

**Minutes of an Organizational/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 **January 06, 2026.**

**ROLL CALL:**

**Present:** Supervisor Scott S. Mace, Presiding  
Councilwoman Melinda S. Meddaugh  
Councilman John A. Pavese  
Councilman Ryan T. Schock  
Councilman Richard L. Benjamin, Jr. (Appointed at Meeting)

**Also Present:** Marilee J. Calhoun, Town Clerk  
Kelly M. Murrin, Deputy Town Clerk  
Michael B. Mednick, Attorney for the Town  
Jill M. Weyer, Director of Community Development  
Melissa DeMarmels, Town Comptroller  
Michael G. Messenger, Water & Sewer Superintendent  
Glenn Somers, Parks & Recreation Superintendent  
James L. Carnell, Jr., Director of Building, Planning & Zoning  
Hayden Carnell, Highway Superintendent  
Al Dumas, Town Historian

**SWEARING IN CEREMONY OF NEW TOWN SUPERVISOR BY HON. RICHARD BAUM, TOWN COURT JUDGE AT 7:00PM**

The Honorable Richard Baum, Town of Thompson Justice performed the swearing in of Supervisor Scott S. Mace. Photographs were taken and the execution of the Oath of Office was administered. Supervisor Mace thanked everyone for coming out.

**ANNUAL FISCAL YEAR 2026 ORGANIZATIONAL MEETING – CALL TO ORDER**

Supervisor Mace called the Organizational Meeting to order at 7:00 PM with the Pledge to the Flag. Marilee J. Calhoun, Town Clerk provided the legal notice for the meeting, which was advertised in the Sullivan County Democrat on December 26<sup>th</sup> & 30<sup>th</sup>, 2025. Notice of said meeting was also posted on the Town Hall Bulletin Board and Official Town Website. 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.

**APPOINTMENT OF RICHARD L. BENJAMIN, JR. AS TOWN COUNCILMAN**

Councilwoman Meddaugh stated that she would like to fill the vacancy of Councilperson created by Scott S. Mace. She made a motion to appoint Richard L. Benjamin, Jr. to the position of Councilman.

**The Following Resolution Was Duly Adopted: Res. No. 01 of the Year 2026.**

Resolved, that Richard L. Benjamin, Jr. be and hereby is appointed to serve as Town Councilman to fill the vacancy of Scott S. Mace for a term to expire 12/31/2026.

Motion by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

Vote: Ayes 3                      Meddaugh, Pavese, and Schock

      Nays 1                      Mace

Newly-Appointed Councilman Benjamin joined the Supervisor and Councilpersons on the dais.

## **TOWN OF THOMPSON** **2026 Organizational Agenda**

### **The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2026.**

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2026.

Moved by: Councilman Pavese                      Seconded by: Councilwoman Meddaugh

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

      Nays 0

### **The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2026.**

Resolved, that the Regular Meetings of the Town Board be conducted at the Town Hall, 4052 Route 42, Monticello, New York 12701. Further, such meetings shall be held on the first and third Tuesday of each and every month during 2026 and shall commence at 7:00 P.M. prevailing time, unless otherwise changed as provided by law, except; for the third Tuesday of February, which shall be cancelled. Meetings will be conducted in person and electronically through Zoom or other approved electronic means or a combination thereof as permitted by the NYS Open Meetings Law. The Zoom and/or electronic invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the Zoom and/or electronic meeting to commence or continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.

Moved by: Councilman Schock                      Seconded by: Councilwoman Meddaugh

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

      Nays 0

### **The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2026.**

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2026.

Moved by: Councilman Benjamin                      Seconded by: Councilman Schock

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

      Nays 0















approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2026 Budget is **\$3,691,477.62**.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2026.**

Resolved, that the following categories of charges may be paid upon authorization of the Comptroller and Town Supervisor prior to being audited and/or obtaining Board approval:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office: Filing fees
- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond or note Payments (Debt & Interest)
- (h) Charter Communications
- (i) Payroll liabilities
- (j) Garbage Refuse & Recycling Removal
- (k) Any payables to government agencies
- (l) Registration Fees
- (m) Jeff Bank Credit Card through Elan Financial Services

