

**TOWN OF THOMPSON**  
**-Meeting Agenda-**

**Tuesday, January 17, 2017**

**7:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** January 03, 2017 Organizational & Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **Melinda Meddaugh, Ag & Food Systems Program Leader:** Email Re: Adding (10) Parcels to SC Agricultural Dist.#4
- **Mark E. Lewis, NYS DEC:** Letter regarding Kiamesha Lake Sewer District, Updated Inflow & Infiltration Report
- **Mark E. Lewis, NYS DEC:** Letters regarding Municipal Wastewater Facility Inspections and Reports completed on Kiamesha Lake WWTP, Melody Lake WWTP, Emerald Green WWTP & Dillon Farms WWTP
- **Town Clerk Calhoun:** Letter to Brenton Dadey, Esq. of Scarzafava & Basdekis regarding response to (FOIL) request
- **Town Clerk Calhoun:** Letter to Nancy McCarthy regarding response to (FOIL) request on Gan Eden Project

**AGENDA ITEMS:**

- 1) **Authorize Participation with Sullivan Renaissance – 2017 Municipal Partnership Grant Program**
- 2) **Justice Court Assistance Program (JCAP) Grant Award for \$13,869.92 – Discuss plans for use of funds**
- 3) **Authorize Contract with YMCA – 2017 Summer Youth Day Camp**
- 4) **Review RFP's & Appoint Auditor for the Town**
- 5) **Tax Certiorari Settlement – Tatiana Shorten, et al (\$40,890. for 2014, \$40,920. for 2015 & \$40,920)**
- 6) **Report on Dog Kennel Request – Councilman John A. Pavese**
- 7) **Leisure Acres Summer Homes LLC – Discuss zone change request for parcel #'s 29.-2-22 & 23 from RR-1 to SR and status of the Cold Spring Road Sewer District Extension**
- 8) **Lake View Estates Creation of New Sewer District – Status Update by Michael B. Mednick, Esq.**
- 9) **Highway Department: Establish Date for Bid Opening – Fuel Oil, Auto Replacement Parts & Asphalt**
- 10) **Water & Sewer Department – Declare Lab Equipment and Glassware Surplus**
- 11) **Water & Sewer Department – Discuss purchase request for Excavator and Trailer**
- 12) **Department of Parks & Recreation – Discuss purchase request for (1) 2017 Dodge Ram 5500 H.D. 1 ton Dump Truck w/V Plow from NYS Bid Contract #PC66589 for \$73,556.30**
- 13) **Bills Over \$1,250.00**
- 14) **Order Bills Paid**

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**

C



**marilee (clerk-town of thompson)**

**From:** Melinda Meddaugh <mm2592@cornell.edu>  
**Sent:** Tuesday, January 10, 2017 3:26 PM  
**To:** supervisor@townofthompson.com  
**Cc:** marilee@townofthompson.com; jcarnell@townofthompson.com  
**Subject:** RE: NYS Agriculture District Public Hearing  
**Attachments:** NYSAM Commissioner AD Approval 2016.pdf; 2016\_301 Include land into District RESOLUTION.pdf

Good afternoon Supervisor Rieber,

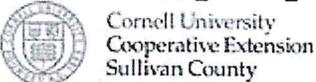
The following parcels were added by the County of Sullivan into Agricultural District #4 and approved by the NYS Commissioner of Agriculture and Markets. Attached is a copy of the Commissioner's letter and the County Resolution.

**Center for Discovery**  
**606 Old Route 17, Harris, NY 12742**  
**Thompson: 7.-1-27.1, 7.-1-26.10, 7.-1-27.2, 7.-1-26.9, 7.-1-26.15, 7.-1-26.8, 7.-1-26.11 and 7.-1-26.7**

**986 Old Liberty Rd., Monticello, NY 12701**  
**Thompson: 2.-1-30.3 and 2.-1-30.2**

If you have any questions, please do not hesitate to contact me. Thank you.

**Melinda Meddaugh**  
Ag & Food Systems Program Leader  
Cornell University  
Cooperative Extension Sullivan County  
64 Ferndale-Loomis Rd., Liberty, NY 12754  
845-292-6180, ext. 116  
[mm2592@cornell.edu](mailto:mm2592@cornell.edu)  
[www.sullivanccce.org](http://www.sullivanccce.org)  
[facebook.com/ccesullivan](https://facebook.com/ccesullivan)  
[twitter.com/ccesullivan](https://twitter.com/ccesullivan)  
[Instagram.com/cce\\_sullivan\\_county](https://Instagram.com/cce_sullivan_county)



Cornell Cooperative Extension in Sullivan County is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and Individuals with Disabilities and provides equal program and employment opportunities.  
*Confidentiality Notice: This communication and any accompanying document(s) are confidential and privileged. They are intended for the sole use of the addressee(s).*

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**From:** Melinda Meddaugh  
**Sent:** Friday, April 29, 2016 3:49 PM  
**To:** [supervisor@townofthompson.com](mailto:supervisor@townofthompson.com)  
**Cc:** [marilee@townofthompson.com](mailto:marilee@townofthompson.com); [jcarnell@townofthompson.com](mailto:jcarnell@townofthompson.com); Eisenberg, Freda C.; [Ira.steingart@co.sullivan.ny.us](mailto:Ira.steingart@co.sullivan.ny.us)  
**Subject:** NYS Agriculture District application request-Town of Thompson  
**Importance:** High

Dear Supervisor Rieber,

The Sullivan County Agricultural and Farmland Protection Board received one request for inclusion into the New York State Agricultural District from a Town of Thompson landowner. Below is the landowner and property information for the request:

**Center for Discovery**

**606 Old Route 17, Harris, NY 12742**

**Thompson: 7.-1-27.1, 7.-1-26.10, 7.-1-27.2, 7.-1-26.9, 7.-1-26.15, 7.-1-26.8, 7.-1-26.11 and 7.-1-26.7**

**986 Old Liberty Rd., Monticello, NY 12701**

**Thompson: 2.-1-30.3 and 2.-1-30.2**

The Sullivan County Agricultural and Farmland Protection Board will review these applications for inclusion at their meeting on May 10<sup>th</sup> and will do a site visit on May 6<sup>th</sup>, which you are more than welcome to attend. From there we will make a recommendation to the County Legislature. We anticipate a public hearing to be scheduled for June of 2016.

Please contact me if you have any questions and/or concerns regarding these applications or if you would like to attend our site visits. I can be reached at 845-292-6180 or by email at [mm2592@cornell.edu](mailto:mm2592@cornell.edu).

Best,

**Melinda Meddaugh**

**Ag & Natural Resources Resource Educator**

Cornell University

Cooperative Extension Sullivan County

64 Ferndale-Loomis Rd., Liberty, NY 12754

845-292-6180, ext. 116

[mm2592@cornell.edu](mailto:mm2592@cornell.edu)

[www.sullivancce.org](http://www.sullivancce.org)

[facebook.com/ccesullivan](https://facebook.com/ccesullivan)

[twitter.com/ccesullivan](https://twitter.com/ccesullivan)

[Instagram.com/cce\\_sullivan\\_county](https://Instagram.com/cce_sullivan_county)



Cornell University  
Cooperative Extension  
Sullivan County

Cornell Cooperative Extension in Sullivan County is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and Individuals with Disabilities and provides equal program and employment opportunities.

