

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 **April 02, 2024.**

ROLL CALL:

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

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

PRESENTATION: KROEGER USA, LLC – PETITION FOR ZONE CHANGE, SBL#S 24.-1-57 & 59.1 FROM (RR-1) TO (HC-2) WITH SCHEDULE OF DISTRICT REGULATIONS TEXT CHANGE FOR THE (CI) DISTRICT

Mr. Michael S. Blustein, Attorney of Blustein, Shapiro, Frank & Barone, LLP on behalf of his applicant Kroeger USA, LLC was present along with Managing Partner Mr. Yoel Yidel Weiss and Ms. Kristen O'Donnel of Lanc & Tully Engineering.

Attorney Blustein gave a brief presentation regarding the proposed zone change request. The zone change would apply to a portion of parcel #'s 24.-1-57 & 59.1 from RR-1 to HC-2 and parcel # 24.-1-31.2 from HC-2 to CI. Two small portions of 24.-1-57 & 59.1 fronting Downs Road would remain RR-1 zoning as a buffer. The applicant is proposing a Warehouse Distribution Center type development on the County Highway 61/Heiden Road side and small residential housing type development on the Downs Road side.

Councilwoman Meddaugh expressed concerns regarding the consideration of such a large area of Zoning to be changed to a more intense use before the Comprehensive Plan is complete. How does this type of development fit in the proposed area.

Nays 0

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Andrea O'Brien, NYS ABC Law Consulting Group:** Letter dated 03/15/24 to Town Clerk Calhoun Re: Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application a New Application for The Copper Bottom, Inc., 249 Rock Hill Drive, Rock Hill, Notice Dated: 03/15/2024, Received: 03/25/2024.
- **Michael B. Mednick, Town Attorney:** Letter dated 03/20/24 to JK Expediting Service Corp. Re: Consolidated Kiamesha Sewer District Extension Request for Saddle Lane to Rock Ridge Drive & NYS Route 42, Monticello, SBL # 13.-3-36.1
- **William J. Rieber, Jr., Supervisor:** Letter dated 03/20/24 to Kristina Lee, Program Coordinator, NYS EFC Re: Consolidated Rock Hill-Emerald Green Sewer District, (T) C3-5378-05-00; CW WIIA 2024 Additional Grant Funding.
- **Restore NY Communities Initiative:** Email dated 03/27/24 to Supervisor Rieber Re: Round 8 Restore NY Program Funding for the Broadway Theater Project, Applications are due by Wednesday, May 22nd at 3PM. Director Weyer reported on the two types of applications that are considered. The first is a regular application for total funding of \$2 Million. The second is a special application for total funding of \$10 Million. Only one of the type applications will be considered.
- **Richard Berkley, Consumer Advocate & Director, Office of Consumer Services, NYS PSC:** Letter dated 03-18-24 to Supervisor Rieber Re: Comprehensive Broadband Connectivity Act of 2021 – Notice of Public Statement Hearings & Requesting Public Comments on Wednesday, March 27, 2024 at 1PM & 6PM, Pre-Registration Required.
- **NYS Liquor Authority:** Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application a New Application for Catskill Hospitality Operating LLC, 29 Golden Ridge Rd, Monticello, Notice Dated/Received: 4/2/24.
- **John J. Whalen, Director, Division of Corporations, State Records & Uniform Commercial Code, NYS Dept. of State:** Letter dated 03/06/24 to Town Clerk Calhoun Re: Village of Ateres – Certificate of Incorporation. Also attached is notice of joint appointment of Village Clerk – Mordechai Rosenberg and his Oath of Office that has been filed.
- **Supervisor Rieber:** Letter dated 03/28/24 to Senators Schumer & Gillibrand Re: FY 2025 Congressionally Directed Spending Request for The Center for Discovery project.

