

TOWN OF THOMPSON
-Meeting Agenda-

MONDAY, NOVEMBER 05, 2018

MEETING: 7:30 P.M. (NO WORK-SESSION)

PUBLIC HEARINGS:

1) HARRIS SEWER DISTRICT PROPOSED EXTENSION NO. 4
THE CENTER FOR DISCOVERY, SBL #'S: 7.-1-26.7 & 26.8

2) PROPOSED LOCAL LAW NO. 8 OF 2018 – TAX LEVY LIMIT OVERRIDE

3) 2019 FISCAL YEAR PRELIMINARY BUDGET

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 16, 2018 Regular Town Board Meeting
October 11th, 16th & 25th, 2018 Budget Work-Session

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town Clerk Calhoun:** Letter dated 10/12/18 to Office of the NYS Comptroller, NYS & Local Retirement System Re: Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting.
- **Town Clerk Calhoun:** Letter dated 10/23/18 to Lebaum Company, Inc. Re: Notice of Claim – Marlena Maybloom vs. Village of Monticello and Town of Thompson, Date of Loss: 09/06/2018.
- **Town Clerk Calhoun:** Letter dated 10/26/18 to Lebaum Company, Inc. Re: Notice of Claim – Donald E. Atterberry vs. Hon. Sharon L. Jankiewicz, Date of Arrest: 09/13/2018.
- **Town Clerk Calhoun:** Letter dated 10/17/18 to Lebaum Company, Inc. Re: Notice of Claim – Robert A. Watson vs. Town of Thompson and Emerald Green Sewer District, Date of Loss: 03/14/2018.
- **Town Clerk Calhoun:** Letter dated 10/29/18 to Mr. Steven N. Mogel Attorney at Law Re: Response to (FOIL) Request – Galloni Subdivision Plans (1965-1970), SBL # 48.-1-45.
- **Adedayo Adewole, P.E., NYS DEC:** Letter dated 10/19/18 to Supervisor Rieber and Town Board Re: Process Control Optimization Update – Melody Lake WWTP, SPDES Permit # NY0030708 and Consent Order.
- **Pamela T. Matthews, Principal Examiner, NYS Office of the State Comptroller:** Letter dated 10/26/18 to Supervisor Rieber Re: Acknowledged Receipt of the Town’s Corrective Action Plan to the Report of Examination 2018M-69 entitled “Board Oversight”.
- **Jennie I. Sush:** Letter dated 10/12/18 to Supervisor Rieber and Town Board Re: Resignation from the positions of “Adopt a Road Coordinator” and “Conservation/Environmental Advisory Council” effective 12/31/2018.

AGENDA ITEMS:

- 1) UPDATE: SEWER PROCESSING AGREEMENT WITH VILLAGE OF MONTICELLO – MICHAEL B. MEDNICK, ESQ.**
- 2) HARRIS SEWER DISTRICT PROPOSED EXTENSION NO. 4 – THE CENTER FOR DISCOVERY, SBL #'S: 7.-1-26.7 & 26.8**
 - A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR**
 - B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
 - C) RESOLUTION APPROVING EXTENSION NO. 4 SUBJECT TO PERMISSIVE REFERENDUM**
- 3) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 7 OF 2018 – AMEND CHAPTER 235 OF TOWN CODE RE: VEHICLE & TRAFFIC TO IMPOSE NO PARKING ON RESORTS WORLD DRIVE (ENACTED AS LOCAL LAW # 8)**

4) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 8 OF 2018 – TAX LEVY LIMIT OVERRIDE (ENACTED AS LOCAL LAW #9)

5) RESOLUTION TO ESTABLISH A PUBLIC HEARING: PROPOSED LOCAL LAW NO. 9 OF 2018 – ZONE CHANGE REQUEST: ARTHUR & MAUREEN GLICK – OLD ROUTE 17, MONTICELLO, SBL # 31.-1-56 FROM SR TO HC-2 ZONE

6) APPROVE WATER & SEWER RELEVIES FOR 2018

7) REVIEW & APPROVE AGREEMENT WITH NYS DMV – USE OF TOWN HALL CONFERENCE/HEARING ROOM

8) DISCUSSION: INTER-MUNICIPAL AGREEMENT WITH VILLAGE OF MONTICELLO FOR GAS & FUEL

9) PAID FAMILY LEAVE ACT – DISCUSS PARTICIPATION

10) LAKEVIEW ESTATES OF MONTICELLO, LLC PROJECT

A) ACKNOWLEDGE RECEIPT OF SITE RESTORATION BOND - \$1,200,522.70

B) REFUND CASH BOND - \$112,000.00

C) DISCUSSION REGARDING FINALIZING THE FORMATION OF SEWER DISTRICT

11) CATSKILL HOSPITALITY LLC PROJECT – REFUND SITE RESTORATION BOND - \$68,000.00

12) TOWN PARK – DISCUSS REVISING RENTAL AGREEMENT TO ELIMINATE REQUIREMENT FOR INSURANCE

13) HIGHWAY DEPARTMENT – DESIGNATE SEASONAL MAINTENANCE ROADS

14) WATER & SEWER DEPARTMENT ITEMS:

A) REVIEW & APPROVE BIDS – SODIUM BICARBONATE MATERIAL FEEDER SYSTEM

B) REVIEW & APPROVE PROPOSALS – PROPANE DELIVERY SERVICE

C) DISCUSS REQUEST TO PURCHASE (3) DODGE RAM PICK UP TRUCKS

D) DILLON FARMS SEWER DISTRICT – DISCUSS ISSUE RE: JAMES REGAN CONNECTION TO DISTRICT

E) ADELAAR WATER DISTRICT – DISCUSSION RE: METER BILLING

15) BILLS OVER \$2,500.00

16) BUDGET TRANSFERS & AMENDMENTS

17) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

EXECUTIVE SESSION: CONTRACT NEGOTIATIONS

ADJOURN

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

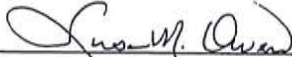
Legal Notice Ad

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 10/9/18



Fred W. Stabbert, III

Sworn to before me this 9th day of October, 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

PRESENT:

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

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 2nd day of October, 2018, at 7:30 o'clock P.M., Prevaling Time.

In the Matter of
The Proposed Extension No. 4 of the
HARRIS SEWER DISTRICT
in the Town of Thompson, Sullivan County,
New York.

WHEREAS, a map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the extension no. 4 of the Harris Sewer District in said Town to serve the area more particularly described in Schedule A annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said map, plan and report was prepared by McGoey, Hauser and Edcall Consulting Engineers, P.C., dated September 17, 2018, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

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

WHEREAS, the improvement proposed for the said Sewer District as extended consists of providing a means by which The Center for Discovery may dispose of its sewage by becoming part of the said Harris Sewer District; and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said The Center for Discovery; and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and extending said Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 5th day of November, 2018, at 7:30 o'clock, P.M., Prevaling Time, or as soon thereafter as such public hearing shall be convened, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

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

Section 3. This order shall take effect immediately. 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.	VOTING	AYE
PETER T. BRIGGS	VOTING	AYE
SCOTT S. MACE	VOTING	AYE
JOHN A. PAVEASE	VOTING	AYE
MELINDA S. MEDDAUGH	VOTING	AYE

The order was thereupon declared duly adopted.

Schedule A
Boundary Description

Schedule A

Boundary Description
Harris Sewer District Ext. 4

BEGINNING at a point along the existing Harris Sewer District Boundary also being the center line of Holmes Road and extending in an easterly direction to the easterly right-of-way line of Holmes Road and the corner of tax parcel 7-1-26.6 and 7-1-26.7.

THENCE extending in an easterly direction along the northerly boundary of tax parcel 7-1-26.7 and the southerly boundary of tax parcel 7-1-26.8 to the most south easterly corner of tax parcel 7-1-26.7 and the south easterly corner of tax parcel 7-1-26.6; also being a point on the existing boundary of the Harris Sewer District and a point along the boundary of tax parcel 7-1-25.1.

THENCE in a southerly direction along the easterly boundary of tax parcel 7-1-26.7 and the northerly boundary of tax parcel 7-1-25.1 to the south easterly corner of tax parcel 7-1-26.7 and the north easterly boundary of tax parcel 7-1-26.8.

THENCE continuing in a southerly direction along the easterly boundary of tax parcel 7-1-26.8 to the south easterly corner of tax parcel 7-1-26.8; also a point along the boundary of tax parcel 7-1-25.1 and 7-1-26.9.

THENCE traveling along the existing boundary of the Harris Sewer District in a westerly direction also along the southerly boundary of tax parcel 7-1-26.8 and the northerly boundary of tax parcel 7-1-26.9 to the easterly right-of-way line of Holmes Road; also the south westerly corner of tax parcel 7-1-25.8 and the north westerly corner of tax parcels 7-1-25.9.

THENCE continuing in a westerly direction to the center line of Holmes Road.

THENCE traveling in a northerly direction along the center line of Holmes Road also being the existing boundary of the Harris Sewer District to the point or place of beginning.

PH
#1

PH #2



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 10/19/18

Fred W. Stabbert, III

Sworn to before me this 19th day of October, 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
TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW
NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on October 16, 2018, a proposed Local Law No. 08 of 2018, entitled "A local law to override the tax levy limit established in General Municipal Law §3-c".
NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a public hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on November 05, 2018 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at which time all persons interested will be heard.
The proposed local law seeks to override the tax levy limit of two-percent (2%).
Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.
PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.
NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a public hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.
Dated: October 16, 2018
BY ORDER OF THE TOWN BOARD
TOWN OF THOMPSON
MARILEE J. CALHOUN,
TOWN CLERK 66797

**TOWN OF THOMPSON
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ON PROPOSED LOCAL LAW**

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Dated: October 16, 2018

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Thompson

Proposed
Local Law No. 8 of the year 2018

A local law to override the tax levy limit established in General Municipal Law §3-c

Be it enacted by the Town Board of the

Town of Thompson

1. Legislative Intent. It is the intent of this local law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2019 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.
2. Authority. This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.
3. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
5. This local law shall take effect immediately upon filing with the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the Town of Thompson was duly passed by the Town Board on _____, 2018 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer*)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 2018 and was (approved) (not approved) (repassed after disapproval) by the _____ on _____ and was deemed duly adopted on _____ 2018, in accordance with the applicable provisions of law.

3. (Final adoption by referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 2018 and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on _____ 2018, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 2018 and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018 in accordance with the applicable provisions of law.

