

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **September 15, 2026.**

ROLL CALL:

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

Absent: Councilman Richard L. Benjamin, Jr.

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Jill M. Weyer, Director of Community Development
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent
Michael G. Messenger, Water & Sewer Superintendent
Hayden Carnell, Highway Superintendent
Dave Ohman, P.E., of Delaware Engineering DPC

REGULAR MEETING – CALL TO ORDER

Supervisor Mace opened the meeting at 7:01 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

PRESENTATION BY: NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS (2025 AUDIT REPORT/FINANCIAL STATEMENTS)

Mr. Justin Wood, CPA, Partner of Nugent & Haeussler, P.C., Certified Public Accountants discussed the Town's Audit/Financial Statements that their firm prepared for the Fiscal Year Ending 12/31/2025 and he provided a 10-minute presentation. The final audit of the financial statements for the year ending December 31, 2025 was received and filed in the Office of the Town Clerk and is available for public inspection upon request.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Schock the minutes of the September 1st, 2026 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

Jessica Lansdale of the Rock Hill Lake Communities Alliance presented a completed Critical Environmental Area Document to the Town Board Members.

CORRESPONDENCE:

There was no correspondence items reported on.

AGENDA ITEMS:

1) RESOLUTION TO ACCEPT & FILE AUDIT REPORT/FINANCIAL STATEMENTS FISCAL YEAR ENDING 12/31/2025 BY NUGENT & HAEUSSLER, P.C., CERTIFIED PUBLIC ACCOUNTANTS

The Following Resolution Was Duly Adopted: Res. No. 381 of the Year 2026.

Resolved, that the Audit Report and Financial Statements of the Town of Thompson Fiscal Affairs for 01/01/2025 to 12/31/2025 prepared by Nugent & Haeussler, P.C., Certified Public Accountants, hereby be accepted and filed with the Town Clerk. Further be it Resolved, that the Town Clerk hereby be directed to publish Notice of the Filing of the Report as required by law, forward copies to the Office of the State Comptroller, NYS Justice Court Administration, and maintain a copy on file in the Office of the Town Clerk.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 4 Mace, Pavese, Meddaugh and Schock

Nays 0

Absent 1 Benjamin

2) AUTHORIZE & ESTABLISH DATES: 2026 FALL MUNICIPAL CLEANUP PARTICIPATION: SATURDAY, OCTOBER 3RD – SATURDAY, OCTOBER 10TH

The Following Resolution Was Duly Adopted: Res. No. 382 of the Year 2026.

Resolved, that the Town Board of the Town of Thompson hereby sets the dates for the 2026 Fall Clean-up for Saturday, October 3rd through Saturday, October 10th at the hours of 8:00 AM to 3:00 PM Monday – Friday and 8:00AM to 10:30AM Saturday with the drop off site being the Monticello Transfer Station (Landfill). Town Clerk Calhoun will do the required public notice to inform our residents of this service.

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

Nays 0

Absent 1 Benjamin

3) REVIEW & ACCEPT: MAP, PLAN, & REPORT PREPARED BY MHE ENGINEERING– CONSOLIDATED HARRIS SEWER DISTRICT EXT. # 03 – 190 COLD SPRING ROAD (KA ANNEX LLC, KOZY ACRES) & SET DATE FOR PUBLIC HEARING: 10/06/26, 7PM

A. ACCEPT: MAP, PLAN, & REPORT PREPARED BY MHE ENGINEERING– CONSOLIDATED HARRIS SEWER DISTRICT EXT. # 03 – 190 COLD SPRING ROAD (KA ANNEX, LLC., KOZY ACRES)

Resolved, that the Town Board of the Town of Thompson hereby accepts the Map, Plan & Report dated 12/19/2025 completed by MHE Engineering, D.P.C. Professional Engineers for the Town in connection with the Consolidated Harris Sewer District Extension No. 3 for 190 Cold Spring Road (KA Annex, LLC., Kozy Acres), SBL # 29.-1-21.

