

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **July 07, 2026.**

ROLL CALL:

Present: Supervisor Scott S. Mace, Presiding
Councilman John A. Pavese
Councilwoman Melinda S. Meddaugh
Councilman Richard L. Benjamin, Jr.

Absent: Councilman Ryan T. Schock

Also Present: Marilee J. Calhoun, Town Clerk
Kelly M. Murran, Deputy Town Clerk
Michael B. Mednick, Attorney for the Town
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
Hayden Carnell, Highway Superintendent
James L. Carnell, Jr., Director of Buildings, Planning, & Zoning
Dave Ohman, P.E., of Delaware Engineering DPC

Present Via Zoom: Michael G. Messenger, Water & Sewer Superintendent

REGULAR MEETING – CALL TO ORDER

Supervisor Mace 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.

1) PUBLIC HEARING: PROPOSED LOCAL LAW #3 OF 2026: ADD CHAPTER 171 “PANHANDLING AGGRESSIVE”

Supervisor Mace opened the Public Hearing at 7:00 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 June 23, 2026 with same being posted at the Town Hall and website on May 21, 2026.

Supervisor Mace asked if the Town Board had any comments. The Board had no comments.

Supervisor Mace asked if anyone from the public would like to be heard on this matter. There were no public comments made.

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

A motion to close the Public Hearing at 7:03 PM was made by Councilwoman Meddaugh and seconded by Councilman Pavese.

PRESENTATION BY: CMS CAMPUS HOLDINGS, INC. – TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) – RE: REQUEST FOR PUBLIC HEARING

Attorney Martin S. Miller was present on behalf of the applicant, Congregation Machna Salva. Attorney Miller said that the purpose of this presentation is to request to set a public hearing for approving a bond pertaining to the property known as Camp Iroquois Springs, Rock Hill, for both the purchase and the enhancement of the property. Attorney Miller said that the Board does not have to approve, guarantee payments or endorse anything. Councilman Pavese asked how this project would benefit the Town? Attorney Miller said that the property owner would be spending considerable cash in the Town i.e. construction materials, employment and families living/spending in the Town. Councilman Pavese said that with other projects similar to this, the supplies and services are purchased out of the County and Town. There needs to be a public benefit to the Town. Supervisor Mace, Attorney Miller, the Board Members, and the Property Owner continued with a 15-minute discussion pertaining to this request.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the June 16th, 2026 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

- 1) Eric Feinblatt of Sustainable Sullivan – Supports Clean Air Act and Law adopted by the Village of Monticello. He clarified purpose of the law.
- 2) Rebekah Creshkoff of Sustainable Sullivan – Excellent Comprehensive Plan.
- 3) Martha Scoppa of Liberty and member of Senior Legislative Action Committee (SLAC) of Sullivan County - Read a statement Re: Clean Air Act Law.
- 4) Marcy Wilde of Rock Hill and Lake Community Alliance – Clean Air Act is needed and Incinerator is ridiculous, consider Environmental Impacts.
- 5) Linda Christie of Rock Hill – Supports Clean Air Act Law and the Incinerator is nasty.
- 6) Frank Cobiello of Mamakating – Encourages adoption of Clean Air Act Law similar to Village of Monticello.
- 7) Jen Lashinsky stated that the Incinerator causes not only health concerns, but revenue issues as well by choosing to not reside or spend money in the area.
- 8) Taylor Jaffe of Catskill Mountain Keeper – Supports both Clean Air Act Law & Temporary Moratorium on Package Plants.
- 9) Karen Stevenson – Supports Clean Air Act Law and should be adopted before 08/07/26.
- 10) Dr. Pete Marchetto of Forestburgh – Supports Clean Air Act Law.
- 11) Marvin Lerner of Rock Hill – Stated to stop ruining the environment.

12) Pamela Zaitchick of Glen Wild remarked on density issues and thanked the Board for the sewer moratorium.

Supervisor Mace said that the Town is looking into similar laws and enforcement of those laws. He mentioned the Village of Hudson Falls law for example.

Mr. Feinblatt said that the Hudson Falls law is slightly different, because they already have an Incinerator operating.

CORRESPONDENCE:

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

- **Cecilia Thomas, Loans & Grants, NYS of Opportunity Empire State Development:** Letter dated 06/18/2026 to Town Clerk Calhoun Re: The Center for Discovery Children's Specialty Hospital Capital Project, Public Notice of Virtual Public Hearing on Friday, June 26th, 2026 from 2PM to 3PM.
- **Denise Frangipane, CEO, Sullivan 180:** Letter dated 06/30/26 to Supervisor Mace Re: Notification of 2026 Silver Feather Community Impact Grant Award in the amount of \$100,000.00.
- **Meeting Tree Computer:** Quarterly IT Infrastructure Report April 1st – June 30th, 2026 Dated: 06/16/2026.
- **Kathleen McGreal, John O'Donnell & Una O'Donnell of Rock Hill, NY:** Email dated 07/07/2026 to Supervisor Mace and Town Board Re: Support Adoption of Clean Air Act Law.
- **Allen Hirsch, Publisher, The Country Vues:** Email dated 07/02/26 to Supervisor Mace and Town Board Re: Support Adoption of a Strong Local Clean Air Law.

AGENDA ITEMS:

1) DISCUSS: TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING FOR CMS CAMPUS HOLDINGS, INC.

The Following Resolution Was Duly Adopted: Res. No. 297 of the Year 2026.

Resolved, that the Town Board of the Town of Thompson hereby authorizes establishing a date for a public hearing on Tuesday, July 21, 2026 at 7:00 PM Prevailing Time to be held at the Town Hall located at 4052 State Route 42, Monticello, NY 12701. The purpose of said public hearing is to obtain citizens' views and comments relative to the request for a (TEFRA) Bond in the amount of \$15,000,000 pertaining to the property known as Camp Iroquois Springs, Rock Hill.