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the City of _____ having been submitted to referendum pursuant to the provisions of sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at a special/general election held on _____ 2018 became operative.

6. (County local law concerning adoption of Charter)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the County of _____, State of New York, having been submitted to the electors at the General Election of November ___ 2014, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph I above.

~~Clerk of the county legislative body, city, town,
village clerk or officer designated by local legislative
body~~

Date: October __, 2018

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: October __, 2018

Attorney for Town of Thompson

PH
#3

**LEGAL NOTICE
PRELIMINARY BUDGET HEARING**

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Thompson, Sullivan County, New York, of the fiscal year beginning January 01, 2019 has been completed and filed in the Office of the Town Clerk of said Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York, where it is available for inspection by any interested person during normal office hours.

FURTHER NOTICE IS HEREBY GIVEN, That the Town Board of the Town of Thompson will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall, 4052 State Route 42, Monticello, New York at 7:30 P.M., Prevailing Time, on the 5th Day of November, 2018, and at such hearing any person may be heard in favor or against the preliminary budget as compiled, or against any item therein contained.

AND FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law, that the following are the proposed yearly salaries of the Elected Officers of the Town:

4 Councilpersons, Each	\$18,510.00
Total Salaries	\$74,040.00
2 Justices of the Peace, Each	\$40,162.50
Total Salaries	\$80,325.00
Supervisor	\$98,175.00
Receiver of Taxes	\$33,541.20
Town Clerk	\$64,050.00
Highway Superintendent	\$98,175.00

Dated: October 30, 2018
By Order of the Town Board
Town of Thompson
Marilee J. Calhoun
Town Clerk

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

October 12, 2018

Office of the New York State Comptroller
New York State and Local Retirement System
110 State Street
Albany, New York 12244-0001

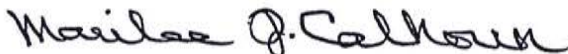
Re: Standard Work Day & Reporting Resolution and Certificate/Affidavit of Posting

To Whom It May Concern:

Enclosed please find a Certified Copy of the Resolution Establishing Standard Work Day and Reporting for the active 2018 Town of Thompson Elected and Appointed Officials. This Resolution was adopted by the Town Board at their August 28th, 2018 Regular Town Board meeting. I am also enclosing a Certificate/Affidavit of Posting, which I have completed.

These documents are being submitted to you at the request of the Pension Integrity Bureau. Thank you for your attention to this matter and please feel free to contact me should you have any questions regarding the enclosed.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:
Encl. (4 pages)

PC: ✓ Hon. William J. Rieber, Jr., Town Supervisor & Town Board Members
Ms. Melissa DeMarmels, Town Comptroller
Mr. Michael B. Mednick, Town Attorney
File Copy

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

October 23, 2018

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


Re: Notice of Claim – Date of Loss: 09/06/2018
Marlena Maybloom vs. Village of Monticello and 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 10/23/2018 from William J. Thonus, 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:kmm

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

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

October 26, 2018

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

Re: Notice of Claim – Date of Arrest: 09/13/2018
Donald E. Atterberry vs. Hon. Sharon L. Jankiewicz

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 10/25/2018 from Donald Atterberry, Plaintiff representing himself. Our office is putting you on notice of said matter. A copy has also been forwarded to the Town Attorney, Deputy Town Attorney, Town Judge, Town Board, 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:kmm

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. Sharon L. Jankiewicz, Town Judge
Paula E. Kay, Deputy Town Attorney

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

October 17, 2018

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

Re: Notice of Claim – Date of Loss: 03/14/2018
Robert A. Watson vs. Town of Thompson and Emerald Green Sewer District

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 10/16/2018 from Joseph E. Gorczyca, 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, Water & Sewer 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:kmm

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
Michael G. Messenger, Water & Sewer Superintendent

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

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October 29, 2018

Mr. Steven N. Mogel Attorney at Law
457 Broadway, Suite 16A
Monticello, New York 12701

Re: Freedom of Information Law (FOIL) Request
Galloni Subdivision Plans (1965-1970), SBL # 48.-1-45

Dear Attorney Mogel:

I am in receipt of your above-mentioned (FOIL) request received by this office on October 23, 2018. I contacted the Building, Planning & Zoning Department to collect any of the requested information that they may have. I also searched our archives to see if any information pertaining to your request could be located.

The Building, Planning & Zoning Department was unable to locate any records pertaining to your request. Also, I was unable to locate any records in archives. However I contacted our Assessor's Office and obtained a copy of a prior Deed on said property, which provides information regarding the subdivision that I have enclosed. The Building, Planning & Zoning Director and Town Assessor recommend that you contact the Sullivan County Clerk's Office directly to obtain a copy of the approved Subdivision Plans.

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

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

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:
Encl. (4-Pages)

PC: ✓ Hon. William J. Rieber, Jr., Supervisor and Town Board
Mr. Michael B. Mednick, Town Attorney
Mrs. Paula E. Kay, Town Attorney
Mr. James L. Carnell, Jr., Director of Building, Planning & Zoning

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

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

October 19, 2018

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



Re: Process Control Optimization Update
Thompson Melody Lake WWTP, SPDES # NY0030708
Town of Thompson, Sullivan County
Consent Order: R3-201400407-55; R3-20140501-73; R3-20140327-48;
R3-20150409-39; R3-20150409-40

Dear Town Officials:

The Department has received your correspondence dated September 26, 2018 on the recommendations to improve the performance of the wastewater treatment plant. This is an update to the Process Control Optimization Report dated March 15, 2015 and last revised February 2018.

Please submit to the Department by April 30, 2019, a performance report based on the proposed changes to the wastewater treatment plant's operation.

Your cooperation in operating and maintaining this facility, complying with your SPDES permit and the protection of New York's Waters is appreciated. Should you have any questions, please contact me at (914) 428-2505, Ext 365.

Very truly yours,

A handwritten signature in black ink, appearing to read "Adedayo Adewole".

Adedayo Adewole, P.E,
Professional Engineer 1(Environmental)

cc: Michael Messenger, Superintendent, Town of Thompson Water & Sewer Dept.
Matthew Sickler, P.E., McGoey, Hauser and Edsall Consulting Engineers PC



THOMAS P. DiNAPOLI
COMPTROLLER

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
110 STATE STREET
ALBANY, NEW YORK 12236

GABRIEL F. DEYO
DEPUTY COMPTROLLER
DIVISION OF LOCAL GOVERNMENT
AND SCHOOL ACCOUNTABILITY
Tel: (518) 474-4037 Fax: (518) 486-6479

October 26, 2018

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

Dear Supervisor Rieber:

This is to acknowledge the receipt of the Town's corrective action plan to our Report of Examination 2018M-69 entitled Board Oversight.

Very truly yours,

A handwritten signature in cursive script that reads "Pamela T. Matthews".

Pamela T. Matthews
Principal Examiner, Report Development Unit
Division of Local Government and School Accountability

cc: Ms. Marilee Calhoun, Town Clerk

Jennie I Sush

October 12, 2018

Town of Thompson Board
c/o Bill Rieber (via email)
4052 Route 42
Monticello NY 12701

Dear Members of the Board,

I am writing you this letter to submit my resignation effective December 31, 2018 for the positions of Adopt a Road Coordinator and Environmental Council Chairman.

It has been a pleasure serving in these roles over the past several years. I would be more than happy to assist in the transition and pass along any and all information pertaining to these roles.

Thank you.

Sincerely,

Jennie I Sush

Jennie I Sush

AI

*****X

In the Matter of Extension No. 4 of the HARRIS
SEWER DISTRICT of the Town of Thompson,
Sullivan County, New York.

**NEGATIVE DECLARATION
UNDER SEQR**

*****X

1. The Town Board of the Town of Thompson, by resolution duly adopted at a regular meeting thereof, held on the 2nd day of October, 2018, did determine that Extension No. 4 of the Harris Sewer District in the Town of Thompson, will not have a significant effect on the environment.

2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by resolution duly adopted at a regular meeting of the Town Board held on the 2nd day of October, 2018.

3. The person to contact for further information is Supervisor William J. Rieber, Jr., whose address is 4052 Route 42, Monticello, New York 12701, telephone number 845-794-2500.

4. The proposed extension of the Harris Sewer District enables The Center for Discovery to become part of the said district and to use the facilities of the Harris Sewer Treatment Plant for the disposal of its sewage, the cost thereof being borne solely by the said property owner.

5. The basis for the negative declaration is as follows: that the administration and operation and maintenance of the sewer facilities and the use thereof by The Center for Discovery will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York
October 2, 2018

TOWN OF THOMPSON
Town Hall
4052 Route 42
Monticello, New York 12701

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, in the said Town, on the 5th day of November, 2018, at 7:30 o'clock P.M., Prevailing Time.

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

PRESENT: William J. Rieber, Jr., Supervisor
Peter Briggs, Councilman
Scott Mace, Councilman
John A. Pavese, Councilman
Melinda S. Meddaugh, Councilwoman

ABSENT: None

The following resolution was duly moved and seconded, to wit:

RESOLUTION DATED NOVEMBER 5, 2018

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 4 OF THE HARRIS SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed extension No. 4 of the Harris Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on October 2, 2018, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection and specifying the 5th day of November, 2018, at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing;

NOW, THEREFORE, BE IT

RESOLVED, 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 as follows:

- a) The notice of the aforesaid public hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed district are benefitted thereby;
- c) All the property and property owners benefitted are included within the limits of said proposed district;
- d) The establishment of said proposed district is in the public interest.
- e) That the requirements of the State Environmental Quality Review Act have been complied with.

Section 2. This resolution shall take effect immediately.

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.	VOTING	Aye
Peter Briggs	VOTING	Aye
Scott Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye

The resolution was thereupon declared duly adopted.

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

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 the 5th day of November, 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 99 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 newspapers and/or news media as follows:

Newspaper and/or other news media

Date given

Sullivan County Democrat
WSUL Radio
WVOS Radio

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I 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:

**Designated Location(s)
of posted notice**

Date of Posting

Town Hall
Village Hall
Sullivan County Courthouse

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Town this day of November, 2018.

Town Clerk

(CORPORATE SEAL)

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, in the said Town on the 5th day of November, 2018, at 7:30 o'clock P.M., Prevailing Time.