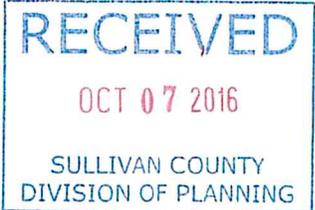
**Confidentiality Notice:** *This communication and any accompanying document(s) are confidential and privileged. They are intended for the sole use of the addressee(s).*



**Agriculture  
and Markets**

ANDREW M. CUOMO  
Governor

RICHARD A. BALL  
Commissioner



Anne Marie Martin, Clerk  
Sullivan County Legislature  
100 North Street - Box 5012  
Monticello, New York 12701

Dear Ms. Martin,

In accordance with Section 303-b of the Agriculture and Markets Law, the Sullivan County Legislature submitted to me, by resolution No. 301-16, a report and plan to modify Sullivan County Agricultural District No. 4 by including predominantly viable agricultural land in the District.

Following review of the plan and its related documents, I hereby certify that the inclusion of predominantly viable agricultural land, as proposed, is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry within the District.

Signed and sealed at the Town of Colonie  
County of Albany, New York,  
this 30<sup>th</sup> Day of September, 2016

Sincerely,

Richard A. Ball  
Commissioner

Cc: Advisory Council on Agriculture  
Susan Hoskins, IRIS  
Robert Kaplan, Chair, AFPB  
Freda Eisenberg, Planning Commissioner

**RESOLUTION NO. 301-16 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the parcels listed below be added to the existing certified Agricultural District No. 4 within Sullivan County; and

**WHEREAS**, a public hearing was held on the inclusion of the parcels into the existing certified Agricultural District No. 4 on June 16<sup>th</sup>, 2016 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the parcels should be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the following parcels are to be included in the existing certified Agricultural District No. 4:

**Agricultural District No. 4:**

Town of Fallsburg 29.-1-24.1  
Town of Fallsburg 30.-1-3  
Town of Mamakating 50.-1-16.1  
Town of Mamakating 50.-1-16.5  
Town of Mamakating 50.-1-16.10  
Town of Mamakating 50.-1-16.11  
Town of Mamakating 49.-1-19.2  
Town of Thompson 2.-1-30.3  
Town of Thompson 2.-1-30.2  
Town of Thompson 7.-1-27.1  
Town of Thompson 7.-1-26.10  
Town of Thompson 7.-1-27.2  
Town of Thompson 7.-1-26.9  
Town of Thompson 7.-1-26.15  
Town of Thompson 7.-1-26.8  
Town of Thompson 7.-1-26.11  
Town of Thompson 7.-1-26.7

**Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion July 21, 2016.**

# NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 3  
21 South Platt Corners Road, New Paltz, NY 12561-1620  
P: (845) 256-3000 | F: (845) 255-3414  
www.dec.ny.gov

January 5, 2017

Town of Thompson  
Supervisor Rieber and Town Board  
Town Hall  
4052 Route 42  
Monticello, New York 12701

RE: Updated Inflow and Infiltration Report  
Kiamesha Lake Sewer District  
Town of Thompson, Sullivan County  
SPDES # NY – 003 0724

Dear Officials:

This letter is in response to your submission of the Updated Inflow and Infiltration Report prepared by McGoey, Hauser and Edsall Consulting Engineers, D.P.C., dated August 22, 2016. The Department has approved the Updated Inflow and Infiltration Report and schedule based on the submission.

The Town shall submit to the Department an annual report by January 31st of each successive year until completed as outlined in the Updated Inflow and Infiltration Report Implementation Schedule Section 6. The annual report must be prepared by an engineer licensed in the State of New York certifying that the work required was completed by that date, and that the work was done in a manner required by the approved Updated Inflow and Infiltration Report.

All additional sewer system investigations called for in the report, subsequent analyses, evaluations and necessary improvements with schedules, shall be submitted to the Department as outlined in section 5.1.6 Additional Investigations.

Sincerely,



Mark E. Lewis  
Environmental Program Specialist 1  
Region 3, Division of Water  
(845) 256-3822

Cc:  
S. Karimipour, P.E., RWE, NYSDEC  
Adedayo J. Adewole, P.E., NYSDEC  
File



Department of  
Environmental  
Conservation

# NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 3  
21 South Putt Corners Road, New Paltz, NY 12561-1620  
P: (845) 256-3000 | F: (845) 255-3414  
www.dec.ny.gov

January 3, 2017

Supervisor and Town Board  
Town of Thompson  
Town Hall  
4052 Route 42  
Monticello, New York 12701

RE: Comprehensive Inspection  
Kiamesha Lake Wastewater Treatment Plant  
Town of Thompson, Sullivan County  
SPDES # NY - 0030724

Dear Officials,

On October 25, 2016, an inspection of the referenced facility was conducted by this writer. A copy of the inspection report is enclosed for your use.

The facility was generally found to be operating in a satisfactory manner, and no major deficiencies were noted at the time. However, the rapid sand filters have been removed from service until February 1, 2017.

The overall rating for the facility was marginal.

It is the responsibility of the permittee to comply with: effluent limitations, monitoring, recording, and reporting requirements; compliance schedule; reporting non-compliance; and all other provisions of the SPDES Permit.

Failure to comply with the provisions of your SPDES Permit is subject to penalties under authority of the NYS Environmental Conservation Law, Article 17, Title 8 & Article 71, Title 19.

If you have any questions, please contact me at (845) 256-3822.

Sincerely,



Mark E. Lewis  
Environmental Program Specialist 1  
Region 3, Division of Water

Enclosure

cc: M. Messinger, Operator, w/enc.



Department of  
Environmental  
Conservation

**NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

Division of Water, Region 3  
21 South Putt Corners Road, New Paltz, NY 12561-1620  
P: (845) 256-3000 | F: (845) 255-3414  
www.dec.ny.gov

January 9, 2017

Supervisor and Town Board  
Town of Thompson  
Town Hall  
4052 Route 42  
Monticello, New York 12701

RE: Comprehensive Inspection  
Melody Lake Wastewater Treatment Plant  
Town of Thompson, Sullivan County  
SPDES # NY - 0030708

Dear Officials,

On October 24, 2016, an inspection of the referenced facility was conducted by this writer. A copy of the inspection report is enclosed for your use.

The facility was generally found to be operating in a satisfactory manner, and no major deficiencies were noted at the time. Facility to submit Process Optimization Report update within 30 days of the date of this letter.

The overall rating for the facility was satisfactory.

It is the responsibility of the permittee to comply with: effluent limitations, monitoring, recording, and reporting requirements; compliance schedule; reporting non-compliance; and all other provisions of the SPDES Permit.

Failure to comply with the provisions of your SPDES Permit is subject to penalties under authority of the NYS Environmental Conservation Law, Article 17, Title 8 & Article 71, Title 19.

If you have any questions, please contact me at (845) 256-3822.

Sincerely,



Mark E. Lewis  
Environmental Program Specialist 1  
Region 3, Division of Water

Enclosure

cc: M. Messinger, Operator, w/enc.



Department of  
Environmental  
Conservation

# NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 3  
21 South Putt Corners Road, New Paltz, NY 12561-1620  
P: (845) 256-3000 | F: (845) 255-3414  
www.dec.ny.gov

January 9, 2017

Supervisor and Town Board  
Town of Thompson  
Town Hall  
4052 Route 42  
Monticello, New York 12701

RE: Comprehensive Inspection  
Emerald Green Wastewater Treatment Plant  
Town of Thompson, Sullivan County  
SPDES # NY - 0035645

Dear Officials,

On October 25, 2016, an inspection of the referenced facility was conducted by this writer. A copy of the inspection report is enclosed for your use.