Resolved that the Town Board of the Town of Thompson hereby authorizes the Academy of Natural Sciences of Drexel University to continue sampling the stream water (East Branch of Mongaup River) at the Town Park located behind the Football Field as part of their continued headwaters study.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

6) DISCUSSION: (RFQ) RESPONSES FOR ENGINEERING SERVICES FOR EFC FUNDED PROJECTS

Director Jill Weyer reported on the (4) responses to the (RFQ) that the Town received back. She provided an overview comparing the (4) responses. The (RFQ) was sent to over 150 engineering firms, including MWBE firms. The (4) responses were received back from LaBella Associates, DPC, Hayduk Engineering, LLC, MHE Engineering, DPC and Delaware Engineering, DPC. MHE Engineering, DPC only submitted interest in the (3) projects that have currently been working on, while Delaware Engineering, DPC submitted interest in all (5) of the projects. Discussion was held regarding the (RFQ) responses and it was decided to award the projects to the current Engineering firms that are presently working on them. After awarding the (RFQ) to the appropriate Engineering firms, the projects will be ready to enter the Design Phase. Action to award the (RFQ) responses to the appropriate Engineering firms on the (5) projects was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 158 of the Year 2024.

Whereas that the Town Board of the Town of Thompson hereby solicited Request for Qualifications (RFQ) for Engineering Services for Environmental Facilities Corporation Funded Projects (RFQ #24-02).

Whereas the (RFQ) was sent to over 150 engineering firms including MWBE firms.

Whereas the (RFQ) responses were received on March 22nd, 2024, which included (4) responses from LaBella Associates, DPC, Hayduk Engineering, LLC, MHE Engineering, DPC and Delaware Engineering, DPC.

Resolved, that after review of all responses the Town Board hereby awards the (RFQ) for the Emerald Green Pump Station 1, 2 & 3 Improvements Project (C3-5378-02-00), Sackett Lake Sewer District I&I Improvements Project (C3-5378-08-00) and Harris Sewer District Modifications & Upgrades Project (C3-5378-02-00) to MHE Engineering, DPC and the (RFQ) for the Kiamesha Wastewater Treatment Plant Upgrades & Improvements Project (C3-5378-06-00) and Emerald Green WWTP Improvements Project Phase 2 (C3-5378-07-00) to Delaware Engineering, DPC.

Further Be It Resolved, that the Town Clerk hereby be authorized to notify the successful Engineering firms of the (RFQ) award thereof.

and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 161 of the Year 2024.

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

Delaware Engineering

\$44,844.94 Total Cost

Invoice # 20-2090-18 – Engineering Services through March 2024 on the Kiamesha Lake WWTP Upgrade Project.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

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

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 162 of the Year 2024.

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

Slack Chemical Company

\$5,528.40 Total Cost

Invoice # 468007 – Purchase of 660 Gallons of SternPac for the Emerald Green Sewer Wastewater Treatment Facility.

(Procurement: Sole source procurement.)

Moved by: Councilman Schock

Seconded by: Councilman Mace

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

Nays 0

10) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council

From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/23

Board

Date: Meeting

4/2/2024

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

- 1) Amend A Fund budget to year end actuals

- 2) Amend Sewer Fund budgets to year end actuals

- 3) Amend Water Fund budgets to year end actuals

The Following Resolution Was Duly Adopted: Res. No. 163 of the Year 2024.

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

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/23

Town Board Meeting Date: **4/2/2024**

<u>Account Number</u>	<u>Account Description</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.1081.118	PILOT - EPT Concord II		80.00		
A000.1081.125	PILOT - Veria Infrastructure		35.00		
A000.1090.000	Interest & Penalties on Real Property Tax		1,325.00		
A000.1255.000	Clerk Fees	145.00			
A000.1550.000	Dog Control - Seizures & Boarding	210.00			
A000.2401.200	Interest Earnings - Tax Receiver	1,195.00			
A000.2544.000	Dog Licenses	165.00			
A000.2610.000	Fines & Forfeited Bail	260,895.00			
A000.2770.300	Misc. Revenues - Sullivan 180 Grant (Dove)	500.00			
A000.3005.000	Mortgage Tax	141,950.00			
A000.3016.000	Casino Gaming Revenues	592,520.00			
A000.1010.400	Town Board Contractual				1,920.00
A000.1110.100	Justice Court - Personnel				16,737.00
A000.1110.200	Justice Court - Equipment				5,500.00
A000.1110.400	Justice Court - Contractual				905.00
A000.1315.400	Comptroller - Contractual				675.00