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

PRESENT: William J. Rieber, Jr., Supervisor
 Peter Briggs, Councilman
 Scott Mace, Councilman
 John A. Pavese, Councilman
 Melinda S. Meddaugh, Councilwoman

ABSENT: None

The following resolution was moved and seconded, to wit,

RESOLUTION DATED NOVEMBER 5, 2018

A RESOLUTION APPROVING EXTENSION NO. 4 OF THE HARRIS SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed with the Town Board of said Town in relation to extension No. 4 of the Harris Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on October 2, 2018, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying November 5, 2018 at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, following said public hearing and based upon the evidence given thereat, said Town Board duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further resolution pursuant to subdivision 2(b) of Section 209-e of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor;

NOW, THEREFORE, BE IT

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

Section 1. Extension No. 4 of the Harris Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Sewer District as extended, consisting of providing a means by which The Center for Discovery may obtain sewer service by becoming part of the said Harris Sewer District, is likewise approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by The Center for Discovery. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by resolution.

Section 2. Said District shall be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof.

Section 3. After the adoption of this resolution, the Town Clerk is hereby directed to file certified copies of this resolution, in accordance with and where required by law.

Section 4. This resolution is adopted subject to a permissive referendum.

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.	VOTING	Aye
Peter Briggs	VOTING	Aye
Scott Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye

The resolution was thereupon declared duly adopted.

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

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 the 5th day of November, 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 99 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 newspapers and/or news media as follows:

Newspaper and/or other news media	Date given
Sullivan County Democrat	
WSUL Radio	
WVOS Radio	

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I 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:

Designated Location(s) of posted notice	Date of Posting
Town Hall	
Village Hall	
Sullivan County Courthouse	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this _____ day of November, 2018.

Town Clerk

(CORPORATE SEAL)

Schedule A

Boundary Description
Harris Sewer District Ext. 4

BEGINNING at a point along the existing Harris Sewer District Boundary also being the center line of Holmes Road and extending in an easterly direction to the easterly right-of-way line of Holmes Road and the corner of tax parcel 7-1-26.6 and 7-1-26.7.

THENCE extending in an easterly direction along the northerly boundary of tax parcel 7-1-26.7 and the southerly boundary of tax parcel 7-1-26.6 to the most south easterly corner of tax parcel 7-1-26.7 and the south easterly corner of tax parcel 7-1-26.6; also being a point on the existing boundary of the Harris Sewer District and a point along the boundary of tax parcel 7-1-25.1.

THENCE in a southerly direction along the easterly boundary of tax parcel 7-1-26.7 and the northerly boundary of tax parcel 7-1-25.1 to the south easterly corner of tax parcel 7-1-26.7 and the north easterly boundary of tax parcel 7-1-26.8.

THENCE continuing in a southerly direction along the easterly boundary of tax parcel 7-1-26.8 to the south easterly corner of tax parcel 7-1-26.8; also a point along the boundary of tax parcel 7-1-25.1 and 7-1-26.9.

THENCE traveling along the existing boundary of the Harris Sewer District in a westerly direction also along the southerly boundary of tax parcel 7-1-26.8 and the northerly boundary of tax parcel 7-1-26.9 to the easterly right-of-way line of Holmes Road; also the south westerly corner of tax parcel 7-1-26.8 and the north westerly corner of tax parcels 7-1-26.9.

THENCE continuing in a westerly direction to the center line of Holmes Road.

THENCE traveling in a northerly direction along the center line of Holmes Road also being the existing boundary of the Harris Sewer District to the point or place of beginning.

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on ~~October 16,~~
2018 Nov. 05,

RESOLUTION TO ENACT LOCAL LAW NO. 8 OF 2018

WHEREAS, proposed Local Law No. 07 of the year 2018 entitled, "A local law to amend Chapter 234 of the Town of Thompson Code regarding Vehicles and Traffic" was introduced to the Town Board at a meeting held October 02, 2018, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Adopted on Motion October 16, 2018

Supervisor WILLIAM J. RIEBER, JR.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input type="checkbox"/>	No <input type="checkbox"/>

STATE OF NEW YORK)

COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No. ____ of 2018 was adopted by said Town Board on October 16, 2018, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on October ____, 2018.

Marilee J. Calhoun, Town Clerk

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on November 05,
2018

RESOLUTION TO ENACT LOCAL LAW NO. ____ OF 2018

WHEREAS, proposed Local Law No. 08 of the year 2018 entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c" was introduced to the Town Board at a meeting held October 16, 2018, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. ____ for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Adopted on Motion November 05, 2018

Supervisor WILLIAM J. RIEBER, JR.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input type="checkbox"/>	No <input type="checkbox"/>

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

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No. ____ of 2018 was adopted by said Town Board on November 05, 2018, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on November ____, 2018.

Marilee J. Calhoun, Town Clerk

TOWN OF THOMPSON
PLANNING BOARD
Wednesday, October 24, 2018

IN ATTENDANCE: Chairman Lou Kiefer
Matthew Sush
Jim Barnicle
Michael Hoyt,
Debbie Mitchell, Secretary
Richard McGoe, Consulting Engineer

Michael Croissant
Arthur Knapp, Alternate
Paula Elaine Kay, Attorney

Chairman Kiefer called the meeting to order at 7:02 p.m.

A motion to approve the October 10, 2018 minutes was made by Matthew Sush and seconded by Jim Barnicle
5 in favor, 0 opposed

YESHIVA VIZNITZ

Gold Terrace, Monticello, NY S/B/L: 6.A-1-1.1.
Joel Kohn, JK Expediting

Mr. Kohn – We need to move the Public Hearing from November 14, 2018 to November 28, 2018.
Paula Kay – When will you have part three done? Mr. Kohn - We will have it before the work session.

A motion to set the Public Hearing for November 28, 2018 was made by Michael Croissant and seconded by Arthur Knapp
5 in favor; 0 opposed

ARTHUR GLICK

Old Route 17, Monticello, NY S/B/L: 13.-1-56
Arthur Glick, Owner
Michael Davidoff, Lawyer

Mr. Davidoff – We are here to have parcel 13.-1-56 zoning changed from SR to HC2.
Paula Kay – Just want the Board to know that they came from the Town Board and this was approved.

A motion for recommendation for a zoning change on S/B/L: 13.-1-56 was made by Michael Croissant and seconded by Michael Hoyt
5 in favor; 0 opposed

Jim Barnicle made a motion to take the Agenda out of order since BHT Monticello Car Salvage & Auto Auction as well as Holiday Mountain are not here yet. Matthew Sush seconded it.
5 in favor; 0 opposed

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on November 5,
2018

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

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on November 5, 2018, a proposed Local Law No. 9 of 2018, entitled "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Town Board of the Town of Thompson on November 20, 2018 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such public hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such notice at least once in the official newspaper of said Town.

Moved by _____

Seconded by _____

Adopted on Motion November 5, 2018

Supervisor WILLIAM J. RIEBER, JR.

Councilman PETER BRIGGS

Councilman SCOTT MACE

Councilman JOHN A. PAVESE

Councilwoman MELINDA S. MEDDAUGH

Yes No

Yes No

Yes No

Yes No

Yes No

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto authorize a public hearing on proposed Local Law No. ____ of 2018 was adopted by said Town Board on November 5, 2018, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on November ____,
2018.

Town Clerk

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Thompson

Proposed
Local Law No. 9 of the year 2018

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Suburban Residential (SR) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 31-1-56, consisting of approximately 4.82 acres, currently zoned as Suburban Residential (SR), shall be reclassified on such zoning map as Highway Commercial-2 (HC-2) and shall hereafter be subject to the schedule of district regulations for such Highway Commercial-2 (HC-2) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
5. This local law shall take effect immediately.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the Town of Thompson was duly passed by the Town Board on _____ in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer*)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 2018 and was (approved) (not approved) (repassed after disapproval) by the _____ on _____ and was deemed duly adopted on _____ 2018, in accordance with the applicable provisions of law.

3. (Final adoption by referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 2018 and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on _____ 2018, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 2018 of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ 2018 and was (approved) (not approved) (repassed after disapproval) by the _____ on _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2018 in accordance with the applicable provisions of law.

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the City of _____ having been submitted to referendum pursuant to the provisions of sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at a special/general election held on _____ 2018 became operative.

6. (County local law concerning adoption of Charter)

I hereby certify that the local law annexed hereto, designated as local law No. ____ of 2018 of the County of _____, State of New York, having been submitted to the electors at the General Election of November ____ 2018, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

~~Clerk of the county legislative body, city, town, village clerk or officer designated by local legislative body~~

Date: _____, 2018

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: _____, 2018

Attorney for Town of Thompson

Relevy Report - Fund Breakdown

Session: Relevy - Cycle: Annually Billed Accounts - 10/24/2018 3:06:59 PM
 Group By: Account Type

Category	Fund	Item Description	Amount	Total
<i>Account Type: ANAWANA SEWER</i>				
Sewer	SD075 General Fund	SD075-O&M	\$5,632.20	\$5,632.20
	SD075 Penalty Fund	Penalty(SD075-O&M)	\$901.33	\$901.33
		Sewer		\$6,533.53
		Account Type:		\$6,533.53
		ANAWANA SEWER		
<i>Account Type: COLD SPRING W/S</i>				
	SD076 General Fund	SD076	\$9,792.00	\$9,792.00
	SD076 Penalty Fund	Penalty(SD076)	\$1,515.52	\$1,515.52
		Sewer		\$11,307.52
Water	WD044 General Fund	WD044--INT	\$7,365.54	
		WD044-EXT	\$666.59	
		WD044-PARCEL	\$1,999.29	\$10,031.42
	WD044 Penalty Fund	Penalty(WD044--INT)	\$1,178.45	
		Penalty(WD044-EXT)	\$106.59	
		Penalty(WD044-PARCEL)	\$319.81	\$1,604.85
		Water		\$11,636.27
		Account Type: COLD SPRING W/S		\$22,943.79
<i>Account Type: DILLON FARMS W/S</i>				
Sewer	SD074 General Fund	SD074	\$1,396.60	\$1,396.60
	SD074 Penalty Fund	Penalty(SD074)	\$223.46	\$223.46
		Sewer		\$1,620.06
Water	WD042 General Fund	WD042	\$933.40	\$933.40
	WD042 Penalty Fund	Penalty(WD042)	\$149.34	\$149.34
		Water		\$1,082.74
		Account Type: DILLON FARMS W/S		\$2,702.80
<i>Account Type: E G/LLM SEWER</i>				
Sewer	SD077 General Fund	SD077-CAP	\$43,631.08	
		SD077-O & M	\$122,961.00	\$166,592.08
	SD077 Penalty Fund	Penalty(SD077-CAP)	\$7,019.60	
		Penalty(SD077-O & M)	\$19,765.22	\$26,784.82
		Sewer		\$193,376.90
Water	Melody Lake Water General Fund	Penalty	\$40.05	\$40.05
				Water
		Account Type: E G/LLM SEWER		\$193,416.95
<i>Account Type: HARRIS SEWER</i>				
Sewer	SD073 General Fund	SD073-O & M	\$5,757.50	\$5,757.50
	SD073 Penalty Fund	Penalty(SD073-O & M)	\$921.30	\$921.30

