

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 **September 02, 2025.**

ROLL CALL:

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

Also Present: Kelly M. Murran, Deputy Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
Hayden Carnell, Highway Superintendent
Michael G. Messenger, Water & Sewer Superintendent

Present Via Zoom: None

Absent: Marilee J. Calhoun, Town Clerk
Melinda S. Meddaugh, Councilwoman

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.

PUBLIC HEARING: SACKETT LAKE SEWER DISTRICT EXTENSION NO. 06 – ARI JACOBS

Supervisor Rieber opened the Public Hearing at 7:01 PM.
Deputy Town Clerk, Kelly M. Murran read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on August 22, 2025 with same being posted at the Town Hall and Town Website on August 19, 2025.

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, on the 19th day of August, 2025, at 7:00 o'clock P.M.,
Prevailing Time.

PRESENT:

WILLIAM J. RIEBER, JR., Supervisor

SCOTT S. MACE, Councilman
MELINDA S. MEDDAUGH, Councilwoman
RYAN T. SCHOCK, Councilman

-----X

In the Matter of
Proposed Extension No. 6 of the **SACKETT LAKE**
SEWER DISTRICT in the Town of
Thompson, Sullivan County, New York.

-----X

WHEREAS, a Map, Plan and Report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the Extension #6 of the Sackett Lake Sewer District within said Town, to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said Map, Plan and Report was prepared on behalf of the Town, by MHE Engineering, DPC, dated August 01, 2025, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule "A" annexed hereto and made a part hereof; and

WHEREAS, the improvement proposed for the said Sackett Lake Sewer District, as extended, consists of providing a means by which Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) may dispose of sewage by becoming part of the said Sackett Lake Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowner, namely, Ari Jacobs, and

WHEREAS, the annual average cost for a typical single-family residence with four (4) bedrooms would be *Six Hundred Twenty-Nine and 60/100 (\$629.60) Dollars*, and

WHEREAS, it is now desired to call a Public Hearing for the purpose of considering said Map, Plan

and Report, and extending said Sackett Lake Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 2nd day of September, 2025, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this Order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

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. | VOTING | Aye |
| SCOTT S. MACE | VOTING | Aye |
| JOHN A. PAVESE | VOTING | Absent |
| MELINDA S. MEDDAUGH | VOTING | Aye |
| RYAN T. SCHOCK | VOTING | Aye |

The order was thereupon declared duly adopted.

Supervisor Rieber explained the purpose of the proposed sewer extension.

Supervisor Rieber asked if the Board had any comments. No comments were made. Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:04 PM was made by Councilman Mace and seconded by Councilman Schock.

PUBLIC HEARING: ROCK HILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT PUMP STATION # 6 PROJECT

Supervisor Rieber opened the Public Hearing at 7:05 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on August 22, 2025 with same being posted at the Town Hall and Town Website on August 19, 2025.

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 September 02, 2025, 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 (the "District"), consisting of rehabilitation or replacement of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$4,900,000, 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
August 19, 2025

Supervisor Rieber explained the purpose of the project.

Supervisor Rieber asked if the Board had any comments. No comments were made. Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:08 PM was made by Councilman Mace and seconded by Councilman Schock.

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Schock the approval of the August 19th, 2025 Regular Town Board Meeting minutes were approved as presented.

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

PUBLIC COMMENT:

Mr. Blackburn stated that the problems on Katrina Falls Road have gotten worse. Superintendent Carnell went down to the area again. Supervisor Rieber stated that he is

having a meeting with DEC Region 9. Attorney Mednick is researching a local law to address enforcement.

CORRESPONDENCE:

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

- **Environmental Protection Agency:** Notice Of Significant Non-Compliance & Response - Consolidated Rock Hill/Emerald Green Sewer District
- **Sullivan County Treasurer's Office:** 2nd Quarter Mortgage Tax Payment, Check #3448, Dated 08/15/25 for \$235,950.55
- **NYS Dept. of Taxation and Finance:** Check # 10612078 Dated: 08/12/2025 in the amount of \$3,332.00, Payable to Town of Thompson – Additional NYS General Aid Payment

AGENDA ITEMS:

1) SACKETT LAKE SEWER DISTRICT PROPOSED EXTENSION NO. 6 – ARI JACOBS, SBL #'S: 56.-1-32.54

A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR-ARI JACOBS
The Following Resolution Was Duly Adopted: Res. No. 310 of the Year 2025.

