective Bargaining Agreements, personnel matter and possible litigation.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Pavese and seconded by Councilman Schock the Town Board returned from Executive Session at 8:48 PM. There was no further action taken.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 8:50 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 6th day of February 2024 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 DeMarnick, Comptroller


William J. Reiber 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	\$17,228.68	\$17,228.68
Unposted Batch Grand Totals		\$0.00	\$0.00	\$17,228.68	\$17,228.68

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$1,082,979.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,082,979.44	\$0.00
B000	GENERAL TOWN OUTSIDE	\$94,564.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94,564.69	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$312,943.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$312,943.20	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$35,002.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,002.51	\$0.00
H000	CAPITAL PROJECTS	\$86,680.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$86,680.00	\$0.00
R000	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$695.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$695.81	\$0.00
SL02	LUCKY LAKE LIGHTING	\$491.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$491.08	\$0.00
SL03	LAKE LOUISE MARIE	\$342.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$342.75	\$0.00
SL04	PATIO HOMES LIGHTING	\$490.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$490.52	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$1,027.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,027.96	\$0.00
SL06	EMERALD GREEN LIGHTING	\$9,200.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,200.30	\$0.00
SL07	TREASURE LAKE LIGHTING	\$23.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.97	\$0.00
SL08	CONGERO ROAD LIGHTING	\$732.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$732.21	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$322.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$322.56	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$170.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$170.66	\$0.00
SL11	ADELAAR Lighting	\$763.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$763.02	\$0.00
SSAR	Adelalar Sewer District	\$61,864.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61,864.72	\$0.00
SSHHC	Harris Consolidated Sewer District	\$42,218.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,218.99	\$0.00
SSKC	Kiamasha Consolidated Sewer District	\$320,467.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$320,467.02	\$0.00
SMM0	MELODY LAKE SEWER DISTR.	\$13,702.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,702.73	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$164,632.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$164,632.14	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$85,579.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85,579.43	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$9,963.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,963.18	\$0.00
SWC0	COLD SPRING WATER	\$4,346.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,346.24	\$0.00
SWD0	DILLON WATER DISTRICT	\$2,348.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,348.04	\$0.00
SWK0	KIAMESHA RT42 WATER	\$421.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$421.01	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$2,080.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,080.79	\$0.00
SWM0	MELODY LAKE WATER	\$4,637.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,637.68	\$0.00



Town of Thompson
Warrant Report

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
		Paid	Unpaid	Paid	Unpaid
T000	TRUST & AGENCY FUND	\$8,812.79	\$0.00	\$30,108.25	\$38,921.04
Posted Batch Grand Totals		\$2,347,495.44	\$0.00	\$12,000.00	\$204,647.10
Report Grand Totals					
A000	GENERAL FUND TOWN WIDE	\$1,082,979.44	\$0.00	\$0.00	\$1,082,979.44
B000	GENERAL TOWN OUTSIDE	\$94,564.69	\$0.00	\$0.00	\$94,564.69
DA00	HWY#3 / 4 - TOWN WIDE	\$312,943.20	\$0.00	\$0.00	\$312,943.20
DB00	HWY#1 - TOWN OUTSIDE	\$35,002.51	\$0.00	\$0.00	\$35,002.51
H000	CAPITAL PROJECTS	\$86,680.00	\$0.00	\$0.00	\$86,680.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$695.81	\$0.00	\$0.00	\$695.81
SL02	LUCKY LAKE LIGHTING	\$491.08	\$0.00	\$0.00	\$491.08
SL03	LAKE LOUISE MARIE	\$342.75	\$0.00	\$0.00	\$342.75
SL04	PATIO HOMES LIGHTING	\$490.52	\$0.00	\$0.00	\$490.52
SL05	KIAMESHA SHORES LIGHTING	\$1,027.96	\$0.00	\$0.00	\$1,027.96
SL06	EMERALD GREEN LIGHTING	\$9,200.30	\$0.00	\$0.00	\$9,200.30
SL07	TREASURE LAKE LIGHTING	\$23.97	\$0.00	\$0.00	\$23.97
SL08	CONGERO ROAD LIGHTING	\$732.21	\$0.00	\$0.00	\$732.21
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$322.56	\$0.00	\$0.00	\$322.56
SL10	EMERALD CORP. PARK L/D#10	\$170.66	\$0.00	\$0.00	\$170.66
SL11	ADELAAR Lighting	\$763.02	\$0.00	\$0.00	\$763.02
SSAR	Adelaar Sewer District	\$61,864.72	\$0.00	\$0.00	\$61,864.72
SSHC	Harris Consolidated Sewer District	\$42,218.99	\$0.00	\$0.00	\$42,218.99
SSKC	Kiamasha Consolidated Sewer District	\$320,457.02	\$0.00	\$59,500.00	\$379,957.02
SSM0	MELODY LAKE SEWER DISTR.	\$13,702.73	\$0.00	\$8,000.00	\$21,702.73
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$164,632.14	\$0.00	\$54,538.85	\$219,170.99
SSS0	SACKETT LAKE SEWER DISTR	\$65,579.43	\$0.00	\$32,000.00	\$117,579.43
SWA0	ADELAAR RESORT WATER DISTRICT	\$9,963.18	\$0.00	\$0.00	\$9,963.18
SWC0	COLD SPRING WATER	\$4,346.24	\$0.00	\$0.00	\$4,346.24
SWD0	DILLON WATER DISTRICT	\$2,348.04	\$0.00	\$0.00	\$2,348.04
SWK0	KIAMESHA RT42 WATER	\$421.01	\$0.00	\$0.00	\$421.01
SWL0	LUCKY LAKE WATER DISTR	\$2,080.79	\$0.00	\$0.00	\$2,080.79
SWM0	MELODY LAKE WATER	\$4,637.68	\$0.00	\$500.00	\$5,137.68
T000	TRUST & AGENCY FUND	\$8,812.79	\$0.00	\$30,108.25	\$38,921.04
Grand Totals		\$2,347,495.44	\$0.00	\$12,000.00	\$204,647.10
					\$17,228.68