The facility was generally found to be operating in a satisfactory manner, and no major deficiencies were noted at the time. Facility to submit Process Optimization Report update August 1, 2017.

The overall rating for the facility was satisfactory.

It is the responsibility of the permittee to comply with: effluent limitations, monitoring, recording, and reporting requirements; compliance schedule; reporting non-compliance; and all other provisions of the SPDES Permit.

Failure to comply with the provisions of your SPDES Permit is subject to penalties under authority of the NYS Environmental Conservation Law, Article 17, Title 8 & Article 71, Title 19.

If you have any questions, please contact me at (845) 256-3822.

Sincerely,



Mark E. Lewis  
Environmental Program Specialist 1  
Region 3, Division of Water

Enclosure

cc: M. Messinger, Operator, w/enc.



Department of  
Environmental  
Conservation

# NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 3  
21 South Putt Corners Road, New Paltz, NY 12561-1620  
P: (845) 256-3000 | F: (845) 255-3414  
www.dec.ny.gov

January 9, 2017

Supervisor and Town Board  
Town of Thompson  
Town Hall  
4052 Route 42  
Monticello, New York 12701

RE: Comprehensive Inspection  
Dillon Farms Wastewater Treatment Plant  
Town of Thompson, Sullivan County  
SPDES # NY - 0214507

Dear Officials,

On October 24, 2016, an inspection of the referenced facility was conducted by this writer. A copy of the inspection report is enclosed for your use.

The facility was generally found to be operating in a satisfactory manner, and no major deficiencies were noted at the time.

The overall rating for the facility was satisfactory.

It is the responsibility of the permittee to comply with: effluent limitations, monitoring, recording, and reporting requirements; compliance schedule; reporting non-compliance; and all other provisions of the SPDES Permit.

Failure to comply with the provisions of your SPDES Permit is subject to penalties under authority of the NYS Environmental Conservation Law, Article 17, Title 8 & Article 71, Title 19.

If you have any questions, please contact me at (845) 256-3822.

Sincerely,



Mark E. Lewis  
Environmental Program Specialist 1  
Region 3, Division of Water

Enclosure

cc: M. Messinger, Operator, w/enc.



Department of  
Environmental  
Conservation

MARILEE J. CALHOUN  
Town Clerk

KELLY M. MURRAN  
Deputy Town Clerk

# Town of Thompson

TOWN HALL  
4052 Route 42  
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302  
Fax (845) 794-8600

December 22, 2016

Brenton Dadey, Esq.  
Scarzafava & Basdekis  
48 Dietz Street, Suite C  
Oneonta, New York 13820

Re: Freedom of Information Law (FOIL) Request –  
3175 State Route 42, Monticello

Dear Attorney Dadey:

I am in receipt of your (FOIL) request dated December 14th, 2016 addressed to Richard Benjamin, Jr., Highway Superintendent, which was received in this office on December 22nd, 2016 in regards to the above-mentioned matter.

Superintendent Benjamin has review this request and has advised that this address is not under the Town of Thompson's jurisdiction and therefore he does not have any documents pertaining to this matter. I recommend you contact the following local agencies: NYS DOT, NYS Police and Sullivan County Sheriff's Dept.

In the event that this request is being denied in part or whole you have the right to appeal such decision within 30 days of the denial. Appeals should be directed to Town Attorney Michael B. Mednick, PO Box 612, Monticello, New York 12701.

Thank you for your attention to this matter and feel free to contact me should you have any questions.

Sincerely,



Marilee J. Calhoun  
Town Clerk

MJC:kmm

PC: ✓ Hon. William J. Rieber, Jr., Supervisor and Town Board  
Mr. Michael B. Mednick, Town Attorney  
Hon. Richard L. Benjamin, Jr., Superintendent of Highways

MARILEE J. CALHOUN  
Town Clerk

KELLY M. MURRAN  
Deputy Town Clerk

# Town of Thompson

TOWN HALL  
4052 Route 42  
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302  
Fax (845) 794-8600

January 06, 2017

Ms. Nancy McCarthy  
264 Main Street  
Hurleyville, New York 12747

Re: Freedom of Information Law (FOIL) Request  
RFP for Consultant to evaluate the Gan Eden Project

Dear Ms. McCarthy:

On December 07, 2016 I confirmed receipt of your (FOIL) request dated December 1st, 2016, in regards to the above-mentioned matter. Your request was forwarded to our Town Attorney, Town Supervisor, Town Board Members, McGoey, Hauser & Edsall Consulting Engineers for the Town and the Building/Code Enforcement Department including my Office to collect what if any of the requested information that exists.

The above representatives and applicable departments provided me with the information that applies which I have copied to the enclosed CD. There is no charge for this information since I was able to provide it to you electronically.

Thank you for your patience and please feel free to contact me should you have any questions.

Sincerely,



Marilee J. Calhoun  
Town Clerk

MJC:kmm

PC: ✓ Hon. William J. Rieber, Jr., Supervisor and Town Board  
Mr. Michael B. Mednick, Town Attorney  
Mrs. Paula E. Kay, Town Attorney  
Mr. Richard D. McGoey, Town Engineer of McGoey, Hauser & Edsall  
Mr. James Carnell, Jr., Director of Building, Planning, & Zoning Departments

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# SULLIVAN RENAISSANCE 2017 MUNICIPAL PARTNERSHIP GRANT PROGRAM REQUEST FOR PROPOSALS

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Towns and villages interested in being considered for funding through the Municipal Partnership Grant Program must submit a detailed proposal no later than **January 30, 2017**. The following elements must be included in the proposal:

- **Project Description:** Using the information contained in the completed **Expression of Interest Form** as a starting point, describe in detail what you plan to accomplish and how you will address each of the following areas:
  - Beautifying Public Spaces
  - Enhancing Code Enforcement
  - Building Healthy Communities

This narrative should be one to three pages in length. Make sure to attach photos, maps, renderings and other supporting documentation necessary to illustrate your proposal. Proposals that include the installation of new landscaping must also submit a completed **Garden Design Packet** for each location.

- **Collaboration:** Provide a list of all municipal employees/departments, community groups, organizations or outside agencies that will be collaborating on this project and what task(s) they will perform. Particular attention should be paid to the relationship between the municipality and any existing volunteer-based groups in the community that have historically received financial support from Sullivan Renaissance. A list of previously-funded Sullivan Renaissance projects in your community is available upon request.
- **Budget & Finances:** Provide a detailed budget that clearly shows the total expenses associated with the project, broken down by project component. A sample budget form is attached. In your proposal, make sure to also describe the source and amount of matching funds, including information on any outside funding sources that have been secured [or will be explored].
- **Additional Documentation** (please attach to your proposal):
  - Completed Budget Form (see attached)
  - Completed Intern Request Form (see attached)
  - Photos, maps and renderings supporting your proposal
  - Garden Design Packet (for new landscaping projects)
  - Property owner permission (if applicable)

# 2016 MUNICIPAL PARTNERSHIP GRANT PROGRAM BUDGET FORM

MUNICIPALITY: \_\_\_\_\_

	SR Prior Grant Funds <sup>1</sup>	SR 2017 Grant Funds <sup>2</sup>	Municipal Match <sup>3</sup>	TOTAL
<b>BEAUTIFICATION</b>				
SUB-TOTAL:				
<b>CODE ENFORCEMENT</b>				
SUB-TOTAL:				
<b>HEALTHY COMMUNITIES</b>				
SUB-TOTAL:				
<b>OTHER</b>				
SUB-TOTAL:				
<b>GRAND TOTAL:</b>				

**Budget Notes:**

1. Itemize any expenses that you plan to fund with Sullivan Renaissance Phase II Grants (winnings) from 2016 or prior years
2. Itemize any expenses that you plan to fund with the 2017 Municipal Partnership Grant. This should total \$15,000.
3. Itemize any expenses that you plan to fund with matching cash or in-kind services. This should total at least \$10,000.