Moved by: Supervisor Mace

Seconded by: Councilman Benjamin

Vote: Ayes 3 Mace, Pavese, and Benjamin
 Nays 1 Meddaugh
 Absent 1 Schock

2) RESOLUTION AUTHORIZING ENGAGEMENT OF HARRIS BEACH MURTHA CULLINA PLLC, AS SPECIAL COUNSEL AND STERLING ENVIRONMENTAL ENGINEERING, P.C. AS INDEPENDENT TECHNICAL CONSULTANT IN CONNECTION WITH THE COORDINATED REVIEW OF THE TOWNLIN SOLAR PROJECT

The Following Resolution Was Duly Adopted: Res. No. 298 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 July 07, 2026

RESOLUTION AUTHORIZING ENGAGEMENT OF HARRIS BEACH MURTHA CULLINA PLLC, AS SPECIAL COUNSEL AND STERLING ENVIRONMENTAL ENGINEERING, P.C. AS INDEPENDENT TECHNICAL CONSULTANT IN CONNECTION WITH THE COORDINATED REVIEW OF THE TOWNLIN SOLAR PROJECT

WHEREAS, RWE Solar Development, LLC has proposed the Townline Solar Project (“Project”), a major renewable energy generation facility proposed to be located in the Towns of Thompson and Forestburgh, Sullivan County, New York; and

WHEREAS, the Project is subject to review by the New York State Office of Renewable Energy Siting (“ORES”) pursuant to Article VIII of the New York State Public Service Law and applicable implementing regulations, including PSC Matter No. 24-03035; and

WHEREAS, ORES regulations provide for the availability of local agency account (“Intervenor”) funds to assist municipalities and local parties in participating in the permitting process; and

WHEREAS, the Town has an interest in participating in the ORES review process to ensure that environmental, land use, public health, safety, community-impact, and local-law issues associated with the Project are appropriately reviewed and addressed; and

WHEREAS, the Town, together with Sullivan County and the Town of Forestburgh, has entered into a Memorandum of Understanding to establish a cooperative framework for coordinated review of the Project, including the joint engagement of legal counsel and environmental/planning consultants and the pursuit and use of local agency account or intervenor funds; and

WHEREAS, the proposed scope of representation may include advising the Town and the other participating governments regarding the Article VIII/ORES permitting process; coordinating with designated representatives and jointly retained consultants; assisting with preparation, review, and submission of comments, correspondence, filings, and other materials; advising regarding local law, land use, environmental, public health, safety, and community-impact issues; assisting with applications for, allocation of, and use of local agency account or intervenor funds; and providing related legal advice and support in connection with the matter; and

WHEREAS, Sullivan County issued Request for Proposals R-26-18 to retain qualified independent technical consultants to assist in reviewing the Project, and proposals received in response to R-26-18 have been reviewed by the County and the Towns; and

WHEREAS, the County and the Towns have agreed that Sterling Environmental Engineering, P.C., located at 24 Wade Road, Latham, New York 12110, is the best qualified firm to provide independent technical consulting services in connection with the coordinated review of the Project; and

WHEREAS, the total estimated cost of the independent technical consulting services to be provided by Sterling Environmental Engineering, P.C. is \$98,200, plus incidental expenses, as detailed in the applicable fee schedule; and

WHEREAS, Harris Beach Murtha Cullina PLLC has provided an engagement letter describing the proposed legal services to be provided in connection with the coordinated review of the Project and the related ORES proceeding; and

WHEREAS, the cost of the services will be covered by the aforementioned intervenor funds made available as a requirement of the permitting process set forth by ORES, and neither the County nor the Towns shall be obligated to pay expenses beyond those fully covered by intervenor funds unless appropriate authorizations are secured from each municipality's governing body; and

WHEREAS, the Town Board finds that it is in the best interests of the Town to authorize the engagement of Harris Beach Murtha Cullina PLLC as special counsel and Sterling Environmental Engineering, P.C. as independent technical consultant for the limited purposes described herein, subject to the availability and use of awarded intervenor funds and any further authorization required for expenditures not covered by such funds

NOW, THEREFORE, BE IT RESOLVED by the Town of Thompson Town Board as follows:

1. That the Town Board hereby authorizes the engagement of Sterling Environmental Engineering, P.C. to provide independent technical consulting services in connection with the coordinated review of the Townline Solar Project and related ORES proceeding, in an amount not to exceed \$98,200 plus incidental expenses, substantially in accordance with the proposal, fee schedule, and contract documents approved through the coordinated review process; and be it further
2. That the Town Board hereby authorizes the engagement of Harris Beach Murtha Cullina PLLC as special counsel to represent the Town, jointly with Sullivan County and the Town of Forestburgh, in connection with coordinated review of the Townline Solar Project and the related ORES proceeding, including PSC Matter No. 24-03035, substantially in

accordance with the terms of the engagement letter presented to the Town Board; and be it further

3. That the Town Supervisor is hereby authorized to execute the Harris Beach Murtha Cullina PLLC engagement letter, any agreement or authorization necessary for Sterling Environmental Engineering, P.C. to provide the independent technical consulting services described herein, and any related documents necessary to effectuate this resolution, subject to review and approval as to form by the Town Attorney, if applicable; and be it further
4. That the legal and independent technical consulting services authorized by this resolution are intended to be paid from local agency account or intervenor funds awarded by ORES to the extent such funds are awarded and available for such purposes, and that no Town funds shall be expended for fees, expenses, or disbursements not covered by such funds unless separately authorized by the Town Board or otherwise agreed in writing in accordance with the MOU, the engagement letter, and any applicable consultant agreement; and be it further
5. That the Town Supervisor, Town Clerk, and other appropriate Town officials are hereby authorized and directed to take such further actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman Richard L. Benjamin, Jr.

