

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, JUNE 19, 2018

7:30 P.M.

PUBLIC HEARING:

1) KIAMESHA LAKE SEWER DISTRICT TRIBUTARY SEWERLINE REPLACEMENT PROJECT BONDING FOR \$1,500,000.00

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 05, 2018 Regular Town Board Meeting

PRESENTATION: RJK MIDDLE SCHOOL PTO – REQUEST FOR 5K EVENT 10/27/2018 AT TOWN PARK

PUBLIC COMMENT:

CORRESPONDENCE:

- **Sullivan Renaissance:** Letter to Far-Site Bungalows regarding notification of 2018 Property Enhancement Grant Program for Award of a Reimbursement Grant up to \$2,500.00.
- **Town Clerk Calhoun:** Letter dated 06/14/18 to Lebaum Company, Inc. Re: Notice of Claim – Earl Gomez, Sr. vs. Town of Thompson, Date of Accident: 03/17/2018.
- **Kiamesha Artesian Spring Water Company:** Annual Water Quality Report for 2017, Dated: May, 2018.
- **Michael G. Rielly, PE:** Town of Thompson Planning Board Notice of Intent & Lead Agency Designation dated 06/04/18 to Town Board and Other Interested/Involved Agencies Re: KL Housing Corp. for Site Plan and Subdivision Application.

AGENDA ITEMS:

- 1) **Action to Approve: Kiamesha Lake Sewer District Tributary Sewerline Replacement Project** – Bonding on the Proposed Increase and Improvement of the Facilities of Kiamesha Lake Sewer District, Estimated Cost \$1,500,000.00.
- 2) **Lebaum Company, Inc.:** Discuss Cyber Insurance Proposals
- 3) **NYSOGS Federal Surplus Property Program:** Discuss and Authorize Renewal for Surplus Property
- 4) **LED Streetlight Conversion Project:** Report by Councilwoman Melinda S. Meddaugh
- 5) **NYSEG/Town of Thompson Streetlight Sale Proposal Confidentiality Agreement:** Report by Town Attorney Michael B. Mednick
- 6) **Discussion Regarding Tuesday, July 3rd, 2018 Town Board Meeting**
- 7) **Board of Assessment Review & Zoning Board of Appeals:** (2) Appointments are needed, (1) vacancy for each Board.
- 8) **Highway Department Items:**
 - A) Discuss Transfer of \$109,000.00 from “A” Fund Casino Revenues to Highway DA 5130.2 for Equipment.
 - B) Approve the Purchase of a 2018 Caterpillar 420F Backhoe from HO Penn on State Bid Contract.
 - C) Discuss Transfer of \$24,210.00 from the Proceeds of Equipment Sales (Highway DA 000.2665.000) to (Highway DA 5130.2) for Equipment.
 - D) Discuss Purchase a Used Plow Truck for use as a spare vehicle.
 - E) Resolution on Standardization on Snow Plow Trucks
- 9) **Emerald Green Sewer District Pump Station No. 9 Replacement Project** – Approve Recommendation of Payment for PK Songer Plumbing for \$72,865.00.

- 10) **Dillon Farms Water District Generator Project** – Discuss and Approve Proposals
- 11) **Parks Department:** Purchase Request for a new Compact Utility Tractor off NYS Bid
- 12) **Bills Over \$2,500.00**
- 13) **Budget Transfers & Amendments**
- 14) **Order Bills Paid**

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

ADJOURN

PH

Sullivan County Democrat
5 Lower Main St., PO Box 308
Callicoon, NY 12723-0308
845-887-5200 Fax: 845-887-5386

Affidavit of Publication

State of New York

SS:

County of Sullivan

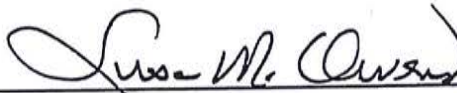
Legal Notice Ad

I, Fred W. Stabbert, III, being duly sworn,
Depose and say: That I am the Publisher of
Sullivan County Democrat, a twice weekly
newspaper of general circulation published in
Callicoon, County of Sullivan, State of New
York; and that a notice, of which the annexed
is a printed copy, was duly published in
Sullivan County Democrat 6/8/18



Fred W. Stabbert, III

Sworn to before me this 8th day of June, 2018



Susan M. Owens

Notary Public, State of New York

No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2019

**LEGAL NOTICE
NOTICE OF
PUBLIC HEARING**
PLEASE TAKE
NOTICE that the Town
Board of the Town of
Thompson, Sullivan
County, New York, will
meet at the Town Hall,
in Monticello, New
York, in said Town, on
June 19, 2018, at
7:30P.M., Prevailing
Time, for the purpose
of conducting a public
hearing relating to the
proposed increase
and improvement of
the facilities of the
Kiamesha Lake
Sewer District (the
"District") in said
Town, consisting of
the replacement of the
sewer main trunk line
tributary to the Kiamesha Waste Water
Treatment Plant,
including incidental
expenses in connection
therewith, in said
District, at an estimated
maximum cost of
\$1,500,000, at which
time and place said
Town Board will hear
all persons interested
in the subject thereof
concerning the same.
Such cost shall be
annually apportioned,
levied and collected in
said District in the
manner provided by
law in an amount sufficient to pay the principal and interest on said bonds as the same become due.
The plan and report, including estimate of cost, relating to this project, prepared by McGoey, Hauser and Edsall Consulting Engineers D.P. C. and dated March 1, 2018, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.
Dated: Monticello, New York
June 05, 2018
BY ORDER OF THE
TOWN BOARD
OF THE TOWN OF
THOMPSON,
SULLIVAN COUNTY,
NEW YORK
Marilee J. Calhoun,
Town Clerk 62856

SULLIVAN



RENAISSANCE

Sandra Gerry, Chair

STEERING COMMITTEE

- Leni Binder
- Daniel Briggs
- Kathy Davidoff
- Nathaniel DePaul
- Gay Donofrio
- Cora Edwards
- Hon. Josephine Finn
- Danielle Gaebel
- Ruby Gold
- Cindy Kashan
- Jacquie Leventoff
- Dali Levy
- Barry Lewis
- Lorraine Lopez-Janove
- Steve Melendez
- Klu Padu
- Cathy Paty
- Glenn Pontier
- Joyce Salimeno-Gitlin
- Jerry Skoda
- Nicole Slevin
- Fred Stabbert III
- Anna Lise Dyhr Vogel
- Rabbi Larry Zierler

STAFF

- Denise Frangipane, Executive Director
- Helen Budrock
- Kathleen Capozzoli
- Cory Dame
- Colleen Emery
- Allen Frishman, Consultant
- Carmela M. Hugel
- Anne-Louise Scandariato
- Christy TerBush
- Diana K. Weiner

c/o Gerry Foundation
 P O Box 311
 Liberty, NY 12754
 (845)295-2445
 SullivanRenaissance.org
 info@sullivanrenaissance.org
 TDD: Dial 711

May 31, 2018

Mrs. Rachel Kornreich
 Far-Site Bungalows
 736 State Route 17B
 Monticello, NY 12701

Dear Mrs. Kornreich:

Thank you for submitting an application to the 2018 Property Enhancement Grant Program. We are pleased to award you a **reimbursement grant of up to \$2,500 to assist with fence replacement** at your property located at 736 State Route 17B. In the event of leftover funds, the grant review committee recommended adding plantings around your sign. Diana K. Weiner, our Horticulture Program Manager, is available to assist you with plant selection. She can be contacted at 845-295-2612. In addition, enclosed is a flyer describing free gardening classes that we offer.

This grant is conditioned on you securing all building permits and/or other local approvals that may apply to your project prior to commencing work. To receive funding, you must submit copies of receipts for eligible expenses (dated May 1, 2018 or later), photos of the finished project and a completed W-9 form (enclosed). These items may be submitted at any time, but no later than **October 1, 2018**.

Upon receipt of this documentation, and verification that the completed work is consistent with your grant application, Sullivan Renaissance will reimburse you for 50% of eligible expenses, up to a maximum of \$2,500.

We ask that any documentation or publicity in connection with this project include the following language: **"Funding for this project was made possible in part by a Property Enhancement grant from Sullivan Renaissance."**

Our staff is available to assist with various aspects of project implementation, including horticultural advice and design assistance. Please keep us informed of your progress, and if you have any questions, do not hesitate to call the office at (845) 295-2445.

We appreciate your help and your willingness to be an important part of Sullivan County's Renaissance, and wish you the best of luck with your project!

Sincerely,


 Denise Frangipane, Executive Director

cc: William J. Rieber, Jr., Supervisor, Town of Thompson
 Allen Frishman, Seasonal Program Consultant
 File

Encl.

*Congratulations!
 We are looking forward to your project!*

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

June 14, 2018

Lebaum Company, Inc.
PO Box 450
Monsey, New York 10952

Re: Notice of Claim – Date of Action: 03/17/2018
Earl Gomez vs. Town of Thompson

To Whom It May Concern:

Enclosed please find a copy of a Notice of Claim on the above-mentioned matter that was received into this office on 06/14/2018 from Gary Waldman, Esq., Attorney for the Claimant. Our office is putting you on notice of said matter. A copy has also been forwarded to the Town Attorney, Town Board, Highway Superintendent and Comptroller.

Thank you in advance for your prompt attention to this matter and if you should have any questions regarding the above, feel free to contact our Town Attorney Michael B. Mednick, Esq. at (845) 794-5200.

Sincerely,



Marilee J. Calhoun
Town Clerk

Encl. (1)
MJC:

PC: Michael B. Mednick, Town Attorney
18 Prince Street – PO Box 612
Monticello, New York 12701

Hon. William J. Rieber, Jr., Supervisor and Town Board
Melissa DeMarmels, Town Comptroller
Hon. Richard L. Benjamin, Jr., Highway Superintendent

GARY WALDMAN, ESQ.
ATTORNEY AT LAW

504 Broadway
P.O. Box 1493
Monticello, New York 12701

(845) 794-7500
Fax: (845) 791-1933
Email: garywaldmanlaw@yahoo.com

June 11, 2018

Town of Thompson-Supervisor
William J. Rieber, Jr.
4052 Route 42
Monticello, New York 12701



Re: Earl Gomez v. Town of Thompson
Date of Accident: March 17, 2018

Dear Mr. Rieber:

I am enclosing a Notice of Claim in connection with the above matter.

Thank you.