*Emerald Green Penalty
 wrong acct selected when
 creating penalty*

Town of Thompson Water & Sewer Districts
Relevy Report - Fund Breakdown

Category	Fund	Item Description	Amount	Total
			Sewer	\$6,678.80
			Account Type: HARRIS SEWER	\$6,678.80
<i>Account Type: KIAMESHA W/S</i>				
Water	WD043 General Fund	WD043	\$597.01	\$597.01
	WD043 Penalty Fund	Penalty(WD043)	\$95.58	\$95.58
			Water	\$692.59
			Account Type: KIAMESHA W/S	\$692.59
<i>Account Type: LUCKY LAKE WATER</i>				
	WD041 General Fund	WD041	\$3,055.50	\$3,055.50
	WD041 Penalty Fund	Penalty(WD041)	\$488.95	\$488.95
			Water	\$3,544.45
			Account Type: LUCKY LAKE WATER	\$3,544.45
<i>Account Type: ROCK HILL SEWER</i>				
Sewer	Rock Hill Sewer Penalty Fund	Penalty(SD078-MIN-USE-DEBT)	\$159.55	
		Penalty(SD078-MIN-USE-O&M)	\$666.06	
		Penalty(SD078-METERED-DEBT)	\$60.59	
		Penalty(SD078-METERED-O&M)	\$295.05	\$1,181.25
	Rock Hill Sewer General Fund	SD078-MIN-USE-DEBT	\$997.43	
		SD078-MIN-USE-O&M	\$4,162.68	
		SD078-METERED-DEBT	\$350.09	
		SD078-METERED-O&M	\$1,704.60	\$7,214.80
			Sewer	\$8,396.05
			Account Type: ROCK HILL SEWER	\$8,396.05
			Grand Total	\$244,908.96

Relevy Report - Grand Totals

Session: Relevy - Cycle: Annually Billed Accounts - 10/24/2018 3:06:59 PM
 Group By: Account Type

Fund	Item Description	Amount	Total
<i>Category: Sewer</i>			
Rock Hill Sewer Penalty Fund	Penalty(SD078-METERED-DEBT)	\$60.59	
	Penalty(SD078-METERED-O&M)	\$295.05	
	Penalty(SD078-MIN-USE-DEBT)	\$159.55	
	Penalty(SD078-MIN-USE-O&M)	\$666.06	\$1,181.25
Rock Hill Sewer General Fund	SD078-METERED-DEBT	\$350.09	
	SD078-METERED-O&M	\$1,704.60	
	SD078-MIN-USE-DEBT	\$997.43	
	SD078-MIN-USE-O&M	\$4,162.68	\$7,214.80
SD073 General Fund	SD073-O & M	\$5,757.50	\$5,757.50
SD073 Penalty Fund	Penalty(SD073-O & M)	\$921.30	\$921.30
SD074 General Fund	SD074	\$1,396.60	\$1,396.60
SD074 Penalty Fund	Penalty(SD074)	\$223.46	\$223.46
SD075 General Fund	SD075-O&M	\$5,632.20	\$5,632.20
SD075 Penalty Fund	Penalty(SD075-O&M)	\$901.33	\$901.33
SD076 General Fund	SD076	\$9,792.00	\$9,792.00
SD076 Penalty Fund	Penalty(SD076)	\$1,515.52	\$1,515.52
SD077 General Fund	SD077-CAP	\$43,631.08	
	SD077-O & M	\$122,961.00	\$166,592.08
SD077 Penalty Fund	Penalty(SD077-CAP)	\$7,019.60	7028.01 26,824.67
	Penalty(SD077-O & M)	\$19,765.22	19,796.86 26,784.82
	Sewer		\$227,912.86 227,952.91
<i>Category: Water Emer Gr see Page 10</i>			
Melody Lake Water General Fund	Penalty	-\$40.05	-\$40.05
WD041 General Fund	WD041	\$3,055.50	\$3,055.50
WD041 Penalty Fund	Penalty(WD041)	\$488.95	\$488.95
WD042 General Fund	WD042	\$933.40	\$933.40
WD042 Penalty Fund	Penalty(WD042)	\$149.34	\$149.34
WD043 General Fund	WD043	\$597.01	\$597.01
WD043 Penalty Fund	Penalty(WD043)	\$95.58	\$95.58
WD044 General Fund	WD044-EXT	\$666.59	
	WD044--INT	\$7,365.54	
	WD044-PARCEL	\$1,999.29	\$10,031.42
WD044 Penalty Fund	Penalty(WD044-EXT)	\$106.59	
	Penalty(WD044--INT)	\$1,178.45	
	Penalty(WD044-PARCEL)	\$319.81	\$1,604.85
	Water		\$16,996.10 16,956.05
	Grand Total		\$244,908.96

AGREEMENT

This Agreement is made by and between the New York State Department of Motor Vehicles ("DMV"), located at 6 Empire Plaza, Swan Street Building, Albany, New York 12228, and the Town of Thompson (the "Town"), located at 4052 Route 42, Monticello, New York 12701. DMV and the Town shall collectively be referred to herein as the "Parties".

The purpose of this Agreement is for the rental of the currently used Hearing Room in the Thompson Town Hall, located at 4052 Route 42, Monticello, New York, for conducting DMV Safety and Business Hearings.

The Parties agree as follows:

1. **TERM & HOURS OF USE:** This Agreement shall take effect on January 1, 2019 and will remain in effect for a period of one (1) year, ending on December 31, 2019, with the option to amend or extend for additional one (1) year periods. DMV shall use the Hearing Room for no more than two days each week, between the hours of 9:00 A.M. and 4:30 P.M.

2. **FEE:** DMV shall pay the Town One Hundred Dollars (\$100.00) per diem to reserve said Hearing Room for DMV's use. Payment shall be made monthly, upon DMV's receipt of the Town's invoice for payment. DMV's failure to actually make use of the Hearing Room as provided herein shall not decrease the rental fee for such period.

3. **CHANGE OF SCHEDULED USE OR LOCATION OF HEARING ROOM:** The Town shall make such Hearing Room available to DMV as scheduled. However, the Parties agree to make reasonable effort to accommodate each other's scheduling needs concerning any change in the location or scheduled use of the Hearing Room.

a. **NOTICE OF CHANGE:** In the event DMV requires a change of the dates the Hearing Room will be used, or the Town needs to change the Hearing Room another location, the party requesting the change must provide the other party with written notice of such changes no later than 45 days before the next scheduled use date.

b. The Town agrees that any change in location shall be to similar accommodations located in the same building, where possible, or to a building located in the same town.

Such similar accommodations must (a) be within a reasonable distance from the current site, and (b) provide adequate parking, heating, air conditioning, lighting, rest room, and electrical facilities required for conducting DMV's Safety and Business Hearings.

c. DMV's use of the Hearing Room less than two days per week in any month shall not constitute a waiver of DMV's right to use the room as scheduled in any subsequent month.

4. **ACCESS TO HEARING ROOM:** The Town shall provide access to the Hearing Room to all individuals required for the conduct of such hearings, including all parties and witnesses.

5. The Town shall provide janitorial and maintenance services to the premises; and DMV will make reasonable effort to keep the Hearing Room clean and orderly.

6. TERMINATION: Either party may terminate this Agreement upon sixty (60) days' written notice to the other party.

Notice of termination must be directed as follows:

TO DMV: Michelle Manzione Senior Administrative Law Judge 803 Axinn Avenue Garden City, NY 11530	TO TOWN: Honorable William J. Rieber, Jr. Town Supervisor Town of Thompson 4052 Route 42 Monticello, New York 12701
--------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------

In Witness Whereof, the Parties hereto have executed this agreement by their duly authorized officer or representative.

Dated: _____

Town of Thompson By, _____ William J. Rieber, Jr. Town Supervisor	New York State Department of Motor Vehicles By, _____ Maureen Younkin Director of Procurement Service
-------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------



SITE BOND

Bond # 76161383

KNOW ALL MEN BY THESE PRESENTS:

That we, Lakeview Estate of Monticello, LLC, as Principal with our address being 1441 54th Street, Brooklyn, NY 11219, and The Guarantee Company of North America USA, as Surety a corporation duly licensed to conduct business in the state of New York, with its' corporate headquarters and main mailing address at One Towne Square, Suite 1470 Southfield, Michigan 48076 are held and firmly bound unto Town of Thompson with an address of ,Town Hall, 4052 Route 42, Monticello, New York 12701, as Obligee, in the sum of One Million Two Hundred Thousand Five Hundred Twenty Two and 70/100 (\$1,200,522.70) Dollars, for which payment, well and truly to be made, we bind ourselves, our heirs, executors and successors, jointly and severally firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, the above named Principal, has agreed to construct Lakeview Estates, Town of Thompson, Sullivan County, NY, the following improvements: As Outlined in the September 20, 2018 Rielly Engineering Letter and the 8-3-17 Revised 8-21-17- added complete items 9/18/18 Probable Construction Cost Opinion (attached).

NOW, THEREFORE, the condition of this obligation is such, that if the above Principal shall well and truly perform said agreement or agreements during the original term thereof or of any extension of said term that may be granted by the Obligee with or without notice to the Surety, this obligation shall be void, otherwise it shall remain in full force and effect.

IN WITNESS WHEREOF, the seal and signature of said Principal is hereto affixed and the corporate seal and the name of the said Surety is hereto affixed and attested by its duly authorized Attorney-in-Fact, this 18th day of October, 2018.