The Members voted on the foregoing Resolution as follows:

Supervisor SCOTT S.MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []
Councilman RYAN T. SCHOCK	Yes []	No [] Absent
Councilman RICHARD L. BENJAMIN, JR.	Yes [X]	No []

3) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT EXTENSION NO. 4:
SADDLE LANE, LLC., SBL # 13.-3-36.1 – FINAL ORDER EXPANDING
CONSOLIDATED KIAMESHA SEWER DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 299 of the Year 2026.

-----X
In the Matter of Extension No. 4 of the
CONSOLIDATED KIAMESHA SEWER DISTRICT
in the Town of Thompson, County of
Sullivan, State of New York.
-----X

**FINAL ORDER EXPANDING
CONSOLIDATED KIAMESHA
SEWER DISTRICT**

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 Kiamesha 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 April 07, 2026, 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 5th day of May, 2026, 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 May 05, 2026, resolve and determine that the notice of hearing for May 05, 2026, 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 Kiamesha 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 Kiamesha 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 Saddle Lane, LLC, and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and he 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.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

The members of the Town Board voted as follows:

Supervisor SCOTT S.MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []
Councilman RYAN T. SCHOCK	Yes []	No [] Absent
Councilman RICHARD L. BENJAMIN, JR.	Yes [X]	No []

SCHEDULE "A"

All that certain plot, piece, or parcel of land situate., lying and being in the Town of Thompson, County of Sullivan, and State of New York and being more particularly bounded and described as follows,·

Beginning at a point on the easterly side of New York State Route 42, said point being the southwesterly most comer of the lands reputedly of Banta; thence from said point or place of beghming and along the lands reputedly of said Banta; South 56 degrees 58 minutes 25 seconds East a distance of 163.42 feet; thence the following three (3) courses and distances along the lands reputed(v of Rayhar LLC, 1) South 10 degrees 09 minutes 13 seconds Eastadistanceo/268.47 feet; 2) South5 l degrees53 minutes IO seconds East a distance of IO95.78feet,· 3) North 14 degrees 22 minutes 00 seconds East a distance of 309 .20 feet,· thence along the lands reputedly of La Dirot Associates, South 06 degrees 31 minutes 22 seconds West a distance of 227.44 feet; thence continuing along the lands reputedly of said La Dirot Associates and along the lands reputedly of EPR Concord II,.LP, South IO degrees 32 minutes 25 seconds East a distance of 826.34 feet; thence continuing along the lands reputed(v of said EPR Concord II, LP, and passing over an iron pin found on line at 486.63 feet, South 30 degrees I 4 minutes 19 seconds East a distance of 526.64 feet,· thence through

the pavement of Rock Ridge Drive, South 02 degrees 38 minutes 47 seconds West a distance of 85.57 feet; thence the following five (5) courses and distances along the lands reputedly of Blyakher, 1) South 57 degrees 55 minutes 35 seconds West a distance of 73.42 feet; 2) North 71 degrees 20 minutes 25 seconds West a distance of 73.31 feet; 3) North 28 degrees 16 minutes 25 seconds West a distance of 82.72 feet; 4) South 87 degrees 13 minutes 35 seconds West a distance of 269.12 feet to an iron pipe found; 5) along the general line of an old stone wall. South 00 degrees 58 minutes 25 seconds East a distance of 19.98 feet; thence the following twelve (12) courses and distances along the easterly assumed road taking line of interstate Route 86, 1) North 74 degrees 27 minutes 40 seconds West a distance of 144.89 feet; 2) North 46 degrees 51 minutes 18 seconds West a distance of 422.55 feet; 3) North 26 degrees 51 minutes 24 seconds West a distance of 574.73 feet to a monument found; 4) North 15 degrees 19 minutes 30 seconds West a distance of 247.68 feet to a monument found; 5) North 10 degrees 03 minutes 28 seconds West a distance of 75.72 feet to a monument found; 6) North 04 degrees 54 minutes 14 seconds East a distance of 51.02 feet to a monument found; 7) North 84 degrees 35 minutes 32 seconds West a distance of 24.46 feet to a monument found; 8) North 05 degrees 49 minutes 32 seconds West a distance of 539.50 feet to a monument found; 9) North 83 degrees 03 minutes 17 seconds East a distance of 45.35 feet to a monument found; 10) North 31 degrees 12 minutes 45 seconds West a distance of 259.74 feet to a monument found; 11) North 23 degrees 59 minutes 41 seconds West a distance of 274.58 feet; 12) North 13 degrees 53 minutes 11 seconds West a distance of 200.46 feet to a monument found; thence along the easterly side of said New York State Route 42, North 11 degrees 15 minutes 52 seconds East a distance of 172.81 feet to the point or place of beginning, as surveyed by Howard W. Weeden, P.L.S., P.C., Walden, New York, 0113 November 2023 and containing 35.862 acres of land, more or less.

4) FORMATION OF EMERALD SPRINGS WATER DISTRICT

A) FINAL ORDER CREATING ROCK HILL EMERALD SPRINGS WATER DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 300 of the Year 2026.

-----X
In the Matter of Creation of the **ROCK HILL
EMERALD SPRINGS WATER DISTRICT**
in the Town of Thompson, County of
Sullivan, State of New York.

**FINAL ORDER CREATING
ROCK HILL EMERALD
SPRINGS WATER 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., for the preparation of a map, plan and report relating to the creation of the Rock Hill Emerald Springs Water 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 April 21, 2026, 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 19th day of May, 2026, 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 create the said water 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 May 19, 2026, resolve and determine that the Notice of Hearing for May 19, 2026, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created water district would be benefitted thereby, that all property

and property owners benefitted were included within the limits of the created water 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 Rock Hill Emerald Springs Water District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, created, 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 Rock Hill Emerald Springs Water District, as created 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 property owners within the said district at a annual cost to a typical property owner in the newly created Water District of *Nine Hundred Sixty-Seven and 25/100 (\$967.25) Dollars*, 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.