## 2017 SULLIVAN RENAISSANCE REQUEST FOR PROJECT ASSISTANT INSTRUCTIONS

### About the Program

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The **Youth Development Program** combines a paid summer work opportunity with leadership skills development through hands on service learning and an exploration of a variety of community topics. The **Program** is administered in partnership with the Sullivan County Center for Workforce Development (CWD) and consists of two parts:

- **Project Assistance:** Assistants between the ages of 16-20 are hired to perform gardening and other support to one or more community projects. They are paid for a specific amount of hours between **May/June 2017 and August 31, 2017**. The total number of hours is determined based on the scope of the project.
- The **Youth Development** component is a **requirement** of the program and provides the opportunity for participation in leadership and civic engagement. Participants are paid for **these additional hours**. The schedule of sessions will be available at the time of intern interviews.

Community projects in the **Beautification Program; Municipal Partnership projects and multi element projects** in the **Maintenance Program** are eligible to apply for this assistance. Because the number of positions is limited, **not all communities will receive their own Assistant**. In some cases Assistants will be shared or work as a team. **These determinations will be made based on the needs of individual projects AND a group's ability to provide supervision.**

Groups requesting a Project Assistant **must complete a request form and identify a supervisor**. The request form is intended to explain the job responsibilities and determine the estimated amount of time needed. Requests are due along with the grant application by Once an assignment is made a more detailed work plan and **an actual schedule will be required**. If your community has an interested and eligible candidate, (16-20 at time of application), that candidate must complete a separate application. If a candidate has not been identified, but support is still needed, please note this on your request form.

### Eligibility and Responsibilities

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Applicants **must** be between the ages of 16-20 years old at the time of application. Applicants under the age of 18 are required to have working papers. Eligible candidates must be able to commit to attending the required youth development sessions. The schedule will be made available at the time of interviews which will be held in April unless other arrangements are made. **Preference will be given to applicants for whom this will be their only job.**

**All selected candidates are required to participate in a mandatory orientation on May 17, 2017. They must bring their working papers, social security card and photo ID to this session.**

The primary role of a Sullivan Renaissance Project Assistant is to help with care and maintenance of gardens and other beautification elements of community projects. To accomplish this, Assistants will be asked to help with planting, watering, mulching, fertilizing, weeding, dead-heading of plants, and related activities. Assistants may also be asked to help with administrative or organizational responsibilities such as clerical support, phone calls or fundraising activities.

### Supervisor Responsibilities

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**Supervisors must attend an orientation which will be held on May 17, 2017 from 6pm-8pm.** This is required for participation and is critical for the success of the intern's experience. In ability to participate in this orientation may impact eligibility for the community to have a Project Assistant.

Supervisors must work with the Project Assistant to establish a regular schedule and ensure that they understand the tasks to be completed. Supervisors are responsible for signing and submitting weekly payroll sheets to the Sullivan Renaissance office by **noon each Friday**, either in person, email or via fax.

**THIS PAGE TO BE COMPLETED BY THE SUPERVISOR  
AND ATTACHED TO THE GRANT APPLICATION**

**2017 SULLIVAN RENAISSANCE  
REQUEST FOR SUPPORT FROM PROJECT ASSISTANT**

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Community: \_\_\_\_\_ Project Title: \_\_\_\_\_

Project Category:      Community      Municipal Partnership      Multi-Element Maintenance

**Supervisor Information:** *This form should be completed by the person who will be providing direct supervision of the Project Assistant working in your community. Important! Orientation is mandatory for assistants and supervisors. Failure to attend may result in loss of the Project Assistant opportunity for your community.*

Supervisor Name: \_\_\_\_\_ Day Phone: \_\_\_\_\_

Eve Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

E-mail address: \_\_\_\_\_

**Project Assistant Information:**

Do you know of a potential candidate?    Yes    No

If yes, what is his/her name? \_\_\_\_\_

*The candidate will need to complete an application for employment and send it directly to Sullivan Renaissance.*

If no, would you like a referral from Sullivan Renaissance?     Yes     No

Anticipated hours per week: \_\_\_\_\_ (This must correlate with a schedule for the season)

**WORK PLAN AND SCHEDULE**

*Please fill out the following table explaining in general what the intern will do and how frequently tasks need to be done. A more detailed "Schedule and Task List" is available.*

<b>TASKS</b> <i>List the major tasks that your intern will be asked to perform.</i>	<b>FREQUENCY / TIME REQUIRED</b> <i>Indicate when how frequently these tasks need to be done.</i>

I understand and agree to the requirements of the Sullivan Project Assistant Program.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

**2017 SULLIVAN RENAISSANCE  
PROJECT ASSISTANT SCHEDULE AND TASK LIST**

---

Project Assistant: \_\_\_\_\_

Phone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Phone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_

**SCHEDULE:**

Day	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Hours							

**TASK LIST:**

	Daily	Weekly	Notes
Litter Pluck			
Weed			
Rake			
Edge			
Sweep			
Mulch			
Trim			
Prune			
Deadhead			
Plant			
Transplant			
Water			
Stake Plants			
Rotate Pots			
Repair			
Clean			
Clean Tools			
Other			



## SULLIVAN RENAISSANCE 2017 MUNICIPAL PARTNERSHIP GRANT PROGRAM INSTRUCTIONS

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Sullivan Renaissance is a beautification and community development program committed to building beautiful, healthy and active communities. The **Municipal Partnership Grant program** engages local governments in beautifying public spaces, enhancing code enforcement and building healthy communities.

### **BASIC REQUIREMENTS**

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Towns and Villages applying in this program are required to collaborate with businesses and volunteer groups in their community. Grantees are required to address each of the following areas in some way, but may pick one area of concentration for weighted scoring during the judging process:

1) **Beautifying Public Spaces:** This may include labor and materials necessary to maintain existing gardens and public spaces and/or to create new gardens, parks or landscape installations. Municipal applicants are required to collaborate with existing volunteer based beautification groups in their community, as the goal of this program is to supplement the work of volunteers.

Beautification and enhancement of key gateways is particularly encouraged, and may include replacing/upgrading welcome signs, adding banners or hanging baskets to utility poles, planting street trees, removing litter along heavily travelled roads, or landscaping highway corridors in partnership with NYSDOT and county highway authorities. Participants may also develop innovative re-grant programs through which businesses in a defined gateway area could apply for funding to install landscaping, upgrade signage, or make other aesthetic enhancements.

2) **Enhancing Code Enforcement:** This may include hiring additional personnel or consultants to assist with code enforcement and/or the removal of eyesores in targeted areas that are highly visible. Municipalities are encouraged to adopt or strengthen land use regulations, design guidelines and property maintenance codes focused on aesthetics. Participants may also develop innovative re-grant or other incentive programs to address graffiti, blight, dilapidated buildings or other eyesores.