A000.1320.400	Auditor - Contractual					1,125.00
A000.1330.100	Tax Collector - Personnel					11,390.00
A000.1355.100	Assessor - Personnel					7,742.00
A000.1355.200	Assessor - Equipment					1,350.00
A000.1355.402	Assessor - Outside Appraisals					5,000.00
A000.1380.400	Fiscal Agent Fees					200.00
A000.1410.100	Town Clerk Personnel					1,185.00
A000.1410.200	Town Clerk Equipment					1,500.00
A000.1410.400	Town Clerk Contractual					17,865.00
A000.1410.401	Town Clerk Legal					700.00
A000.1420.100	Town Attorney - Personnel					2,760.00
A000.1420.402	Legal - Local Law Changes					5,805.00
A000.1420.403	Attorney - Misc.					305.00
A000.1420.404	Attorney - Outside Legal Fees					9,200.00
A000.1620.201	Town Hall Improvements					126,050.00
A000.1670.400	Central Printing Contractual					14,850.00
A000.1680.401	Shared Computer - Software/Support					175.00
A000.1680.402	Website - Contractual					1,125.00
A000.1910.400	Insurance - Property/Liability/Cyber					2,265.00
A000.1920.400	Municipal Dues					400.00
A000.3310.400	Traffic Control - Contractual					3,690.00
A000.3310.401	Traffic Control - Painting					10,000.00
A000.3510.400	Dog Control - Contractual					450.00
A000.3510.401	TARA Program					2,500.00

A000.5010.100	Highway Superintendent - Personnel					2,895.00
A000.5010.400	Highway Superintendent - Contractual					9,315.00
A000.5132.200	Town Garage Building Improvements					10,000.00
A000.5132.400	Town Garage Contractual					250.00
A000.5182.400	Street Lights - Contractual				120.00	
A000.6510.410	Veterans Contractual					700.00
A000.6989.400	Other Economic Opportunity & Development					50,000.00
A000.7110.100	Town Park - Personnel					93,535.00
A000.7110.200	Town Park - Equipment Purchases				31,700.00	
A000.7110.201	Park Capital Improvements					29,770.00
A000.7110.202	Lake Ida Park Capital Improvements					86,535.00
A000.7110.400	Town Park Contractual					47,750.00
A000.7110.402	Town Park Hand Tools					2,500.00
A000.7110.405	Town Park Programming					5,595.00
A000.7110.420	Lake Ida Park Contractual					19,265.00
A000.7310.401	Youth (Summer Camp programming)					13,255.00
A000.7510.100	Town Historian Personnel					415.00
A000.8510.400	Beautification - Public Gardens					11,510.00
A000.8510.401	Beautification - Sullivan 180 Expenses					16,630.00
A000.8510.405	Adopt a Road					1,775.00
A000.8810.400	Cemeteries					2,050.00
A000.9010.800	Retirement					4,235.00
A000.9030.800	Social Security					7,225.00
A000.9035.800	Medicare					1,690.00
A000.9050.800	Unemployment Insurance				5.00	

A000.9055.800	Disability					445.00
A000.9060.800	Hospital/Medical					14,295.00
A000.9060.801	Medicare Reimbursement				440.00	
A000.9060.802	Retiree Hospital/Medical				1,695.00	

Totals 997,580.00 1,440.00 33,960.00 685,004.00

Net Effect To Budget (1,647,184.00)