Very truly yours,

Gary Waldman
GARY WALDMAN

GW/lrc
Enclosure

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

IN THE MATTER OF THE CLAIM OF

EARL GOMEZ

-against

TOWN OF THOMPSON



To: TOWN OF THOMPSON, COUNTY OF SULLIVAN, STATE OF NEW YORK

PLEASE TAKE NOTICE that the undersigned claimant(s) hereby make(s) claim and demands against you as follows:

1. *The name and post office address of each claimant and claimant's attorney is:*

Claimant

Earl Gomez
P.O. Box 431
Smallwood, NY 12778

Claimant's Attorney

Gary Waldman, Esq.
P.O. Box 1493
Monticello, NY 12701

2. *The nature of the claim:* Claimant, EARL GOMEZ, was a passenger in a vehicle owned and operated by Lance Tate who was driving south on Big Woods Road in the Town of Thompson, on Saturday, March 17, 2018. At approximately 3:40 p.m., Mr. Tate lost control of his vehicle, a 1998 Honda four-door sedan, approximately 200 feet north of Harris Road, when he drove over a patch of black ice on the roadway, sliding off the road and through an inadequately guarded bridge, with his vehicle overturning and falling upside down into a moving stream. Attached is a copy of the Police Accident Report.

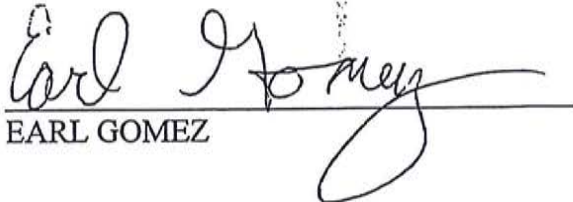
The claim is that the claimant was injured because of a lack of an adequate guardrail on a Town of Thompson bridge crossing a stream where there as no shoulder alongside the roadway, and said roadway was known to ice over in winter weather.


3. *The time when , the place where, and the manner in which the claim arose:* Saturday, March 17, 2018 at approximately 3:40 p.m., on Big Woods Road, approximately 200 feet north of Harris Road in the Town of Thompson, County of Sullivan.

4. *The items of damage or injuries claimed are (do not state dollar amounts):* Claimant sustained the following injuries: neck pain, right elbow, right wrist, hand, right knee, left knee and left ankle

The undersigned claimant(s) therefore present this claim for adjustment and payment. You are hereby notified that unless it is adjusted and paid within the time provided by law from the date of presentation to you, the claimant(s) intend(s) to commence an action on this claim.

Dated: May 21, 2018

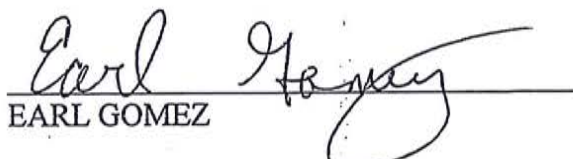

EARL GOMEZ


Attorney for Claimant(s)
GARY WALDMAN, ESQ.
539 Broadway
P.O. Box 1493
Monticello, New York 12701
(845) 794-7500

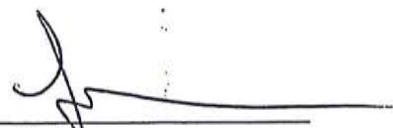
INDIVIDUAL VERIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF SULLIVAN)

EARL GOMEZ, being sworn deposes and says that deponent is the claimant in the within action; that he/she has read the foregoing Notice of Claim and knows the contents thereof; that the same is true to deponent's own knowledge, except as to the matters therein stated to be alleged on information and belief and that, as to those matters, deponent believes it to be true.


EARL GOMEZ

Sworn to before me this 11th
day of JUN 2 2018


Notary Public
GARY WALDMAN
Notary Public, State of New York
Sullivan County Clerk's # 1872
Commission Expires March 20, 2019
2-28-19

Annual Water Quality Report
Kiamesha Artesian Spring Water Co.
Town of Thompson
ID No: 5203344



May, 2018
2017 in Review

Drinking water provided for public use may originate from several sources including rivers, lakes, streams, ponds, reservoirs, springs and wells. As water travels over the surface of the land or through the ground, it dissolves naturally occurring minerals, and may also pick up substances resulting from the presence of animals, or from human activity. All of these materials are generally considered contaminants, and may be classified as microbes, pesticides and herbicides, radioactive, inorganic or organic chemicals.

The Kiamesha Artesian Spring Water Co. water supply, which consists of approximately three hundred and seventy service connections, originates from two sources; A) the plant drilled well about one hundred fifty feet deep, and B) the Kiamesha Lake surface water. A second drilled well is located near Frazer Road, but has not been in use.

The New York State Department of Health has completed a source water assessment for this water system, based on available information. Possible and actual threats to this drinking water source were evaluated. The state source water assessment includes a susceptibility rating based on the risk posed by each potential source of contamination and how easily contaminants can move through the subsurface to the wells. The susceptibility rating is an estimate of the potential for contamination of the source water, it does not mean that the water delivered to consumers is, or will be, contaminated. The purpose of source water assessments is to provide resource managers with additional information for protecting source waters in the future.

As mentioned previously in this report, our drinking water is derived from one drilled well. The source water assessment has rated this well as having a medium high to high susceptibility to enteric bacteria, halogenated solvents, herbicides/pesticides, metals, nitrates, petroleum products, and other industrial organics. These ratings are due primarily to the close proximity of permitted discharge facilities (industrial/commercial facilities that discharge wastewater into the environment and are regulated by the State and/or Federal government) and a high intensity commercial zone in relation to the well. In addition the well draws from an unconfined aquifer of unknown hydraulic conductivity and chemical contamination has been documented. Please note that this report only details the possibility for contamination. Our water is tested regularly to ensure that the finished water coming into your home meets New York State drinking water standards.

The source water assessment for the lake supply found an elevated susceptibility to contamination for this source of drinking water. Land cover and its associated activities within the assessment area increase the potential for contamination. There is a high density of sanitary wastewater discharges, which results in an elevated susceptibility for all contaminate categories. Other potential sources of contamination include roadways and a golf course. While lakes are not generally considered to have a high natural sensitivity to phosphorus, the lake currently has algae problems.

County and state health departments will use this information to direct future source water protection activities. These may include water quality monitoring, resource management, planning, and education programs. A copy of the assessment, including a map of the assessment area can be obtained by contacting us as noted below.

In order to ensure that tap water is safe to drink, the Environmental Protection Agency prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. Likewise, the Food and Drug Administration establishes limits for contaminants in bottled water, providing the same protection for public health. State regulations further establish maximum contaminant levels (MCL), as well as minimum monitoring or testing requirements, depending on each contaminant. Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. It should be noted that the presence of contaminants does not necessarily indicate that water poses a health risk.

Dependent on regulations and/or test results of analyses conducted, public water supplies may be treated by processes of filtration, disinfection, or treatment additives prior to delivery to customers.

The Kiamesha Artesian Spring Water Co. surface source undergoes filtration processes, as well as receiving treatment by a chlorination system. The drilled well is also treated by a chlorination system to ensure bacteriologically safe, potable water. The two sources are commingled prior to distribution to the various service points. Water processed at the treatment plant also undergoes a treatment additive for corrosion control.

Some people may be more vulnerable to disease causing microorganisms or pathogens in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants may be particularly at risk from infections. These people should seek advice from their health care providers.

The Kiamesha Artesian Spring Water Co. routinely undergoes analyses for nitrates, inorganics, volatile organics, synthetic organics and bacteriological quality. Testing of the water system for compliance with the New York State Department of Health regulations has been completed for 2017 and copies of the results have been submitted to the regulatory agency in a timely manner. Test results of contaminants monitored prior to 2017 may be obtained by contacting your representative, Alan Schachnovsky (845)794-4265, or the New York State Department of Health (845)794-2045.

The following table outlines which contaminants were detected in your drinking water. The State allows the monitoring for certain contaminants less than once per year because the concentrations of these contaminants are not expected to vary significantly from year to year. Therefore some of the data, though representative of the water quality, is more than one year old.

DRILLED WELL

Contaminant	Date Sampled	Violation Yes/No	Detection Level	Unit Measure	MCLG	MCL	Likely Source
Uranium	9/16	No	4.41	ppb	0	30	natural deposits
Gross Alpha	9/16	No	3.84	pCi/L	0	15	natural deposits
Radium 226 and 228	9/16	No	.756	pCi/L	0	5	natural deposits
Barium	10/15	No	.28	ppm	2	2	natural deposits
Sodium	9/17	No	14.0	ppm	n/a	NDL	road salts; water softeners; natural deposits
Arsenic	10/15	No	1.6	ppb	n/a	10	natural deposits
Nitrates	9/17	No	.268	ppm	1.0	10	runoff from fertilizer use

SURFACE

Contaminant	Date Sampled	Violation Yes/No	Detection Level	Unit Measure	MCLG	MCL	Likely Source
Uranium	9/16	No	.083	ppb	0	30	natural deposits
Gross Alpha	9/16	No	.76	pCi/L	0	15	natural deposits
Radium 226 and 228	9/16	No	.806	pCi/L	0	5	natural deposits
Barium	9/17	No	.0401	ppm	2	2	natural deposits
Sodium	9/17	No	37.3	ppm	n/a	NDL	road salts; water softeners; natural deposits

SURFACE AND DRILLED WELL MIX

Contaminant	Date Sampled	Violation Yes/No	Detection Level	Unit Measure	MCLG	MCL	Likely Source
Trihalome- thanes	8/16	No	76.3	ppb	n/a	80	by-product of chlorination
Haloacetic Acids	8/16	No	45.6	ppb	n/a	60	by-product of chlorination

MCLG - Maximum contaminant level goal. The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

MCL - Maximum contaminant level. The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible.

MRDL - Maximum residual disinfectant level: The highest level of disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.

MRDLG-Maximum residual disinfectant level goal: The level of drinking water (disinfectant) below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contamination.

n/a - Not applicable

ppm - Parts per million, or milligrams per liter. Corresponds to one part of liquid in one million parts of liquid.

ppb - Parts per billion, or micrograms per liter. Corresponds to one part of liquid in one billion parts of liquid.

NDL - No designated limits – Water containing more than 20 ppm of sodium should not be used for drinking by people on severely restricted sodium diets. Water containing more than 270 ppm of sodium should not be used for drinking by people on moderately restricted sodium diets.

pCi/L - Picocuries per liter.

SURFACE AND DRILLED WELL MIX

Contaminant	Date Sampled	Violation Yes/No	Detection Level	Unit Measure	MCLG	AL	Likely Source
Lead	9/17	No	4.2*90 th percentile range ND-4.95	ppb	0	15	corrosion of household plumbing
Copper	9/17	No	.58*90 th percentile range .18-.74	ppm	1.3	1.3	corrosion of household plumbing

* Based on analysis of 5 (Five) sampling sites.

ND - Not detected

MCLG - Maximum contaminant level goal. The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLG's allow for a margin of safety.

AL - Action level - the concentration of a contaminant which, if exceeded, triggers treatment or other requirements which must be followed.