**B. CONSOLIDATED HARRIS SEWER DISTRICT EXT. # 03 – 190 COLD
SPRING ROAD (KA ANNEX, LLC, KOZY ACRES) & SET DATE FOR PUBLIC
HEARING: 10/06/26, 7PM**

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 15th day of September, 2026, at 7:00 o'clock P.M., Prevailing Time.

SCOTT S. MACE, Supervisor
JOHN A. PAVESE, Councilman
MELINDA S. MEDDAUGH, Councilwoman
RYAN T. SCHOCK, Councilman

WHEREAS, a Map, Plan and Report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the Extension #3 of the Consolidated Harris Sewer District within said Town, to serve the area more particularly described in Schedule “A” annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said Map, Plan and Report was prepared on behalf of the Town, by MHE Engineering, DPC, dated December 19, 2025, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

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

WHEREAS, the improvement proposed for the said Consolidated Harris Sewer District, as extended, consists of providing a means by which KA Annex LLC (T/O Thompson Tax Map Parcel #29-1-21) may dispose of sewage by becoming part of the said Consolidated Harris Sewer District, and

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

WHEREAS, the annual average cost for a typical single-family residence with one (1) to four (4) bedrooms would be *Six Hundred Eighty-Three and 20/100 (\$683.20) Dollars*, and

WHEREAS, it is now desired to call a Public Hearing for the purpose of considering said Map, Plan and Report, and extending said Consolidated Harris Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County,

New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 6th day of October, 2026, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

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

Section 3. This order shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Ryan T. Schock

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

SCOTT S. MACE	VOTING	AYE
JOHN A. PAVESE	VOTING	AYE
MELINDA S. MEDDAUGH	VOTING	AYE
RYAN T. SCHOCK	VOTING	AYE
RICHARD L. BENJAMIN, JR.	VOTING	ABSENT

The order was thereupon declared duly adopted.

SCHEDULE "A"

3.16 Acre Parcel: Town of Thompson S-B-L Nos. 29-1-21

ALL that tract or parcel of land situate in the Town of Thompson, County of Sullivan and State of New York, intended to be the same premises as described in a deed from Henry R. Good to KA Annex LLC, dated August 6, 2019, recorded in the Sullivan County Clerk's Office December 11, 2019 as Instrument No. 2019-8821.

BEGINNING at a point at the southeast corner of the subject property and running thence from said point of beginning along property boundary following four courses and distances:

- (1) North 66 degrees 44 minutes 16 seconds West 494.61 feet,
- (2) North 10 degrees 15 minutes 00 seconds West 264.03 feet,
- (3) South 71 degrees 36 minutes 00 seconds East 486.82 feet,
- (4) South 10 degrees 15 minutes 00 seconds West 306.38 feet,

to the point of beginning.

As shown on a plan prepared by Packer associates, Inc. – Survey Map of Land prepared for KA Annex, LLC, dated August 24, 2020.

4) DISCUSSION: KIAMESHA LAKE WWTP UPGRADE BID RESULTS

Dave Ohman, P.E., Principal of Delaware Engineering DPC said that the General Construction contract Bids were opened Thursday, 09/10/2026. There were three bids submitted: Performance Construction Company, Coppola Services, Inc., and William Schultz Construction, Inc. This was the second bid done for this project. The base bid pricing was within the project budget. The bid tabulation is currently being finalized. Mr. Ohman anticipates further action on or before the October 6th Town Board Meeting.

5) AWARD BIDS - EMERALD GREEN WWTP UPGRADE PHASE 1

Dave Ohman, P.E., Principal of Delaware Engineering, DPC was present to discuss the bid review and award recommendation of the Emerald Green WWTP Upgrade Phase 1 Project Bids that were opened on Thursday, 08/06/2026 at 2PM. The Phase 2 bids are still being reviewed and were not awarded at this time. The following is a list of the bid results:

General Construction – Phase 1, Contract #1

Coppola Services, Inc.	\$2,924,000.00
Niko Development Corporation	\$5,804,474.00
Performance Construction Company	\$3,588,000.00
WM Schultz Construction, Inc.	\$3,576,000.00