3) **Building Healthy Communities:** This may include taking steps to make communities more pedestrian-friendly, improving existing parks and trail networks or creating new ones, or hosting events and programs designed to promote health, nutrition and physical activity (i.e. races, walking tours, bike-a-thons, etc.). Municipalities are also encouraged to examine ways they could increase opportunities for their residents to access healthy food, including promoting or creating farmers markets, and establishing community vegetable gardens.

Towns and Villages interested in applying for a Municipal Partnership Grant are asked to submit an **Expression of Interest** no later than the close of business on **Friday, December 2, 2016**. Upon receipt of an Expression of Interest, Sullivan Renaissance will arrange to meet with local officials to tour the community and discuss needs and opportunities. After this meeting, the municipality may submit a formal grant proposal at any time, but no later than **Monday, January 30, 2017**. Approved grantees will be announced at Sullivan Renaissance's Annual Conference on **Saturday, March 11, 2017**.

## RESOURCES AVAILABLE

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A limited number of municipalities will be funded through a competitive application process. A review committee will determine which municipalities are selected to participate in the program. Sullivan Renaissance reserves the right to redirect category placement among various grant programs. Applicants who do not participate in the Municipal Partnership Grant Program may be eligible for funding through other programs.

Municipalities selected to participate will receive the following resources:

**Matching Grants:** Each municipality will receive an initial grant of **\$15,000**. Matching funds of at least \$10,000 are required and may be in the form of cash or in-kind contributions. A portion of the grant funds may be used to hire personnel or consultants to assist with grant administration and project coordination.

**Flower Dollars:** Each municipality will receive **\$500** in "Flower Dollars" to purchase annuals from participating garden centers and nurseries. Flower Dollars must be equally matched with the purchase of annuals or perennials (including trees and shrubs).

**Project Assistant:** Municipalities are eligible to request assistance from a paid assistant to help with project implementation and documentation. **A separate intern request form is required with the grant proposal.** Project Assistants will be assigned based on need, project scope, availability and supervisory capacity.

**Technical Assistance:** Each municipality will have preferred access to planning, design and engineering assistance provided by Sullivan Renaissance staff and/or consultants. This may include landscape design plans, customized Planning/Zoning Board training, assistance with land use ordinances and design guidelines, etc. Grant-writing assistance and and/or training in grant administration may also be available.

All approved municipal projects will participate in Sullivan Renaissance's annual competition. Each municipality will be required to submit a progress report on August 1, 2017 and meet with an impartial team of judges on August 5, 2017. The judges will evaluate each project, and award one municipality a **\$100,000** capital grant secured by Assemblywoman Aileen Gunther. A second place prize of **\$50,000**, a third place prize of **\$25,000** and various special awards will also be announced at the Sullivan Renaissance Awards Ceremony on August 7, 2017.

## DOCUMENTATION & FISCAL ACCOUNTABILITY

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Grantees will receive **\$10,000** in March as well as "Flower Dollars" to purchase annuals. A tabbed three-ring binder documenting efforts to date (progress reports, receipts and photographs) must be submitted to Sullivan Renaissance in early August. Remaining grant funds will be disbursed after submission of a final report and proof of expenses are submitted to Sullivan Renaissance no later than **November 1, 2017**.

## ADDITIONAL ASSISTANCE

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Sullivan Renaissance offers a variety of educational programs including monthly seminars, an Annual Conference and Spring Forum. Bi-lingual translators who can help with outreach to multi-cultural populations are available. Prospective new applicants are strongly encouraged to call the office at 845-295-2445 with any questions or to make an appointment to discuss a potential project with.

**For information about the Municipal Partnership Grant program, contact:**

**Helen Budrock, Community Planner**

**Phone: (845)295-2445 or E-mail: [hbudrock@sullivanrenaissance.org](mailto:hbudrock@sullivanrenaissance.org)**

**To submit a proposal:**

**Email: [grants@sullivanrenaissance.org](mailto:grants@sullivanrenaissance.org)**

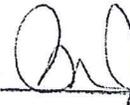
Sullivan Renaissance is principally funded by the Gerry Foundation.

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STATE OF NEW YORK  
UNIFIED COURT SYSTEM  
2500 Pond View  
Suite 210  
Castleton-On-Hudson, NY 12033  
(518) 285-8300

RECEIVED

JAN - 9 2017

BY: 

**Lawrence K. Marks**  
Chief Administrative Judge

**Thomas A. Breslin**  
Third District Administrative Judge

**Michael V. Cocco**  
Deputy Chief Administrative Judge  
Courts Outside New York City

January 4, 2017

Ms. Maryjean Carroll  
Court Clerk  
Thompson Town Court  
4052 State Route 42 North  
Monticello, NY 12701

Dear Ms. Carroll:

We are pleased to advise you the Thompson Town Court has been awarded a grant under the 2016-17 cycle of the Justice Court Assistance Program (JCAP).

JCAP was established by the New York State Legislature in 1999, at the request of the Unified Court System, to help provide our State's town and village courts with the resources and equipment necessary to fulfill their critical role in our justice system. Under the Court System's Action Plan for the Justice Courts, JCAP has been expanded, both in the level of funding and the scope of the projects funded.

The Thompson Town Court is one of 406 courts receiving JCAP funding this year. Details regarding your award are set forth on the enclosed 2016-17 Justice Court Assistance Program Award Reconciliation Form. Funds will be sent to your municipality via direct deposit or check and must be spent within 180 days. The Reconciliation Form is required to be returned to the the Office of Justice Court Support via fax at: (518) 438-3518 or e-mail at: [jcap@nycourts.gov](mailto:jcap@nycourts.gov).

Congratulations and thank you for your participation in the Justice Court Assistance Program.

Thomas A. Breslin  
Third District Administrative Judge

cc: Hon. Karen K. Peters, Presiding Justice Appellate Division  
Hon. Michael V. Cocco, Deputy Chief Administrative Judge  
Courts Outside New York City

# 2016-2017 Justice Court Assistance Program Award Reconciliation Form

Please fax this form to 518-438-3518, email jcap@nycourts.gov or mail to:  
Office of Justice Court Support, 187 Wolf Road, Suite 103, Albany, N.Y.12205

Application ID # 4147

In the space provided below, indicate when the money was spent on the item described below and the exact amount spent.

**Funds to be spent within 180 days of receipt**

Information about when you spent the grant:

**Thompson Town Court, Sullivan County**

District: 3

<b>Item Category</b>	<b>Grant Amount Approved</b>	Print Name: _____
Construction	\$9,500.00	Signature: _____
<input type="checkbox"/> I affirm this was received	Date: _____	Amount actually spent: _____

<b>Item Category</b>	<b>Grant Amount Approved</b>	Print Name: _____
Security	\$4,369.92	Signature: _____
<input type="checkbox"/> I affirm this was received	Date: _____	Amount actually spent: _____

Total Amount of Grant	Thompson Town Court	\$13,869.92
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**SPECIAL NOTE REGARDING AWARD DISBURSEMENTS:**

Your Town Supervisor or Village Mayor should receive a check for the amount of the grant or the grant amount will be sent via direct deposit to your municipality. All grant recipients are reminded that, as required by law, funds received hereunder may not be used for purposes other than the purchase of the item(s) set forth on the enclosed award form. Also, as stipulated in the municipal certification accompanying the application for your grant, "any goods and/or services purchased with any Justice Court Assistance Program funds shall be obtained in accordance with acceptable procurement practices established by the governing municipality including, but not limited to, competitive bidding and procurement policies and procedures."