*****X

In the Matter of Extension No. 6 of the
SACKETT LAKE SEWER DISTRICT of the
Town of Thompson, Sullivan County, New York.

**NEGATIVE DECLARATION
UNDER SEQR**

*****X

1. The Town Board of the Town of Thompson, by Resolution duly adopted at a regular meeting thereof, held on the 2nd day of September, 2025, did determine that Extension No. 6 of the Sackett Lake Sewer District in the Town of Thompson, will not have a significant effect on the environment.

2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by Resolution duly adopted at a regular meeting of the Town Board held on the 1st day of April, 2025.

3. The person to contact for further information is Supervisor William J. Rieber, Jr., whose address is 4052 Route 42, Monticello, New York 12701, telephone number 845-794-2500.

4. The proposed extension of the Sackett Lake Sewer District enables Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) to become part of the said district and to use the facilities of the Sackett Lake Sewer Treatment Plant for the disposal of its sewage, the cost thereof being borne solely by the said property owners.

5. The basis for the negative declaration is as follows: that the administration and operation and maintenance of the sewer facilities and the use thereof by Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York
September 2nd, 2025

TOWN OF THOMPSON
Town Hall
4052 Route 42
Monticello, New York 12701

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

**B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO
PROPOSED EXTENSION-ARI JACOBS**

The Following Resolution Was Duly Adopted: Res. No. 311 of the Year 2025.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 6 OF THE SACKETT LAKE SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed Extension No. 6 of the Sackett Lake Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on August 12, 2025, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount

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proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection and specifying the 2nd day of September, 2025, at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said Map, Plan and Report and the evidence given at said Public Hearing;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid Public Hearing, it is hereby found and determined as follows:

- a) The notice of the aforesaid Public Hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed district are benefitted thereby;
- c) All the property and property owners benefitted are included within the limits of said proposed district;
- d) The establishment of said proposed district is in the public interest;
- e) That the average annual cost for a typical single-family residence would be *Six*

Hundred Twenty-Nine and 60/100 (\$629.60) Dollars; and

- f) That the requirements of the State Environmental Quality Review Act have been complied with.

Section 2. This Resolution shall take effect immediately.

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

| | | |
|------------------------|--------|--------|
| William J. Rieber, Jr. | VOTING | Aye |
| Scott S. Mace | VOTING | Aye |
| John A. Pavese | VOTING | Aye |
| Melinda S. Meddaugh | VOTING | Absent |
| Ryan T. Schock | VOTING | Aye |

The resolution was thereupon declared duly adopted.

**C) RESOLUTION APPROVING EXTENSION NO. 2 SUBJECT TO PERMISSIVE
REFERENDUM-ARI JACOBS**

The Following Resolution Was Duly Adopted: Res. No. 312 of the Year 2025.

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 the said Town on the 2nd day of September, 2025, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Rieber, and upon roll being called, the following were

PRESENT: William J. Rieber, Jr., Supervisor
Scott Mace, Councilman
John A. Pavese, Councilman
Ryan Schock, Councilman

ABSENT: Melinda S. Meddaugh, Councilwoman

The following resolution was moved and seconded, to wit,

Motion by: Councilman Ryan T. Schock

Seconded by: Councilman John A. Pavese

RESOLUTION DATED SEPTEMBER 2nd, 2025

A RESOLUTION APPROVING EXTENSION NO. 6 OF THE SACKETT LAKE SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed with the Town Board of said Town in relation to Extension No. 6 of the Sackett Lake Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on August 12, 2025, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said Map, Plan and Report were on file in the Town Clerk's Office for public inspection, and specifying September 2nd, 2025 at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, following said Public Hearing and based upon the evidence given thereat, said Town Board duly adopted a Resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to subdivision 2(b) of Section 209-e of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor; NOW, THEREFORE, BE IT

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

Section 1. Extension No. 6 of the Sackett Lake Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Sewer District as extended, consisting of providing a means by which Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) may obtain sewer service by becoming part of the said Sackett Lake Sewer District, is likewise approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowner, namely Ari Jacobs. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by Resolution.

Section 2. Said District shall be bounded and described as more particularly set forth in Schedule A annexed hereto and made a part hereof.

Section 3. After the adoption of this Resolution, the Town Clerk is hereby directed to file certified copies of this Resolution, in accordance with and where required by law.

Section 4. This Resolution is adopted subject to a permissive referendum.