Town Of Thompson

Budget Transfers/Amendments

Town Board

FYE 12/31/23

Meeting Date: **4/2/2024**

<u>Account Number</u>	<u>Account Description</u>	-	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
SSAR.2401.000	Adelaar Sewer - Interest Earned		34,200.00			
SSAR.2650.000	Sale of Scrap		775.00			
SSAR.8130.100	O&M Personal Svs					3,490.00
SSAR.8130.200	Equipment					16,950.00
SSAR.8130.400	O&M Contractual					10,385.00
SSAR.8130.401	Kiamesha Processing Expense					165,375.00
SSAR.9010.800	State Retirement				115.00	
SSAR.9030.800	Social Security					345.00
SSAR.9035.800	Medicare					80.00
SSAR.9055.800	Disability					315.00
SSAR.9060.800	Health Insurance					1,765.00
SSAR.9060.801	Medicare Reimbursement				375.00	
SSAR.9060.802	Retiree Health Ins				200.00	
SSHC.2401.000	Harris Sewer - Interest Earned		49,535.00			
SSHC.2590.000	Permits & Inspections		250.00			
SSHC.2650.000	Sale of Scrap		515.00			
SSHC.2770.000	Miscellaneous Revenues		10,000.00			
SSHC.8130.100	O&M Personal Svs					2,360.00
SSHC.8130.200	Equipment					11,875.00
SSHC.8130.400	O&M Contractual					45,890.00
SSHC.9010.800	State Retirement					102.00

SSHC.9030.800	Social Security					230.00
SSHC.9035.800	Medicare					50.00
SSHC.9055.800	Disability					210.00
SSHC.9060.800	Health Insurance					1,176.00
SSHC.9060.801	Medicare Reimbursement				48.00	
SSHC.9060.802	Retiree Health Ins				135.00	
SSHC.9730.700	BANs Interest					25,000.00
SSKC.2122.000	Kiamesha - Outside Users			165,375.00		
SSKC.2401.000	Kiamesha Sewer - Interest Earned		69,000.00			
SSKC.2590.000	Permits & Inspections		895.00			
SSKC.2650.000	Sale of Scrap		3,900.00			
SSKC.8130.100	O&M Personal Svs					17,804.00
SSKC.8130.200	Equipment					83,710.00
SSKC.8130.400	O&M Contractual					99,528.00
SSKC.9010.800	State Retirement					775.00
SSKC.9030.800	Social Security					1,752.00
SSKC.9035.800	Medicare					405.00
SSKC.9055.800	Disability					1,601.00
SSKC.9060.800	Health Insurance					8,860.00
SSKC.9060.801	Medicare Reimbursement				355.00	
SSKC.9060.802	Retiree Health Ins				1,000.00	
SSM0.2401.000	Melody Lake Sewer - Interest Earned		4,015.00			
SSM0.2650.000	Sale of Scrap		170.00			
SSM0.8130.100	O&M Personal Svs					787.00
SSM0.8130.200	Equipment					4,040.00
SSM0.8130.400	O&M Contractual					3,884.00
SSM0.9010.800	State Retirement					34.00
SSM0.9030.800	Social Security					77.00
SSM0.9035.800	Medicare					18.00
SSM0.9055.800	Disability					70.00
SSM0.9060.800	Health Insurance					390.00
SSM0.9060.801	Medicare Reimbursement				15.00	

SSM0.9060.802	Retiree Health Ins				45.00	
SSRC.2120.000	Sewer Rents			4,790.00		
SSRC.2401.000	Rock Hill/ EG Sewer - Interest Earned		40,410.00			
SSRC.2590.000	Permits & Inspections		1,085.00			
SSRC.2650.000	Sale of Scrap		1,900.00			
SSRC.3902.000	State Aid - Planning Grants		25,000.00			
SSRC.8130.100	O&M Personal Svs					8,692.00
SSRC.8130.200	Equipment					29,215.00
SSRC.8130.205	Capital Expense - Engineering				10,000.00	
SSRC.8130.400	O&M Contractual					860.00
SSRC.9010.800	State Retirement					510.00
SSRC.9030.800	Social Security					853.00
SSRC.9035.800	Medicare					200.00
SSRC.9055.800	Disability					775.00
SSRC.9060.800	Health Insurance					4,313.00
SSRC.9060.801	Medicare Reimbursement				17.00	
SSRC.9060.802	Retiree Health Ins				486.00	
SSRC.9730.700	BANs Interest					25,000.00
SSS0.2401.000	Sackett Lake Sewer - Interest Earned		38,965.00			
SSS0.2590.000	Permits & Inspections		405.00			
SSS0.2650.000	Sale of Scrap		1,120.00			
SSS0.2770.000	Miscellaneous Revenue		50,625.00			
SSS0.8130.100	O&M Personal Svs					5,146.00
SSS0.8130.200	Equipment					26,265.00
SSS0.8130.400	O&M Contractual					13,163.00
SSS0.9010.800	State Retirement					80.00
SSS0.9030.800	Social Security					505.00
SSS0.9035.800	Medicare					115.00
SSS0.9055.800	Disability					460.00
SSS0.9060.800	Health Insurance					2,545.00