Moved by: Councilman Richard L. Benjamin, Jr.

Seconded by: Councilwoman Melinda S. Meddaugh

The members of the Town Board voted as follows:

Supervisor SCOTT S.MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []
Councilman RYAN T. SCHOCK	Yes []	No [] Absent
Councilman RICHARD L. BENJAMIN, JR.	Yes [X]	No []

SCHEDULE A

"SCHEDULE A" - District Property Description

Rock Hill Emerald Springs Water District Extension

1. Beginning at a point being the southeast corner of tax map parcel 35.-1-8, and located on the bounds of Rock Hill Drive, Town Road 51 and Emerald Place, N63 °55'40"W a distance of 179.69 feet along the boundary or tax map parcel 35.-1-8 and Rock Hill Drive to a point; thence
2. N60°54'14"W a distance of 417.47 feet to a point; thence
3. N35°44'22"E a distance of 95.57 feet to a point; thence
4. N32°45'13"E.a distance of 116.31 feet to a point; thence
5. N57°14'47"W a distance of 95.03 feet to a point; thence
6. N32°47'54"E distance of 37.06 feet to a point; thence
7. N55°46'49"W a distance of 170.31 feet to a point; thence
8. N28°20'07"E a distance of 279.50 feet to a point; thence
9. N82°26'17"W a distance of 159.21 feet to a point; thence
10. N14°29'16"E a distance of 314.87 feet to a point; thence
11. N14°31'01"E a distance of 267.84 feet to a point; thence
12. N14°31'01"E a distance of 1230.5 feet to a point; thence
13. S56°05'34"E a distance of 545.08 feet to a point; thence

14. N85°40'14"E a distance of 871.04 feet to a point in the approximate centerline of Adams Road, TR 2, thence along centerline of said road the following courses:
S16°54'52"E a distance of 99.98 feet
S20°01'26"E a distance of 84.69 feet
S35°14'45"E a distance of 95.03 feet
S39°02'55"E a distance of 192.38 feet
S45°42'28"E a distance of 80.88 feet
Thence a distance of 570 feet along the center of Adams Road in the Southeasterly direction to a point; thence
15. S64°58'25"E a distance of 97 feet to a point; thence
16. S06°30'50"W a distance of 923.70 feet, crossing Adams Road, to a point; thence
17. S04°04'35"W a distance of 383.83 feet to a point; thence
18. S73°24'11"W a distance of 142.00 feet to a point; thence
19. S87°13'13"W a distance of 119.74 feet to a point; thence
20. N80°21'58"W a distance of 82.00 feet to a point; thence
21. S18°11'29"W a distance of 323.91 feet to a point; thence
22. S74°09'03"W a distance of 136.64 feet to a point; thence
23. S73°41'23"W a distance of 241.87 feet to a point; thence
24. S78°14'10"W a distance of 89.63 feet to a point; thence
25. S78°58'55"W a distance of 101.33 feet to a point; thence
26. S75°20'56"W a distance of 69.74 feet to a point; thence
27. N14°39'04"W a distance of 30.34 feet to a point; thence
28. N84°17'00"W a distance of 22.81 feet to a point; thence
29. S79°15'36"W a distance of 92.97 feet to a point; thence
30. S72°36'12"W a distance of 99.70 feet to a point; thence
31. S88°38'54"W a distance of 167.88 feet to a point; thence
32. S71°18'14"W a distance of 12.96 feet to a point; thence
33. N75°16'40"W a distance of 237.66 feet to a point; thence
34. N63°56'29"W a distance of 122.35 feet to a point; thence
35. N63°58'29"W a distance of 144.78 feet to a point, being the point of beginning

**B) RESOLUTION TO ORDER TITLE SEARCH & INSURANCE ON THE DEED
TRANSFER FOR THE ROCK HILL EMERALD SPRINGS WATER
COMPANY PROPERTY**

The Following Resolution Was Duly Adopted: Res. No. 301 of the Year 2026.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Town Attorney Michael B. Mednick to order a Title Search and Insurance on the Deed Transfer for the Rock Hill Emerald Springs Water Company Property located along Rock Hill Drive and Emerald Place, Rock Hill, NY, SBL # 35.-1-9.6.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Benjamin

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

Nays 0

Absent 1 Schock

5) RESOLUTION TO ENACT: PROPOSED LOCAL LAW #3 OF 2026 – ADD CHAPTER 171 “PANHANDLING AGGRESSIVE”

The Following Resolution Was Duly Adopted: Res. No. 302 of the Year 2026.

Resolved, that Agenda Item #5 pertaining to Resolution to Enact: Proposed Local Law #3 of 2026 – Add Chapter 171 “Panhandling, Aggressive” hereby be tabled.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

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

Nays 0

Absent 1 Schock

6) INTRODUCE PROPOSED LOCAL LAW #4 OF 2026: TEMPORARY MORATORIUM ON PACKAGE PLANTS AND DECENTRALIZED INFRASTRUCTURE LAND USE – ESTABLISH DATE FOR PUBLIC HEARING

The Following Resolution Was Duly Adopted: Res. No. 303 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 July 07, 2026

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on July 07, 2026, a proposed Local Law No. 04 of 2026, entitled "A Local Law Imposing a Temporary Moratorium on Local Land Use Approvals for So-Called “Package Plant” and Decentralized Water and Wastewater Infrastructure Facilities within the Town of Thompson, Pending Development of Comprehensive Land Use Regulations”.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on said proposed Local Law by the Town Board of the Town of Thompson on July 21, 2026 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such Public Hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such Notice at least once in the official newspaper of said Town.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