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

| | | |
|------------------------|--------|--------|
| William J. Rieber, Jr. | VOTING | Aye |
| Scott Mace | VOTING | Aye |
| John A. Pavese | VOTING | Aye |
| Melinda S. Meddaugh | VOTING | Absent |
| Ryan Schock | VOTING | Aye |

The resolution was thereupon declared duly adopted.

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SCHEDULE A

Sackett Lake Sewer District Ext. No. 6

August 2025

Beginning at a point, being the northeast corner of Tax map parcel 56.-1-32.54 and the southeast corner of tax map parcel 56.-1-46.1, said corner also being on the western boundary of Sacket Lake Road, County Route 45 (CR 45); Thence

1. Southerly, 125 feet more or less, along the western boundary Sackett Lake Road (CR 45), to a point, being the northeastern corner of tax map parcel 56.-1-32.51; thence
2. Westerly, 300.23 feet more or less along the northern boundary of tax map parcel 56.-1-32.51 a point; thence
3. Northerly, 125 feet more or less, along the boundary of tax map parcel 56.-1-46.1 to a point, said point; thence
4. Easterly, 300 feet more or less, along the southern boundary of tax map parcel 56.-1-46.1, to a point, said point being the southeastern corner of tax map parcel 56.-1-46.1, and being located on the western boundary of Old Sackett Road and also being the point of beginning; Containing 0.861 acres more or less.

2) ROCK HILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT PUMP
STATION # 6 PROJECT: PUBLIC INTEREST ORDER & BOND RESOLUTION
A) PUBLIC INTEREST ORDER

The Following Resolution Was Duly Adopted: Res. No. 313 of the Year 2025.

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:
In the Matter of the Increase and Improvement :
of the Facilities of the Consolidated : Resolution No. 313
Rock Hill/Emerald Green Sewer District, :
in the Town of Thompson, Sullivan County, New York : PUBLIC INTEREST ORDER
:
:
-----X

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has had under consideration the increase and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, in said Town (the "District"), consisting of replacement and

rehabilitation of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineering, D.P.C. to prepare a map, plan and report, including an estimate of cost, dated June 27, 2025, relating to said increase and improvement of facilities in said Emerald Green and Rock Hill Sewer Districts, which describes details of the project and the expected costs to be paid by property owners in the District; and

WHEREAS, such expected costs are projections, are subject to various contingencies and, pursuant to law, may be further adjusted by the annual apportionment of such costs by the Town Board between the District; and

WHEREAS, the estimated maximum cost of such increase and improvement of facilities is determined to be \$4,900,000; and

WHEREAS, to the extent not paid from user charges, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the District after taking into account the annual apportionment of such cost between the District pursuant to Section 202-b paragraph 4 of the Town Law, in the manner provided by law, in an amount sufficient to pay the principal and interest on bonds, notes or other obligations issued to finance such cost 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, at a meeting of said Town Board duly called and held on August 19, 2025, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet

to consider the increase and improvement of the District, in said Town at an estimated maximum cost of \$4,900,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on September 2, 2025, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the District, in said Town, consisting of replacement and rehabilitation of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith, at an estimated maximum cost of \$4,900,000.

Section 2. This order shall take effect immediately.

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, Supervisor_____ | VOTING Aye |
| Melinda S. Meddaugh, Councilwoman_____ | VOTING Absent |
| 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.

2) ROCK HILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT PUMP
STATION # 6 PROJECT: PUBLIC INTEREST ORDER & BOND RESOLUTION
B) BOND RESOLUTION

The Following Resolution Was Duly Adopted: Res. No. 314 of the Year 2025.

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, New York, in said Town, on September 2, 2025, at 7:00 o'clock P.M., Eastern Time.

The meeting was called to order by Supervisor William J. Rieber, Jr., and upon roll being called, the following were

PRESENT: William J. Rieber, Jr., Supervisor

John A. Pavese, Councilman

Ryan T. Schock, Councilman

Scott S. Mace, Councilman

ABSENT: Melinda S. Meddaugh, Councilwoman

The following resolution was offered by Councilman Scott S. Mace who moved its adoption, seconded by Councilman Ryan T. Schock, to-wit:

BOND RESOLUTION DATED SEPTEMBER 2, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,900,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT, CONSISTING OF REPLACEMENT AND REHABILITATION OF SEWER MAINS AND MANHOLES, LATERAL REPLACEMENT AND RELATED SITE IMPROVEMENTS, IN AND FOR SAID DISTRICT.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated September 2, 2025, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Consolidated Rock Hill/Emerald Green Sewer District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$4,900,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE,
BE IT