The Guarantee Company of North America USA

By: _____

Diane P. Atesci
Diane P. Atesci, Attorney-in-Fact

Lakeview Estate of Monticello, LLC

By: _____

[Signature]

KW. 07
8/10/18

RIELLY ENGINEERING, D.P.C.

office@riellyengineering.com

Office: 845-796-9700
Mobile: 845-594-2937

63 Liberty Street / PO Box 69
Monticello, NY 12701

September 20, 2018

McGoey, Hauser, and Edsall Consulting Engineers DPC
Attn: David Fritts - Associate
111 Wheatfield Drive, Suite 1
Milford, PA 18337

#3,183,738.-
(PER EXECUTED DEVELOPERS AGREEMENT)

RE: Lakeview Estates,
Town of Thompson, Sullivan County, NY
MHE Project No. 95-56; Task 16-9

Dear Mr. Fritts:

The Lakeview Estates project received final site plan approval from the Town of Thompson Planning Board on September 12, 2018. A Performance Bond has to be in place prior to the Town signing the final maps. The original bond amount was previously established at an amount of ~~\$2,175,185.25~~. As you know, substantial work has occurred onsite.

Please see attached revised bond spreadsheet which I have edited to include two additional columns; % complete, and revised total cost. I met with the contractor and reviewed the construction progress myself and have indicated my opinion of percent complete along with a revised bonding amount for each item, and then a total bond amount. I have calculated a revised bond amount of \$1,129,416.75.

I find the work completed thus far to be in substantial compliance with the approved plans, and the NYSDEC and NYSDOH approvals.

Please review and let me know if you are in concurrence with my estimate or if you have any questions or comments. I can be reached at 845-796-9700 or via email at mrielly@riellyengineering.com. Thank you!

Respectfully,

Michael G. Rielly, PE
Engineer

RIELLY

PROBABLE CONSTRUCTION COST OPINION

ENGINEERING

LAKE VIEW ESTATES

PROJECT NO:

MUNICIPALITY: TOWN OF THOMPSON

DATE: 08/03/17 REVISED 8/21/17- added complete items 9/18/18

Prepared By: MIKE

Checked By:

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL COST	% COMPLETE	REVISED TOTAL COST
A	STORMWATER MANAGEMENT						
1	CATCH BASIN	EA	14	\$ 3,500.00	\$49,000.00	0%	\$49,000.00
2	15" HDPE	LF	1,447	\$ 58.00	\$83,926.00	0%	\$83,926.00
3	18" HDPE	LF	559	\$ 72.00	\$40,248.00	0%	\$40,248.00
4	24" HDPE	LF	739	\$ 79.00	\$58,381.00	0%	\$58,381.00
5	PLASTIC END SECTION	EA	60	\$ 600.00	\$36,000.00	0%	\$36,000.00
6	SEDIMENT BASIN	EA	1	\$ 15,000.00	\$15,000.00	100% 80%	\$0.00 3,000
7	RAIN GARDEN	EA	300	\$ 150.00	\$45,000.00	0%	\$45,000.00
8	BIO-RETENTION	EA	5	\$ 2,500.00	\$12,500.00	0%	\$12,500.00
B	EROSION & SEDIMENTATION CONTROL						
1	CONSTRUCTION ENTRANCE	EA	2	\$ 1,200.00	\$2,400.00	100% 80%	\$0.00 490.-
2	18" SILT FENCE	LF	3,000	\$ 3.00	\$9,000.00	100% 90%	\$0.00 1,800.-
3	STONE INLET PROTECTION	EA	14	\$ 200.00	\$2,800.00	0%	\$2,800.00
4	CHECK DAM	EA	60	\$ 150.00	\$9,000.00	100% 80%	\$0.00 1,800.-
6	SEEDING (TEMPORARY)	SF	250,000	\$ 0.05	\$12,500.00	50% 80%	\$2,500.00 6,250.-
7	RIP-RAP W/ GEOTEXTILE	TON	200	\$ 26.00	\$5,200.00	0%	\$5,200.00
8	ORANGE CONSTRUCTION FENCE	LF	3,000	\$ 1.90	\$5,700.00	100% 80%	\$0.00 1,140
C	EARTHWORK						
1	CLEARING & GRUBBING	AC	19	\$ 10,000.00	\$190,000.00	100%	\$0.00
4	EARTHWORK	CY	15,000	\$ 4.00	\$60,000.00	75%	\$15,000.00
D	ROADWAY						
1	SUBBASE/PAVING (REGULAR CONSTRUCTION)	SY	12,000	\$ 20.00	\$240,000.00	0%	\$240,000.00
2	STRIPING	EA	1	\$ 1,000.00	\$1,000.00	0%	\$1,000.00
E	SANITARY SEWER						
1	8" PVC PIPE	LF	3,602	\$ 100.00	\$360,200.00	90%	\$36,020.00
2	4" PVC SERVICE LATERAL	EA	60	\$ 2,000.00	\$120,000.00	10%	\$108,000.00
3	PRECAST MH W/WATERTIGHT FRAME & COVER, 0-6'	EA	21	\$ 5,000.00	\$105,000.00	75% 90%	\$10,500.00 26,250
4	DUPLEX PUMP STATION	EA	1	\$ 15,000.00	\$15,000.00	0%	\$15,000.00
5	WET WELL WIZARD	EA	1	\$ 6,200.00	\$6,200.00	0%	\$6,200.00

RIELLY

PROBABLE CONSTRUCTION COST OPINION

ENGINEERING

LAKE VIEW ESTATES

PROJECT NO:

MUNICIPALITY: TOWN OF THOMPSON

DATE: 08/03/17 REVISED 8/21/17- added complete items 9/18/18

Prepared By: MIKE

Checked By:

F	WATER						
1	4" WATERLINE	LF	3,305	\$ 70.00	\$231,350.00	80%	\$46,270.00
2	4" GATE VALVE	EA	16	\$ 1,200.00	\$19,200.00	80%	\$3,840.00
3	3/4" WATER SERVICE WITH VALVE	EA	60	\$ 1,750.00	\$105,000.00	75%	\$26,250.00
G ADDITIONAL SITE PLAN ITEMS							
1	TOPSOIL, FINAL SEEDING AND LANDSCAPING	LS	1	\$75,000.00	\$75,000.00	0%	\$75,000.00
2	WALKWAYS	LS	1	\$65,000.00	\$65,000.00	0%	\$65,000.00
3	SITE LIGHTING	LS	1	\$8,000.00	\$8,000.00	0%	\$8,000.00
4	DUMPSTER AND TRASH ENCLOSURE	LS	1	\$8,000.00	\$8,000.00	0%	\$8,000.00
5	PERMANENT FENCING AND GATES	LS	1	\$60,000.00	\$60,000.00	0%	\$60,000.00
6	PLAYGROUNDS	LS	2	\$8,000.00	\$16,000.00	0%	\$16,000.00
7	KIAMESHA SEWER DISTRICT CONTRIBUTION	LS	1	\$1,072,133.00	\$1,072,133.00	0%	\$1,072,133.00
8	WATER BUILDING	LS	1	\$40,000.00	\$40,000.00	0%	\$40,000.00

Subtotal \$2,071,605.00 \$1,078,635.00
 Not including the Sewer District Extension Cost
 Contingency (5%) \$103,580.25 \$53,461.75
 TOTAL w/Sewer District/Water Building \$3,183,738.00 \$2,187,768.00
 TOTALw/o Sewer District/Water Building \$2,175,185.25 \$1,128,416.75

Rielly Engineering is not a construction contractor and therefore probable construction cost opinions are made on the basis of our experience and qualifications as an engineer and represent our best judgment as an experienced and qualified design professional generally familiar with the industry. This requires us to make a number of assumptions as to actual conditions which will be encountered on the site; the specific decisions of other design professionals engaged; the means and methods of construction the contractor will employ; contractors' techniques in determining prices and market conditions at the time, and other factors over which we have no control. Given these assumptions which must be made, Rielly Engineering states that the above probable construction cost opinion is a fair and reasonable estimate for construction costs but cannot and does not guarantee that actual construction cost will not vary from the Probable Construction Cost Opinion prepared by Rielly Engineering.

**The pavement section was approved during workshop with Dick McGoey, PE.
 SOME OF THESE COSTS ARE LARGELY FROM LEO CASTILLO FROM LC CONSTRUCTION AND ARE COMPARABLE TO WHAT THE OWNER PAID AT FOREST PARK ESTATES ACROSS THE STREET.*

TOTAL, INCLUDING WATER BLDG., BUT EXCLUDING SEWER DIST. CONTRIBUTION, AS THIS WILL BE PAID BEFORE ESTABLISHING THE PERFORMANCE BOND;

= \$1,200,522.70

Individual Acknowledgment

State of _____

County of _____

On the _____ day of _____, 20____, before me personally appeared _____

_____ to me known and known to me to be the person described in and who executed the foregoing instrument and _____ he _____ thereupon acknowledged to me that _____ he _____ executed the same.

Notary Public

Partnership/L.L.C. Acknowledgment

State of NY

County of KINGS

On the 21 day of OCTOBER, 2018, before me personally appeared _____

BENZION MOSSBOIS

_____ to me known and known to me to be one of the firm of LAKEVIEW ESTATES LLC described in and who executed the foregoing instrument and _____ he _____ thereupon acknowledged to me that _____ he _____ executed the same as and for the act and deed of said firm.



SOLOMON GRUENBAUM
NOTARY PUBLIC, State of New York
No. 01GR6233328
Qualified in Kings County
Commission Expires Dec. 27, 2018

Corporate Acknowledgment

State of _____

County of _____

On the _____ day of _____, 20____, before me personally appeared _____

_____ to me known, who being by me duly sworn, did depose and say that _____ he _____ is the _____ of the _____

_____ the corporation described in and which executed the foregoing instrument; that _____ he _____ knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation; and that _____ he _____ signed his/her name thereto by like order.

Notary Public

ACKNOWLEDGEMENT OF SURETY COMPANY

State of New York
County of Nassau } ss.

On October 18, 2018 before me personally came Diane P Alesci to me known, who, being by me duly sworn, did depose and say; that he resides in Mineola, NY; that he is the Attorney-In-Fact of The Guarantee Company of North America USA the corporation described in which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that is was so affixed by the Board of Directors of said corporation; and that he signed his name thereto by like order.

SHIRLEY P CROKER
NOTARY PUBLIC, State of New York
No. 01CR6125873
Certificate Filed in Nassau County
Commission Expires April 25, 2021


Notary Public



THE
GUARANTEE™

The Guarantee Company of North America USA
Southfield, Michigan

POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Matthew Wilkoff, Gerald J. Wilkoff, Diane P. Alesci
Gerald J. Wilkoff, Inc.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon THE GUARANTEE COMPANY OF NORTH AMERICA USA as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of THE GUARANTEE COMPANY OF NORTH AMERICA USA at a meeting held on the 31st day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

1. To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and
2. To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below
3. In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.
4. In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

RESOLVED that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.



IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 23rd day of February, 2012.

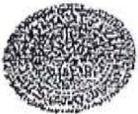
THE GUARANTEE COMPANY OF NORTH AMERICA USA

STATE OF MICHIGAN
County of Oakland

Stephen C. Ruschak, President & Chief Operating Officer

Randall Musselman, Secretary

On this 23rd day of February, 2012 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of



Cynthia A. Takai
Notary Public, State of Michigan
County of Oakland
My Commission Expires February 27, 2018
Acting in Oakland County

IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect.

IN WITNESS WHEREOF, I have therunto set my hand and attached the seal of said Company this 18th day of October 2018.



Randall Musselman, Secretary

THE GUARANTEE COMPANY OF NORTH AMERICA USA
Home Office, Southfield, Michigan
STATUTORY BALANCE SHEET
December 31, 2017

ASSETS

Cash and Short-Term Investments	\$ 78,963,167
Marketable Securities	144,488,213
Premium and Agents Balances (under 90 days)	4,351,703
Reinsurance Receivable on paid losses	419,972
Accrued Interest and Dividends	1,129,133
Net Deferred Tax Asset	537,875
Other Assets	<u>637,702</u>
Total Admitted Assets	<u><u>\$230,527,765</u></u>

LIABILITIES

Reserve for Losses and Loss Adjustment Expenses	\$ 8,727,339
Unearned Premium Reserve	19,582,956
Accrued Expenses	3,281,062
Ceded Reinsurance Premiums Payable	1,091,893
Taxes, Licenses and Fees Payable	255,235
Federal Income Tax Payable	313,424
Funds Held	6,762,987
Other Liabilities	<u>562,521</u>
Total Liabilities	<u><u>\$ 40,577,417</u></u>

CAPITAL AND SURPLUS


Common Stock and Paid-In Capital	\$144,020,970
Surplus	<u>45,929,378</u>
Total Policyholders' Surplus	<u><u>\$189,950,348</u></u>
Total Liabilities, Capital and Surplus	<u><u>\$230,527,765</u></u>

State of Michigan
County of Oakland

Stephen C. Ruschak being duly sworn, says: That he is the President & COO of The Guarantee Company of North America USA; that said company is a corporation duly organized, existing, and engaged in business as a surety by virtue of the laws of the State of Michigan, and has duly complied with all the requirements of the laws of said state applicable to said company and is duly qualified to act as surety under such laws; that said company has also complied with and is duly qualified to act as surety under the Act of Congress of July 30, 1947, as amended (6 U.S.C. 6-13); that the foregoing is a full, true and correct statement of the financial condition of said company on the 31st day of December 2017.

Sworn to before me this 5th day of March 2018.

Cynthia A. Takai
Notary
Cynthia A. Takai
Notary Public, State of Michigan
County of Oakland
My Commission Expires February 27, 2024
Acting in Oakland County



Stephen C. Ruschak, President & COO

Town of Thompson Highway Dept

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

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

October 25, 2018

Town Board,

Pursuant to section 205 of the highway law I request the Town Board designate the following roads Seasonal Limited Use Highways for the time period December 1, 2018 to April 1, 2019.

- 1) Gravel Section Barnes Blvd.**
- 2) Gartner Rd.**
- 3) Gravel section Town Park**
- 4) Gravel Section Big Woods Rd.**
- 5) Gravel section Old Sackett Rd.**
- 6) Greenwald Rd.**
- 7) Buchanan Rd.**
- 8) Gravel Section Tucci Rd.**

- 9) Ripple Rd.**
- 10) Gravel Section Roosevelt Rd.**
- 11) Camp Rd.**
- 12) Ferro Rd.**
- 13) Pine Grove Ct.**



TOWN OF THOMPSON

4052 ROUTE 42 – TOWN HALL
Monticello, New York 12701
845-794-2500

**COMPETITIVE BID PACKAGE FOR:
Dry material storage hopper, flexible screw conveyor with manual/automatic
controls with a variable speed drive and optional accessories.**

INSTRUCTIONS TO BIDDERS
SPECIFICATIONS
BIDDER PROPOSAL

WILLIAM J. RIEBER
Supervisor

MICHAEL B. MEDNICK
Attorney for the Town

The enclosed Instructions to Bidders, Specifications and Bidder's Proposal are forms upon which the Town of Thompson accepts competitive bids pursuant to the provisions of the General Municipal Law. As a bidder you are expected to know and understand the terms and conditions contained in this package. Your failure to comply with the terms and conditions upon which bids are accepted may result in disqualification of your bid. Be certain of the time when your bid must be submitted.

This is a bid prepared for:

- Town-wide
- Department of Water & Sewer
- More than one department

\$ 23,794.00 Dry material hopper, a flexible screw conveyor complete with manual/automatic controls with a variable speed drive.

\$ 12,895.00 Option #1: Dust Collection system mounted atop the hopper

\$ 1,440.00 Option #2: Hinged hopper cover

\$ 750.00 Option #3: Hopper vibrator

Note: Clarifications and exceptions are listed on proposal RD2018-0722B-1

<u>National Bulk Equipment</u> Name of Bidder	<u>616-399-2228</u> Phone Number
<u>Argeo Semin</u> Signature of Bidder or Authorized Person	<u>12838 Stainless Drive</u> Address
<u>Application Engineer</u> Title	<u>Holland, MI 49424</u> City, State, Zip

*****Do not write below this line*****

ACCEPTED [] Date: _____

REJECTED []

Comments: _____

Signature



National Bulk Equipment Inc.
12838 Stainless Drive
Holland, MI 49424
(616) 399-2220

General Insurance Information

Type of Insurance	Insurer	Effective Dates	Limits	
General Liability	National Union Fire Insurance Co of Pittsburgh	12/31/17-06/01/18	Each Occurrence	\$1,000,000
Occurrence			Damaged to Rented Premises	\$100,000
			Med Exp (Any 1 person)	\$5,000
			Personal & Adv Injury	\$1,000,000
			General Aggregate	\$2,000,000
			Product – Comp/OP Agg	\$2,000,000
			Employee Benefit	\$1,000,000
Automobile - Any Auto	Travelers Insurance	12/31/17-12/31/18	Combined Single Limit	\$1,000,000
Excess/Umbrella Liability	Travelers Insurance	12/31/17-12/31/18	Each Occurrence	\$9,000,000
Occurrence / Retention \$10,000			Aggregate	\$9,000,000
Worker's Comp & Employer's Liability	National Union Fire Insurance Co of Pittsburgh	12/31/17-06/01/18	EL Each Accident	\$1,000,000
WC Statutory Limits			EL Disease – EA Employee	\$1,000,000
			EL Disease – Policy Limit	\$1,000,000
Professional Liability	Hudson Insurance Co	12/31/17-12/31/18	Each Glitch	\$1,000,000
			Aggregate	\$1,000,000
Ocean Cargo	C N A Insurance Co	12/31/17-12/31/18	Limit	\$1,000,000
Rented Equipment	Travelers Insurance	12/31/17-12/31/18	Limit	\$550,000
Global Package Policy	Travelers Insurance	12/31/17-12/31/18	Each Occurrence	
Occurrence			General Liability	\$1,000,000
			Auto Liability	\$1,000,000
			Foreign Worker Liability	\$1,000,000
			Employers Liability	\$1,000,000
			Kidnap and Ransom	\$250,000
			Accidental Death & Dismemberment	\$250,000
			Executive Support Services	No specific limit

The above is for informational purposes only. A Certificate of Liability Insurance will be provided as needed

PROPOSAL

TO: Michael Messenger, Superintendent of Water & Sewer of the Town of Thompson

The undersigned, having a principal place of business at the address set forth below being experienced and responsible for the performance of same, agrees to furnish and deliver to the Town of Thompson at the locations, herein specified, or if no location is specified, to the Town of Thompson, Town Hall, Monticello, New York 12701, the following described item, material or service in accordance with the attached specifications and described in detail below (attach material to proposal, if necessary).

NON-COLLUSIVE BIDDING CERTIFICATION

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid, each party thereto certifies as to its own organization, under the penalty of perjury, that to the best of his knowledge or belief: (1) The prices of this bid have been arrived at independently without collusion, consultation, communication or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor; (2) unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and (3) no attempt has been made or will be made by any bidder to insure any other person, partnership or corporation to submit or not to submit a bid for the purposes of restriction competition.

marilee (clerk-town of thompson)

From: Keith Rieber <kriebert@townofthompson.com>
Sent: Tuesday, October 16, 2018 8:27 AM
To: Marilee@townofthompson.com
Cc: mmessenger@townofthompson.com
Subject: 2018 Propane Bids
Attachments: 2018 Propane Bid Specs - Revised.pdf; 2018 CES Propane Bid.pdf; 2018 Rez-Bear Propane Bid.pdf

Marilee,

Attached you will find the propane bid specs that I sent out on 9/18/18 to three local vendors: Rez-Bear Propane, Combined Energy Services, and VEO Energy Systems. The bid was for a two-year contract, requesting for a price quote over the Propane Pipeline Selkirk undelivered price. I received bids from both Rez-Bear and CES however VEO did not submit a bid.

Rez-Bear - \$0.329 over the Propane Pipeline Selkirk undelivered price.
CES - \$0.55 over the Propane Pipeline Selkirk undelivered price.

Rez-Bear was our vendor last season and we had zero issues with their service, they were great to work with on deliveries and billing. They were also very helpful during a long term power outage where they were very prompt in refueling our emergency generator when needed. I would recommend that we continue with Rez-Bear for the next two years with this contract expiring on October 31, 2020.

If you have any questions please feel free to contact me at any time regarding this matter.

Best regards,

Keith Rieber - Assistant Superintendent
Town of Thompson Water & Sewer Department
Office - (845) 794-5280 Ext. 103
Cell - (917) 579-3852
Fax - (845) 794-2777

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

September 18, 2018

Re: Propane Delivery Bids

We are requesting a proposal for propane delivery services within the Town of Thompson for the contract period of two years, November 1, 2018 – October 31, 2020.