Electrical Construction – Phase 1, Contract #2

A. Treffeisen & Sons LLC	\$521,800.00
TAM Enterprises, Inc.	\$459,724.00

HVAC Construction – Phase 1, Contract #3

A. Treffeisen & Sons LLC	\$209,200.00
DJ Heating & Air Conditioning	\$158,700.00
S&O Construction Services	\$195,640.00

Plumbing Construction – Phase 1, Contract #4

A. Treffeisen & Sons LLC	\$250,900.00
PK Songer Plumbing	\$320,500.00
S&O Construction Services	\$221,810.00

A) GENERAL CONSTRUCTION – PHASE 1, CONTRACT #1

The Following Resolution Was Duly Adopted: Res. No. 385 of the Year 2026.

**RESOLUTION TO AWARD BIDS ASSOCIATED WITH THE EMERALD GREEN
WASTEWATER TREATMENT PLANT UPGRADE PROJECT PHASE 1
(CWSRF PROJECT # C3-5378-07-01)**

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

WHEREAS, the Town executed a Project Financing Agreement (“PFA”) with the New York Environmental Facilities Corporation (“NYSEFC”) on October 3, 2024 to provide significant project financing including up to \$10M in Water Infrastructure Improvement Act (“WIIA”) and Bipartisan Infrastructure Law General Supplemental (“BIL-GS”) grants as well as loans, covering project costs including construction contracts and other associated costs under Project No. C3-5378-07-01; and

WHEREAS, construction bids were received for the project on August 6, 2026 and the combined cost of the low bids for the four prime contracts (General, Electrical, HVAC and Plumbing) for Phase 1 work are within the currently financed project budget; and

WHEREAS, bid review and award recommendation packages for Phase 1 were prepared on September 10, 2026 by Delaware Engineering, DPC (Delaware) and submitted to the Town recommending award of the General, Electrical, HVAC and Plumbing contracts to the low bidders; and

WHEREAS, in order to move forward with contracting with the four prime contracts for Phase 1, the Town Board is now able to consider the bid review and award recommendations and

THEREFORE, BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson accepts the bid review and award recommendations and approves the award of the following contracts, and authorizes the Town Supervisor execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, etc.) for contract initiation through completion of the work.

Contract No 1 – General Construction– Phase 1:

Contract Awarded to: Coppola Services, Inc. (Ringwood, NJ)

Base Bid Price: \$2,924,000

Bid Alternate(s):

- Additional Rock removal pricing – accepted for consideration if needed
- Bid Award Extension – no cost - accepted

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

Roll call:

The members of the Town Board voted as follows:

Scott S. Mace, Supervisor: Yes

Melinda S. Meddaugh, Councilwoman: Yes

Richard L. Benjamin, Jr., Councilman: Absent

Ryan T. Schock, Councilman: Yes

John A. Pavese, Councilman: Yes

Motion Carried: Yes

B) ELECTRICAL CONSTRUCTION – PHASE 1, CONTRACT #2

The Following Resolution Was Duly Adopted: Res. No. 386 of the Year 2026.

**RESOLUTION TO AWARD BIDS ASSOCIATED WITH THE EMERALD GREEN
WASTEWATER TREATMENT PLANT UPGRADE PROJECT PHASE 1
(CWSRF PROJECT # C3-5378-07-01)**

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

WHEREAS, the Town executed a Project Financing Agreement (“PFA”) with the New York Environmental Facilities Corporation (“NYSEFC”) on October 3, 2024 to provide significant project financing including up to \$10M in Water Infrastructure Improvement Act (“WIIA”) and Bipartisan Infrastructure Law General Supplemental (“BIL-GS”) grants as well as loans, covering project costs including construction contracts and other associated costs under Project No. C3-5378-07-01; and

WHEREAS, construction bids were received for the project on August 6, 2026 and the combined cost of the low bids for the four prime contracts (General, Electrical, HVAC and Plumbing) for Phase 1 work are within the currently financed project budget; and

WHEREAS, bid review and award recommendation packages for Phase 1 were prepared on September 10, 2026 by Delaware Engineering, DPC (Delaware) and submitted to the Town recommending award of the General, Electrical, HVAC and Plumbing contracts to the low bidders; and

WHEREAS, in order to move forward with contracting with the four prime contracts for Phase 1, the Town Board is now able to consider the bid review and award recommendations and

THEREFORE, BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson accepts the bid review and award recommendations and approves the award of the following contracts, and authorizes the Town Supervisor execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, etc.) for contract initiation through completion of the work.