SSS0.9060.801	Medicare Reimbursement					50.00
SSS0.9060.802	Retiree Health Ins				287.00	
SSS0.9730.700	BANs Interest					10,000.00

Totals 332,765.00 170,165.00 13,078.00 638,080.00

Net Effect To Budget (787,602.00)

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/23

Town Board Meeting Date: **4/2/2024**

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
SWA0.2401.000	Adelaar Water - Interest Earned		29,405.00			
SWA0.2650.000	Sale of Scrap		125.00			
SWA0.2680.000	Insurance Recoveries		7,290.00			
SWA0.8320.100	O&M Personal Svs					590.00
SWA0.8320.200	Equipment					4,500.00
SWA0.8320.400	O&M Contractual					2,610.00
SWA0.8320.450	O&M - Village of Monticello Water					96,920.00
SWA0.9010.800	State Retirement					25.00
SWA0.9030.800	Social Security					55.00
SWA0.9035.800	Medicare					10.00
SWA0.9055.800	Disability					50.00
SWA0.9060.800	Health Insurance					290.00
SWA0.9060.801	Medicare Reimbursement				10.00	
SWA0.9060.802	Retiree Health Ins				35.00	
SWC0.2148.000	Cold Spring Water - Interest & Penalties		1,235.00			
SWC0.2401.000	Cold Spring Water - Interest Earned		3,190.00			
SWC0.2650.000	Sale of Scrap		40.00			
SWC0.8320.100	O&M Personal Svs					195.00
SWC0.8320.200	Equipment					1,500.00
SWC0.8320.400	O&M Contractual					8,010.00
SWC0.9010.800	State Retirement					5.00
SWC0.9030.800	Social Security					15.00
SWC0.9055.800	Disability					15.00
SWC0.9060.800	Health Insurance					95.00
SWC0.9060.801	Medicare Reimbursement				5.00	
SWC0.9060.802	Retiree Health Ins				11.00	

SWD0.2148.000	Dillon Water - Interest & Penalties		90.00			
SWD0.2401.000	Dillon Water - Interest Earned			330.00		
SWD0.2650.000	Sale of Scrap		10.00			
SWD0.8320.100	O&M Personal Svs					50.00
SWD0.8320.200	Equipment					375.00
SWD0.8320.400	O&M Contractual				740.00	
SWD0.9060.800	Health Insurance					20.00
SWK0.2142.000	Unmetered Water Sales		500.00			
SWK0.2148.000	Kiamesha Water - Interest & Penalties		100.00			
SWK0.2650.000	Sale of Scrap		4.00			
SWK0.8320.100	O&M Personal Svs					15.00
SWK0.8320.200	Equipment					150.00
SWK0.9060.800	Health Insurance					9.00
SWL0.2148.000	Lucky Lake Water - Interest & Penalties		415.00			
SWL0.2401.000	Cold Spring Water - Interest Earned		1,575.00			
SWL0.2650.000	Sale of Scrap		10.00			
SWL0.8320.100	O&M Personal Svs					45.00
SWL0.8320.200	Equipment					375.00
SWL0.8320.400	O&M Contractual					2,910.00
SWL0.9060.800	Health Insurance					24.00
SWM0.2401.000	Melody Lake Water - Interest Earned		8,185.00			
SWM0.2650.000	Sale of Scrap		40.00			
SWM0.8320.100	O&M Personal Svs					195.00
SWM0.8320.200	Equipment					1,500.00
SWM0.8320.400	O&M Contractual					27,375.00
SWM0.9010.800	State Retirement					5.00
SWM0.9030.800	Social Security					15.00
SWM0.9035.800	Medicare					3.00
SWM0.9055.800	Disability					15.00
SWM0.9060.800	Health Insurance					95.00

Water & Sewer Superintendent Michael G. Messenger

- NYS DEC Compliance Meeting regarding Kiamesha Sewer District WWTP was held, Wednesday, March 20th. Discussion was held regarding the meeting.