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Benjamin

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2026.**

Resolved, that the Town Board hereby authorizes interfund loans from "A" fund to "T" fund to prefund payroll withdrawals in amounts to be determined by the Comptroller and Town Supervisor. Any prefund amount remaining in T fund will be paid back to A fund by year end.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2026.**

Resolved, that the Town Board hereby designates the Supervisor to pre-approve the attendance at conferences and training seminars by ALL Town Employees which must be submitted to the Supervisor on the standard conference/training request forms.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

Nays 0













Moved by: Councilman Benjamin

Seconded by: Councilman Schock

Vote: Ayes 5 Mace, Meddaugh, Pavese, Schock, and Benjamin  
Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 60 of the Year 2026.**

Resolved, that Marilee J. Calhoun, Town Clerk be appointed as Marriage Officer with no additional compensation for the Town of Thompson with term to expire December 31<sup>st</sup>, 2028.

Moved by: Councilman Schock

Seconded by: Councilman Benjamin

Vote: Ayes 5 Mace, Meddaugh, Pavese, Schock, and Benjamin  
Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 61 of the Year 2026.**

Resolved, that the following shall be the process for auditing and paying invoices other than pre-pays.

- Invoices are to be checked and authorized by department heads
- Invoices are to be checked and entered by the bookkeeping staff who will then prepare vouchers for each vendor and prepare a warrant.
- Warrants shall be presented to the Town Board for approval for payment at a Board meeting
- The Comptroller shall review the approved warrant. The Comptroller is authorized to remove or reduce any item from the warrant that is deemed appropriate, reducing the amount of the warrant. Minor clerical changes are authorized as long as the amount on the warrant is not exceeded. The Comptroller is not authorized to exceed any amount for any invoice on the warrant that the Town Board approved for any reason. The Comptroller shall sign each voucher approving same. Actual or electronic signature is permitted.
- When the Comptroller has completed her review checks will be authorized, within the bookkeeping system, for printing.
- The Town Supervisor or other authorized signatory shall check the invoices, initial the vouchers and sign the checks and release same to vendors.
- The Town Board member responsible for auditing payments shall review all payments, which have been made and initial the attached vouchers within a reasonable time, but no later than the next Town Board meeting. If there are any issues found the board member shall immediately inform the Comptroller, bookkeeper and/or Town Supervisor.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

Vote: Ayes 5 Mace, Meddaugh, Pavese, Schock, and Benjamin  
Nays 0

Supervisor Mace hereby establishes a Supplemental Audit Committee comprised of John A. Pavese, Ryan T. Schock, and Richard L. Benjamin, Jr. They shall review and audit all bills to be paid. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between them.

Supervisor Mace hereby assigns Councilwoman Melinda S. Meddaugh as the Town Board's Liaison to the Parks & Recreation Department. She shall meet with the Parks & Recreation Superintendent and report her findings to the Town Board. Councilwoman Meddaugh is also assigned as the Liaison to the Planning, Zoning, and Building Department/Code Enforcement.

Supervisor Mace assigns Councilwoman Meddaugh to work with him to prepare, update and establish 5-year plan along with Comptroller Melissa DeMarmels to diminish expenses, increase revenues and increase our annual budget surplus. They will report periodically to the Town Board with their on-going progress.

Supervisor Mace hereby assigns Councilman John A. Pavese as the Town Board's Liaison to the Highway Department. He shall meet with the Highway Superintendent and the highway employees and report his findings back to the Town Board. Councilman Pavese shall be the Town's link to both the Rock Hill and Monticello Joint Fire Districts and to inform the Board as to any ongoing projects or concerns either district has.

Supervisor Mace hereby assigns Councilman Ryan T. Schock as the Town Board's Liaison to the Water & Sewer Department and to the Dog Control Department. Councilman Schock is also assigned as Liaison to the Office of the Assessor.

### **REGULAR MEETING – CALL TO ORDER**

Supervisor Mace convened the Regular Town Board Meeting at 7:45 PM.

### **APPROVAL OF MINUTES:**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the minutes of the December 16<sup>th</sup>, 2025 Regular Town Board Meeting were approved as presented.

Vote: Ayes 3            Mace, Pavese, Schock and Meddaugh

      Nays 0

      Abstained 1 Benjamin (He was not member of Town Board for said meeting.)