Contract No 2 – Electrical Construction– Phase 1:
Contract Awarded to: TAM Enterprises Inc. (Goshen, NY)
Base Bid Price: \$459,724
Bid Alternate(s):

- Bid Award Extension – no cost - accepted

Motion by: Councilman John A. Pavese

Seconded by: Councilwoman Melinda S. Meddaugh

Roll call:

The members of the Town Board voted as follows:

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

C) HVAC CONSTRUCTION – PHASE 1, CONTRACT #3

The Following Resolution Was Duly Adopted: Res. No. 387 of the Year 2026.

**RESOLUTION TO AWARD BIDS ASSOCIATED WITH THE EMERALD GREEN
WASTEWATER TREATMENT PLANT UPGRADE PROJECT PHASE 1
(CWSRF PROJECT # C3-5378-07-01)**

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

WHEREAS, the Town executed a Project Financing Agreement (“PFA”) with the New York Environmental Facilities Corporation (“NYSEFC”) on October 3, 2024 to provide significant project financing including up to \$10M in Water Infrastructure Improvement Act (“WIIA”) and Bipartisan Infrastructure Law General Supplemental (“BIL-GS”) grants as well as loans, covering project costs including construction contracts and other associated costs under Project No. C3-5378-07-01; and

WHEREAS, construction bids were received for the project on August 6, 2026 and the combined cost of the low bids for the four prime contracts (General, Electrical, HVAC and Plumbing) for Phase 1 work are within the currently financed project budget; and

WHEREAS, bid review and award recommendation packages for Phase 1 were prepared on September 10, 2026 by Delaware Engineering, DPC (Delaware) and submitted to the Town recommending award of the General, Electrical, HVAC and Plumbing contracts to the low bidders; and

WHEREAS, in order to move forward with contracting with the four prime contracts for Phase 1, the Town Board is now able to consider the bid review and award recommendations and

THEREFORE, BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson accepts the bid review and award recommendations and approves the award of the following contracts, and authorizes the Town Supervisor

execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, etc.) for contract initiation through completion of the work.

Contract No 3 – HVAC Construction– Phase 1:

Contract Awarded to: DJ Heating & Air Conditioning, Inc. (Marlboro, NY)

Base Bid Price: \$158,700

- Bid Award Extension – no cost - accepted

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Ryan T. Schock

Roll call:

The members of the Town Board voted as follows:

Scott S. Mace, Supervisor: Yes

Melinda S. Meddaugh, Councilwoman: Yes

Richard L. Benjamin, Jr., Councilman: Absent

Ryan T. Schock, Councilman: Yes

John A. Pavese, Councilman: Yes

Motion Carried: Yes

D) PLUMBING CONSTRUCTION – PHASE 1, CONTRACT #4

The Following Resolution Was Duly Adopted: Res. No. 388 of the Year 2026.

RESOLUTION TO AWARD BIDS ASSOCIATED WITH THE EMERALD GREEN WASTEWATER TREATMENT PLANT UPGRADE PROJECT PHASE 1 (CWSRF PROJECT # C3-5378-07-01)

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

WHEREAS, the Town executed a Project Financing Agreement (“PFA”) with the New York Environmental Facilities Corporation (“NYSEFC”) on October 3, 2024 to provide significant project financing including up to \$10M in Water Infrastructure Improvement Act (“WIIA”) and Bipartisan Infrastructure Law General Supplemental (“BIL-GS”) grants as well as loans, covering project costs including construction contracts and other associated costs under Project No. C3-5378-07-01; and

WHEREAS, construction bids were received for the project on August 6, 2026 and the combined cost of the low bids for the four prime contracts (General, Electrical, HVAC and Plumbing) for Phase 1 work are within the currently financed project budget; and