Director of Community Development Jill M. Weyer

- The Thompson Justice Court scanning project is scheduled to commence sometime the end of April.
- The Narcan Training at Town Hall is scheduled on Thursday, April 25th at 9AM.
- Town Comprehensive “Master” Plan – Public Informational Session is scheduled at Town Hall next Tuesday, April 9th, 2024 at 7PM.

Parks & Recreation Superintendent Glenn Somers

- Kids Bingo Night on Wednesday, 04/10/24 at the East Mongaup River Park Community Building from 6PM to 8PM. Registration for the event is full.
- Rock Hill Volunteer Ambulance Corps Annual Easter Egg Hunt was held on Sunday, March 24th at Lake Ida Park, which was well attended & very successful.

Councilman John A. Pavese

- Town Community Litter Pluck Event – Saturday, 05/04/24 along Hamilton Road, Monticello, New York, 9AM to 12PM.

Councilwoman Melinda S. Meddaugh

- The Rock Hill Business & Community Association Litter Pluck Event is scheduled to be held on Saturday, April 20th from 9AM to 12PM.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 04/11/24 at 2PM: Bid Opening – Vehicle & Equipment Replacement Parts and 1-A Low Abrasion Non-Wappinger Crushed Limestone.
- 04/16/24 at 2PM: Bid Opening – 1007C Manhole Frames & Covers for the Water & Sewer Department.
- 04/16/24 at 6PM: Town Board Work-Session – Town Comprehensive “Master” Plan Presentation.
- 04/16/24 at 7PM: Regular Town Board Meeting.

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

1

PROPOSAL

All States Construction, Inc., dba Gorman Construction

(Firm name)

agrees to furnish Fiber-reinforced, Bituminous-Membrane Surface treatment Thompson Highway Department, as called for in specification

Base Bid Square Yard Range (for application of bituminous material and glass fibers):

Square Yard Range	Base Bid Fiber Mat Type A	Fiber Mat Type B
1 - 5000 s.y.	\$ 10.50 /s.y.	\$ 10.50 /s.y.
5,001 - 10,000 s.y.	\$ 7.50 /s.y.	\$ 7.50 /s.y.
10,001 - 20,000s.y.	\$ 4.50 /s.y.	\$ 4.50 /s.y.
20,001 - 40,000 s.y.	\$ 3.60 /s.y.	\$ 3.60 /s.y.
40,001 + s.y.	\$ 3.50 /s.y.	\$ 3.50 /s.y.

Optional Items

	1 - 5000 s.y.	5,001 - 10,000 s.y.	10,001 - 20,000s.y.	20,001 - 40,000 s.y.	40,001 + s.y.
Option A	\$ 1.50 /s.y	\$ 1.10 /s.y	\$ 0.90 /s.y	\$ 0.85 /s.y	\$ 0.85 /s.y
Option B	\$ 0.75 /s.y	\$ 0.65 /s.y	\$ 0.35 /s.y	\$ 0.30 /s.y	\$ 0.30 /s.y
Option C	\$ 0.75 /s.y	\$ 0.70 /s.y	\$ 0.70 /s.y	\$ 0.70 /s.y	\$ 0.70 /s.y
Option D	\$ 1.25 /s.y	\$ 1.10 /s.y	\$ 0.75 /s.y	\$ 0.50 /s.y	\$ 0.50 /s.y
Option E	\$ 1.00 /s.y	\$ 0.75 /s.y	\$ 0.50 /s.y	\$ 0.50 /s.y	\$ 0.50 /s.y
Option F	\$ 1.00 /s.y	\$ 0.75 /s.y	\$ 0.50 /s.y	\$ 0.50 /s.y	\$ 0.50 /s.y

Tri-Axel dump truck with Driver- \$ 195.00 /hour

Optional Items

- A Contactor furnishes and delivers aggregate to chip spreader.
- B Contactor furnishes and operates a 2nd Distributor
- C Contactor applies Fog Seal prior to Fiber Mat
- D Contactor applies Fog Seal post Fiber Mat
- E Contactor furnishes Maintenance & Protection of Traffic Control as per MUTCD
- F Contactor furnishes and operates self-propelled broom of vacuum sweeper.