Please remember to save your receipts for at least three (3) years for audit and review purposes. If the amount you spend purchasing an item is less than the amount awarded in the grant, and that difference is less than 10% of the award for that item, then you may use that savings toward another grant item or towards consumable office supplies. If the savings exceeds 10% of the amount awarded for that item, please contact the Office of Justice Court Support at (800)-232-0630 for approval.

<b>FOR OJCS USE ONLY:</b>		
Application # _____	Attachments _____	
Vendor ID# 1000002132	AO Date _____	Approval Date _____
Voucher# _____	DN/SP _____	Grant Amt _____
Submit Date _____	Business Unit _____	Final Approval _____

# **TOWN OF THOMPSON**

## **STANDARD CONTRACT**

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Contract No. 1- 2017

**AGREEMENT** made January 12, 2017, between the **TOWN OF THOMPSON**, a municipal corporation, with its offices at 4052 Route 42, Monticello, New York 12701 (Town) and **YMCA**, having an office at 81 Highland Avenue, Middletown, New York 10940 (Vendor).

### **WITNESSETH :**

**WHEREAS**, the Town of Thompson is desirous of continuing the Summer Day Camp currently run at the Town of Thompson Park each summer; and

**WHEREAS**, YMCA is experienced in running summer camps for children and is desirous of expanding its summer camp to the Town of Thompson.

**NOW, THEREFORE**, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:

1. **RIDER:** The "Standard Contract Rider" and all schedules and exhibits attached to this contract are incorporated herein and made a part of this contract with the same force and effect as if more fully set forth at length herein.
2. **PURPOSE OF THE CONTRACT:** The purpose of this contract is to have the Vendor utilize its expertise, experience and resources to run the Town of Thompson summer camp for the summer of 2017 at the Thompson Town Park located at 179 Town Park Road, Monticello, New York 12701.
3. **OBLIGATIONS OF THE TOWN:** The Town shall provide the Vendor with access to the location with unhampered use of the Town Park for the running of the camp. The Town shall provide all registration material and mailing, and will continue to provide local advertising through its traditional venues to attract campers to the summer program. The Town will utilize all monies contained in its annual budget allocated for the 2017 Summer Camp Program towards registration, advertising, maintenance and repair of the Town Park facilities; clean up and garbage removal from Park facilities; and pool maintenance.
4. **OBLIGATIONS OF VENDOR:** The Vendor shall perform this contract with approval from Park/Recreation Superintendent William Culligan and shall provide the following:

- A. The YMCA name and reputation to be added to the program;
- B. Registration and health forms;
- C. Camp Director and camp staffing including specialty counselors;
- D. Lifeguards for pool areas during program time;
- E. Camp licensings;
- F. Adherence to all New York State guidelines for camps;
- G. Training for all camp staff including First Aid and CPR; YMCA philosophy along with Y Core Values and the 40 Developmental Assets;
- H. Camp training for all lifeguards;
- I. Daily supplies and replenishment of same;
- J. Daily and weekly communication with parents.
- K. Adequate insurance for staff and participants along with having Town of Thompson as an additional insured.
- L. Obtaining and complying with Health Department Camp licensing procedures;
- M. Publicity;
- N. Maintain program areas and high quality programs by keeping basic existing camp program model intact with some enhancements, including 40 Developmental Assets and YMCA Core Values in all programming.
- O. Provide all campers with a minimum of two (2) "off camp" field trips. These field trips shall be supplied by the Vendor and shall require the provision of transportation and supervision of the camp children while off the camp grounds. These off camp trips can be, but are not limited to, Forestburgh Playhouse, YMCA facilities in Rock Hill, etc..

5. SPECIAL PROVISIONS:

- A. The Vendor is an independent contractor and the Town shall not be liable for injury or death of any member of the Vendor who shall perform services pursuant to this and no person who is employed by the Vendor who participates in the performance of services pursuant to this contract shall be an employee of the Town.
- B. All monies allocated by the Town as previously budgeted shall be paid directly by the Town to service provider or independent billing agent upon submission to the Town on a properly executed Town voucher and will be paid upon approval of the Town Board as a budgetary expense. No further allocations as payments will be made by the Town for any expenses that exceed the present budgetary allowance for 2017 unless Vendor receives Town Board approval.
  - (1) The Town has allocated \$103,000.00 in its 2017 budget to be provided to vendor for services performed pursuant to this Contract, to be paid as follows:
    - (a) Fifty (50%) percent (\$51,500.00) to be paid on or about June 1, 2017;
    - (b) Twenty-five (25%) percent (\$25,750.00) to be paid on or about July 1,

2017;

- (c) Twenty-five (25%) percent (\$25,750.00) to be paid on or about August 1, 2017.

6. INSURANCE: In addition to the insurance required in paragraph 11 of the "Standard Contract Rider," the Vendor shall provide to the Town at Vendor's own cost and expense the following insurance coverages by carriers satisfactory to the Town:

- A. PUBLIC LIABILITY insurance with policy limits of at least \$1,000,000 naming the Town as an additional insured. The change in coverage shall modify the "Standard Contract Rider."

7. ADDITIONAL SPECIAL PROVISIONS

- A. YMCA shall follow a traditional camp model in connection with the program previously utilized by the Town of Thompson;
- B. Swimming lessons and recreational swimming will be provided to each child;
- C. Two (2) field trips will be offered for an additional fee;
- D. Camp shall be open exclusively to Town of Thompson residents at the following fee schedule:
  - 1. Youth ages 5 (by 12/01/16) - 12 will be offered full day 9:00 AM-4:30 PM at \$225.00 per 7 week session.
  - 2. Youth ages 13-14 will be offered a Leader-in-Training full day 9:00 AM-4:30 PM program at \$225.00 per 7 week session. Supervision will be offered from 8:30AM-9:00 AM and 4:30 PM-5:00 PM. This will be limited to ten children only, picked at the discretion of the camp director. Interviews prior to acceptance a must, no exceptions.
  - 3. Additional supervision will be offered from 8:30 AM-9:00 AM and 4:30 PM-5:00 PM at no additional cost.
- E. Vendor shall give deference to hiring staff counselors from those who have previously worked for the Town of Thompson Day Camp or attended the camp and are now old enough to be employed as a counselor. Further deference shall be given to Thompson residents for such staff counsel positions (excluding directors and specialty counselors).
- F. All fees for the first 200 enrolled campers as set per fee schedule in Paragraph 7 D(1) and (2) shall be collected and made payable to the Town of Thompson.
- G. YMCA shall have unfettered access and use of the bottom floor only of the new recreational building recently constructed in the Thompson Town Park for indoor activities for the camp, subject to the following conditions:

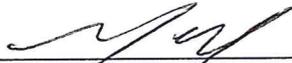
1. Only paints that are water soluble, washable, or can be easily removed from the walls, floors or furnishings of the new recreational building are acceptable for any "inside" use, including arts and crafts.
2. The camp will continue to use the restroom facilities in the older office buildings for the camp and will not use the bathrooms contained in the new recreational building until such time as the older buildings are demolished.
3. YMCA will be responsible for any damage caused to the new recreational building, above and beyond normal wear and tear, from the usage of the building.