Adopted on Motion July 07, 2026

Supervisor SCOTT S. MACE	Yes	☒	No	☐
Councilman JOHN A. PAVESE	Yes	☒	No	☐
Councilwoman MELINDA S. MEDDAUGH	Yes	☒	No	☐
Councilman RYAN T. SCHOCK	Yes	☐	No	☐ ABSENT
Councilman RICHARD L. BENJAMIN, JR.	Yes	☐	No	☒

7) DELAWARE ENGINEERING, DPC – RESOLUTION TO APPROVE & AUTHORIZE EXECUTION OF AMENDMENT NO. 2 OF PROFESSIONAL SERVICES CONTRACT FOR RE-DESIGN & RE-BID OF THE KIAMESHA WWTP UPGRADE PROJECT, CWSRF PROJECT NO.: C3-5378-06-00, COST NOT TO EXCEED \$95,000.00

The Following Resolution Was Duly Adopted: Res. No. 304 of the Year 2026.

RESOLUTION APPROVING

AMENDMENT No. 2 TO THE PROFESSIONAL SERVICES AGREEMENT ASSOCIATED WITH THE
KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADE PROJECT

(WIIA PROJECT # C3-5378-06-00)

WHEREAS, since 2020 the Town Board of the Town of Thompson (“TOWN”) has been advancing a project to upgrade the Kiamesha Lake Wastewater Treatment Plant (the “PROJECT”); and

WHEREAS, the Town executed a Professional Services Agreement with Delaware Engineering, DPC (“DEDPC” for design through bidding on January 5, 2021, which was later amended on June 4, 2024; and

WHEREAS, the Town executed a Project Financing Agreement (“PFA”) with the New York Environmental Facilities Corporation (“NYSEFC”) on August 8, 2024 so that a Water Infrastructure Improvement Act (“WIIA”) grant could be used to reimburse the town for engineering expenses related to the aforementioned contract; and

WHEREAS, on February 19, 2026 the Town Board passed a resolution to authorize the issuance of bid documents, and on April 9, 2026 four bids were received with prices that were significantly higher than the available funding; and

WHEREAS, on April 21, 2026 the Town Board passed a resolution authorizing a reduction in scope, reissuance of bid documents and rebidding, which necessitates an amendment to the Professional Services Agreement with DEDPC; and

WHEREAS, DEDPC has proposed the addition of tasks for the redesign and rebidding services in Contract Amendment No. 2 for a not to exceed fee of \$95,000; and

**Town Board Meeting
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WHEREAS, the aforementioned PFA includes a \$300,000 grant contingency that may be used to reimburse the Town for these costs, subject to approval by NYSEFC; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson approves the aforementioned amendment to the Professional Services Agreement with Delaware Engineering, DPC and authorizes the Town Supervisor to sign any related documents required by NYSEFC.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Richard L. Benjamin, Jr.

The members of the Town Board voted as follows:

Supervisor SCOTT S.MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []
Councilman RYAN T. SCHOCK	Yes []	No [] Absent
Councilman RICHARD L. BENJAMIN, JR.	Yes [X]	No []

8) RESOLUTION TO APPROVE & AUTHORIZE EXECUTION OF WORKSITE AGREEMENT WITH SULLIVAN COUNTY CENTER FOR WORKFORCE DEVELOPMENT FOR SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

The Following Resolution Was Duly Adopted: Res. No. 305 of the Year 2026.

Resolved, that the Worksite Agreement with Sullivan County Center for Workforce Development for Summer Youth Employment Program (SYEP) hereby be approved and that the Town Supervisor be authorized to sign said agreement.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 3 Mace, Pavese, and Meddaugh
 Nays 1 Benjamin
 Absent 1 Schock

9) COUNTY OF SULLIVAN YOUTH BUREAU: RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACTS FOR YOUTH PROGRAM GRANTS FUNDING (CULTURAL EXCURSIONS \$6,500.00, SUMMER CAMP \$6,500.00 AND SWIM LESSONS \$6,500.00)

The Following Resolution Was Duly Adopted: Res. No. 306 of the Year 2026.

Resolved, that the Town Board of the Town of Thompson hereby authorizes acceptance of the Grant Funding in the amount of \$19,500.00 through the County of Sullivan and the Office of Children and Family Services, through the Sullivan County Youth Bureau (Cultural Excursions - \$6,500.00, Summer Camp - \$6,500.00 and Swim Lessons - \$6,500.00) and Further Be It Resolved, that the Town Supervisor hereby be authorized

Moved by: Councilman Benjamin
Vote: Ayes 4
Nays 0
Absent 1

Seconded by: Councilman Pavese
Mace, Pavese, Meddaugh, and Benjamin
Schock

The Following Resolution Was Duly Adopted: Res. No. 307 of the Year 2026.

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

The Following Resolution Was Duly Adopted: Res. No. 308 of the Year 2026.

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

The Following Resolution Was Duly Adopted: Res. No. 309 of the Year 2026.

**Town Board Meeting
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WHEREAS, the Thompson Town Court is interested in applying for funds; and

WHEREAS, the program requires the Town to adopt a resolution authorizing the Thompson Town Court to apply for a Justice Court Assistance Program grant in the 2026-2027 grant cycle for up to \$30,000.00 and for the Town supervisor to sign the necessary application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Thompson authorizes the Town of Thompson Town Court to apply for a JCAP grant in the 2026-2027 grant cycle up to \$30,000; and

BE IT FURTHER RESOLVED, that the Town Supervisor be authorized and empowered to certify the application in the name of the Town of Thompson.

Moved by: Councilman Richard L. Benjamin, Jr.

Seconded by: Councilman John A. Pavese

and adopted on motion July 07, 2026.