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

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, in said Town (the "District"), consisting of replacement and rehabilitation of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith, in said District, there are hereby authorized to be issued \$4,900,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$4,900,000 and that the plan for the financing thereof is by the issuance of the \$4,900,000 bonds of said Town authorized to be issued pursuant to this bond resolution. The amount of bonds ultimately to be issued shall be reduced by any grants in aid received by the Town to pay a portion of the cost of the aforesaid class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due

and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the 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.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date,

denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project finance and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution 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 Absent |
| John A. Pavese, Councilman | VOTING Aye |
| Ryan T. Schock, Councilman | VOTING Aye |
| Scott S. Mace, Councilman | VOTING Aye |

The resolution was thereupon declared duly adopted.

3) CONSOLIDATED ROCK HILL – EMERALD GREEN SEWER DISTRICT FOR CATSKILL VETERINARY SERVICES, LLC., SBL# 32.-1-14
FINAL ORDER TO APPROVE THE EXTENSION - CATSKILL VETERINARY SERVICES, LLC.

The Following Resolution Was Duly Adopted: Res. No. 315 of the Year 2025.

-----X
In the Matter of Extension No. 03 of the

**CONSOLIDATED ROCK HILL-EMERALD GREEN
SEWER DISTRICT** in the Town of Thompson, County
of Sullivan, State of New York.

**FINAL ORDER EXPANDING
CONSOLIDATED ROCK HILL
EMERALD GREEN SEWER
DISTRICT**

-----X

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., to supervise the preparation of a map, plan and report relating to the extension of the Consolidated Rock Hill-Emerald Green Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on June 3rd, 2025, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 1st day of July, 2025, at 7:00 o'clock, P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the proposal to expand the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on July 1st, 2025, resolve and determine that the notice of hearing for July 1st, 2025, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it having been then and

there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Consolidated Rock Hill-Emerald Green Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, extended, to be bounded and described as more particularly set forth in Schedule “A” annexed hereto and made a part hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Consolidated Rock Hill-Emerald Green Sewer District, as extended be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the landowners, namely Catskill Veterinary Services, LLP, and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and she hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and he hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
September 2nd, 2025

Motion by: Councilman John A. Pavese
Seconded by: Councilman Scott S. Mace

| | |
|--|---------------|
| William J. Rieber, Supervisor_____ | VOTING Aye |
| Melinda S. Meddaugh, Councilwoman_____ | VOTING Absent |
| John A. Pavese, Councilman_____ | VOTING Aye |
| Ryan T. Schock, Councilman_____ | VOTING Aye |
| Scott S. Mace, Councilman_____ | VOTING Aye |

SCHEDULE A

Consolidated Rock Hill/Emerald Green Sewer District Extension No.3

Beginning at a point of the bounds of Glen Wild Road, County Route 58, being the Northeast corner of SBL 32.-1-15; Thence