### **PUBLIC COMMENT**

There was no public comment given.

### **CORRESPONDENCE:**

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

- **County of Sullivan IDA:** Letter dated 12/30/25 from Jennifer M. Flad, Executive Director Re: Catskill Veterinary Services
- **County of Sullivan IDA:** Email dated 12/29/25 form Jennifer M. Flad, Executive Director Re: Catskill BSD Housing & Catskill Kosher Express – Application for IDA Benefits (APPLICATION PULLED)
- **NYS EFC:** Letter dated 12/19/25 from Maire Cunningham, Director RE: Emerald Green/Rock Hill Sewer District Pump Station # 6 WIIA Grant not selected.
- **NYS Dept of Health:** Notice dated 12/18/25 Re: Water System Field Compliance Inspection Summary Report for Kiamesha Route 42 Water – No Violations Found

**Town Board Meeting**

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- **NYS Office of Cannabis Management:** License Renewal dated 12/12/25 for Platinum Leaf, LLC-196 Rock Hill Drive, Rock Hill

**AGENDA ITEMS:**

**1) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2026**  
**The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2026.**

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  
 January 06, 2026

**RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS**

**WHEREAS**, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

**WHEREAS**, the Town Board of the Town of Thompson hereby requires the Supervisor, Town, Clerk, Receiver of Taxes, Town Justices, Town Comptroller, Highway Superintendent and Deputy Supervisor to execute said Official Undertaking as required by said law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson approve the document entitled “Town of Thompson Official Undertaking of Municipal Officers” as to its form and manner of execution and the sufficiency of the insurance, and

**BE IT FURTHER RESOLVED**, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Moved by: Councilwoman Melinda S. Meddaugh  
 Seconded by: Councilman Ryan T. Schock

Adopted the 6<sup>th</sup>, day of January, 2026.

The members of the Town Board voted as follows:

Supervisor SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Councilman RICHARD L. BENJAMIN, JR.      Yes [X] No [ ]  
Councilman JOHN A. PAVESE                      Yes [X] No [ ]

**2) APPROVE CONTRACTS FOR DOG SHELTER SERVICES (2026)**

**A) APPROVE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2026)**

**The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby approve and authorize the Town Supervisor's execution of the agreement between the Town of Thompson and the Humane Society of Middletown, Inc. for the period beginning January 1<sup>st</sup>, 2026 through December 31<sup>st</sup>, 2026 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a fully executed copy of said agreement shall be kept on file in the Town Clerk's Office.

Motion by: Councilman Benjamin                      Seconded by: Councilman Schock  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Benjamin  
      Nays 0

**B) APPROVE CONTRACT WITH SULLIVAN COUNTY SPCA FOR DOG SHELTER SERVICES (2026)**

**The Following Resolution Was Duly Adopted: Res. No. 64 of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby approve and authorize the Town Supervisor's execution of the agreement between the Town of Thompson and the Sullivan County SPCA for the period beginning January 1<sup>st</sup>, 2026 through December 31<sup>st</sup>, 2026 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a fully executed copy of said agreement shall be kept on file in the Town Clerk's Office.

Motion by: Councilman Benjamin                      Seconded by: Councilman Schock  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Benjamin  
      Nays 0

**3) HIGHWAY DEPARTMENT:**

**A) DESIGNATE SEASONAL MAINTENANCE ROADS**

**The Following Resolution Was Duly Adopted: Res. No. 65 of the Year 2026.**

Resolved, that the Town Board hereby designates the roads listed below: Seasonal Limited Use Highways in the Town of Thompson, and Further Be Resolved, that the Town Highway Department be permitted to place seasonal maintenance signs on those roads that are Seasonal Limited Use Highways for the time-period of December 1<sup>st</sup>, 2025 to April 1<sup>st</sup>, 2026 as follows:

1. Gravel Section of Town Park Road
2. Gravel Section of Big Woods Road
3. Gravel Section of Old Sackett Road



**4) AUTHORIZE CONTRACT WITH CBIZ – FIXED ASSET REPORTING & PROPERTY INSURANCE VALUATION UPDATING SERVICES – ANNUAL ENGAGEMENT FEE \$1,550.00 + \$300.00 PRINTED COPY FEE FOR TOTAL FEE OF \$1,850.00**