The members of the Town Board voted as follows:

Supervisor Scott S. Mace	Aye
Councilwoman Melinda S. Meddaugh	Aye
Councilman Ryan T. Schock	Absent
Councilman John A. Pavese	Aye
Councilman Richard L. Benjamin, Jr.	Aye

**13) MHE ENGINEERING: RESOLUTION TO AUTHORIZE CONSTRUCTION
OBSERVATION SERVICES FOR WALMART OPD EXPANSION, TOTAL
ESTIMATED COST OF \$5,500.00**

The Following Resolution Was Duly Adopted: Res. No. 310 of the Year 2026.

Resolved, that the Town Board of the Town of Thompson hereby authorizes MHE Engineering, DPC to perform Construction Observation Services for Walmart OPD Expansion Project at a cost not to exceed \$5,500.00 and the Town Supervisor be authorized to sign all necessary documents.

Moved by: Councilman Benjamin

Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Schock

**14) DISCUSS: ROCK HILL VOLUNTEER AMBULANCE CORPS CONTRACT
CHANGES**

Supervisor Mace said they are moving forward with hiring a supervisor and (6) EMT's. They will bill insurance companies for local residents and accept that as payment in full. Attorney Mednick said there are internal changes to the Charter and changes to the contract that are required. No action was taken.

15) DISCUSS: NEW SHRED COMPANY – SHRED IT

Supervisor Mace said that the current shred company has not been good. The Town will try a new larger shred company in the fall, the new company is Shred It, which is part of Waste Management. The fall shred day event is tentatively scheduled to be held on Saturday, October 3rd, 2026, 9am to 12pm at Highway Department.

16) DISCUSS: NOTICE OF CLAIM FOR VEHICLE DAMAGE – STEPHEN & SARAH SATZ

The Following Resolution Was Duly Adopted: Res. No. 311 of the Year 2026.

Resolved, that the repair estimate submitted by Stephen & Sarah Satz for damage done to their vehicle by a manhole located on Lake Shore Drive West, Rock Hill occurring on June 24th, 2026 in the amount of \$1,915.61 hereby be approved for payment subject to release prepared by the Town Attorney.

Moved by: Councilman Benjamin

Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Schock

17) PARKS & RECREATION DEPARTMENT UPDATES

A) NY SWIMS GRANT – \$2.2 MILLION AWARDED FOR NEW POOL AT EAST MONGAUP RIVER PARK

The Following Resolution Was Duly Adopted: Res. No. 312 of the Year 2026.

Resolved, that the NY Swims Grant Award in the amount of \$2.2 million be accepted and the Town Supervisor hereby be authorized to sign required documentation to comply with the conditions set forth in the award letter.

Moved by: Councilman Benjamin

Seconded by: Councilwoman Meddaugh

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

Nays 0

Absent 1 Schock

B) BUS PRICE INCREASE - NEW YORK RED BULL SOCCER GAME TRIP – SATURDAY, AUGUST 1ST, 2026

New York Red Bull Soccer Game Trip – Bus Trip scheduled to be held on Saturday, August 1st, 2026. There would be one bus and (56) tickets purchased. Tickets would be sold for \$100.00 per Adult and Children are Free. The price quote for the bus came in higher than estimated. The price quote total cost is \$3,069.20.

The Following Resolution Was Duly Adopted: Res. No. 313 of the Year 2026.

Resolved, that the Town Board of the Town of Thompson hereby authorizes a New York Red Bull Soccer Game Bus Trip to be held on Saturday, August 1st, 2026 upon the request of the Parks & Recreation Department at a total cost not to exceed **\$6,500.00**. including pre-purchase of tickets and bus rental for said trip.

Moved by: Councilman Benjamin

Seconded by: Councilwoman Meddaugh

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

Nays 0
Absent 1 Schock

C) KARTRITE WATERPARK EVENTS: SWIMMING – TUESDAYS (AUGUST 4th, 11th, 18th & 25th) @ KARTRITE INDOOR WATERPARK

Director Weyer said that the Town will offer tickets for Tuesday, August 4th, 11th, 18th and 25th at a cost of \$25.00 each for a pass to the Kartrite Indoor Waterpark. Residents will be able to purchase tickets in advance to secure their spot. The tickets can be used at the Kartrite Indoor Waterpark from 3PM to 7PM on the Tuesday for which the ticket was purchased. Director Weyer said it would not affect the budget, because the Town is charging the residents \$25.00 each. This offer is only for August.

The Following Resolution Was Duly Adopted: Res. No. 314A of the Year 2026.

Resolved, that the Town Board of the Town of Thompson hereby authorizes payment to the Kartrite Indoor Waterpark for participation of a Swimming Program at the Waterpark to be held on Tuesdays, August 4th, 11th, 18th and 25th from 3PM to 7PM at a cost of \$25.00 per ticket, prepaid to the Town by the resident.

Moved by: Councilman Benjamin Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Mace, Pavese, Meddaugh and Benjamin

Nays 0

Absent 1 Schock

D) KARTRITE WATERPARK EVENTS: MAGIC SHOW – NOVEMBER 6TH @ KARTRITE INDOOR WATERPARK

Director Weyer requested authorization for the Magic Show Event at the Kartrite Indoor Waterpark. Director Weyer said it would not affect the budget, because the Town is charging Adults \$25.00 and Children \$20.00.

The Following Resolution Was Duly Adopted: Res. No. 314B of the Year 2026.

Resolved, that the Town Board of the Town of Thompson hereby authorizes payment to the Kartrite Indoor Waterpark for participation of the Magic Show Event at the Waterpark to be held on November 6th, 2026 from 3PM to 7PM at a cost of \$25.00 per ticket for adults and \$20.00 per ticket for children, prepaid to the Town by the resident.