1. N 72°32'00"W a distance of 313.70 feet along the northerly boundary of SBL 32.-1-15 to a point; thence
2. N56°16'00"W a distance of 299.18 feet along the northerly boundary of SBL 32.-1-15 to a point; thence
3. S23°35'00"W a distance of 14.65 feet along the westerly boundary of SBL 32.-1-15 to a point, thence
4. S51°45'00"E a distance of 25.17 feet along the boundary of SBL 32.-1-5 to a point; thence
5. S29°49'00"W a distance of 208.60 feet along the westerly boundary of SBL 32.-1-15 to a point; thence
6. S40°27'00"W a distance of 107.60 feet along the westerly boundary of SBL 32.-1-15 and SBL 32.-1-16 to a point; thence
7. N49°33'00"W a distance of 23.00 feet along the boundary of SBL 32.-1-16 to a point; thence
8. S40°27'00"W a distance of 150.00 feet along the westerly boundary of SBL 32.-1-16 to a point, being on the boundary of Rock Hill Drive, Town Road 52; thence
9. Along the boundary of Rock Hill Drive, Town Road 52, N47°08'00" a distance of 75.00 feet to a point; thence
10. N40°27'00"E a distance of 160.00 feet along the boundary of SBL 32.-1-13 to a point; thence
11. S47°08'00"E a distance of 50 feet to a point, thence
12. N40°27'00" a distance of 85.00 feet along the easterly boundary of SBL 32.-1-13 to a point; thence
13. N29°49'00"E a distance of 185.00 feet along the easterly boundary of SBL 32.-1-13 to a point; thence
14. N 03°57'00" W a distance of 44.65 feet along the easterly boundary of SBL 32.-1-13 to a point; thence
15. N 51°45'15" W a distance of 630.30 feet along the northerly boundary of SBL 32.-1-13 to a point on the common boundary with SBL 32.-1-10; thence
16. N 16°33'25" E a distance of 782.93 feet along the easterly boundary of SBL 32.-1-10 to an iron road set; thence
17. S 74°02'42" E a distance of 662.80 feet along the southerly boundary of SBL 32.-1-26.3 to an iron road set; thence
18. S 23°35'00" W 639.86 a distance of 639.86 feet along the westerly boundary of SBL 32.-1-25 to a point; thence
19. S 85°29'00" E a distance of 299.24 feet along the southerly boundary of SBL 32.-1-25 to a point; thence
20. S 21°57'00" W a distance of 432.76 feet along the westerly boundary of SBL 32.-1-25 to a point; thence
21. S 72°32'00" E a distance of 301.80 feet along the southerly boundary of SBL 32.-1-25 to a point on the bounds of Glen Wild Road, County Route 58; thence
22. S 15°00'00" a distance of 75.00 feet along the bounds of Glen Wild Road, County Route 58, to a point, being the point of beginning. Containing 16.52 acres more or less.

4) NEW EV CHARGERS:

A) REVIEW AND APPROVE: AGREEMENT WITH WOOD HOLLOW ENERGY GROUP FOR OPERATION & MAINTENANCE OF NEW EV CHARGERS

Director Weyer gave an overview of the proposed agreement for operation and maintenance of the newly installed EV Chargers. The proposed contract is recommended as the current process of contracting directly with Chargepoint is no longer an option. As proposed, the agreement appears to be a cheaper rate than what Chargepoint was charging. The agreement pricing is based on five cents per kilowatt charge, so Director Weyer informed the Board of various EV charger rates in the area.

She will work with Wood Hollow to develop a pricing strategy to cover the O&M costs and energy costs and present to the Board at a future meeting.

The Following Resolution Was Duly Adopted: Res. No. 316 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby approves and authorizes the Town Supervisor to execute and enter into the agreement between the Town of Thompson and Wood Hollow Energy Group for Operation and Maintenance of New EV Chargers.

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

B) AUTHORIZE SUBMITTAL FOR ELECTIVE PAY (TAX CREDIT) FOR NEW EV CHARGERS

Director Weyer stated that Wood Hollow proposed to submit the paperwork for 25% of the total tax credit received but based on conversations with partners she is recommending that Town staff be able to submit the Elective Pay paperwork to save the fee.

The Following Resolution Was Duly Adopted: Res. No. 317 of the Year 2025.

Resolved, that the Town of Thompson authorizes the Town staff to submit the Elective Pay paperwork to Wood Hollow Energy Group for the new EV Chargers.

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

5) WATER & SEWER DEPARTMENT ITEMS:

A) PURCHASE REQUEST – (1) 2024 CHEVROLET 4500 HG LCF 150” WB CAB/CHASSIS OFF ONONDAGA COUNTY BID # 0011142 STATEWIDE PIGGY BACK CONTRACT TRUCK EQUIPMENT FROM ROBERT GREEN TRUCK DIVISION FOR \$81,017.50 TOTAL COST

The Following Resolution Was Duly Adopted: Res. No. 318 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of (1) 2024 Chevrolet 4500 Truck to be used by the Water & Sewer Department from Robert Green Truck Division as follows:

- (1) 2024 Chevrolet 4500 Hg LCF 150” WB Cab/Chassis Off Onondaga County Bid # 0011142 Statewide Piggy Back Contract Truck Equipment from Robert Green Truck Division for \$81,017.50 Total Cost

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

6) APPOINTMENT: TOWN ASSESSOR – ANTHONY J. REIN

The Following Resolution Was Duly Adopted: Res. No. 319 of the Year 2025.

Resolved, that Anthony J. Rein hereby be appointed to the position of Sole Assessor for the statutory (6) year term beginning 10/01/2025, according to NYS Municipal Law subject to all necessary certifications and qualifications set forth by NYS Office of Real Property Tax Services.