**The Following Resolution Was Duly Adopted: Res. No. 68 of the Year 2026.**

Resolved, that the Proposal from CBIZ, Inc. hereby be approved for FYE 12/31/2025 Fixed Asset Reporting and Property Insurance Valuation Updating Services at a fee not to exceed \$1,850.00 (also includes \$300.00 printed copy fee.) Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Schock  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Benjamin  
      Nays 0

**5) APPROVE AGREEMENT WITH NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS FOR PROFESSIONAL AUDITING SERVICES (FYE 12/31/2025)**

**The Following Resolution Was Duly Adopted: Res. No. 69 of the Year 2026.**

Resolved, that the engagement letters of agreement from the accounting firm of Nugent & Haeussler, P.C. Certified Public Accountants (Auditors for the Town) hereby be approved for 2026 Accounting/Auditing Services (FYE 12/31/2025) for both the Town and Justice Court at a fee not to exceed \$34,600.00. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement letters as presented.

Moved by: Councilman Schock                      Seconded by: Councilman Benjamin  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Mace  
      Nays 0

**6) RESOLUTION TO AUTHORIZE HIRING OF KATHLEEN M. DEPUY AS PART-TIME CLERK IN TAX COLLECTOR'S OFFICE AT AN HOURLY RATE OF \$26.83 AND NOT TO EXCEED THE 2026 ADOPTED BUDGETED SALARY**

**The Following Resolution Was Duly Adopted: Res. No. 70 of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the hiring of Kathleen M. DePuy at a pay rate of the Data Collector position in the amount of \$26.83 per hour in the Tax Collector's Office. Further Be It Resolved, that said employment shall be effective immediately and subject to all applicable civil service requirements.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Benjamin  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Benjamin  
      Nays 0

**7) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF CREIGHTON MANNING ENGINEERING AS PRIMARY TRAFFIC CONSULTANT**

**The Following Resolution Was Duly Adopted: Res. No. 71 of the Year 2026.**

Resolved, that the agreement of Creighton Manning Engineering for traffic engineering and transportation planning consulting services at the provided fee schedule hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented for the Year 2026 as the Planning Board's Primary Traffic Consultant.

Motion by: Councilwoman Meddaugh                      Seconded by: Councilman Benjamin

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

Nays 0

**8) AUTHORIZE PLANNING BOARD TO ENGAGE SERVICES OF COLLIERS ENGINEERING & DESIGN AS ALTERNATE TRAFFIC CONSULTANT ON AN AS NEEDED BASIS WHEN NECESSARY**

**The Following Resolution Was Duly Adopted: Res. No. 72 of the Year 2026.**

Resolved, that the agreement of Colliers Engineering & Design for traffic engineering and transportation planning consulting services hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented for the Year 2026 as the Planning Board's Alternate Traffic Consultant on an as needed basis when necessary.

Motion by: Councilman Meddaugh                      Seconded by: Councilman Schock

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

Nays 0

**9) REVIEW & APPROVE PROPOSALS FOR 2026 MARKETING SERVICES & WEB MAINTENANCE SERVICES**

**A) CENTERMOST MARKETING – MARKETING, PUBLIC RELATIONS & SOCIAL MEDIA SERVICES FOR \$22,500.00**

**The Following Resolution Was Duly Adopted: Res. No. 73 of the Year 2026.**

Resolved, that the proposal of Centermost Marketing for marketing services, public relations, and social media strategies at a cost not to exceed \$22,500.00 for the Year 2026 hereby be approved and the Town Supervisor hereby be authorized to execute said proposal as presented.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Benjamin

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

Nays 0

**B) HONEST CREATIVE LLC – WEB MAINTENANCE SERVICES & CONTENT UPDATES FOR \$6,165.00**

**The Following Resolution Was Duly Adopted: Res. No. 74 of the Year 2026.**

Resolved, that the proposal of Honest Creative for Town Website Maintenance for the Year 2026 at a cost not to exceed \$6,165.00 hereby be approved and the Town Supervisor hereby be authorized to execute said proposal as presented.