Moved by: Councilman Benjamin Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Mace, Pavese, Meddaugh and Benjamin

Nays 0

Absent 1 Schock

18) WATER & SEWER DEPARTMENT ITEMS:

A) REVIEW & APPROVE PURCHASE OF TELEDYNE ISCO 5800 REFRIGERATED SAMPLER (\$11,440.00 PLUS SHIPPING COSTS) FOR EMERALD GREEN WWTP

The Following Resolution Was Duly Adopted: Res. No. 315 of the Year 2026.

Resolved, that the Town Board of the Town of Thompson hereby approve the purchase of a Teledyne Isco 5800 Refrigerated Sampler in the amount of \$11,440.00 (Plus Shipping Costs) for Emerald Green WWTP.

Moved by: Councilman Benjamin

Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Schock

B) REVIEW & APPROVE PURCHASE OF ESSCO PUMP, MODEL 3X12-25-4-208 VOLT (\$27,900.00) FOR PATIO HOMES PUMP STATION

The Following Resolution Was Duly Adopted: Res. No. 316 of the Year 2026.

Resolved, that the purchase of Essco Pump, Model 3x12-25-4-208V in the amount of \$27,900.00 for Patio Homes Pump Station hereby be approved.

Moved by: Councilman Benjamin

Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Schock

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

The Following Resolution Was Duly Adopted: Res. No. 317 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

\$9,958.10 Total Cost

Invoice # 24-3143-13 – Engineering services through March 2026 for the Emerald Green WWTP Phase 2 Plant Upgrade Project.

Delaware Engineering

\$11,992.16 Total Cost

Invoice # 20-2090-26 – Engineering services through April 2026 for the Kiamesha Lake WWTP Upgrade Project.

Delaware Engineering

\$12,351.00 Total Cost

Invoice # 20-2090-27 – Engineering services through April 2026 for the Kiamesha Lake WWTP Upgrade Project.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 318 of the Year 2026.

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

MHE Engineering**\$5,175.20 Total Cost**

Invoice # 27108 – Engineering Services for Design & Bidding of the Emerald Green Pump Station # 1,2, & 3 Improvement Project, Project # 24-715.

MHE Engineering**\$10,000.00 Total Cost**

Invoice # 27109 – Engineering Services for Design & Bidding of the Sackett Lake Sewer District I & I Improvement Project, Project # 24-716.

Moved by: Councilman Benjamin

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Mace, Pavese, Meddaugh and Benjamin

Nays 0

Absent 1 Schock

The Following Resolution Was Duly Adopted: Res. No. 319 of the Year 2026.

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

Critex, LLC (Mr. Manhole)**\$8,611.00 Total Cost**

Invoice # INV-5820 – Purchase of Vylon Pipe & Re-bar Rings.
(Procurement: Sole Source Procurement.)

Moved by: Councilman Benjamin

Seconded by: Councilman Pavese

Vote: Ayes 4 Mace, Pavese, Meddaugh and Benjamin

Nays 0

Absent 1 Schock

20) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

21) ORDER BILLS PAID**The Following Resolution Was Duly Adopted: Res. No. 320 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.¹

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Schock

OLD BUSINESS:

PERMA Work Zone Grant – Director Weyer said the Grant for the Safety Kits and the Pedestrian Ice Alert signs was awarded.

¹ ATTACHMENT: ORDER BILLS PAID

Resolved, that the Town Board of the Town of Thompson hereby authorizes the acceptance of the Safety Kits and Pedestrian Ice Alert Signs awarded by PERMA through the Work Zone Equipment Grant and the Pedestrian Ice Alert Signs Grant and authorizes the Town Supervisor to sign the necessary documents.

Vote: Ayes 4 Mace, Pavese, Meddaugh and Benjamin

Absent 1 Schock

There was no new business reported on.

- **Little League Sports Trailer** – Supervisor Mace said the Little League has a Sports Trailer at the school that they need to move. Supervisor Mace wanted to discuss with the Board the possibility to store the trailer at the Town Park temporarily if needed.

- Borscht Belt Historical Marker will be dedicated in Rock Hill on August 8th.
- Rock Hill Summer Concert Series has started last week and is going well.

- Positive comments received regarding the new Dog Park.
- Working on some chip sealing.
- Changes to Paving schedule. They are trying to do some necessary paving, but the price is still high.
- Meeting with Camp on Harris and Big Woods Road to obtain permission for a temporary road access to install a culvert.

- Summer Day Camp started and is going well.
- The playground and dog park have been very busy.
- Assisted Village of Monticello (Jay Sherb – Sanitation & Highway Superintendent) with the Town's Rockhound at their pool area.

Director Jim Carnell

- Two bungalow colonies located on Ranch Road and Pittaluga Road are in failure with their septic systems as reported by the NYDEC.

PUBLIC COMMENT

Pamela Zaitchick of Glen Wild commented on Emerald Springs Water District, Sullivan 180 Silver Feather Award, and Rock Hill Ambulance Contract.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 07/08/26 at 6:30 PM: Rosewood Project Scoping Session with Planning Board.
- 07/15/26 at 7PM: Joint Work-Session with Municipal Boards & Building Dept.
- 07/21/26 at 7PM: Regular Town Board Meeting.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:29 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

1



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 7th day of July 2020 upon 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


Scott S. Mace, Supervisor



Town of Thompson
Warrant Report

SWM0	MELODY LAKE WATER	\$1,033.20	\$0.00	\$0.00	\$0.00	\$6,639.12	\$0.00	\$7,672.32	\$0.00
T000	TRUST & AGENCY FUND	\$8,142.50	\$0.00	\$0.00	\$0.00	\$35,763.82	\$0.00	\$43,906.32	\$0.00
Posted Batch Grand Totals		\$1,183,727.99	\$6,778.79	\$0.00	\$0.00	\$282,008.36	\$0.00	\$1,465,736.35	\$6,778.79