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

7) DISCUSSION: SPECIAL MEETING FOR TOWN CLERK TO PRESENT 2026 TENTATIVE BUDGET TO THE TOWN BOARD

Supervisor Rieber said that there must be a short special meeting for the Town Clerk to present the 2026 Tentative Budget to the Town Board on or before 10/05/2025. The problem is that the Town Board Meeting is on October 7th which is too late. Director Weyer said that the Parks and Recreation meetings are typically in the beginning of the month of which both Councilman Mace and Councilwoman Meddaugh attend. This date will be set at the September 16th Town Board Meeting when all board members are present.

8) ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING– TUESDAY, 10/07/25 @ 7:00PM

The Following Resolution Was Duly Adopted: Res. No. 320 of the Year 2025.

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 September 02, 2025

RESOLUTION TO DIRECT FILING OF TENTATIVE SPECIAL DISTRICT ASSESSMENT ROLLS AND FIX A DATE FOR THE HEARING OF OBJECTIONS

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Board of the Town of Thompson has filed with the Town Clerk of the Town of Thompson the tentative special district assessment rolls for the Adelaar Sewer District, Harris Consolidated Sewer District, Kiamesha Consolidated Sewer District, Melody Lake Sewer District, Rock Hill/Emerald Green Consolidated Sewer District, Sackett Lake Sewer District, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District, Lucky Lake Water District and Melody Lake Water District for the year 2026.

**Town Board Meeting
September 02, 2025
Page 25 of 28**

2. The Town Board will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 7:00 P.M. on October 07, 2025 to hear and consider any objections, which may be made to the roll. Said Meeting will also be held remotely by video-conference, the public may participate via video-conference at <https://us02web.zoom.us/j/83032452642>.
3. Not less than 10 nor more than 20 days prior to said meeting, the Town Clerk is directed to publish notice of such filing in the official newspaper of the Town and to post in a public place a copy of the public notice and a general copy of each district's rates for any property owner who appears on said assessment roll to be able to view.
4. This resolution shall take effect immediately

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman Scott S. Mace

Adopted on Motion: September 02, 2025

| | | |
|-----------------------------------|-----------|---------------|
| Supervisor William J. Rieber, Jr. | Yes [X] | No [] |
| Councilman John A. Pavese | Yes [X] | No [] |
| Councilman Ryan T. Schock | Yes [X] | No [] |
| Councilwoman Melinda S. Meddaugh | Yes [] | No [] Absent |
| Councilman Scott S. Mace | Yes [X] | No [] |

BILLS OVER \$5,000.00

The Following Resolution Was Duly Adopted: Res. No. 321 of the Year 2025.

Resolved, that the following bills over \$5,000.00 for the Town Hall be approved for payment as follows:

Nugent & Haeussler, P.C.

\$15,000.00 Total Cost

Invoice # 242992 – Balance due on the Town Audited Financial Statements as well as the Justice Court required report.

Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 4 Rieber, Pavese, Schock, and Mace

Nays 0

Absent 1 Meddaugh

The Following Resolution Was Duly Adopted: Res. No. 322 of the Year 2025.

Resolved, that the following bills over \$5,000.00 for the Town Hall be approved for payment as follows:

Nugent & Haeussler, P.C.

\$4,000.00 Total Cost

Invoice # 242994 – Balance due on the Town Audited Financial Statements as well as the Justice Court required report.

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

12) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers and amendments.

13) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 323 of the Year 2025.

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.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- Taco Bell cleaned up their landscaping minimally.
- The Bakery next to Taco Bell needs landscaping attention as well.

Superintendent Somers

- Culvert was put in by the Highway Department at the Apple Orchard for the Dog Park. Some trees were also removed and he thanked the Highway Department for their help.
- Dog Park will be in the Apple Orchard and the Playground will be put in the field due to elevation differences, affecting the amount of fill needed and the retaining wall size. Areas changed to be more cost effective.
- Fencing is needed and will need to be bid for possibly next meeting. He would like to get it installed this fall.
- Fire Department is borrowing some construction fencing and cones for the Fireman's Parade.
- Cemeteries are all cleaned up.
- Treats & Trails at East Mongaup Park is in the schedule again for this year.
- Summer Concert Series at Lake Ida has concluded for the season.
- The parks got a lot of use this past summer and everyone seemed happy.