Town of Thompson reserves the right to reject parts of any or all bids.

Date 3/14/24 Company All States Construction, Inc., dba Gorman Construction
Signature *Dane T. Mellon* Address 200 Church Street
Albany, NY 12202
Name & Title Dane T. Mellon, Sales Manager
E-mail dmellon@asmg.com Telephone 518-462-5401

Fax 518-462-1296

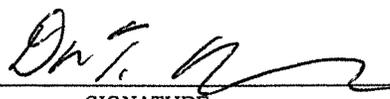
DO NOT WRITE BELOW THIS LINE.

ACCEPTED () COMMENTS: _____
REJECTED () DATE: _____ SIGNATURE _____

Spray Paver Installed Bonded Wearing Course Bid Form

<u>Item No.</u>	<u>Material</u>	<u>0-350 Tons/Day</u>	<u>351-700 Tons/Day</u>	<u>701+ Tons/Day</u>
1	PPST Type A	\$375.00	\$315.00	\$305.00
2	PPST Type B	\$370.00	\$305.00	\$295.00
3	PPST Type C	\$370.00	\$305.00	\$295.00
4	9.5mm	\$230.00	\$180.00	\$170.00
5	12.5mm	\$220.00	\$175.00	\$165.00
6	6.3mm Polymer Modified	\$240.00	\$195.00	\$185.00
7	Type 6	\$230.00	\$180.00	\$170.00
8	Type 7	\$220.00	\$175.00	\$165.00
9	19.0 mm Dense Binder	\$210.00	\$200.00	\$190.00

7. Trucking Rate \$ 195.00 /hour
8. Rebate Milling – 18" \$ 30.00 /linear foot
9. Maintenance and Protection of Traffic \$ 6,000.00 /day
10. Price Per Additional Flagger \$ 1,500.00 /each
11. Price Per Additional Laborer \$ 1,500.00 /each
12. Install Riser on Sanitary Sewer \$ 250.00 /each
13. Install Riser on Catch Basin \$ 350.00 /each
14. Milling \$ 17,500.00 /day
15. Advanced Prep & Trim Crew \$ 10,000.00 /day

 _____ SIGNATURE	Dane T. Mellon _____ PRINTED
Sales Manager _____ TITLE	3/14/24 _____ DATE

All States Construction, Inc., dba Gorman Construction 518-462-5401

COMPANY NAME

PHONE

200 Church Street, Albany, NY 12202

518-462-1296

ADDRESS

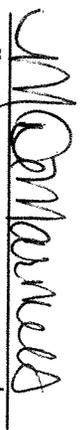
FAX



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 April 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 DeMarmels, Comptroller


Wilhelm J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

DA00	HWY#3 / 4 - TOWN WIDE	\$143,242.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$143,242.83	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$713.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$713.98	\$0.00
H000	CAPITAL PROJECTS	\$44,844.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44,844.94	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$8,187.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,187.50	\$0.00
SSAR	Adelaar Sewer District	\$6,505.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,505.00	\$0.00
SSHC	Harris Consolidated Sewer District	\$7,223.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,223.65	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$39,826.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,826.53	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$3,722.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,722.76	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$24,351.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,351.84	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$12,794.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,794.05	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$835.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$835.28	\$0.00
SWC0	COLD SPRING WATER	\$269.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$269.54	\$0.00
SWD0	DILLON WATER DISTRICT	\$67.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67.40	\$0.00
SWK0	KIAMESHA RT42 WATER	\$26.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26.94	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$753.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$753.25	\$0.00
SWM0	MELODY LAKE WATER	\$603.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$603.90	\$0.00
T000	TRUST & AGENCY FUND	\$3,020.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,020.34	\$0.00
Grand Totals		\$426,731.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$179,846.88	\$16,261.47	\$16,261.47