Motion by: Councilman Benjamin                      Seconded by: Councilman Schock

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

Nays 0

**10) PARKS & RECREATION DEPARTMENT:**

**A) RESOLUTION TO AUTHORIZE THE FISCAL-YEAR 2026 PARKS & RECREATION PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$91,000.00 (INCLUDING YOUTH ACTIVITIES, ADULT ACTIVITIES, YOUTH SPORTS TEAMS AND MISCELLANEOUS)**

**The Following Resolution Was Duly Adopted: Res. No. 75 of the Year 2026.**

**RESOLUTION TO AUTHORIZE THE FY 2026 PARKS & RECREATION PROGRAMS FOR AN AMOUNT NOT TO EXCEED 91,000 AS FOLLOWS**

**WHEREAS**, the Parks & Recreation Advisory Committee has presented the following programs and activities, along with the proposed budget for the 2026 Fiscal Year:

<b>Park Programming Expense</b>	<b>Total Budgeted</b>
<b>Youth Activities</b>	<b>\$ 72,500.00</b>
Skiing - Thursday Night Lights	\$ 27,500.00
Skiing - Family Night	\$ 5,000.00
Sledding - Community Sled Day	\$ 500.00
Sledding - Craft Day	\$ 1,000.00
Snowshoeing Event	\$ 500.00
Holiday Craft Event	\$ 1,000.00
Halloween Treats & Trails Event	\$ 2,000.00
Cultural Excursions	\$ 35,000.00
<b>Adult Activities</b>	<b>\$ 7,025.00</b>
Zumba Program	\$ 3,900.00
Fly Fishing	\$ 250.00
Yoga Program	\$ 500.00
Adult Craft Night	\$ 900.00
Pickleball	\$ 250.00
Senior Activities	\$ 1,000.00
Hikes	\$ 225.00
<b>Youth Sports Teams</b>	<b>\$ 9,750.00</b>
Basketball - League	\$ 1,250.00
Basketball - Elementary	\$ 1,000.00
Volleyball League	\$ 1,000.00
Golf - League	\$ 3,000.00
Tennis	\$ 1,000.00
Flag Football	\$ 1,250.00
Sports Nights	\$ 1,250.00
<b>Miscellaneous</b>	<b>\$ 1,725.00</b>
Equipment	\$ 1,000.00
Background Checks	\$ 725.00
<b>Total Park Programming*</b>	<b>\$ 91,000.00</b>

**WHEREAS**, the reallocation of funds between the programs and activities is allowed, as long as the total amount for all Parks and Recreation Programming does not exceed \$91,000.00.

**RESOLVED**, that the Town Board of the Town of Thompson hereby authorizes the 2026 Parks & Recreation Programs for Fiscal Year 2026 in the Town of Thompson upon request by the Parks and Recreation Advisory Committee for a total cost not to exceed \$91,000.00 for the above-mentioned programs and activities.

Motion by: Councilwoman Meddaugh                      Seconded by: Councilman Benjamin  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Benjamin  
Nays 0

**B) PARKS & RECREATION INSTRUCTORS**

Director Weyer explained that for 2026 the Parks and Recreation Instructors will be hired as employees similar to Planning and Zoning Board members, rather than paid a stipend as was done previously. These employees will fill out the necessary paperwork, sign an Instructor Agreement, Pass the Background Check, and complete Sexual Harassment Training. The following individuals will run the park programs as needed: Stefon McGinnis, Tricia Tuttle, Jamie Vandervort, Yovanni Fields, and Ashley Hooper. The employees will be paid as follows: 2-Hour Program - \$125.00 per session and 3-Hour Program - \$200.00 per Session.

**The Following Resolution Was Duly Adopted: Res. No. 76 of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the hiring of Parks and Recreation Instructors at rates of 2-Hour Program - \$125.00 per session and for 3-Hour Program - \$200.00 per Session.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Benjamin  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Benjamin  
Nays 0

**11) DISCUSS: SCOPING SESSIONS FOR MOUNTAIN TOP VILLAS**

Supervisor Mace said that the Village of Monticello reached out to the Town regarding the Mountaintop Villas project that is mostly located in the Village. They are requesting a scoping session. The Village has a meeting scheduled for Thursday, January 15<sup>th</sup>, 2026 at 5:30 PM. Supervisor Mace will reach out to the Village to finalize future meeting dates.