Superintendent Messenger

¹ ATTACHMENT: ORDER BILLS PAID

- The Heath Department contacted Superintendent Messenger on August 22nd requesting that the Town connect the Town's emergency supply line to the Village of Monticello to save Kiamesha Artesian from running out of water. The Town reconnected to Kiamesha Artesian 09/02/2025 now that they are caught up. Their wells were sucking air, but he does not know what the flows were. The problem appears to be corrected.
- Testing wells at Kiamesha Sewer District tomorrow. The pumps were installed last year

Comptroller DeMarmels

- The Department Budgets have been distributed.

Councilman Pavese

- Asked status of Garbage Cans. Director Weyer said they are wrapped with the Thompson logo, on order and she is waiting on delivery. The bus shelter is expected in approximately 10 weeks.
- Sullivan County Volunteer Fireman's Parade, 09/06/25, Step Off at 2PM.

Councilman Mace

- Asked if Shred Day was scheduled. Supervisor Rieber said that the usual shredding company was not available at all. He will report back next meeting to see if another shredding company is available.

Director Weyer

- Borscht Belt Markers to be placed, possibly by the Bus Shelter that will be removed on Route 42 near the Bakery and the Bank. It needs to be placed where people can safely stop and take pictures. Additional areas were discussed and Director Weyer will look at them to see which area is best and then report back to Marissa Scheinfeld.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 7:55PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:


 Kelly M. Murran, Deputy 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 September 2025 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 |
| T000 | TRUST & AGENCY FUND | \$0.00 | \$0.00 | \$15,636.19 | \$15,636.19 |
| Unposted Batch Grand Totals | | \$0.00 | \$0.00 | \$15,636.19 | \$15,636.19 |

| 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 | \$212,021.08 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$212,021.08 | \$0.00 |
| B000 | GENERAL TOWN OUTSIDE | \$37,137.94 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$37,137.94 | \$0.00 |
| DA00 | HWY#3 / 4 - TOWN WIDE | \$13,875.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$13,875.00 | \$0.00 |
| DB00 | HWY#1 - TOWN OUTSIDE | \$65,089.56 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$65,089.56 | \$0.00 |
| H000 | CAPITAL PROJECTS | \$108.33 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$108.33 | \$0.00 |
| RD00 | ADELAAR ROAD IMPROVEMENT DISTRICT | \$210.88 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$210.88 | \$0.00 |
| SL01 | ROCK HILL LIGHTING | \$2,498.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2,498.00 | \$0.00 |
| SL02 | LUCKY LAKE LIGHTING | \$510.64 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$510.64 | \$0.00 |
| SL03 | LAKE LOUISE MARIE | \$1,536.52 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,536.52 | \$0.00 |
| SL04 | PATIO HOMES LIGHTING | \$1,025.89 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,025.89 | \$0.00 |
| SL05 | KIAMESHA SHORES LIGHTING | \$285.22 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$285.22 | \$0.00 |
| SL06 | EMERALD GREEN LIGHTING | \$23,047.86 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$23,047.86 | \$0.00 |
| SL07 | TREASURE LAKE LIGHTING | \$128.81 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$128.81 | \$0.00 |
| SL08 | CONGERO ROAD LIGHTING | \$230.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$230.00 | \$0.00 |
| SL12 | Route 42 N Lighting | \$5,290.42 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$5,290.42 | \$0.00 |
| SRH0 | ROCK HILL AMBULANCE DIST | \$9,146.33 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$9,146.33 | \$0.00 |
| SSAR | Adelalar Sewer District | \$5,929.17 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$15,929.17 | \$0.00 |
| SSHC | Harris Consolidated Sewer District | \$9,953.97 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$22,453.97 | \$0.00 |
| SSKC | Kiamesha Consolidated Sewer District | \$47,667.01 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$248,460.14 | \$0.00 |
| SSMO | MELODY LAKE SEWER DISTR. | \$1,049.25 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$4,549.25 | \$0.00 |
| SSRC | Rock Hill Emerald Green Consolidated Sewer Dist | \$26,247.77 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$53,247.77 | \$0.00 |
| SSS0 | SACKETT LAKE SEWER DISTR | \$11,185.75 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$26,685.75 | \$0.00 |
| SWA0 | ADELAAR RESORT WATER DISTRICT | \$935.65 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2,735.65 | \$0.00 |
| SWC0 | COLD SPRING WATER | \$738.64 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$738.64 | \$0.00 |
| SWD0 | DILLON WATER DISTRICT | \$443.07 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,443.07 | \$0.00 |
| SWK0 | KIAMESHA RT42 WATER | \$481.04 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$681.04 | \$0.00 |
| SWL0 | LUCKY LAKE WATER DISTR | \$245.83 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$245.83 | \$0.00 |
| SWM0 | MELODY LAKE WATER | \$578.43 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,578.43 | \$0.00 |
| T000 | TRUST & AGENCY FUND | \$3,172.17 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$3,172.17 | \$0.00 |