90th Percentile - A percentile is a value on a scale of 100 that indicates the percent of a distribution that is equal to or below it. The 90th percentile is equal to or greater than 90% of the lead and copper values detected at your water system. The action levels for neither lead nor copper were exceeded at any of the sites tested.

ppb - Parts per billion, or micrograms per liter. Corresponds to one part of liquid in one billion parts of liquid.

ppm - Parts per million, or milligrams per liter. Corresponds to one part of liquid in one million parts of liquid.

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. Kiamesha Water Co. is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>.

More information about contaminants and their potential health effects, including EPA/CDC guidelines on appropriate means to lessen the risk of infection by Cryptosporidium, Giardia and other microbial pathogens, are available from the Safe Drinking Water Hotline (800) 426-4791.

Kiamesha Artesian Spring Water Co.
P.O. Box 205
Kiamesha Lake, New York 12751

KL Housing Corp
LEAD AGENCY DESIGNATION



The Town of Thompson Planning Board has received an application from the applicant dated June 2, 2017, NYS Long Form Environmental Assessment Form Part 1, dated June 1, 2018, and site plan dated March 6, 2017 and is reviewing the above-proposed request for Site Plan and Subdivision Approval for property located on Feldman Circle and Barnes Blvd particularly designated upon the Town of Thompson Tax Roll as Section 6A Block 1 Lot 1.1. A tentative determination that the project is an Unlisted Action has been made for the project.

Please take note that within thirty (30) days of the dated that this document is mailed to you, a Lead Agency for this project must be designated by agreement among the interested and involved agencies.

Under the applicable standards of Title 5 NYCRR Section 617.6(b), the Town of Thompson Planning Board concludes that it is the appropriate agency to serve as Lead Agency in the environmental review of the proposed action.

This notification is being sent to interested and involved agencies with the request that you consent to the Town of Thompson Planning Board serving as Lead Agency. In the event that you as an interested or involved agency do not agree with the Planning Board's designation as Lead Agency, you may follow procedures outlined in NYCRR 617.6(b) (5).

If you have any questions or comments, please contact Chairman Lou Keifer of the Town Planning Board, Town of Thompson, 4052 Route 42 N, Monticello, New York 12701; (845) 794-2500.

This notice is being mailed on June 4, 2018. Your agreement or disagreement with the Town Planning Board serving as Lead Agency is requested on or before July 4, 2018. Please send your response to Chairman Lou Keifer of the Town of Thompson Planning Board, at the above address.

If no response is received from your agency within thirty (30) days, it will be assumed that you are in agreement with the designation of the Town Planning Board as Lead Agency. You will continue to be notified of SEQR determinations and hearings and copies of all environmental documents will be made available to you.

Thank you for your cooperation.

Town of Thompson Planning Board
Chairman Lou Keifer

Attachments:

- a) Long Form Part 1 Environmental Assessment Form
- b) Project Site Plans



_____ X
In the Matter of Town of Thompson Planning Board

Name of Applicant KL Housing Corp.

SEQR Status: Lead Agency Notice
_____ X

STATE OF NEW YORK)
)ss:
COUNTY OF SULLIVAN)

Michael G. Rielly, PE, being over 18 years of age and residing in Rock Hill, NY 12775, affirms residing at the following:

On June 4, 2018, I served a true copy of the annexed following in regard to the above-reference matter in the following manner:

- 1.) Long Form Part 1 Environmental Assessment Form
- 2.) Project Site Plan

By mailing the same in a sealed envelope, with postage prepaid thereon, in a post office or official depository of the U.S. Postal Service within the State of New York, addresses to the last known address of the persons indicated below:

Monticello Central School District
237 Forestburgh Road
Monticello, NY 12701

New York State DEC Environmental Region 3
21 South Putt Corners Road
New Paltz, New York 12561

NYS Dept. Of Health
50 North Street
Suite 2
Monticello, New York 12701

Environmental Notice Bulletin
New York State DEC
50 Wolf Road Room 509
Albany, New York 1223

NYS Office of Historic Preservation
Field Service Bureau
Peebles Island
POB 189
Waterford, New York 12188-0189

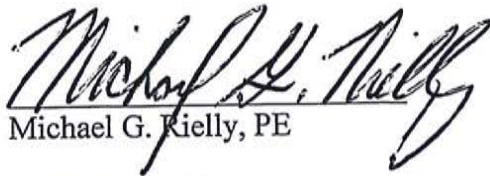
Delaware River Basin Commission
25 State Police Drive – Box 7360
West Trenton, New Jersey 08628-0360

Town of Thompson Town Board
4052 State Route 52
Monticello, New York 12701

Sullivan County Div. Of Planning and Environmental Management
100 North Street
Monticello, New York 12701

Sullivan County Div. of Public Works
100 North Street
Monticello, New York 12701

US Army Corps of Engineers
Wanamaker Building
100 Penn Square East
Philadelphia, PA 19107-3390


Michael G. Kielly, PE

Sworn to be this
44 day of June 2018



Notary Public

ALBERT BRAUN
Notary Public, State of New York
No. 01BR-4838896
Qualified in Sullivan County
Commission Expires Dec. 31, 2021

**Full Environmental Assessment Form
Part 1 - Project and Setting**



Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: YESHIVA VIZNITZ		
Project Location (describe, and attach a general location map): PROPERTY HAS FRONTAGE ON FELDMAN CIRCLE AND BARNES BLVD, PLEASE SEE MAP		
Brief Description of Proposed Action (include purpose or need): The project is within a PUD, it originally had preliminary approval to proceed as a 16 lot subdivision. The owner's of the property have revisited the project and decided to revise the project to be a 27 lot subdivision which would consist of 22 lots for two family homes, 1 lot with three - 3 story building to have condominium units (20 units total), 1 lot to contain 19 townhouse units in 4 buildings, 1 lot for storm water management and two vacant lots.		
Name of Applicant/Sponsor: KL HOUSING CORP.	Telephone: 347-304-1018	E-Mail:
Address: 33 KASER TERRACE		
City/PO: MONSEY	State: NY	Zip Code: 10952
Project Contact (if not same as sponsor; give name and title/role):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:
Property Owner (if not same as sponsor):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:

AI

NORTON ROSE FULBRIGHT

VIA EMAIL: supervisor@townofthompson.com
comptroller@townofthompson.com
marilee@townofthompson.com

Norton Rose Fulbright US LLP
1301 Avenue of the Americas
New York, New York 10019-6022
United States

June 15, 2018

Supervisor William J. Rieber, Jr.
Town of Thompson
Town Hall
4052 Route 42
Monticello, New York 12701-3221

Randolph J. Mayer
Partner
Direct line +1 212 318 3383
randolph.mayer@nortonrosefulbright.com

Tel +1 212 318 3000
Fax +1 212 318 3400
nortonrosefulbright.com

Re: Town of Thompson, Sullivan County, New York
Kiamesha Lake Sewer District – 202-b - \$1,500,000
Our File: 10604802.17

Dear Supervisor Rieber:

Enclosed is a form of Public Interest Order and bond resolution for adoption by the affirmative vote of at least four of the five members of the Town Board at its June 19, 2018 meeting. A certified copy of the Order must be recorded in the Office of the County Clerk within ten days of adoption pursuant to Section 195(1) of the Town Law. The summary legal notice of estoppel thereof (a form of which I enclose for your convenience) must be published once in the official newspaper of the Town. The Public Interest Order and bond resolution are effective immediately.

When available please furnish me with the following:

1. Printer's affidavit of publication of the Notice of Public Hearing.
2. Certified copy of the Public Interest Order.
3. Proof of recording of the Public Interest Order in the Office of the County Clerk.
4. Certified copy of the bond resolution.
5. Original printer's affidavit of publication of the Legal Notice of Estoppel of the resolution.

Please do not hesitate to call if you have any questions.

Very truly yours,

Randolph J. Mayer
RJM:rs

cc: Melissa DeMarmels, Comptroller
Marilee J. Calhoun, Town Clerk/Registrar

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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 June 19, 2018, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Scott S. Mace
Councilman

John A. Pavese
Councilman

Peter T. Briggs
Councilman

Melinda S. Meddaugh
Councilwoman

-----X
In the Matter of the Increase and Improvement
of the Facilities of the Kiamesha Lake Sewer
District in the Town of Thompson, Sullivan
County, New York.
-----X

:
:
:
:
:
:
:

Resolution No. _____

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has had under consideration the increase and improvement of the facilities of the Kiamesha Lake Sewer District, in said Town, consisting of the replacement of the sewer main trunk line tributary to the Kiamesha Waste Water Treatment Plant, including incidental expenses in connection therewith; and

WHEREAS, the Town Board of said Town has duly caused to be prepared a plan and report, including an estimate of cost relating to said increase and improvement of facilities in said District; and

WHEREAS, the estimated maximum cost to said District of such increase and improvement of facilities is determined to be \$1,500,000; and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on June 5, 2018, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the Kiamesha Lake Sewer District in said Town at an estimated maximum cost of \$1,500,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on June 19, 2018, at 7:30 P.M., Prevailing Time; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Kiamesha Lake Sewer District, in said Town, consisting of the replacement of the sewer main trunk line tributary to the Kiamesha Waste Water Treatment Plant, including incidental expenses in connection therewith, at an estimated maximum cost of \$1,500,000.

Section 2. This order shall take effect immediately.

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

William J. Rieber, Jr., Supervisor	VOTING	Aye
Scott S. Mace, Councilman	VOTING	Aye
John A. Pavese, Councilman	VOTING	Aye
Peter T. Briggs, Councilman	VOTING	Aye
Melinda S. Meddaugh, Councilwoman	VOTING	Aye

The order was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SULLIVAN)

I, the undersigned Clerk of the Town of Thompson, Sullivan County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the order contained therein, held on June 19, 2018, the original thereof on
file in my office, and that the same is a true and correct transcript therefrom and of the whole of
said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
Sullivan County Democrat	06/08/2018
BOLD Gold Media Radio Stations	06/18/2018

I FURTHER CERTIFY that PRIOR to the time of said meeting, my office duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s) of Posted Notices</u>	<u>Date of Posting</u>
Town Hall Bulletin Board	06/06/2018
Village of Monticello Bulletin Board	06/06/2018
LHC Sullivan County Courthouse	06/06/2018
Sullivan County Government Center	06/06/2018
Official Town of Thompson Website	06/07/2018

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town,
on June 20, 2018.

(SEAL)

Marilee J. Calhoun, Town Clerk

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on June 19, 2018, at 7:30 o'clock P.M., Prevailing Time.