WHEREAS, bid review and award recommendation packages for Phase 1 were prepared on September 10, 2026 by Delaware Engineering, DPC (Delaware) and submitted to the Town recommending award of the General, Electrical, HVAC and Plumbing contracts to the low bidders; and

WHEREAS, in order to move forward with contracting with the four prime contracts for Phase 1, the Town Board is now able to consider the bid review and award recommendations and

THEREFORE, BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson accepts the bid review and award recommendations and approves the award of the following contracts, and authorizes the Town Supervisor execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, etc.) for contract initiation through completion of the work.

Contract No 4 – Plumbing Construction– Phase 1:

Contract Awarded to: S&O Construction (Pleasant Valley, NY)

Base Bid Price: \$221,810

Bid Alternate(s):

- Bid Award Extension – no cost - accepted

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

Roll call:

The members of the Town Board voted as follows:

Scott S. Mace, Supervisor: Yes

Melinda S. Meddaugh, Councilwoman: Yes

Richard L. Benjamin, Jr., Councilman: Absent

Ryan T. Schock, Councilman: Yes

John A. Pavese, Councilman: Yes

Motion Carried: Yes

6) REVIEW & AWARD: PAVILION AT LAKE IDA PARK BID

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

The Following Resolution Was Duly Adopted: Res. No. 391 of the Year 2026.

Resolved, that the funds in the amount of up to \$260,000.00 hereby be released from the restricted funds account to the parks budget for the Pavilion Project at Lake Ida.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Mace, Pavese, Meddaugh and Schock

 Nays 0

 Absent 1 Benjamin

7) DISCUSSION: NO PARKING – PATIO HOMES

Supervisor Mace said there is confusion with parking in the Patio Homes area. There is seasonal no parking on Town roads from November to April. Superintendent Carnell said there are problems in the winter with (5) or more cars parked on the road in front of one house, because the residents do not clean the snow from the driveway. There is a question of whether the problem is seasonal or year-round. Supervisor Mace will reach out to the Patio Homes Homeowners Association to clarify and determine the next steps.

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

The Following Resolution Was Duly Adopted: Res. No. 392 of the Year 2026.

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

Regen, LLC.

\$6,400.00 Total Cost

Proposal dated 07/22/2026 – Topographical Survey for Kiamesha Lake WWTP Water System Project from Intersection of Golden Ridge Road & Rock Ridge Road.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

 Nays 0

 Absent 1 Benjamin

8) BILLS OVER \$5,000.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 393 of the Year 2026.

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

Reed Systems

\$5,185.00 Total Cost

Invoice # 19636 – Part of new plow truck build.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

 Nays 0

Absent 1 Benjamin

8) BILLS OVER \$5,000.00 – TOWN

The Following Resolution Was Duly Adopted: Res. No. 394 of the Year 2026.

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

Nugent Haeussler, PC

\$15,300.00 Total Cost

Nugent Haeussler, PC

\$4,000.00 Total Cost

Invoice #'s 246761 & 246762 – For remainder of the 2026 agreed upon fee for auditing services and financial statement preparation.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

Absent 1 Benjamin

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

The Following Resolution Was Duly Adopted: Res. No. 395 of the Year 2026.

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

TAM Enterprises, Inc.

\$11,932.00 Total Cost

Application for Payment # 1 – Harris Sewer District Pump Station and Force Main Replacement Project # C3-5378-02.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

Nays 0

Absent 1 Benjamin

9) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

10) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 396 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: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Nays 0

Absent 1 Benjamin

¹ ATTACHMENT: ORDER BILLS PAID

OLD BUSINESS:

APPROVE AUCTIONS INTERNATIONAL AUCTION SALE FOR (2) ITEMS

- 1) Olympian D60P3 Generator, Serial # DLY00000JNPF004, 120/240, 3Ph, 60Kw
- 2) Automatic Transfer Switch, Model # A300320041XC, Serial # 167827

The Following Resolution Was Duly Adopted: Res. No. 397 of the Year 2026.