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$320,043.47	\$6,703.79	\$0.00	\$0.00	\$0.00	\$0.00	\$320,043.47	\$6,703.79
B000	GENERAL TOWN OUTSIDE	\$52,401.71	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$52,401.71	\$75.00
DA00	HWY#3 / 4 - TOWN WIDE	\$13,038.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,038.87	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$543,461.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$543,461.74	\$0.00
H000	CAPITAL PROJECTS	\$51,197.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51,197.19	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$216.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$216.14	\$0.00
SL01	ROCK HILL LIGHTING	\$270.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$270.99	\$0.00
SL02	LUCKY LAKE LIGHTING	\$50.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.97	\$0.00
SL03	LAKE LOUISE MARIE	\$148.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$148.35	\$0.00
SL04	PATIO HOMES LIGHTING	\$79.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$79.54	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$40.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.38	\$0.00
SL06	EMERALD GREEN LIGHTING	\$556.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$556.97	\$0.00
SL07	TREASURE LAKE LIGHTING	\$13.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13.89	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$25,055.42	\$0.00	\$25,055.42	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$51.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51.75	\$0.00
SL11	ADELAAR Lighting	\$579.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$579.20	\$0.00
SL12	Route 42 N Lighting	\$128.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$128.44	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$11,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,250.00	\$0.00
SSAR	Adelaar Sewer District	\$12,042.06	\$0.00	\$0.00	\$0.00	\$13,250.00	\$0.00	\$25,292.06	\$0.00
SSH0	Harris Consolidated Sewer District	\$10,430.38	\$0.00	\$0.00	\$0.00	\$20,000.00	\$0.00	\$30,430.38	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$74,839.35	\$0.00	\$0.00	\$0.00	\$83,000.00	\$0.00	\$157,839.35	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,146.64	\$0.00	\$0.00	\$0.00	\$1,300.00	\$0.00	\$3,446.64	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$42,775.70	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$92,775.70	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$33,998.72	\$0.00	\$0.00	\$0.00	\$29,500.00	\$0.00	\$63,498.72	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,805.70	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$3,805.70	\$0.00
SWC0	COLD SPRING WATER	\$1,166.80	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$11,166.80	\$0.00
SWD0	DILLON WATER DISTRICT	\$483.56	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,483.56	\$0.00
SWK0	KIAMESHA RT42 WATER	\$281.36	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$781.36	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$1,052.42	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$4,052.42	\$0.00
SWM0	MELODY LAKE WATER	\$1,033.20	\$0.00	\$0.00	\$0.00	\$6,639.12	\$0.00	\$7,672.32	\$0.00
T000	TRUST & AGENCY FUND	\$8,142.50	\$0.00	\$0.00	\$0.00	\$35,763.82	\$0.00	\$43,906.32	\$0.00
Grand Totals		\$1,183,727.99	\$6,778.79	\$0.00	\$0.00	\$282,008.36	\$0.00	\$1,465,736.35	\$6,778.79



Town of Thompson
Warrant Report

Fund		Unposted Batch Totals			Total	
		Invoice Batch	Manual Checks	Purchase Cards		
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$18,248.27		\$18,248.27
Unposted Batch Grand Totals		\$0.00	\$0.00	\$18,248.27		\$18,248.27

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	\$320,043.47	\$6,703.79	\$0.00	\$0.00	\$0.00	\$0.00	\$320,043.47	\$6,703.79
B000	GENERAL TOWN OUTSIDE	\$52,401.71	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$52,401.71	\$75.00
DA00	HWY#3 / 4 - TOWN WIDE	\$13,038.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,038.87	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$543,461.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$543,461.74	\$0.00
H000	CAPITAL PROJECTS	\$51,197.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51,197.19	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$216.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$216.14	\$0.00
SL01	ROCK HILL LIGHTING	\$270.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$270.99	\$0.00
SL02	LUCKY LAKE LIGHTING	\$60.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.97	\$0.00
SL03	LAKE LOUISE MARIE	\$148.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$148.35	\$0.00
SL04	PATIO HOMES LIGHTING	\$79.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$79.54	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$40.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40.38	\$0.00
SL06	EMERALD GREEN LIGHTING	\$556.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$556.97	\$0.00
SL07	TREASURE LAKE LIGHTING	\$13.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13.89	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$25,055.42	\$0.00	\$25,055.42	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$51.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$51.75	\$0.00
SL11	ADELAAR Lighting	\$579.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$579.20	\$0.00
SL12	Route 42 N Lighting	\$128.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$128.44	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$11,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,250.00	\$0.00
SSAR	Adelaar Sewer District	\$12,042.06	\$0.00	\$0.00	\$0.00	\$13,250.00	\$0.00	\$25,292.06	\$0.00
SSHC	Harris Consolidated Sewer District	\$10,430.38	\$0.00	\$0.00	\$0.00	\$20,000.00	\$0.00	\$30,430.38	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$74,839.35	\$0.00	\$0.00	\$0.00	\$83,000.00	\$0.00	\$157,839.35	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$2,146.64	\$0.00	\$0.00	\$0.00	\$1,300.00	\$0.00	\$3,446.64	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$42,775.70	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$92,775.70	\$0.00
SSS0	SACKETT LAKE SEWER DISTR	\$33,998.72	\$0.00	\$0.00	\$0.00	\$29,500.00	\$0.00	\$63,498.72	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,805.70	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$3,805.70	\$0.00
SWC0	COLD SPRING WATER	\$1,166.80	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$11,166.80	\$0.00
SWD0	DILLON WATER DISTRICT	\$483.56	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,483.56	\$0.00
SWK0	KIAMESHA RT42 WATER	\$261.36	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$761.36	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$1,052.42	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$4,052.42	\$0.00