8. TERM OF CONTRACT

- A. This contract shall commence as of date of this contract and shall end upon completion of the summer camp session on August 11, 2017.
- B. Either party may, without cause, terminate this contract by giving 90 days written notice to the other party unless the Vendor shall have undertaken substantial work in connection with this contract.

The parties have signed this Contract.

**TOWN OF THOMPSON**

  
\_\_\_\_\_  
William J. Rieber, Jr., Supervisor

APPROVED January 12, 2017

  
\_\_\_\_\_  
Glen Somers, Department Head

**YMCA**

  
\_\_\_\_\_  
Ira Besdansky, CEO

APPROVED AS TO FORM

MICHAEL B. MEDNICK

January 12, 2017



NOTE: ATTACH "STANDARD CONTRACT RIDER" TO THIS AGREEMENT. THIS AGREEMENT CANNOT BE APPROVED WITHOUT THE RIDER ATTACHED. INSERT REQUIRED INFORMATION.

Kelly M. Murran Deputy Town Clerk	\$100,000.00	05/01/2017
Thomas J. Kelly Deputy Town Clerk	\$100,000.00	05/01/2017
Sharon L. Jankiewicz Town Justice	\$100,000.00	05/01/2017
Martin S. Miller Town Justice	\$100,000.00	05/01/2017
Richard L. Benjamin, Jr. Superintendent of Highways	\$100,000.00	05/01/2017
David Wells Deputy Superintendent of Highways	\$100,000.00	05/01/2017
Doreen Huebner Receiver of Taxes	\$1,000,000.00 (Jan. thru March) \$100,000.00 (April thru Dec.)	05/01/2017
Glenn Somers Town Park Manager	\$100,000.00	05/01/2017

Moved by: Councilman Mace  
Vote: Ayes 5  
Nays 0

Seconded by: Councilman Briggs  
Rieber, Sush, Pavese, Briggs and Mace

**The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2017.**

Resolved, that the accounting firm to be designated as the Auditors for the Town of Thompson at the annual fee to be determined for the year 2017 hereby be tabled until the next Town Board Meeting.

Moved by: Councilman Briggs  
Vote: Ayes 5  
Nays 0

Seconded by: Councilman Pavese  
Rieber, Sush, Pavese, Briggs and Mace

**The Following Resolution Was Duly Adopted: Res. No. 25 of the Year 2017.**

Resolved, that the Town of Thompson enter into an agreement with the Senior Citizens Club Monticello, Inc., funding thereof by the Town of Thompson in the amount of **\$4,000.00** for the year 2017 and the Supervisor be and is hereby authorized to execute the same for and on behalf of the Town.

Moved by: Councilman Briggs  
Vote: Ayes 5  
Nays 0

Seconded by: Councilman Pavese  
Rieber, Sush, Pavese, Briggs and Mace

**RESOLUTION AUTHORIZING PARTIAL SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF THOMPSON**

WHEREAS, Tatiana Shorten, et al. have instituted proceedings under Article 7 of the Real Property Tax Law to review the assessments of Tax Map Parcels as shown on Schedule "A" attached, and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. 1818-2014, 1736-2015 and 1226-2016; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Garigliano Law Offices, LLP by Walter F. Garigliano, Esq. on behalf of petitioners; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed partial settlement of the issues and matters in dispute, and

WHEREAS, the proposed partial settlement will also result in a fair and equitable resolution of the complaint with respect to certain petitioners' **2014, 2015 and 2016** assessments, to wit, a reduction in the assessment of petitioners' real property, as set forth on Schedule "A" attached hereto.

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

1. That the partial settlement of the above referenced proceedings be, and the same hereby are in all respects approved and confirmed.
2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written partial stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.
3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by:

Seconded by:

and a roll call vote thereon as follows:

Supervisor William J. Rieber, Jr.	voting	Aye
Councilman Peter Briggs	voting	Aye
Councilman Richard Sush	voting	Aye
Councilman Scott Mace	voting	Aye
Councilman John A. Pavese	voting	Aye



**TOWN OF THOMPSON**  
**DEPARTMENT OF PARKS & RECREATION**

We are requesting permission to purchase the following:

1 – 2017 Ram 5500 H.D. 1 ton Dump Truck with a V plow.

From: Robert Green Truck Division

As per State Bid Contract #PC 66589 for the price of \$73,556.30.



# Town of Thompson Highway Dept

Rich Benjamin Jr. Superintendent of Highways  
33 Jefferson St. Monticello, NY 12701  
Phone: 794-5560

Dave Wells Deputy Superintendent  
davehiway@gmail.com  
Fax: 794-5722

January 5, 2017

Bills Over

Robert Green INV# 574961 Install RebuiltTransmission # 64 \$4,137.58

# *Town of Thompson*

Town Hall  
4052 State Route 42  
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: [waterandsewer@townofthompson.com](mailto:waterandsewer@townofthompson.com)

Michael Messenger, Superintendent  
Keith Rieber, Assistant Superintendent

## **BILLS OVER \$1250.00**

We are requesting permission to pay the attached invoice for Combined Energy Services for a HVAC installation in the Laboratory at Kiamesha Wastewater Facility.

### **Combined Energy Services:**

For Invoice #2741385 – 12/13/16 - \$6,658.00

**Grand total due: \$6,658.00**

### **Note:**

**Procurement – Please see attached price quotes!**



# Combined Energy Services

# INVOICE

Phone: (845) 794-1210 \* Fax: (845) 794-0238 \* Email: Info@combinedenergyservices.com  
www.CombinedEnergyServices.com

TOWN OF THOMPSON  
4052 ROUTE 42  
MONTICELLO, NY 12701

	Customer #:	13797
		CES {2}
	Payment Terms:	Net 30 Days
	Invoice #:	2741385
	Invoice Date	2016-12-13
	Total Due	\$6,658.00

Make Check Payable To  
**Combined Energy Services**

Amount Enclosed: \$ 6,658.00

Remit To:  
Combined Energy Services  
PO Box 333  
Thompsonville, NY 12784

I would like to receive my invoice by email. Email address: \_\_\_\_\_

Customer Name		Delivery/Service Address		Cust #	Invoice #	Inv Date
TOWN OF THOMPSON		Kiamesha Water Plant - Parts & Service Location - Kiamesha Lake, NY		13797	2741385	2016-12-13
Quantity	Item Number	Description	Unit Price	TOTAL		
1.00	ASU30RLE	Fujitsu Indoor Unit 30K BTU	\$0.0000	\$0.00		
1.00	AOU30RLXEH	Fujitsu Outdoor Unit 30K BTU	\$0.0000	\$0.00		
2.00	SC77W	SLIMDUCT SC VERTICAL 90°WHITE SC-77-W	\$0.0000	\$0.00		
3.00	SD77W	SLIMDUCT SD 78" LENGTH WHITE SD-77-W	\$0.0000	\$0.00		
1.00	HVAC Installation	HVAC Installation	\$6,658.0000	\$6,658.00		
6.42	SL Flat Rate	Service Labor Flat Rate	\$0.0000	\$0.00		
1.00	SE77W	SLIMDUCT SE END FITTING WHITE SE-77-W	\$0.0000	\$0.00		
1.00	COP38X58X50LINES	3/8" OD X 5/8" OD X 50' LINESET WITH INSULATION BOTH LINES	\$0.0000	\$0.00		
2.00	SCF77W	SLIMDUCT SCF-77-W VERTICAL 45° ELBOW	\$0.0000	\$0.00		