Town of Thompson
Warrant Report

Unposted Batch Totals		Manual Checks		Purchase Cards		Total
Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards		Total
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$16,261.47		\$16,261.47
Unposted Batch Grand Totals		\$0.00	\$0.00	\$16,261.47		\$16,261.47

Posted Batch Totals		Invoice Batch		Manual Checks		Purchase Cards		Total
Fund	Fund Description	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Total
A000	GENERAL FUND TOWN WIDE	\$96,702.76	\$0.00	\$0.00	\$0.00	\$96,702.76	\$0.00	\$96,702.76
B000	GENERAL TOWN OUTSIDE	\$33,038.75	\$0.00	\$0.00	\$0.00	\$33,038.75	\$0.00	\$33,038.75
DA00	HWY#3 / 4 - TOWN WIDE	\$143,242.83	\$0.00	\$0.00	\$0.00	\$143,242.83	\$0.00	\$143,242.83
DB00	HWY#1 - TOWN OUTSIDE	\$713.98	\$0.00	\$0.00	\$0.00	\$713.98	\$0.00	\$713.98
H000	CAPITAL PROJECTS	\$44,844.94	\$0.00	\$0.00	\$0.00	\$44,844.94	\$0.00	\$44,844.94
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$8,187.50	\$0.00	\$0.00	\$0.00	\$8,187.50	\$0.00	\$8,187.50
SSAR	Adelaar Sewer District	\$6,505.00	\$0.00	\$0.00	\$0.00	\$6,505.00	\$0.00	\$6,505.00
SSHC	Harris Consolidated Sewer District	\$7,223.65	\$0.00	\$0.00	\$0.00	\$7,223.65	\$0.00	\$7,223.65
SSKC	Kiamasha Consolidated Sewer District	\$39,826.53	\$0.00	\$0.00	\$0.00	\$39,826.53	\$0.00	\$39,826.53
SSM0	MELODY LAKE SEWER DISTR.	\$3,722.76	\$0.00	\$0.00	\$0.00	\$3,722.76	\$0.00	\$3,722.76
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$24,351.84	\$0.00	\$0.00	\$0.00	\$24,351.84	\$0.00	\$24,351.84
SSSO	SACKETT LAKE SEWER DISTRICT	\$12,794.05	\$0.00	\$0.00	\$0.00	\$12,794.05	\$0.00	\$12,794.05
SWA0	ADELAAR RESORT WATER DISTRICT	\$835.28	\$0.00	\$0.00	\$0.00	\$835.28	\$0.00	\$835.28
SWC0	COLD SPRING WATER	\$269.54	\$0.00	\$0.00	\$0.00	\$269.54	\$0.00	\$269.54
SWD0	DILLON WATER DISTRICT	\$67.40	\$0.00	\$0.00	\$0.00	\$67.40	\$0.00	\$67.40
SWK0	KIAMESHA RT42 WATER	\$26.94	\$0.00	\$0.00	\$0.00	\$26.94	\$0.00	\$26.94
SWL0	LUCKY LAKE WATER DISTR	\$753.25	\$0.00	\$0.00	\$0.00	\$753.25	\$0.00	\$753.25
SWM0	MELODY LAKE WATER	\$603.90	\$0.00	\$0.00	\$0.00	\$603.90	\$0.00	\$603.90
T000	TRUST & AGENCY FUND	\$3,020.34	\$0.00	\$0.00	\$0.00	\$3,020.34	\$0.00	\$3,020.34
Posted Batch Grand Totals		\$426,731.24	\$0.00	\$0.00	\$0.00	\$179,846.88	\$0.00	\$606,578.12

Report Grand Totals		Invoice Batch		Manual Checks		Purchase Cards		Total
Fund	Fund Description	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Total
A000	GENERAL FUND TOWN WIDE	\$96,702.76	\$0.00	\$0.00	\$0.00	\$96,702.76	\$0.00	\$96,702.76
B000	GENERAL TOWN OUTSIDE	\$33,038.75	\$0.00	\$0.00	\$0.00	\$33,038.75	\$0.00	\$33,038.75