Town of Thompson
Warrant Report

Posted Batch Grand Totals \$480,770.23 \$0.00 \$0.00 \$0.00 \$273,293.13 \$0.00 \$754,063.36 \$0.00

| Fund | Fund Description | Invoice Batch | | Manual Checks | | Purchase Cards | | Total | |
|--------------|---|---------------|--------|---------------|--------|----------------|-------------|--------------|-------------|
| | | Paid | Unpaid | Paid | Unpaid | Paid | Unpaid | Paid | Unpaid |
| A000 | GENERAL FUND TOWN WIDE | \$212,021.08 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$212,021.08 | \$0.00 |
| B000 | GENERAL TOWN OUTSIDE | \$37,137.94 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$37,137.94 | \$0.00 |
| DA00 | HWY#3 / 4 - TOWN WIDE | \$13,875.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$13,875.00 | \$0.00 |
| DB00 | HWY#1 - TOWN OUTSIDE | \$65,089.56 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$65,089.56 | \$0.00 |
| H000 | CAPITAL PROJECTS | \$108.33 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$108.33 | \$0.00 |
| RD00 | ADELAAR ROAD IMPROVEMENT DISTRICT | \$210.88 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$210.88 | \$0.00 |
| SL01 | ROCK HILL LIGHTING | \$2,498.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2,498.00 | \$0.00 |
| SL02 | LUCKY LAKE LIGHTING | \$510.64 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$510.64 | \$0.00 |
| SL03 | LAKE LOUISE MARIE | \$1,536.52 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,536.52 | \$0.00 |
| SL04 | PATIO HOMES LIGHTING | \$1,025.89 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,025.89 | \$0.00 |
| SL05 | KIAMESHA SHORES LIGHTING | \$285.22 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$285.22 | \$0.00 |
| SL06 | EMERALD GREEN LIGHTING | \$23,047.86 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$23,047.86 | \$0.00 |
| SL07 | TREASURE LAKE LIGHTING | \$128.81 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$128.81 | \$0.00 |
| SL08 | CONGERO ROAD LIGHTING | \$230.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$230.00 | \$0.00 |
| SL12 | Route 42 N Lighting | \$5,290.42 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$5,290.42 | \$0.00 |
| SRH0 | ROCK HILL AMBULANCE DIST | \$9,146.33 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$9,146.33 | \$0.00 |
| SSAR | Adelaar Sewer District | \$5,929.17 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$5,929.17 | \$0.00 |
| SSH0 | Harris Consolidated Sewer District | \$9,953.97 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$9,953.97 | \$0.00 |
| SSHC | Kiamesha Consolidated Sewer District | \$47,667.01 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$47,667.01 | \$0.00 |
| SSKC | MELODY LAKE SEWER DISTRICT | \$1,049.25 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,049.25 | \$0.00 |
| SSMO | Rock Hill Emerald Green Consolidated Sewer Dist | \$26,247.77 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$26,247.77 | \$0.00 |
| SSRC | SACKETT LAKE SEWER DISTRICT | \$11,185.75 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$11,185.75 | \$0.00 |
| SSSO | ADELAAR RESORT WATER DISTRICT | \$936.65 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$936.65 | \$0.00 |
| SWA0 | COLD SPRING WATER | \$738.64 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$738.64 | \$0.00 |
| SWC0 | DILLON WATER DISTRICT | \$443.07 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$443.07 | \$0.00 |
| SWD0 | KIAMESHA RT42 WATER | \$481.04 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$481.04 | \$0.00 |
| SWK0 | LUCKY LAKE WATER DISTRICT | \$245.83 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$245.83 | \$0.00 |
| SWLO | MELODY LAKE WATER | \$578.43 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$578.43 | \$0.00 |
| SWMO | TRUST & AGENCY FUND | \$3,172.17 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$3,172.17 | \$0.00 |
| T000 | | | | | | | | | |
| Grand Totals | | \$480,770.23 | \$0.00 | \$0.00 | \$0.00 | \$273,293.13 | \$15,636.19 | \$754,063.36 | \$15,636.19 |