12/13/2016 - Technician: Kenny Atkins / Ian Laufersweiler - Work Performed: - installed mini split. installed condenser and nit inside. ran lineset and slim duct. hooked up unit. pulled vacuum. test fired, working/making heat. / ka & il You can now view & manage your account online. Visit us at: www.combinedenergyservices.com & click on the padlock to view your account now!				Sub Total	\$6,658.00	
				Charges	\$0.00	
				Tax Total	\$0.00	
CES {2}	ACCOUNT #	13797	ACCOUNT BALANCE	\$6,682.95	TOTAL DUE	\$6,658.00

Combined Energy Services  
PO Box 333  
Thompsonville, NY 12784

[Click Here for Bill Pay On-Line](#)

Phone: (845) 794-1210 \* Fax: (845) 794-0238 \* Email: Info@combinedenergyservices.com  
www.CombinedEnergyServices.com



## Keith Rieber

---

**From:** Jerry Broskin <jbroskin@smallshvac.com>  
**Sent:** Monday, November 21, 2016 1:58 PM  
**To:** kriebler@townofthompson.com  
**Subject:** heating updates

Keith,

Sorry for the delay getting these numbers back to you. Here is pricing for the jobs as discussed, as well as links to the equipment

### Rock Hill Plant:

We will remove and dispose of 2 existing oil fired unit heaters and replace with 2 Modine model POR145 (145,000 BTU) commercial suspended unit heaters

Connection to existing chimney, oil supply and electrical as necessary.

<http://www.h-mac.com/product-catalogs/modine/Modine-POR-Catalog.pdf>

Our price for the above outlined: \$13,400.00 (Thirteen thousand four hundred dollars)

### Rock Ridge lab:

We will provide and install Fujitsu 36RLXB heat pump system (locations as per site visit)

All miscellaneous components for a complete and operable system, all line voltage by others (30 amp 240 volt circuit to outdoor unit only)

<http://www.fujitsugeneral.com/us/residential/products/split/wall/rlb-rlxb-series/asu36rlxb.html>

Our price for the above outlined: \$ 7,675.00 ( Seven thousand six hundred seventy five dollars)

\$17,675.00

### Rock Ridge 3 offices:

We will provide and install:

1- Fujitsu AOU36RLXFZ1 Outdoor heat pump

3- ASU12RLF1 wall mount indoor units (one per office as per site visit)

All miscellaneous components for a complete and operable system, all line voltage by others (30 amp 240 volt circuit to outdoor unit only)

<http://www.fujitsugeneral.com/us/residential/products/multi/2-3-4rooms/hybrid-flex-inverter/aou36rlxfz1.html>

Our price for the above outlined: \$ 12,250.00 ( Twelve thousand two hundred fifty dollars)

Please let me know if you have any questions or would like me to send a more formal proposal

Thank you

**Jerry Broskin**

**Smalls Plumbing, Heating and AC**

**Harris, New York**

**(845)794-7780**

[smallshvac.com](http://smallshvac.com)

*join us on facebook!*



## Proposal

To: Town of Thompson  
4052 Rt 42  
Monticello, NY 12701

Date: October 31, 2016

Re: Air Conditioning/Heat Pump Installation  
128 Rock Ridge Dr.  
Monticello, NY 12701

Thank you for the opportunity to provide a solution for your air conditioning and heating needs. We will be installing an Enhanced Capacity Multiport 18 SEER Daikin A/C-Heat Pump Mini Split system in the main building of the sewer treatment facility **in the lab area**. This unit will act as a main heating source in cold temperatures.

A multi-zone two port condenser will be installed to operate two 12K BTU floor units. They will be mounted in the location of existing heating and cooling combination unit in the lab that will be removed. Both floor units will have drains piped to the outside to dispense condensation.

The condenser will be installed on a wall bracket with line set covers placed on all line sets to the heads to protect them from the elements and make it aesthetically pleasing.

Electric to power the condensers is to be supplied by a licensed electrician separate from this quote.

### INCLUDED WITH YOUR INSTALLATION

- Daikin 2MXL Enhanced Multi-Zone A/C-Heat Pump
- 2-12K BTU Floor Units
- Line Sets, Drain and Line Hide
- Wall Bracket, Whip and Communication Wire
- Start and Test System
- Black Bear One Year Integrity Warranty
- Warranty Express Through Equipment Manufacturers

**Total Cost as Proposed Above: \$7,971.00**

Payment Terms: Work to commence upon a signed purchase order request

Not Included: Only work specified above is included. We do not include if it becomes or is now required unless specified above any painting, patching, landscape work, repairs, carpentry, wallpaper, oil tank removal, oil removal, asbestos testing or removal, insulation, vents, pumps, traps, sheetrock replacement or installation over boiler, chimney work or linings (recommended for some equipment), concealing of piping, ventilation for boiler room, any work on existing radiation or supply and return piping. No other plumbing, heating or air conditioning work or violation removal included unless specifically listed above.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Our workers are fully covered by workman's compensation insurance

\_\_\_\_\_  
*Bobby Mapes, President*

\_\_\_\_\_  
*Accepted by / Title / Date*

*Copy to be signed by customer and returned to Black Bear Fuel Oil along with any required deposit.  
This proposal may be withdrawn by us if not accepted and returned in 30 days.*



FYI

**FOR IMMEDIATE RELEASE:**

January 9, 2017

**FOR MORE INFORMATION:**

Helen Budrock at 845-295-2462

[hbudrock@sullivanrenaissance.org](mailto:hbudrock@sullivanrenaissance.org)

## **MONTICELLO COMMUNITY MEETING PLANNED**

***Public invited to hear about ongoing initiatives and offer project ideas***

[MONTICELLO] – The Village of Monticello, the Monticello Chamber of Commerce, and Sullivan Renaissance will co-host a community meeting on Saturday, January 21 at 2:00p.m. Community residents, business owners and others with an interest in Monticello's future are encouraged to attend the meeting, to be held at the Monticello Fire House on Richardson Avenue.

Since the reconstruction of Broadway in 2010, Sullivan Renaissance has been working closely with village officials on several initiatives designed to improve the community. In the past six years, over \$200,000 in private grant funds have been invested to purchase street lights, signage, install landscaping, park improvements and other community projects.

Monticello is expected to receive another \$15,000 grant in March through Sullivan Renaissance's Municipal Partnership Grant program. Village officials are seeking the public's involvement and input on projects that could be funded by the grant, which focuses on beautification, code enforcement and healthy communities.

"Many people aren't fully aware of all the positive things that have happened in Monticello these past few years, and the unprecedented opportunities that exist for future growth once the casino opens next year," added Village Manager David Sager. "In the past six years, over \$52 million in public investments have made to improve local roads, install sidewalks and upgrade the Village's water and sewer infrastructure. With the Sullivan Renaissance grant funds and other grants that have been secured, this year we are planning to focus on addressing blight, stabilizing our residential neighborhoods, increasing homeownership, and engaging the community."

Sullivan Renaissance community planner Helen Budrock, who will be facilitating the meeting, said "The primary purpose of the meeting is to update the public on all of the positive work that is happening in Monticello, share ideas about future projects, and learn about ways members of the community can get involved."

Everyone is welcome to attend. Light refreshments will be served. For more information contact Helen Budrock at Sullivan Renaissance at 845-295-2462 or Village Manager David Sager at 845-794-6130. Sullivan Renaissance is a beautification and community development program principally funded by the Gerry Foundation.