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

PRESENT:

William J. Rieber, Jr., Supervisor

Scott S. Mace, Councilman

John A. Pavese, Councilman

Peter T. Briggs, Councilman

Melinda S. Meddaugh, Councilwoman

ABSENT:

The following resolution was offered by Councilman _____ who moved its adoption, seconded by Councilman _____, to-wit:

BOND RESOLUTION DATED JUNE 19, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE KIAMESHA LAKE SEWER DISTRICT, IN SAID TOWN, CONSISTING OF THE REPLACEMENT OF THE SEWER MAIN TRUNK LINE TRIBUTARY TO THE KIAMESHA WASTE WATER TREATMENT PLANT, INCLUDING INCIDENTAL EXPENSES IN CONNECTION THEREWITH, IN SAID DISTRICT.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated June 19, 2018, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Kiamesha Lake Sewer District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$1,500,000; and

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

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

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the Kiamesha Lake Sewer District, in said Town, consisting of the replacement of the sewer main trunk line tributary to the Kiamesha Waste Water Treatment Plant, including incidental expenses in connection therewith, there are hereby authorized to be issued \$1,500,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$1,500,000 and that the plan for the financing thereof is by the issuance of the \$1,500,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of

Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

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

Section 5. The faith and credit of said Town of Thompson, Sullivan County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Kiamesha Lake Sewer District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full

acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

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

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

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

William J. Rieber, Jr., Supervisor	VOTING	Aye
Scott S. Mace, Councilman	VOTING	Aye
John A. Pavese, Councilman	VOTING	Aye
Peter T. Briggs, Councilman	VOTING	Aye
Melinda S. Meddaugh, Councilwoman	VOTING	Aye

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SULLIVAN)

I, the undersigned Clerk of the Town of Thompson, Sullivan County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board
of said Town, including the resolution contained therein, held on June 19, 2018, with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspaper and/or other
news media as follows:

<u>Newspaper and/or Other News Media</u>	<u>Date Given</u>
Sullivan County Democrat	06/08/2018
BOLD Gold Media Radio Stations	06/18/2018

I FURTHER CERTIFY that PRIOR to the time of said meeting, my office duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s) of Posted Notices</u>	<u>Date of Posting</u>
Town Hall Bulletin Board	06/06/2018
Village of Monticello Bulletin Board	06/06/2018
LHC Sullivan County Courthouse	06/06/2018
Sullivan County Government Center	06/06/2018
Official Town of Thompson Website	06/07/2018

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town,
on June 20, 2018.

(SEAL)

Marilee J. Calhoun, Town Clerk

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Thompson, Sullivan County, New York, on June 19, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A summary of the aforesaid resolution is set forth below. The resolution provides as follows: that the faith and credit of the Town of Thompson, Sullivan County, New York (the "Town"), are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution including renewals of such notes, is delegated to the Town Supervisor; that all other matters, except as provided in such resolution relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Town Supervisor; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follows:

BOND RESOLUTION DATED JUNE 19, 2018

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE KIAMESHA LAKE SEWER DISTRICT, IN SAID TOWN, CONSISTING OF THE REPLACEMENT OF THE SEWER MAIN TRUNK LINE TRIBUTARY TO THE KIAMESHA WASTE WATER TREATMENT PLANT, INCLUDING INCIDENTAL EXPENSES IN CONNECTION THEREWITH, IN SAID DISTRICT.

The period of probable usefulness of the aforesaid class of objects or purposes is forty years pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TOWN CLERK LOCATED AT 4052 ROUTE 42, MONTICELLO, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Monticello, New York
June 19, 2018

Marilee J. Calhoun, Town Clerk

AI



LEBAUM COMPANY, INC.

Insurance Specialists

17 Monsey Blvd, P O Box 450, Monsey, NY 10952

Tel. (845)425-1000 Ext. 105 Fax: (845)425-1759

May 31, 2018

Town Board
Town of Thompson
4052 Route 42
Monticello, NY 12701

Re: Cyber Insurance Proposals

Honorable Town Board Members:

As a follow up to our previous proposal, we are pleased to provide you with several Cyber proposals:

Trident – (written by Argonaut, rated A XIII by AM Best) Adding to Existing Program:

Trident is offering the optional Data Compromise/Cyber Coverage for an additional premium of \$1,684. Also, the Umbrella would go up by \$173, making the total additional cost \$1,857.

Travelers - rated A++ XV by AM Best:

Has two options, Option #1 at a total cost of \$3,035 has a Retroactive Date of Inception. Option #2 at a total cost of \$3,566 has no Retroactive Date.

North American - rated A+ XV by AM Best:

Is offered on non-admitted paper, has a total Cost of \$2,139.46.

Philadelphia - rated A++ XV by AM Best:

Premium \$6,448

Cyber programs vary widely from one company to another. Attached please find proposals and some literature about the different programs, all subject to their respective policy conditions, exclusions and limitations.

Should you have any questions or comments, please feel free to communicate with me.

Respectfully,

Nuchem E. Lebovits
Vice President

NEL:bsd



Office of General Services
Federal Surplus Property Program

Building 18, W. Averell Harriman State Office Building Campus, Albany, NY 12226
Phone: (518) 457-3264 | Fax: (518) 457-5436

May 24, 2018

Mr. William J. Rieber Jr.
Town of Thompson
4052 Route 42 N
Monticello, NY 12701

Dear Mr. Rieber:

Enclosed is an application to renew your membership with the NYS Federal Property Assistance Program. According to our records your department is up for renewal. Please fill out the application in its entirety and return it to us via fax, email, or mail at the mailing address listed above. For your convenience some of this application has been filled out for you. Along with the application please send us a copy of the Highway Department's current CHIPS Funding Letter.

If you have any questions, please feel free to call us at 518-457-3264. Your time and attention are greatly appreciated.

Sincerely,

Bryan Timperlake
Federal Surplus Property Office Assistant

Office of General Services | Bureau of Federal Property Assistance
State Office Campus-Building 18-Suite 105, Albany, NY 12226
p. (518) 457-7250 | f. (518) 457-5436 | bryan.timperlake@ogs.ny.gov
www.ogs.ny.gov



Eligibility may be granted to any State Department, Division, Bureau or Agency; any City, Town or County government; or any other governmental entity or public agency established by or pursuant to State Law; and to any Indian Tribe located on a State Reservation: EXCEPT THAT eligibility may not be granted to individual subordinate programs or divisions of a governmental entity where the parent entity has established eligibility.

FOR STATE USE ONLY		
Code Type Donee	County of Location	Donee ID Number
Application Approved by		
Date Approved		

Instructions: ANSWER ALL QUESTIONS AND PROVIDE ALL REQUIRED DOCUMENTARY EVIDENCE OR INFORMATION IN SUPPORT OF APPLICATION. APPLICATION MUST BE SIGNED BY HEAD ELECTED OR APPOINTED OFFICIAL OF APPLICANT ORGANIZATION, OR THE LEGALLY DESIGNATED UNIT HEAD.

1. Legal Name: Town of Thompson

Address of applicant public agency: Street: 4052 Route 42N
City, County, Zip: Monticello, Sullivan, 12701

Telephone: 845-794-2500 Fax: 845-794-8600

Email: supervisor@townofthompson.com

2. Select Type of Public Agency:

State: Department Division Bureau Agency
Local Government: County City Town Agency

Other: (specify) _____

3. How was applicant organization established? Pursuant to:

Local Ordinance or Charter: State Law:

Other: (specify) _____

4. a. Indicate resident population of area of applicant's jurisdiction: _____

AND/OR

b. Number of persons (patients, clients, patrons, inmates etc.) served daily through applicant program(s): _____

5. Total budgeted expenditures of applicant organization for last full fiscal year:

(Designate fiscal year and amount)

6. Indicate sources and amounts of all operating funds last full fiscal year.

A. Local Tax Funds: _____

State Aid: _____

Federal Aid: _____

B. Other: _____

(Describe and provide amounts)

7. Indicate total budget for current fiscal year: _____

8. A. Indicate any program area(s) of applicants organization requiring State charter, licensing, approval or accreditation: (Specify program area and authority)

B. Submit documentary evidence of any of above, in form of photostat copy attached to this application.

9. If other than a State Department, State College, public school district; or county, city or town government: applicant must submit as an attachment to this application, a full description of the size and scope of applicant's program(s), number of persons, pupils, patients, inmates or clients served, sources and amount of operating funds, annual budget, program objectives and any other information to support this application.

10. All applicants must include as supplements to this application, a listing or statement as to general property items or special items needed by the applicants programs.

I CERTIFY THAT THE INFORMATION STATED HEREIN, AND THE SUPPORTING INFORMATION ATTACHED HERETO, IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

(Signature of the Head Administrative Official)

William J. Rieber Jr., Town Supervisor

(Typed Name and Title)

(Date)

Submit with Participation Agreement, Certifications and Agreement, Non-Discrimination Assurance Statement, and Debarment forms.



Participation Agreement
and
Designation of Authorized Representatives
See Also: Certifications and Agreements

Instructions: This form must be completed by the Head Administrative or Head Financial Official. A representative from program and operation units may also be designated as authorized representatives. Please remember to photocopy for your records prior to mailing.

FOR STATE USE ONLY		
Code Type Donee	County of Location	Donee ID Number
Application Approved by: _____		
Date Approved _____		

Donee Name: Town of Thompson

Donee Address: 4052 Route 42 N, Monticello, NY 12701

Telephone: 845-794-2500 Fax: 845-794-8600

Email: supervisor@townofthompson.com County: Sullivan

This certifies that the personnel listed below are hereby designated as accredited representatives of this organization duly authorized and empowered to select, acquire and sign for federal surplus property; to obligate this organization for the payment of all service charges assessed by the state for the provision of such property; and to execute related documents certifying compliance by this organization with the terms, conditions, reservations and restrictions which will apply to the receipt and use of federal surplus property by this organization.

Name	Title	Signature
Richard Benjamin	Highway Superintendent	
Michael G Messenger	Water and Sewer Superintendent	

I and the above designated representatives whose signatures are affixed hereto have reviewed, and further certify that this organization will observe and comply with all Terms, Conditions, Reservations and Restrictions applying to the acquisition and use of property as outlined in the Certifications and Agreements document.

Signature

William J. Rieber Jr., Town Supervisor

Date

Typed Name and Title of Head Administrative Official



Office of General Services Federal Surplus Property Program

CERTIFICATIONS AND AGREEMENTS

Instructions: Review the items below, sign the document and submit it with a completed "Participation Agreement and Designation of Authorized Representatives" document as part of your application package.

A. The donee certifies that:

1. It is a public agency; or a nonprofit educational or public health institution or organization, exempt from taxation under section 501 of the Internal Revenue Code of 1954; within the meaning of section 203(i) of the Federal Property and Administrative Service Act of 1949, as amended, and the regulations of the Administrator of General Services.
2. If a public agency, the property is needed and will be used by the recipient for carrying out or promoting the residents of a given political area for one or more public purposes, or, if a nonprofit tax-exempt institution or organization, the property is needed for and will be used by the recipient for educational or public purposes, including research for such purpose. The property is not being acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the State, except with prior approval of the State agency.
3. Funds are available to pay all costs and charges incident to donation and these charges will be paid promptly.
4. This transaction shall be subject to the non-discrimination regulations governing the donation of surplus personal property issued under Title VI of the Civil Rights Acts of 1964, Title VI Section 606 of the Federal Property and Administrative Services Act of 1949, as amended, and section 504 of the Rehabilitation Act of 1973, as amended, and Section 303 of the Age Discrimination Act of 1975.