**12) REVIEW & APPROVE - VILLAGE OF ATERES INTERMUNICIPAL AGREEMENTS**

**A) SANITARY SEWER SERVICES**

**The Following Resolution Was Duly Adopted: Res. No. 77 of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby approves the Inter-Municipal Agreement (IMA) between the Town of Thompson and Village of Ateres for Sanitary Sewer Services located within the Village of Ateres and authorizes the Town Supervisor to execute said (IMA).

Motion by: Councilman Benjamin                      Seconded by: Councilwoman Meddaugh



Nays 0

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

**The Following Resolution Was Duly Adopted: Res. No. 82 of the Year 2026.**

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

**Delaware Engineering Services** **\$111,396.00 Total Cost**  
Invoice # 24-3143-9 – For Emerald Green WWTP Phase 2 Plant Upgrades Project  
Moved by: Councilman Pavese                      Seconded by: Councilwoman Meddaugh  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Benjamin  
Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 83 of the Year 2026.**

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

**Empire State Motors** **\$5,580.00 Total Cost**  
Invoice # 73039 – For Goulds Pump for Sackett Lake  
Moved by: Councilman Pavese                      Seconded by: Councilwoman Meddaugh  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Benjamin  
Nays 0

**15) BUDGET TRANSFERS & AMENDMENTS**

There were no budget transfers or amendments.

**16) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 84 of the Year 2026.**

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.<sup>2</sup>

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese  
Vote: Ayes 5                      Mace, Meddaugh, Pavese, Schock, and Benjamin  
Nays 0

**OLD BUSINESS:**

Supervisor Mace recused himself from the matter listed below due to previous family involvement. The meeting was turned over to Deputy Supervisor Meddaugh to address the next matter.

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<sup>2</sup> ATTACHMENT: ORDER BILLS PAID

**DISCUSS & APPROVE ADDITIONAL ROLL-OFF DUMPSTERS NEEDED FOR LAKE IDA PARK**

Superintendent Somers said that his department is in need of (2) more roll-off dumpsters for the removal the old infirmary building at Lake Ida Park.

**The Following Resolution Was Duly Adopted: Res. No. 85 of the Year 2026.**

Resolved, that (2) additional 30-yard containers be approved from Rieber Carting in the amount of \$300.00 per 30-yard container, \$150.00 Tipping Fee be approved.

Motion by: Councilman Benjamin                      Seconded by: Councilman Schock

Vote: Ayes 4                      Meddaugh, Pavese, Schock, and Benjamin

Nays 0

Recused 1    Mace

Supervisor Mace continued the meeting.

**NEW BUSINESS:**

There was no new business reported on.

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

**Councilwoman Meddaugh**

- Requested work-sessions with Planning Board.

**Superintendent Carnell**

- Winter Season is very busy.

**Superintendent Somers**

- Thursday Night Lights, (22) Youth signed up.
- Snowshoeing Event is schedule for 01/24/26.

**Superintendent Messenger**

- Received final approval from USDA to go out to bid for Harris Pump Station.

**Comptroller DeMarmels**

- Health Insurance Rates went up 8%. Budgeted 10%. Medicare is 25%.

**Director Carnell**

- New revised Building & Electrical Code went into effect 12/31/2025.

**Attorney Mednick**

- Litigation Assignment for Cappelli Associates was assigned to Drake Loeb, PLLC in Poughkeepsie.

**Director Weyer**

- The RFP's were issued for Planning Services for the Comprehensive Plan.

- IT Services coming soon.

### **PUBLIC COMMENT**

There was no public comment given.

### **EXECUTIVE SESSION**

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the Town Board entered into Executive Session at 8:21 PM to discuss Personnel Matters.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

The Town Board returned from Executive Session at 8:39PM. There was no action taken.

### **ADJOURNMENT**

On a motion made by Councilman Benjamin and seconded by Councilman Pavese the meeting was adjourned at 8:40 PM. All board members voted in favor of adjourning the meeting.