The locations are as follows:

- 1) 128 Rock Ridge Drive, Monticello – 3 buildings/connection sites
- 2) 158 Lake Louise Marie Road, Rock Hill – 1 building/connection site
- 3) 179 Town Park Road, Monticello – 1 building/connection site
- 4) Golden Ridge Road, Monticello – 1 Emergency generator tank

All contract pricing shall include:

- 1) All applicable customs duties, taxes, licenses, charges and F.O.B. destination
- 2) Installations of tanks and regulators at all locations/connections
- 3) Use of the equipment for the life of the contract
- 4) Initial leak testing
- 5) Operational instruction of agency personnel
- 6) Periodic inspections of the installations to meet all safety requirements
- 7) The cost for removal of all tanks within thirty (30) days of the contract expiration, unless the contractor is either successful in obtaining a new contract award for that location or arranges to exchange tanks with the new successful contractor. If the contractor is not awarded the contract for the next contract term and their tanks are to be removed, the contractor shall reimburse the Town for all unused propane leftover in all tanks in the form of a check not a company credit. This amount shall be based on the amount billed on the last delivery at each tank multiplied by the number of gallons in each tank. All quantities shall be verified by an employee of the Town, prior to the removal of the tanks from each site.

Historical Use:

- 1) Throughout the 2017 - 2018 heating season, the Town purchased a total of 12,115.5 gallons of propane from the previous contractor.
- 2) The Golden Ridge emergency generator had one emergency delivery of 140.6 gallons.

Deliveries should be as follows:

- 1) All locations shall be scheduled for automatic delivery.
- 2) Deliveries should be made during our business hours of 7:00 AM – 3:00 PM, Monday through Friday unless specified or approved by our department.
- 3) Tanks shall be kept at a minimum of 20% of their capacity at all times. If deliveries cannot keep up with this requirement, additional tanks must be installed at the cost of the contractor.
- 4) Upon the event where the Golden Ridge Generator or other tanks run below the 20% threshold, and may require emergency refueling, the contractor will have a maximum of four hours to replenish the tank or tanks at no additional charges. If the contractor cannot meet the requirement within the four hours, the Town shall have the right to purchase sufficient fuel on the open market from another vendor to fill such tank, and to charge any increase in price paid over the current contract price to the account of the Contractor.
- 5) In the event that the contractor allows any tanks to run empty three times or more during the contract period, the Town reserves the right to break the terms of this Contract and begin purchasing from another contractor.

Contractor's bid price:

- 1) The contractor's bid price shall be in the form of \$_____ over The Propane Pipeline Selkirk undelivered or unlanded cost price per gallon.
- 2) With each invoice, the contractor shall provide a copy of The Propane Pipeline Selkirk price shown in the OPIS Oil Price Daily posting.
- 3) Although the Selkirk pipeline is used for pricing, the contractor is not obligated to purchase propane from there and may opt to purchase from another supplier. However, all invoices shall be based off of the Selkirk price on the delivery date.

For any further information or site inspections, please feel free to call me at (917) 579-3852.

Sincerely,

Keith Rieber
Assistant Superintendent
Town of Thompson Water & Sewer Department

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

Propane Delivery Proposal

COMPANY NAME

ADDRESS

ADDRESS

TELEPHONE

Please accept this bid of \$_____ over the Propane Pipeline Selkirk undelivered or unlanded price per gallon.

SIGNATURE OF PROPOSER

DATE

Please return Proposal by October 12, 2018 via email to krieber@townofthompson.com
Or in person to:
Town of Thompson Water & Sewer Department
128 Rock Ridge Drive
Monticello, N.Y. 12701

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

Propane Delivery Proposal

Rand B Energy Inc. DBA: Rez-Bear Propane
COMPANY NAME
88401d Rt 17 - PO Box 290
ADDRESS
Harris NY 12742
ADDRESS
(845) 791-4427
TELEPHONE

Please accept this bid of \$ \$0.329 over the Propane Pipeline Selkirk
undelivered or unlanded price per gallon.

Daniel Messer, V. Pres
SIGNATURE OF PROPOSER

10/8/2018
DATE

Please return Proposal by October 12, 2018 via email to kriber@townofthompson.com
Or in person to:
Town of Thompson Water & Sewer Department
128 Rock Ridge Drive
Monticello, N.Y. 12701

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

Propane Delivery Proposal

Combined Energy Services

COMPANY NAME

216 E Broadway

ADDRESS

Monticello NY 12701

ADDRESS

845 794-1210

TELEPHONE

Please accept this bid of \$.55 over the Propane Pipeline Selkirk
undelivered or unlanded price per gallon.

Ginny Schouten

SIGNATURE OF PROPOSER

Sept 26, 2018

DATE

Please return Proposal by September 30, 2018 via email to kriecher@townofthompson.com
Or in person to:
Town of Thompson Water & Sewer Department
128 Rock Ridge Drive
Monticello, N.Y. 12701

William J. Rieber, Jr.

From: Keith Rieber <kriber@townofthompson.com>
Sent: Monday, October 22, 2018 3:31 PM
To: supervisor@townofthompson.com; mmessenger@townofthompson.com; melindak22@gmail.com; Scott Mace; John Pavese; Peter Briggs; 'Mednick Law Office'
Subject: 18 Hanover Drive, Dillon Farms Issue
Attachments: ltr Regan re Dillon Farms Sewer.pdf

Michael & Board Members,

In 2014 the DEC required us to have homeowners in the Dillon Farms Sewer District remove their privately owned septic tanks in an attempt to resolve I & I issues. Most every homeowner complied in 2014 - 2015 except for two homeowners. As of now, the I & I issue is still a major issue so I had Michael Mednick send follow up letters to the two homeowners that had not removed their tanks as of yet, reminding them of the DEC mandate. This morning the homeowner of 18 Hanover Drive, James (Jim) Regan had a contractor remove his septic tank and in doing so it has been determined that his house has never been connected to our municipal collection system, and he has been discharging into his own privately owned leech field, despite him paying user fees since 1987 when he purchased the home.

I would like to recommend that we (Town of Thompson Water & Sewer Department staff) install a new lateral from where his septic tank once was, connecting to our main on Hanover Drive, at no cost to the homeowner. We as the Town may want to do this if he signs off that he does not sue for back user fees or any other stipulations. Perhaps Michael Mednick could answer/recommend what we should do about that? He seems pretty upset that he has been paying for 30 years so I don't know how he would respond to this offer, but if the Board approves us to do the work, I can propose it to him.

As of now, the top of his septic tank has been removed and his lateral is exposed so a decision should be made relatively quickly, hopefully by the next Town Board meeting. Access to the hole has been secured with plywood over the top, and construction safety fence installed around the site but a 2 -3 year old child does live there and I would like to get this resolved before snow covers the ground.

If you have any questions or concerns, do not hesitate to contact me at any time.

Regards,

Keith Rieber - Assistant Superintendent
Town of Thompson Water & Sewer Department
Office - (845) 794-5280 Ext. 103
Cell - (917) 579-3852
Fax - (845) 794-2777

MICHAEL B. MEDNICK
Town Attorney
544 Broadway, Suite 4
Monticello, New York 12701
(845)794-5200
(845)794-7784 Fax

June 26, 2018

Mr. James Regan

Dear Mr. Regan:

In the Fall of 2014 the Town of Thompson received a mandate from the New York State Department of Environmental Conservation requiring the elimination of all existing individual on-lot septic tanks within the Dillon Farms Sewer District. Notices were sent to all residents within the Dillon Farms Sewer District confirming same and requiring them to eliminate the existing septic tanks and replace existing sewer laterals from the home to the Town sewer main located in the street with four inch PVC sewer pipe. A copy of the original notice is attached hereto which required work to be completed by July 31, 2015.

It has come to our attention that your property has not eliminated the individual lot septic tank and has not completed hooking into the Town main pursuant to DEC requirements. Please be aware that the elimination of the existing septic tank and the installation of the new four inch sewer lateral is the responsibility of the homeowner and arrangements must be made to complete this process by September 15, 2018. Failure to complete said installation may force the Town to take affirmative steps towards enforcement on behalf of the Sewer District.

Please be aware when making arrangements to have your existing septic tank eliminated, that the Town will de-water (pump out) the existing septic tank before removal. A sewer repair permit will be required from the Town Sewer & Water Department at no charge to the homeowner.

Please see to it that these arrangements are made immediately in order to avoid additional costs and expenses to the Sewer District going forward.

Very truly yours,



MICHAEL B. MEDNICK

MBM:ck

Enc.

cc: Michael Messenger, Water/Sewer Superintendent
Keith Rieber, Deputy Water/Sewer Superintendent
William J. Rieber, Jr., Supervisor

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-5280
Fax (845) 794-2777
Kamesha Lake
Melody Lake
Sackett Lake
Lucky Lake
Dillon Farms
Cold Spring
Emerald Green
Harris
Anawana
Rock Hill

Town of Thompson

WATER & SEWER DEPARTMENT
Certified Environmental Lab #10404

WILLIAM D. CULLIGAN, SuperIntendent

January 12, 2015

MR. JAMES REGAN

Dear Dillon Farms Sewer District Resident:

As part of an upgrade and maintenance of the Dillon Farms Sewer District, to meet our New York State D.E.C. SPDES Permit requirements, we are required to reduce the inflow and infiltration into the existing sewer collection system. In this process to reduce inflow and infiltration we are planning to install new holding tanks and upgrade the existing sewer pump station located at the end of Hanover Drive.

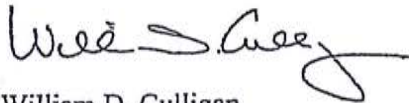
In this plan the N.Y.S.D.E.C. is requiring that we have all homeowners eliminate their existing septic tanks and replace existing sewer laterals from the home to the Town Sewer Main located in the street with 4" PVC sewer pipe. Attached to this letter is a directive from the New York State Department of Conservation which directs the Town to have individual septic tanks eliminated.

The elimination of the existing septic tank and the installation of the new 4" sewer lateral is the responsibility of the homeowner. When making arrangements to have your existing septic tank eliminated, please be aware that the Town will de-water (pump out) the existing septic tank before removal. A sewer repair permit will be required from the Towns Water and Sewer Department at no charge to the homeowner.

This required work must be completed by July 31, 2015.

I apologize for any inconvenience or burden this may cause you.

Sincerely,



William D. Culligan
Superintendent

MAILED
JAN 13 2015

TOWN OF THOMPSON
SEWER & WATER DEPT.