B. The donee agrees to the following Federal conditions:

1. All items of property shall be placed in use for the purpose for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use. In the event the property is not placed in use, or continued in use, the donee shall immediately notify the State agency, and at the donee's expense, return such property to the State agency, or otherwise make the property available for transfer or other disposal by the State agency, provided the property is still usable as determined by the State agency.
2. Such special handling or use limitations are imposed by General Service Administration (GSA) on any items(s) of property listed herein.
3. In the event the property is not so used or handled as required by B.1 or B.2 above, title and right to possession of such property shall at the option of GSA, revert to the United States of America and upon demand the donee shall release such property to such person as GSA or its designee shall direct.

C. The donee agrees to the following conditions imposed by the State Agency, applicable to items with a unit acquisition cost of \$5,000 or more and passenger motor vehicles, regardless of acquisition cost, except vessels 50 feet or more in length and aircraft:

1. The property shall be used only for the purpose(s) for which acquired and for no other purpose(s).
2. There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property is placed in use.
3. In the event the property is not so used as required by C.1 and C.2 above and Federal restrictions in B.1 and B.2. have expired, then title and right to the possession of such property shall at the option of the State agency revert to the State of New York and the donee shall release such property to such persons as the State agency shall direct.

D. The donee agrees to the following terms, reservations and restrictions:

1. From the date it receives the property listed herein and through the period(s) of time, the conditions imposed by B and C above remain in effect, the donee shall not sell, trade, lease, lend, bail, cannibalize, encumber or otherwise dispose of such property, or remove it permanently for use outside the State, without the prior approval of GSA under B or the State agency under C above. The proceeds from any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property, when such action is authorized by GSA or the State agency shall be remitted promptly by the donee to GSA or the State agency, as the case may be.
2. In the event any of the property listed herein is sold, traded, leased, loaned, bailed, cannibalized, encumbered, or otherwise disposed of by the donee from the date it receives the property through the period(s) of time the conditions imposed by B and C remain in effect, without the prior approval of GSA or the State agency shall pay to GSA or the State agency, as the case may be, the proceeds of the disposal or the fair market value of the property at the time of such disposal, as determined by GSA or the State agency.
3. If at any time, from the date it receives the property through the period(s) of time the conditions imposed by B and C above remain in effect, any of the property listed herein is no longer suitable, usable, or further needed by the donee for the purpose(s) for which acquired, the donee shall promptly notify the State agency, and shall, as directed by the State agency, return the property to the State agency, release the property to another donee or another State Agency, a department or agency of the United States, sell or otherwise dispose of the property. The proceeds from any sale shall be remitted promptly by the donee to the State agency.
4. The donee shall make reports available to the State agency regarding the use, condition, and location of the property listed herein and on other pertinent matters as may be required from time to time by the State agency.
5. At the option of the State agency, the donee may abrogate the conditions set forth in C above and the terms, reservations and restrictions pertinent thereto in D by payment of an amount as determined by the State agency.

E. The donee agrees to the following conditions, applicable to all items of property listed herein:

1. The property acquired by the donee is on an "as is", "where is" basis, without warranty of any kind.
2. Where a donee carries insurance against damages to or loss of property due to fire or other hazards and where loss of or damage to donated property with unexpired terms, conditions, reservations or restrictions occurs, the State agency will be entitled to reimbursement from the donee out of the insurance proceeds, of an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated items.

F. Terms and conditions applicable to the donation of aircraft and vessels (50 feet or more in length) having an acquisition cost of \$5,000 or more, regardless of the purpose for which acquired:

The donation shall be subject to the special terms, conditions, reservations, and restrictions set forth in the Conditional Transfer Document executed by the authorized donee representative.

G. The organization receiving Federal Surplus Property shall indemnify and hold harmless New York State and the United States Federal Government, their employees and agents against any and all loss, damage, claim or liability whatsoever; due to personal injury or death or damage during the acquisition or subsequent use of Federal Surplus Property.

H. All property acquired through the Federal Surplus Property Program is considered federal financial grant-in-aid and may require compliance under the single audit act of 1984 and the provisions of OMB circulars A-128 and A-133.

ORGANIZATION NAME: Town of Thompson

NAME: William J. Rieber Jr.

TITLE OF AUTHORIZED OFFICIAL: Town Supervisor

SIGNATURE: _____ DATE: _____



Office of General Services Federal Surplus Property Program

NON-DISCRIMINATION ASSURANCE STATEMENT

Assurance of compliance with GSA regulations under Title VI of the Civil Rights Act of 1964, as amended; Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; and Section 303 of the Age Discrimination Act of 1975, as amended.

THE DONEE agrees that the program for, or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, as amended, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, and Section 303 of the Age Discrimination Act of 1975, as amended, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program activity for which the donee received Federal assistance from the General Services Administration; and also hereby gives assurance that it will immediately take any measure necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee, the word "donee" as used herein includes any such successor in interest.

The accuracy of the data and the continued compliance with all requirements for acquisition and use of Federal Surplus Property as stated on (1) Certifications and Agreements (CS402C) and (2) Non-Discrimination Assurance Statement, as well as a desire to continue eligibility in the Federal Surplus Property is hereby acknowledged.

ORGANIZATION NAME: Town of Thompson

NAME: William J. Rieber Jr.

TITLE OF AUTHORIZED OFFICIAL: Town Supervisor

SIGNATURE: _____ **DATE:** _____

This form should be submitted with any application for eligibility.



Office of General Services Federal Surplus Property Program

This certification is required by GSA regulations implementing Executive Order 12549, Debarment and Suspension, for prospective participants in primary covered transactions, as defined at 41 CFR 105-68.110.

CERTIFICATION REGARDING DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS PRIMARY COVERED TRANSACTIONS

- (1) The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:
 - (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from cover transactions by any Federal department or agency;
 - (b) Have not within a 3-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
 - (c) Are not presently indicted for or otherwise criminally or civilly charged by a Government entity (Federal, State or local) with commission of any offenses enumerated in paragraph (1)(b) of this certification; and
 - (d) Have not within a 3-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- (2) Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Town of Thompson

NAME OF DONEE

4052 Route 42N	Monticello	NY	12701
ADDRESS	CITY	STATE	ZIP

SIGNATURE OF HEAD ADMINISTRATIVE OFFICIAL

DATE



Office of General Services
Federal Surplus Property Program

Date: _____

_____ Town of Thompson

Organization Name

Federal Surplus Property Wish List

1. _____
2. _____
3. _____
4. _____
5. _____

Signature of Head Administrative Official or Authorized Representative

William J. Rieber Jr.

Print Name

Town Supervisor

Title

marilee (clerk-town of thompson)

From: Rich Benjamin <richhiway@gmail.com>
Sent: Wednesday, May 23, 2018 7:52 AM
To: William J. Rieber, Jr.; John Pavese; Marilee (Town of Thompson)
Subject: New Backhoe

Town Board,

I would recommend the board transfer \$109,000.00 of gaming revenue for the purchase of a 2018 Cat 420F backhoe from HO Penn on state contract.

The current 420 is 10 years old has 8000 hours.

I would also request the FEMA funds I received for the March 2017 blizzard be transferred to 5130.2 for the purchase of equipment.

Also transfer the funds from my surplus equipment sales to 5130.2 toward the purchase a used plow truck for a spare.

Thanks,

RIch

https://www.cat.com/en_US/products/new/equipment/backhoe-loaders/center-pivot/1000001140.html

marilee (clerk-town of thompson)

From: Rich Benjamin <richhiway@gmail.com>
Sent: Thursday, June 14, 2018 8:10 AM
To: Bill Rieber, Supervisor; Marilee (Town of Thompson); Melissa DeMarmels (Comptroller
Town of Thompson); John Pavese
Subject: resolution
Attachments: RESOLUTION ON STANDARDIZATION SNOW PLOW TRUCKS 618.docx

I recommend to the board that the attached resolution be adopted.

we have similar resolutions for the plow and pre wetting systems.

thanks

RESOLUTION ON STANDARDIZATION

WHEREAS, the Highway Department of the Town of Thompson, Sullivan, County, New York, operates a fleet of at least twelve heavy duty snow plow trucks and presently owns four **FREIGHTLINER MODEL 108SD 4X4 DIESEL snow plow** trucks equipped with snow plows and equipment and has on hand a supply of spare parts that provides for interchangeability, ease of maintenance, repairs and economy, therefore; and

WHEREAS, to purchase different models or makes of new snow plow trucks has proved to be inefficient and uneconomical since alternate and additional supplies of spare parts would have to be purchased which would not be interchangeable with the ones already on hand and require additional technical training and knowledge; and

WHEREAS, for other reasons such as safe and efficient operation, driver familiarity of the equipment and attaching snowplows and other implements, it is determined by this Board desirable to purchase additional snow plow trucks of the same make and model as the ones presently owned by the town; and

WHEREAS newer model years may be slightly improved, it is the intent of the Town to purchase this manufacturers snow plow truck that is as similar to the current trucks as possible;

Now THEREFORE, BE IT RESOLVED, that for reasons of efficiency and economy and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, it is determined by this Board that there is a need for standardization in the purchase of snow plow trucks for the Town of Thompson Highway Department; and

BE IT FURTHER RESOLVED that the Superintendent of Highways be and he hereby is authorized to contract for the purchase of snow plow trucks of the same style and brand as the ones presently owned by the Town Highway Department with the lowest responsible bidder after advertisement for sealed bids and public bidding or in accordance with the towns procurement policy, in the manner provided by Section 103 of the General Municipal Law; and

BE IT FURTHER RESOVLED that this resolution shall remain in effect until rescinded by this Board.

NO. 4**RECOMMENDATION OF PAYMENT**OWNER's Project No. _____ ENGINEER's Project No. 17-702.3
Project: Emerald Green Pump Sewer District Pump Station No. 9 Replacement Project

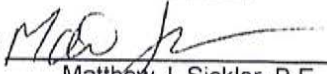
CONTRACTOR	<u>PK Songer Plumbing</u>		
Contract For	<u>General Contract</u>	Contract Date	<u>11-09-17</u>
Application Date	<u>05-31-18</u>	Application Amount	<u>\$76,700.00</u>
For Period Ending	<u>05-13-18</u>		

To PK SONGER PLUMBING
OWNER

Attached hereto is the CONTRACTOR's Application for Payment for Work accomplished under the Contract through the date indicated above. The Application meets the requirements of the Contract Documents and includes the CONTRACTOR's Certificate stating that all previous payments to him under the Contract have been applied by him to discharge in full all of his obligations in connection with the Work covered by all prior Applications for Payments.