**Respectfully Submitted By:**

  

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**Kelly M. Murrán, Deputy Town Clerk**

2026 Sealing List	2026 Paving List
Cantrel	Ranch
Rup	Edwards
Gregory	Foss
Mongaup	Haddock
Eva Dr	South Maplewood
Forest Ln	Starlight
Oak Tree Dr	
Jefferey Dr	
Old Congress Ln	
LaGrand	
Tappan	
Southwoods Dr	
Robert Ln	
Tucci	
Old Ryan	
Stacey Dr	
Davis Dr	
Price	
Hiram Jones	
Rose Valley	
Silvan	
South Lake	
River	
Pleasure Dr	
Sacks	
Starlight Dr	
Twin Pond Ln	
Burnt Meadow	
Short	

In addition to the improvement lists above, we intend to complete the Big Woods Road culvert replacement pending weather, DEC permitting, and construction scheduling.



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 6<sup>th</sup> day of January 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 DeMarnels, Comptroller

  
Scott S. Mace, Supervisor



Town of Thompson  
Warrant Report

Fund	Fund Description	Unposted Batch Totals		Manual Checks		Purchase Cards		Total
		Invoice Batch	Manual Checks	Manual Checks	Purchase Cards			
Unposted Batch Grand Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	

Posted Batch Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$626,548.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$626,548.59
B000	GENERAL TOWN OUTSIDE	\$84,394.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$84,394.99
DA00	HWY#3 / 4 - TOWN WIDE	\$310,393.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$310,393.85
H000	CAPITAL PROJECTS	\$221,770.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$221,770.80
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$223.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$223.56
SL01	ROCK HILL LIGHTING	\$444.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$444.75
SL02	LUCKY LAKE LIGHTING	\$74.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$74.07
SL03	LAKE LOUISE MARIE	\$228.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$228.91
SL04	PATIO HOMES LIGHTING	\$166.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$166.51
SL05	KIAMESHA SHORES LIGHTING	\$61.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61.89
SL06	EMERALD GREEN LIGHTING	\$1,171.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,171.10
SL07	TREASURE LAKE LIGHTING	\$14.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.89
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$178.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$178.61
SL10	EMERALD CORP. PARK L/D#10	\$97.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$97.46
SL11	ADELAAR Lighting	\$3,123.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,123.37
SL12	Route 42 N Lighting	\$269.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$269.15
SSAR	Adelaar Sewer District	\$15,180.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,180.24
SSHC	Harris Consolidated Sewer District	\$16,309.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,309.53
SSKC	Kiamesha Consolidated Sewer District	\$121,261.45	\$0.00	\$1,500.00	\$0.00	(\$49,500.00)	\$0.00	\$73,261.45
SSMO	MELODY LAKE SEWER DISTR.	\$2,976.08	\$0.00	\$0.00	\$0.00	(\$500.00)	\$0.00	\$2,476.08
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$47,876.20	\$0.00	\$1,000.00	\$0.00	\$199,000.00	\$0.00	\$247,876.20
SSSO	SACKETT LAKE SEWER DISTR	\$30,001.63	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$30,501.63
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,589.60	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$3,589.60
SWC0	COLD SPRING WATER	\$966.72	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$2,966.72
SWD0	DILLON WATER DISTRICT	\$330.96	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,330.96
SWK0	KIAMESHA RT42 WATER	\$207.29	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,207.29
SWL0	LUCKY LAKE WATER DISTR	\$1,340.12	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$4,340.12
SWM0	MELODY LAKE WATER	\$1,173.43	\$0.00	\$0.00	\$0.00	\$75,000.00	\$0.00	\$76,173.43
T000	TRUST & AGENCY FUND	\$8,277.52	\$0.00	\$0.00	\$0.00	\$33,712.82	\$0.00	\$41,990.34
Posted Batch Grand Totals		\$1,497,653.27	\$0.00	\$9,000.00	\$0.00	\$577,712.82	\$0.00	\$2,084,366.09



Town of Thompson  
Warrant Report

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SSHC	Harris Consolidated Sewer District	\$16,309.53	\$0.00	\$0.00	\$0.00	\$320,000.00	\$0.00	\$336,309.53	\$0.00
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<b>Grand Totals</b>		<b>\$1,497,653.27</b>	<b>\$0.00</b>	<b>\$9,000.00</b>	<b>\$0.00</b>	<b>\$577,712.82</b>	<b>\$0.00</b>	<b>\$2,084,366.09</b>	<b>\$0.00</b>

Report Grand Totals