Town of Thompson Water & Sewer

New York State Department of Environmental Conservation
Division of Water, Region 3
21 South Putt Corners Road, New Paltz, NY 12561-1620
Phone: (845) 256-3822 • Fax: (845) 255-3414
Website: www.dec.ny.gov Email: mark.lewis@dec.ny.gov



November 10, 2014

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

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

Dear Officials:

This is to advise you that the revised engineering report for the above referenced project has been received by the Department on July 30, 2014. The Department requests the following information before continuing review of above referenced project:

- 1.) Revised plan calls for eliminating the existing individual on-lot septic tanks within the sewer district and replacing with a proposed common 2,000 gallon septic tank in addition to a 1,500 gallon compartment pump tank. Please provide information on closure of the on-lot septic tanks. Whenever septic tanks are to be abandoned, the tanks shall be removed or pumped out and refilled with soil to prevent future cave-ins. Please refer to 6 NYCRR Part 750-2.11 for guidance on tank closures.
- 2.) Please provide documentation the Town has notified the affected homeowners requiring repair of the leaking lateral connections and a schedule for repairs.

Approval of the report by the Department cannot be given until these matters are resolved.

If there are any questions or comments, please contact me at the number listed above. Your cooperation in these matters is anticipated.

Sincerely,

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

Cc:
Wm. Culligan, Operator
S. Karimipour, P.E., NYSDEC, RWE
M. George, PE, NYSDEC
Matthew J. Sickler, P.E., MH&E Consulting Engineers P.C.
File

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$1250.00

We are requesting permission to pay the attached invoice for Casella Organics for the removal of 228.47 tons of dried sludge from the Kiamesha Wastewater Facility for the period of 8/2/18 – 8/29/18.

Casella Organics – Invoice #65772 – \$20,790.77

Grand total due: \$ 20,790.77

Procurement: As per Town Bid: 5/22/18



CASELLA ORGANICS
PO BOX 1372
WILLISTON, VT 05495-1372

INVOICE

SERVICE ADDRESS
KIAMESHA WWTP

CUSTOMER NUMBER 88-03935 6
INVOICE # 65772
BILLING INQUIRIES (800) 933-6474
INVOICE DATE 9/24/18

128 ROCK RIDGE DR
MONTICELLO NY 12701

DATE	DESCRIPTION	QTY.	RATE	TOTAL
9/15/18	SLUDGE REMOVAL	228.47	91.000	20,790.77

FOR SERVICE DURING

652306A

PAY THIS AMOUNT \$20790.77



PLEASE RETURN THIS PORTION WITH PAYMENT. DO NOT ATTACH CHECK TO STUB.



CASELLA ORGANICS
PO BOX 1372
WILLISTON, VT 05495-1372

INVOICE #	INVOICE AMOUNT	CUST #
65772	\$20790.77	88-03935 6

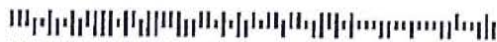
PAYMENT DUE 30 DAYS FROM
INVOICE DATE (A LATE FEE WILL
BE APPLIED TO ANY BALANCE OVER
30 DAYS)
DUE DATE: 10/24/2018

AMOUNT ENCLOSED \$ 20,790.77



31202-GH42*TAY0090M2000035

xx



THOMPSON, TOWN OF
4052 ROUTE 42
ATTN:MICHAEL MESSENGER
MONTICELLO, NY 00000



CASELLA ORGANICS
PO BOX 1372
WILLISTON, VT 05495-1372

Please check box if above address is incorrect or information has changed, and indicate change(s) on reverse side.

2006577288039356020790771

RESIDUAL DELIVERY DETAIL REPORT

Accounting Period From: 8/1/2018 to 8/31/2018

Customer: Town of Thompson
Material: Kiamesha Sludge

Date of Service	Ticket #	Manifest #	Qty Shipped
Hyland Landfill : NY			
Goulet Trucking Inc.			
8/2/2018	58274504	99047	45.67
8/6/2018	58274736	99048	38.8
8/7/2018	58274845	540462	33.19
8/9/2018	58275065	537509	35.77
8/15/2018	58275536	99030	37.15
8/29/2018	58276580	99032	37.89
			<hr/>
			228.47
			<hr/>
			228.47

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent

Keith Rieber, Assistant Superintendent

BILLS OVER \$1250.00

We are requesting permission to pay the attached invoice for Critex LLC for the purchase of a Mr. Manhole extended tooth blade set, a regular blade, a guide shaft extended, pin hitches, and rubber damper kit for sewer manhole replacement projects.

Critex LLC – Invoice #2082 - \$3,062.51

Grand total due: \$3,062.51

Procurement: Sole source procurement! Critex LLC is the only distributor of Mr. Manhole products.



CRITEX LLC.
 125 S Canal St
 Delphos, OH 45833
 567-242-2221
 SALES@MRMANHOLE.COM
 www.mrmanhole.com

INVOICE

BILL TO
 Keith Rieber
 Town of Thompson
 128 Rock Ridge Drive
 Kiamesha Lake, NY 12751
 USA

INVOICE # 2082
DATE 10/09/2018
DUE DATE 11/01/2018
TERMS Due on receipt

SHIP DATE	SHIP VIA	P.O. NUMBER	SALES REP
10/10/2018	Ground	Keith Rieber PO 93755	Trip Davis

ACTIVITY	QTY	RATE	AMOUNT
3556HM EXTENDED TOOTH BLADE/SET OF SIX	1	2,118.09	2,118.09T
13 1 reg. blade	1	290.00	290.00T
3531HM GUIDE SHAFT EXTENDED	1	279.14	279.14T
13 Pin hitch for Six Shooter & auger drive	2	20.00	40.00T
3457HM RUBBER DAMPER KIT (SPEEDPLATE)	1	37.46	37.46T

WE APPRECIATE YOUR BUSINESS! Payment is required 30 days from receipt of invoice. Payments not received within these terms will be considered delinquent and will be assessed a 1.5% per month finance charge. Any payment received late will first apply to any finance charge and then to any old balances.

SUBTOTAL	2,764.69
TAX (0%)	0.00
SHIPPING	297.82
TOTAL	3,062.51
BALANCE DUE	\$3,062.51



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

November 5, 2018

Bills over \$2,500.00

We are requesting permission to pay the attached invoice from Sullivan County DPW for 2018 ice control sand and salt less the remaining contract balance for plowing county roads

Total sand / salt used= \$413,272.21 - \$102,504.27 paid for 2017 = \$310,767.94
Less total plowing contract = \$188,964.78 - \$69,507.86 for 2017 = (\$119,456.92)
\$191,311.02 Due

APPROVED BY TOWN BOARD _____



COUNTY OF SULLIVAN
DIVISION OF PUBLIC WORKS
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701

V#167

September 5, 2018

Honorable William J. Rieber, Jr.
Supervisor
Town of Thompson
4052 State Route 42
Monticello, NY 12701

Dear Mr. Rieber,

Enclosed is a summary sheet of the quantities and cost of ice control sand and salt used by the Town of Thompson during the 2017 -2018 winter season.

Please remit the balance due to Sullivan County, payable to the Sullivan County Treasurer.

\$ 413,272.21 Cost of material used
- 185,907.78 Less Annual Contract Amount (\$6,081.38 x 29.43 mi) + (\$9,122.07 x 0.76 mi)
- 3,057.00 Less Contract Increase of \$100/mi for Additional Callouts
- 32,996.41 Less Payment Received (2/26/18)

18964.78

\$ 191,311.02 BALANCE DUE

DA00.5142.401

If you have any questions concerning this payment, give me a call @ 807-0261

Sincerely,

Edward McAndrew, P.E.
Commissioner of Public Works

EM:bc
Enclosure

cc: Honorable Richard Benjamin, Highway Superintendent, Town of Thompson
Thomas Donnelly, Road Maintenance Superintendent, SCDPW

FYI



The Kiwanis Club of Monticello
Annual Bernie Shore/Rose Raimond
Memorial Roast Beef Dinner

Prepared By: Jay Shore

Monday, November 5, 2018

5:00pm-7:00pm

Cost: \$11.00/person

Eat in or take out

at

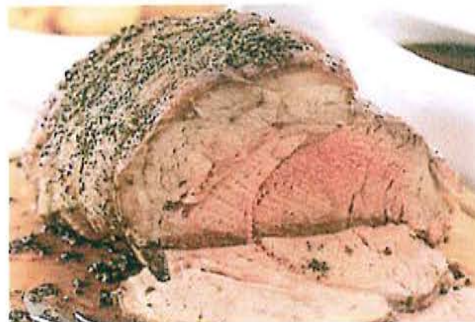
The Elks Lodge

46 North Street

Monticello, New York 12701

For tickets call Lori Benjamin at 794-2888

Tickets also available at the door



FYI

25 OCTOBER 2018

HON. WILLIAM J. RIEBER, JR. - SUPERVISOR

TOWN OF THOMPSON

4052 RT. 42

MONTICELLO, NEW YORK - 12701

DEAR SUPERVISOR BILL,

YOUR ANNUAL LETTER OF INVITATION TO ATTEND OUR "VETERANS DAY" SERVICE AT THE S.C. GOVERNMENT CENTER (LOBBY) SUNDAY, NOVEMBER 11 AT 10:30 A.M. HOSTED BY THE RUDDICK TROWBRIDGE AMERICAN LEGION POST #73, AND BY THE BAILEY-RICHMAN V.F.W. POST #9588, ... BOTH OF MONTICELLO.

REFRESHMENTS FOLLOW THE PROGRAM AT THE MONTICELLO ELKS LODGE. PLEASE EXTEND THIS INVITATION TO THE TOWN BOARD MEMBERS.

LOOKING FORWARD TO WELCOMING YOU AND WITH BEST REGARDS,



AL ETKIN
MASTER OF CEREMONIES

MONTICELLO
CAPITAL BOND PROJECT

CLASSROOM 2020

REMINDER! VOTE NOV. 14

MONTICELLO
RESIDENTS TO



ON A

\$54
million
Capital
Project

THAT FUNDS
CRITICAL REPAIRS
AT ALL BUILDINGS

with
0%

IMPACT TO THE TAX
LEVY

POLLS OPEN NOV. 14 FROM 8 a.m. to 8 p.m.

District 1: Thompson, Kaiser Middle School.

District 2: Bethel, Duggan Community Center.

District 3: Mamakating, Chase Elementary School

District 4: Rock Hill Fire Department.

District 5: Forestburgh, Forestburgh Town Hall

**VOTER REGISTRATION DAY
NOV. 7 FROM 4-8 P.M. AT
ALL POLLING LOCATIONS**

**ABSENTEE BALLOT
APPLICATIONS DUE NOV. 7**