In accordance with the Contract, the undersigned recommends payment to the CONTRACTOR of the amount due as shown below.

McGoey, Hauser & Edsall
Consulting Engineers, D.P.C.
ENGINEER

DATED 6/4/18By 
Matthew J. Sickler, P.E.**Statement of Work**

Original Contract Price	<u>\$276,265.00</u>	Work Completed To Date	<u>\$215,700.00</u>
Net Change Order	<u>\$0.00 C/O #1</u>	Less Amount Retained To Date (Not Including This Request)	<u>\$6,950.00</u>
	<u>\$0.00 C/O #2</u>		
	<u>\$0.00 C/O #3</u>	Less Previous Payments	<u>\$132,050.00</u>
	<u>\$0.00 C/O #4</u>		
	<u>\$0.00 C/O #5</u>		
Current Contract Price	<u>\$276,265.00</u>	Application Amount	<u>\$76,700.00</u>
Work To Be Done	<u>\$60,565.00</u>	Less Amount Retained This Request 5.0%	<u>\$3,835.00</u>
		Amount Due This Payment	<u>\$72,865.00</u>

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER:
 Town of Thompson
 4052 Route 42
 Monticello, NY 12701
 FROM CONTRACTOR:
 PK Songer Plumbing
 44 Walnut St
 Montgomery, NY 12549

PROJECT:
 Emerald Green Pump Station No. 9
 Contract 1G-General Construction

APPLICATION #: 4
 PERIOD TO:
 PROJECT NOS:
 CONTRACT DATE: 11/09/17

Distribution to:
 Owner
 Const. Mgr
 Architect
 Contractor

CONTRACT FOR: Emerald Green Sewer District Pump Station #9 Replacement Project C

CONTRACTOR'S APPLICATION FOR PAYMENT
 Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	\$ 276,265.00
2. Net change by Change Orders	\$
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$ 276,265.00
4. TOTAL COMPLETED & STORED TO DATE	\$ 215,700.00

5. RETAINAGE:
 a. 5.0% of Completed Work (Columns D+E on Continuation Sheet) \$ 10,785.00
 b. 10.0% of Stored Material (Column F on Continuation Sheet) \$

Total in Column 1 of Continuation Sheet	\$ 10,785.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$ 204,915.00

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 132,050.00
 8. CURRENT PAYMENT DUE \$ 72,865.00
 9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 71,350.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

CONTRACTOR:
 By: Donald Songer Date: 6/4/18
 State of: _____
 County of: _____
 Subscribed and sworn to before me this _____ day of _____

Notary Public: _____
 My Commission expires: _____

CERTIFICATE FOR PAYMENT
 In accordance with Contract Documents, based on on-site observations and the data comprising application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED _____
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:
 By: _____ Date: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CONTINUATION SHEET

ATTACHMENT TO PAY APPLICATION

APPLICATION NUMBER: 4

PROJECT:
Emerald Green Pump Station No. 9
Contract 1G-General Construction

APPLICATION DATE: 05/30/18

PERIOD TO:

ARCHITECT'S PROJECT NO.:

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		E This Period	F Materials Presently Stored (Not In D or E)	G Total Completed And Stored To Date (D + E + F)	H Balance To Finish (C - G)	I Retainage
			From Previous Application (D + E)	% (G/C)					
1	Bid Bonds, Submittals, and Insurance	15,000.00	13,000.00		2,000.00		15,000.00		750.00
2									
3	Road Work	20,000.00			18,000.00		18,000.00	2,000.00	900.00
4									
5	Tree Removal and Trimming	15,000.00	13,000.00		1,000.00		14,000.00	1,000.00	700.00
6									
7	Pump Station & Controls-Rails	70,000.00	68,000.00		2,000.00		70,000.00		3,500.00
8									
9	Concrete Pump Pit	9,000.00	9,000.00				9,000.00		450.00
10									
11	Concrete Meter Pit	7,000.00	7,000.00				7,000.00		350.00
12									
13	Excavation-Setting Tanks	10,000.00	10,000.00				10,000.00		500.00
14									
15	Piping for Pumps & Meter Pit	5,000.00	1,000.00		4,000.00		5,000.00		250.00
16									
17	Material for Pit & Pump Station Backfill	7,000.00	3,000.00		4,000.00		7,000.00		350.00
18									
19	Labor	20,000.00	15,000.00		5,000.00		20,000.00		1,000.00
20									
21	Sewer Pipng Grinder Pump Station to new							10,000.00	
22	Pump Station	10,000.00							
23									
24	Fencing	10,000.00						10,000.00	
25									
26	New Piping Pump Station to Main Road								
27	(260 LF @ \$70.00 per FT)	18,200.00			18,200.00		18,200.00		910.00
28	SUBTOTALS PAGE 2	216,200.00	139,000.00		54,200.00		193,200.00	23,000.00	9,660.00

CONTINUATION SHEET

ATTACHMENT TO PAY APPLICATION

APPLICATION NUMBER: 4

PROJECT:

APPLICATION DATE: 05/30/18

Emerald Green Pump Station No. 9

PERIOD TO:

Contract 1G-General Construction

ARCHITECT'S PROJECT NO:

A Item No.	B Description of Work	C Scheduled Value		D Work Completed		E This Period	F Materials Presently Stored (Not In D or E)	G Total Completed And Stored To Date (D + E + F)	H Balance To Finish (C - G)	I Retainage
		From Previous Application (D + E)	This Period	From Previous Application (D + E)	This Period					
29	Two (2) new Manholes @ \$6000.00 each	12,000.00			12,000.00			12,000.00		600.00
30										
31	Duplex Grinder Pump Station	10,000.00			10,000.00			10,000.00	5,000.00	500.00
32	Pumps and Pit									
33										
34	Piping & Installation	5,000.00								
35										
36	Demo of Old Pit	5,000.00							5,000.00	
37										
38	Labor	15,000.00							15,000.00	
39										
40	Piping @ \$65.00 per LF	65.00							65.00	
41										
42	C-1 Additional (25 CY) Additional									
43	Roadway Subbase Material @ \$40.00									
44	per CY	1,000.00							1,000.00	
45										
46	C-2 Additional (25 CY) Additional crushed									
47	Stone Foundation Material @ \$40.00									
48	per CY	1,000.00							1,000.00	
49										
50	C-3 Additional (30 CY) Rock Excavation @									
51	\$100.00 per CY	3,000.00			500.00			500.00	2,500.00	25.00
52										
53	C-4 Additional (200 CY) Additional select									
54	Fill for Trench Backfill @ \$40.00 per CY	8,000.00							8,000.00	
55										
56										
SUBTOTALS PAGE 3		276,265.00	139,000.00	76,700.00				215,700.00	60,565.00	10,785.00

THIS ORDER NUMBER MUST BE PLACED ON EVERY INVOICE and PACKAGE

NOTICE

Government Purchase Orders may be accepted in lieu of Exemption Certificates, with the Vendor retaining a copy to substantiate the Exempt Sale.

TOWN OF THOMPSON

4052 Route 42
Monticello, NY 12701-3321
Tel. (845) 794-2500

APPROX. EXP. _____

TOWN OF THOMPSON

DEPT. _____

Monticello, N.Y. 12701

PK Songer Plumbing
44 Walnut St.
Montgomery NY 12549

DATE OF ORDER		DATE REQUIRED	VENDOR NO.	INVOICE NO.
QUANTITY		PLEASE SUPPLY ITEMS LISTED BELOW	UNIT	PRICE
ORDERED	RECEIVED			
1		Emerald Green Pump Station #9	\$	72,865. ⁰⁰
2		Requisition for payment No. 4		
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				

PAID: Date: _____ Clk: _____ TOTAL \$72,865.⁰⁰

DEPT. HEAD

Approved for Payment

SIGN AND RETURN FOR PAYMENT

TOWN SUPERVISOR

Payment Authorized

TO SECURE PAYMENT COMPLETE CERTIFICATION AND RETURN TO TOWN OF THOMPSON WITH ORIGINAL INVOICE.

AUDITING COMMITTEE OF THE TOWN OF THOMPSON

Certification:

I certify that the items of said claim are, in all respects, correct; that the disbursements and services therein charged have been in fact made and rendered, and that no part thereof has been paid or satisfied, and that the same is justly due and owing.

Date 6/4, 2018

Signed *Dusan Alenja*

ORDER NOT VALID UNLESS COUNTERSIGNED BY TOWN SUPERVISOR



**McGOEY, HAUSER and EDSALL
CONSULTING ENGINEERS D.P.C.**

MARK J. EDSALL, P.E., P.P. (NY, NJ & PA)
MICHAEL W. WEEKS, P.E. (NY, NJ & PA)
MICHAEL J. LAMOREAUX, P.E. (NY, NJ, PA, VT, VA & CT)
PATRICK J. HINES
LYLE R. SHUTE, P.E., LEED-AP (NY, NJ, PA)

Regional Office
111 Wheatfield Drive, Suite 1
Milford, Pennsylvania 18337

(570) 296-2765
fax: (570) 296-2767
e-mail: mhepa@mhepc.com

Principal Emeritus:
RICHARD D. McGOEY, P.E. (NY & PA)
WILLIAM J. HAUSER, P.E. (NY, NJ & PA)

13 June 2018

Town of Thompson
4052 Route 42
Monticello, N.Y. 12701-3221

ATTENTION: WILLIAM J. RIEBER, SUPERVISOR

REFERENCE: DILLON FARMS WATER DISTRICT GENERATOR PROJECT

Dear Supervisor Rieber:

The Town of Thompson received quotes for the Dillon Farm Water District Generator Project on 07 June 2018. The following two bids were received for the project:


Contractor	Bid Amount
Peak Power Systems	\$12,600.00
Gentec LTD.	\$13,890.00

We have reviewed the quote documentation from Peak Power Systems and find that it is an acceptable form. Based on our review, we recommend award to Peak Power Systems for the Dillon Farm Water District Generator Project in the amount of \$12,600.00.

Should you have any questions or should require additional information, please do not hesitate to contact this office.

Very truly yours,

McGOEY, HAUSER & EDSALL
CONSULTING ENGINEERS, D.P.C.