Resolved, that the Town of Thompson Town Board hereby accepts the final auction bids for the following surplus vehicles/items through the Auctions International Auction site at a total cost for (2) items in the amount of \$6,200.00 as follows:

- 1) Olympian D60P3 Generator, Serial # DLY00000JNPF004, 120/240, 3Ph, 60Kw
- 2) Automatic Transfer Switch, Model # A300320041XC, Serial # 167827

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

NEW BUSINESS:

There was no new business reported on.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor Mace

- Meeting with Village of Ateres representatives regarding the discontinuation of Building Department services.
- The Consolidation of Lighting Districts.
- The status of the Townline Solar Project.

Superintendent Carnell

- Big Woods Road Culvert Replacement Project update and discussion including the awarded grant funding requirements.
- The requirement of a Motor Replacement for the 2017 Freightliner.

Superintendent Somers

- Fall Events – Kid's Sports Night on Sunday's (This Sunday is Kickball Youth vs. First Responders) & Flag Football on Saturday's.
- Christmas Spectacular Trip – Sunday, November 22nd, 2026, 9AM-6PM.
- Treats & Trails Event – Saturday, October 17th, 2026, 3PM-6PM.
- Route 42 Business Corridor – 33 pounds of cleanup material removed.
Discussion held regarding the debris and panhandling issue.

Superintendent Messenger

- Pulled and replaced a Pump in Emerald Green Sewer District.

Comptroller DeMarmels

- Currently working on the Budget Process.

PUBLIC COMMENT:

Frank Wurzel of Rock Hill asked about the Fall Cleanup Program. Supervisor Mace explained the details of the cleanup program.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 09/29/26 at 6PM: Special Town Board Meeting/Budget Work-Session
- 10/03/26, 9AM-12PM: Shred Day Event
- 10/03/26–10/10/26: Fall Cleanup Program
- 10/06/26 at 7PM: Regular Town Board Meeting
- 10/06/26 at 7PM: Tentative Special District Assessment Hearing
- 10/06/26 at 7PM: Public Hearing - Consolidated Harris Sewer District Ext. # 03 – 190 Cold Spring Road, Monticello, SBL# 29.-1-21 (KA Annex LLC, Kozy Acres)

EXECUTIVE SESSION

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the Town Board entered into Executive Session at 7:51 PM with Town Attorney Michael B. Mednick to discuss a personnel matter.

The Zoom Livestream Videoconferencing connection was disconnected.

The Executive Session was held.

The Town Board returned from Executive Session at 8:03 PM, motion by Councilman Pavese and seconded by Councilwoman Meddaugh.

There was no action taken.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was adjourned at 8:04 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:



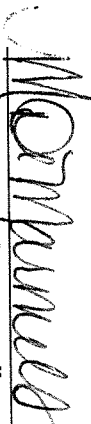
Marilee J. Calhoun, Town Clerk



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 15th day of September 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				Posted Batch Totals			
		Invoice Batch		Manual Checks		Purchase Cards		Total	
Unposted Batch Grand Totals		\$0.00		\$0.00		\$0.00		\$0.00	
Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$242,056.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$242,056.64	\$0.00
B000	GENERAL TOWN OUTSIDE	\$78,356.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$78,356.79	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$119,248.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$119,248.82	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$65,104.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65,104.52	\$0.00
H000	CAPITAL PROJECTS	\$13,807.86	\$11,932.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,807.86	\$11,932.00
SL01	ROCK HILL LIGHTING	\$1,635.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,635.71	\$0.00
SL02	LUCKY LAKE LIGHTING	\$321.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$321.64	\$0.00
SL03	LAKE LOUISE MARIE	\$970.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$970.04	\$0.00
SL04	PATIO HOMES LIGHTING	\$650.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$650.35	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$197.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$197.28	\$0.00
SL06	EMERALD GREEN LIGHTING	\$12,489.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,489.91	\$0.00
SL07	TREASURE LAKE LIGHTING	\$78.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$78.30	\$0.00
SL08	CONGERO ROAD LIGHTING	\$115.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115.00	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$88.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$88.23	\$0.00
SL11	ADELAAR Lighting	\$547.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$547.66	\$0.00
SL12	Route 42 N Lighting	\$7,001.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,001.76	\$0.00
SSAR	Adelaar Sewer District	\$10,632.67	\$0.00	\$0.00	\$0.00	\$7,000.00	\$0.00	\$17,632.67	\$0.00
SSHC	Harris Consolidated Sewer District	\$10,860.02	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$16,860.02	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$58,063.00	\$0.00	\$0.00	\$0.00	\$55,500.00	\$0.00	\$113,563.00	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$1,859.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,859.17	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$32,451.59	\$0.00	\$0.00	\$0.00	\$41,386.16	\$0.00	\$73,837.75	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$17,673.69	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$27,673.69	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$131,211.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$131,211.37	\$0.00
SWC0	COLD SPRING WATER	\$949.30	\$0.00	\$0.00	\$0.00	\$60.71	\$0.00	\$1,010.01	\$0.00
SWD0	DILLON WATER DISTRICT	\$785.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$785.09	\$0.00
SWK0	KIAMESHA RT42 WATER	\$979.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$979.91	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$349.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$349.43	\$0.00
SWM0	MELODY LAKE WATER	\$3,500.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,500.91	\$0.00
T000	TRUST & AGENCY FUND	\$896.36	\$0.00	\$0.00	\$0.00	\$35,814.03	\$0.00	\$36,710.39	\$0.00
Posted Batch Grand Totals		\$812,883.02	\$11,932.00	\$0.00	\$0.00	\$155,760.90	\$0.00	\$968,643.92	\$11,932.00



Town of Thompson
Warrant Report

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	\$242,056.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$242,056.64	\$0.00
B000	GENERAL TOWN OUTSIDE	\$78,356.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$78,356.79	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$119,248.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$119,248.82	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$65,104.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65,104.52	\$0.00
H000	CAPITAL PROJECTS	\$13,807.86	\$11,932.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,807.86	\$11,932.00
SL01	ROCK HILL LIGHTING	\$1,635.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,635.71	\$0.00
SL02	LUCKY LAKE LIGHTING	\$321.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$321.64	\$0.00
SL03	LAKE LOUISE MARIE	\$970.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$970.04	\$0.00
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SL05	KIAMESHA SHORES LIGHTING	\$197.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$197.28	\$0.00
SL06	EMERALD GREEN LIGHTING	\$12,489.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,489.91	\$0.00
SL07	TREASURE LAKE LIGHTING	\$78.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$78.30	\$0.00
SL08	CONGERO ROAD LIGHTING	\$115.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115.00	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$88.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$88.23	\$0.00
SL11	ADELAAR Lighting	\$547.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$547.66	\$0.00
SL12	Route 42 N Lighting	\$7,001.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,001.76	\$0.00
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SSKC	Kiamesha Consolidated Sewer District	\$58,063.00	\$0.00	\$0.00	\$0.00	\$55,500.00	\$0.00	\$113,563.00	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$1,859.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,859.17	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$32,451.59	\$0.00	\$0.00	\$0.00	\$41,386.16	\$0.00	\$73,837.75	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$17,673.69	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$27,673.69	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$131,211.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$131,211.37	\$0.00
SWC0	COLD SPRING WATER	\$949.30	\$0.00	\$0.00	\$0.00	\$60.71	\$0.00	\$1,010.01	\$0.00
SWD0	DILLON WATER DISTRICT	\$785.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$785.09	\$0.00
SWK0	KIAMESHA RT42 WATER	\$979.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$979.91	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$349.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$349.43	\$0.00
SWMO	MELODY LAKE WATER	\$3,500.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,500.91	\$0.00
T000	TRUST & AGENCY FUND	\$896.36	\$0.00	\$0.00	\$0.00	\$35,814.03	\$0.00	\$36,710.39	\$0.00
Grand Totals		\$812,883.02	\$11,932.00	\$0.00	\$0.00	\$155,760.90	\$0.00	\$968,643.92	\$11,932.00