Matthew J. Sickler, P.E.
Associate

MJS/amn
Enclosure

F:\2017\17-703 Dillon Farms & Lucky Lake WD Studies\Dillon Farms WD\Generator RFQ\Rec of Award_06-08-18.docx



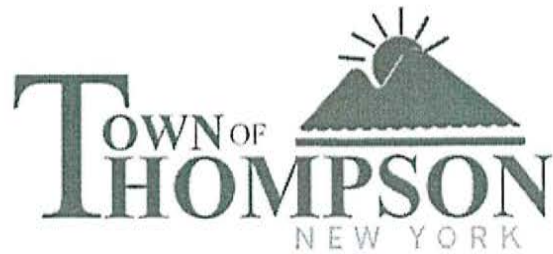
BID ANALYSIS SHEET

PROJECT: DILLON FARMS WD GENERATOR

OWNER: TOWN OF THOMPSON

BIDS RECEIVED: 7-Jun-18

ITEM	CLASSIFICATION	EST. QUANTITIES	UNIT	Peak Power Systems		GenTech LTD		unit price	amount
				unit price	amount	unit price	amount		
1	Furnish and Deliver Package Generator System and Automatic Transfer Switch	1	LS	\$10,900.00	\$10,900.00	\$11,890.00	\$11,890.00		
2	Provide Start-Up, Field Acceptance Testing, Demonstration, System Adjustments and Training	1	LS	\$900.00	\$900.00	\$1,310.00	\$1,310.00		
3	Preventative Maintenance of Engine Generator - First Service	1	EA	\$490.00	\$490.00	\$375.00	\$375.00		
4	Preventative Maintenance of Engine Generator - Second Service	1	EA	\$310.00	\$310.00	\$295.00	\$295.00		
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
Total					\$12,600.00		\$13,870.00		\$0.00



Memo

To: Supervisor Rieber and Town Board Members
From: Patrice Chester and Glenn Somers
Date: June 6, 2018
Re: Request Approval for Payment
TCF Flooring Inc

We are requesting approval for payment to TFC Flooring Inc in the amount of \$18,275.00 as per the attached invoice. Please be advised there is an additional charge of \$240.00 to reflect the change of installing 4 ½" wall base instead of the 4" base quoted. The amount of \$12,655.28 will be paid from the JCAP Grant and the remaining \$5,619.72 will be paid from Town Renovations.

TFC FLOORING INC

P.O. Box 393
Woodridge, NY 12789

Invoice

Date	Invoice #
6/1/2018	2018-2407

Bill To
Town of Thompson 4052 Route 42 Monticello, NY 12701-3321

P.O. No.	Terms
Court Renovations	Due on receipt

Qty	Description	Rate	Amount
	Removed and disposed of old carpet in Vestibule, Clerk's Office, and Meeting Room.	820.00	820.00T
	In Vestibule: Prepped floor and installed Walk Right In carpet tile #700 Chocolate	2,790.00	2,790.00T
	In Clerk's Office: Prepped floor and Installed Prado Carpet tile Color: Obsidian	2,975.00	2,975.00T
	In Meeting Room: Prepped floor and installed Spacia Nordic Oak vinyl plank flooring walk way with Prado Obsidian carpet tile. Platform was covered in matching broadloom carpet.	10,800.00	10,800.00T
	4" vinyl base throughout renovated areas.	650.00	650.00T
	Additional charge for 4 1/2" base	240.00	240.00T
Subtotal			\$18,275.00

Sales Tax (0.0%)	\$0.00
Total	\$18,275.00
Payments/Credits	\$0.00
Balance Due	\$18,275.00

Phone #
845-434-1817



William J. Rieber, Jr.
Town Supervisor

Town Board Members
Scott Mace, Deputy
Peter Briggs
John Pavese
Melinda Meddaugh

4052 Route 42, Monticello, N.Y. 12701

Telephone (845) 794-2500

Fax (845) 794-8600

June 13, 2018

Bills over \$2,500.00

We are requesting permission to pay the attached invoice for 5 new garage doors for the Town's Highway Garage @ \$2,540.00 each

Dutchess Overhead Doors	Invoice #193434	\$12,700.00
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PROCUREMENT FROM PRIOR PURCHASE IN JUNE 2017 ATTACHED

In addition line item was included with 2018 budget for these doors

APPROVED BY TOWN BOARD _____



40 Arlington Avenue
 Poughkeepsie, New York 12603
 845.471.1130 Fax 845.471.2034
 www.dutchessoverheaddoors.com



Invoice Number: 0193434-IN
 Invoice Date: 5/23/2018

Order Number:
 Salesperson: DWM
 Customer No.: THOMPST

Kingston 331.0252 • Middletown 344.3667 • Newburgh 561.2777 • Nanuet 623.9180 • Yorktown 914.962.5493

Sold To: TOWN OF THOMPSON
 ATTN: LORRAINE
 33 JEFFERSON ST
 MONTICELLO, NY 12701

Ship To: TOWN OF THOMPSON
 33 JEFFERSON ST
 TRUCK STORAGE GARAGE
 MONTICELLO, NY 12701

(845) 794-5560

Customer P.O.		Installer	Service Tech.	Date of Service	Terms	
THOMPST PO#DAVID		JOHN/GRAYSON		5/21/2018	NET 10	
Quantity	Unit	Description			Unit Price	Extended Price
5.000	EA	PROPOSAL # 129829 FURNISH & INSTALL			0.000	0.00
1.000	EA	12' 0" X 12' 0" WHITE CHI 3216 STEEL SANDWICH OHDS REHOOK EXISTING ELECTRIC OPERATOR REPAIR OPENING W/(2) 2 X 6 PRESSURE TREATED PADS & (1) 2 X 4 PRESSURE TREATED TOP PAD, REPLACE & REPAIR SAFETY EDGE AT BOTTOM OF DOOR INVOICE AMOUNT OCD589451			#####	12,700.00
<p><i>Procurement on File</i></p> <p><i>[Signature]</i></p>						

In the event that amount herein shown is not paid when due, interest at 1½% per month (18% per annum) shall accumulate on total amount remaining due and all costs of collection shall be paid by the customer including court costs and a reasonable Attorney's Fee.

Net Invoice	12,700.00
	0.00
	0.00
Sales Tax	0.00
Invoice Total	12,700.00
	0.00
	12,700.00



40 Arlington Avenue
Poughkeepsie, New York 12603

845.471.1130 Fax 845.471.2034
www.dutchessoverheaddoors.com



Invoice Number: 0186704-IN

Invoice Date: 4/30/2017

Order Number:

Salesperson: DWM

Customer No.: THOMPST

Kingston 331.0252 • Middletown 344.3667 • Newburgh 561.2777 • Nanuet 623.9180 • Yorktown 914.962.5493

Sold To: TOWN OF THOMPSON
ATTN: LORRAINE
33 JEFFERSON ST
MONTICELLO, NY 12701

Ship To: TOWN OF THOMPSON
33 JEFFERSON ST
TRUCK STORAGE GARAGE
MONTICELLO, NY 12701

DAVEHIWAY@GMAIL.COM & MAIL

(845) 794-5560

Customer P.O.		Installer	Service Tech.	Date of Service	Terms
THOMPSTPO#DAVID WELLS		JOHN/GRAYSON		4/27/2017	NET 10
Quantity	Unit	Description		Unit Price	Extended Price
1.000	EA	PROPOSAL # 125563 FURNISH & INSTALL /DOOR		0.000	0.00
		12' 0" X 12' 0" WHITE CHI 3216 STEEL SANDWICH OHD			
		REHOOK EXISTING ELECTRIC OPERATOR, REPAIR OPENING			
		W/(2) 2 X 6 PRESSURE TREATED PADS & (1) 2 X 4 PRESSURE			
		TREATED TOP PAD, REPLACE & REPAIR SAFETY EDGE AT			
		BOTTOM OF DOOR			
1.000	EA	/AMOUNT INVOICE AMOUNT		2,540.000	2,540.00

In the event that amount herein shown is not paid when due, interest at 1½% per month (18% per annum) shall accumulate on total amount remaining due and all costs of collection shall be paid by the customer including court costs and a reasonable Attorney's Fee.

Net Invoice	2,540.00
	0.00
	0.00
Sales Tax	0.00
	2,540.00
Invoice Total	0.00
	2,540.00

Friedlander Garage Doors, Inc

330 Route 211 West
 Middletown, NY 10940
 D/B/A Forgatch, Open Sez Me, and M&I

Estimate

Date	Estimate #
1/23/2017	

Name / Address
TOWN OF THOMPSON 33 JEFFERSON MONTICELLO N.Y. 12701

Project

Description	Qty	Rate	Total
3216 CHI COMMERCIAL R17.3 12'2"X12 SOLID		2,400.00	2,400.00
ONE ROW GLASS		255.00	255.00
LUMBER FOR FRAMING 2X6X14 2X4X12 AND LABOR		300.00	300.00
Out-of-state sale, excmpt from sales tax		0.00%	0.00
		Total	\$2,955.00

Phone #	Fax #
845-343-3415	845-343-8896



Sales • Service • Installation

- OVERHEAD DOORS & OPERATORS
- ROLLING STEEL DOORS
- SLIDING FIRE DOORS
- LOADING DOCK EQUIPMENT
- DOCK SEALS & SHELTERS
- TRAFFIC DOORS

125563



Town of Thompson
 Attn: David Wells
 33 Jefferson Street
 Monticello, NY 12701

PROPOSAL # _____ PHONE W(845)794-5560
davehiway@gmail.com
 PROJECT Truck Storage Garage DATE 2/3/2017

40 Arlington Avenue
 Poughkeepsie, NY 12603
 845.471.1130 Fax 471.2034
 www.dutchessoverheaddoors.com
 Billing Code: THOMPST

WE PROPOSE TO FURNISH & INSTALL:

1 (one) 12'0"x12'0" White C.H.I. 3216 Steel Sandwich Overhead Door
 Door sections are formed from 26 gauge galvanized steel. Superior weatherseal gasket seal between sections for a tight weatherseal. 2" Thick sections are foamed in place with Polyurethane for superior R-value; R-value 17.54. Bottom "U" Type Astragal.
 2" 13 Gauge Tracking with Normal Lift Torsion Springs
 Interior Locking
 1 (one) Row of 12x24 Insulated Glass in the 3rd Section
 Vinyl Bottom Rubber
 White Vinyl Doorstops
 Remove and Dispose Old Door
 Rehook Existing Electric Operator

Repair opening with (2) 2x6 pressure treated pads & (1) 2x4 pressure treated top pad

Included: Replace and repair safety edge at bottom of door

Quote Amount: \$2,540.00

TERMS: Net 10 Days



MAILED

2/6/17 w/lit

OPENINGS ARE TO BE PREPARED BY OTHERS. JAMBS MUST BE PLUMB AND OPENINGS SQUARE. WE ASSUME NO OBLIGATIONS FOR THE PHYSICAL CONDITION OF YOUR MASONRY AND DISCLAIM ALL RESPONSIBILITY FOR FAILURE OF OUR MATERIALS OR INSTALLATION THROUGH SOFT BRICK, CRUMBLING MASONRY, ETC. DOORS WILL NOT BE PAINTED BY US UNLESS DEFINITELY MENTIONED IN THIS QUOTATION. IT IS AGREED THAT THEY ARE TO BE PAINTED BY YOU, OR OTHERS IMMEDIATELY AFTER ERECTION, AND ON BOTH SIDES, OTHERWISE WE CANNOT BE HELD RESPONSIBLE FOR THE RESISTANT CONDITION OF THE WOOD. 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 BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. WIRING FOR ELECTRIC OPERATOR IS NOT INCLUDED IN OUR QUOTATION. ALL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE. OUR WORKERS ARE FULLY COVERED BY WORKERS COMPENSATION INSURANCE. IN THE EVENT THAT DUTCHESS OVERHEAD DOORS IS FORCED TO INSTITUTE COLLECTION PROCEEDINGS DUE TO THE DEFAULT OF THE OWNER, THE OWNER IS RESPONSIBLE FOR THE PAYMENT OF REASONABLE ATTORNEY'S FEES INCURRED BY DUTCHESS OVERHEAD DOORS.

Acceptance of Proposal – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.
SIGN WHITE COPY AND RETURN WITH DEPOSIT.

VISA, American Express, Master Card and Discover Are Accepted



All balances on past due amounts are subject to 1 1/2% per month Finance Charge, equivalent to 18% per annum.

DUTCHESS OVERHEAD DOORS

By *David Wells*
 Date *3/21/17*

Janet W. Madson



Sales • Service • Installation

- OVERHEAD DOORS & OPERATORS
- ROLLING STEEL DOORS
- SLIDING FIRE DOORS
- LOADING DOCK EQUIPMENT
- DOCK SEALS & SHELTERS
- TRAFFIC DOORS

125563



40 Arlington Avenue
 Poughkeepsie, NY 12603
 845.471.1130 Fax 471.2034
 www.dutchessoverheaddoors.com
 Billing Code: THOMPST

Town of Thompson
 Attn: David Wells
 33 Jefferson Street
 Monticello, NY 12701
 W(845)794-5560

PROPOSAL # _____ PHONE davehiway@gmail.com
 PROJECT Truck Storage Garage DATE 2/3/2017

WE PROPOSE TO FURNISH & INSTALL:

1 (one) 12'0"x12'0" White C.H.I. 3216 Steel Sandwich Overhead Door
 Door sections are formed from 26 gauge galvanized steel. Superior weatherseal gasket seal between sections for a tight weatherseal. 2" Thick sections are foamed in place with Polyurethane for superior R-value; R-value 17.54. Bottom "U" Type Astragal.

2" 13 Gauge Tracking with Normal Lift
 Torsion Springs

Interior Locking

1 (one) Row of 12x24 Insulated Glass in the 3rd Section

Vinyl Bottom Rubber
 White Vinyl Doorstops

Remove and Dispose Old Door
 Rehook Existing Electric Operator

Repair opening with (2) 2x6 pressure treated pads & (1) 2x4 pressure treated top pad

Included: Replace and repair safety edge at bottom of door

Quote Amount: \$2,540.00

TERMS: Net 10 Days

OPENINGS ARE TO BE PREPARED BY OTHERS. JAMBS MUST BE PLUMB AND OPENINGS SQUARE. WE ASSUME NO OBLIGATIONS FOR THE PHYSICAL CONDITION OF YOUR MASONRY AND DISCLAIM ALL RESPONSIBILITY FOR FAILURE OF OUR MATERIALS OR INSTALLATION THROUGH SOFT BRICK, CRUMBLING MASONRY, ETC. DOORS WILL NOT BE PAINTED BY US UNLESS DEFINITELY MENTIONED IN THIS QUOTATION. IT IS AGREED THAT THEY ARE TO BE PAINTED BY YOU, OR OTHERS IMMEDIATELY AFTER ERECTION, AND ON BOTH SIDES, OTHERWISE WE CANNOT BE HELD RESPONSIBLE FOR THE RESISTANT CONDITION OF THE WOOD. 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 BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. WIRING FOR ELECTRIC OPERATOR IS NOT INCLUDED IN OUR QUOTATION. ALL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE. OUR WORKERS ARE FULLY COVERED BY WORKERS COMPENSATION INSURANCE. IN THE EVENT THAT DUTCHESS OVERHEAD DOORS IS FORCED TO INSTITUTE COLLECTION PROCEEDINGS DUE TO THE DEFAULT OF THE OWNER, THE OWNER IS RESPONSIBLE FOR THE PAYMENT OF REASONABLE ATTORNEY'S FEES INCURRED BY DUTCHESS OVERHEAD DOORS.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.
SIGN WHITE COPY AND RETURN WITH DEPOSIT.

VISA, American Express, Master Card and Discover Are Accepted



All balances on past due amounts are subject to 1 1/2% per month Finance Charge, equivalent to 18% per annum.

DUTCHESS OVERHEAD DOORS

Ami... [Handwritten Signature]



45 Main Street · P.O. Box 166
 Pine Bush, New York 12566
 Tel: (845) 744-3620
 Fax: (845) 744-3805
 Email: mntm@mntm.co

William G. Norton, L.S.
 John Tarolli, P.E., L.S.

Lawrence J. Marshall, P.E.

Zachary A. Peters, P.E.
 Kenneth W. Vriesema, L.S.

BILL TO
Town of Thompson c/o James Mauer 111 Wheatfield Drive - Suite 1 Milford, PA 18337 Via Email jmauer@mhepc.com

INVOICE #	DATE
10824	6/6/2018

JOB NO.	4310
Town of Thompson Sullivan County Melody Lake	

Task	Estimated Cost	Complete	Total Billing	Current Billing
1. Melody Lake (Distribution System Improvement Project)	\$9,600.00	100%	9,600	9,600.00
The current billing represents work completed to 6/6/18.				

If you have any questions or concerns, please feel free to contact our office at (845) 744-3620, or by email at lmarshall@mntm.co

Please note, interest charges of 2.0%, compounded monthly, may be applied to any outstanding invoice after 30 days from the date of the invoice.

TOTAL	\$9,600.00
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Payments/Credits	\$0.00
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Balance Due	\$9,600.00
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11) Town Clerk Calhoun: Letter dated 02/05/18 to Lebaum Company, Inc. Re: Notice of Claim – John R. Kelly vs. Town of Thompson & Town of Thompson Water & Sewer Department, DOL: 10/13/2017, 20 Crescent Circle, Rock Hill, New York 12775.

AGENDA ITEMS:

**1. MELODY LAKE WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT:
APPROVE ADDITIONAL SURVEY WORK \$9,600.00**

Engineer Matthew J. Sickler, P.E., Principal of McGoey, Hauser & Edsall Consulting Engineers D.P.C. on behalf of the Town obtained Proposals for Professional Surveying Services regarding the Melody Lake Water Distribution System Improvement Project as required by the NYS DOH. There were (2) Proposals received as follows: 1) C.T. Male Associates Engineering, Surveying, Architecture & Landscape Architecture, DPC for \$12,150.00 and 2) Mercurio-Norton-Tarolli-Marshall (MNTM) Engineering & Land Surveying, PC for \$9,600.00. A copy of each proposal was provided. McGoey, Hauser & Edsall Consulting Engineers DPC recommends that the Town approve the lowest proposal of Mercurio-Norton-Tarolli-Marshall (MNTM) Engineering & Land Surveying, PC from Pine Bush, New York for \$9,600.00 to proceed with the additional survey work. The Town Board discussed a question that Councilman Mace had regarding services for underground utilities and according to Engineer Sickler who was reached by phone said those services are not necessary. The Town Board took action to approve the proposal as follows:

The Following Resolution Was Duly Adopted: Res. No. 89 of the Year 2018.

Resolved, that the Proposal of Mercurio-Norton-Tarolli-Marshall (MNTM) Engineering & Land Surveying, PC for Professional Surveying and Mapping Services related to the Melody Lake Water Distribution System Improvement Project for a total cost of \$9,600.00 for all additional services specified in the submitted Proposal, hereby be approved and the Town Supervisor hereby be authorized to execute any necessary documents in connection with said Proposal and Additional Services.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace

Nays 0

**2. ADELAAR WATER DISTRICT – AUTHORIZE AND APPROVE PERFORMANCE
BOND OF \$1,700,855.00 FOR DIRECTIONAL BORE WATERLINE**

The Following Resolution Was Duly Adopted: Res. No. 90 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorizes Nuc Pro Tunc the approval and execution of the Performance Bond in the amount of \$1,700,855.00 of Adelaar Developer LLC on behalf of the Adelaar Water District for Adelaar Water Infrastructure, Highway 17 Directional Bore Waterline Completion.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace

Nays 0

VILLAGE OF MONTICELLO

INVOICE

2 PLEASANT STREET
 MONTICELLO, NEW YORK 12701
 Phone (845) 794-6130

DATE: JUNE 13, 2018

TO:
 Name **Town of Thompson**
 Address **1042 Rt 42**
 City & Zip **Monticello, NY 12701**

RE:
 Harris and Cold Spring Sewer

DESCRIPTION		AMOUNT
2017 Flow Monticello WWTP	474,314,000 Gal.	
Operating Budget 2017-18	\$1,721,598.99	
Subtract G.8120.101 Thru 8120.421	\$228,440.00	
Total	\$1,493,158.99	
\$1,493,158.99 Divided by 474,314,000 Gals =	\$0.003148039/gal	
Harris Sewer Dist. Flow 10/1/16 to 9/30/17		
38,877,000 gal x \$0.003148039/gal =		\$122,386.31
		SH. 8130.401
Cold Spring Sewer Dist Flow 6,162,000 gal x	\$0.003148039/gal	
=		\$19,398.22
		SSC. 8130.400
Make checks payable to:		
Village of Monticello – Sewer Dept.	TOTAL	\$141,784.53

To: Town of Thompson - Supervisor and Council

From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments

Date: Board Meeting 06/05/18

Memo: The following Budget Transfers & Amendments are proposed for the following purposes:

- 1) Gaming revenues were not part of the 2018 budget - using to cover accrued time payout of former comptroller and highway equipment purchases requested by Highway Superintendent
- 2) Auction proceeds were not part of the 2018 budget - using to cover highway equipment purchases requested by Highway Superintendent
- 3) FEMA 2017 Winter Storm Assistance - not part of the 2017 budget - using to cover highway equipment purchases requested by Highway Superintendent (assumes this funding will become part of DB Fund Balance for 2017)

FYI

County of Sullivan

BROWNFIELD REDEVELOPMENT

Help identify and redevelop sites in the County

Community Visioning Session
Thursday, June 21, 2018
6 - 8 PM

Legislative Hearing Room
Government Center, Monticello

TARGET AREAS



What is a brownfield?

A brownfield is a property where the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant.

Do you know of a property in your community that may be contaminated from past use of hazardous substances?



For more information or to RSVP, please contact Sullivan County Planning at 845-807-0527 or planning@co.sullivan.ny.us

Funded by a USEPA Hazardous Substance Grant