

TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, NOVEMBER 20, 2018

WORK-SESSION: 6:30 P.M.

MEETING: 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

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

PUBLIC COMMENT:

CORRESPONDENCE:

- **April A. Barschow, SC Division of Planning & Community Development:** Letter dated 11/01/18 to Town Clerk Calhoun Re: Continuing Education Training entitled "Historic Preservation Planning" for Thompson Planning & Zoning Board Members, (5) Attended.
- **April A. Barschow, SC Division of Planning & Community Development:** Letter dated 11/01/18 to Town Clerk Calhoun Re: Continuing Education Training entitled "GML-239 Review" for Thompson Planning & Zoning Board Members, (5) Attended.
- **Edward McAndrew PE, Commissioner SC DPW:** Memo dated 11/05/18 Re: Snow & Ice Watch beginning Saturday, 11/17/2018 at 12:00 AM.
- **NYS Gaming Commission:** Resorts World Casino Licensing Fee & Gaming Revenues – Received Check #06755819 Dated: 11/02/2018 in the amount of \$569,177.85 Distribution for 2nd Quarter.
- **Hon. Sharon L. Jankiewicz, Thompson Town Court:** Letter dated 11/09/18 to Supervisor Rieber & Town Board Re: Annual Audit of Justice Court records and dockets.

AGENDA ITEMS:

- 1) ACTION: ADOPTION OF FISCAL YEAR 2019 TOWN BUDGET**
- 2) SULLIVAN RENAISSANCE: DISCUSS 2019 MUNICIPAL PARTNERSHIP GRANT PROGRAM PARTICIPATION**
- 3) TOWN PARK: REVIEW AND APPROVE CHANGES TO RENTAL AGREEMENT**
- 4) ACTION: FINAL ORDER CREATING LAKEVIEW ESTATES SEWER DISTRICT**
- 5) SLUDGE, GRIT & BAR SCREENINGS REMOVAL & DISPOSAL – ESTABLISH DATE FOR BID OPENING (THURSDAY, 12/13/2018 @ 2PM)**
- 6) BUILDING DEPARTMENT: UNSAFE BUILDING(S)**
 - A) STEVEN MOSS CONSESSIONS, INC. (ROCK HILL DRIVE, SBL #32.-2-48) – ORDER OF TOWN BOARD AFTER PUBLIC HEARING**
 - B) DIBA TODOROVIC (LANAHAN ROAD, SBL #13.-1-33) – ORDER OF TOWN BOARD AFTER PUBLIC HEARING**
- 8) RESOLUTION TO ACCEPT MAINTENANCE RESPONSIBILITES FOR BRIDGE NO. CB323/BIN 3357350 LOCATED ON CHALET ROAD**

9) RESOLUTION TO ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING 12/18/18 @6:30PM

10) DISCUSS PROPOSED LOCAL LAW TO ESTABLISH SEWER RATES FOR FISCAL-YEAR 2019

11) NOB HILL COUNTRY CLUB, INC.: PETITION FOR MUNICIPAL CONSENT TO FORMATION OF SEWER-WORKS CORPORATION AND PETITION FOR MUNICIPAL CONSENT TO FORMATION OF WATER-WORKS CORPORATION

12) HIGHWAY DEPARTMENT: APPROVE STATE BID FOR ROAD SALT MATERIALS: NYS BID GROUP 01800, AWARD #23134 @ \$71.40 PER TON

13) BILLS OVER \$2,500.00

14) BUDGET TRANSFERS & AMENDMENTS

15) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT:

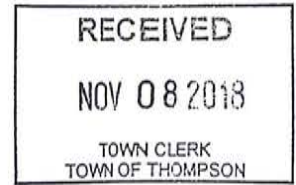
ADJOURN

Freda Eisenberg
COMMISSIONER



TELEPHONE: (845) 807-0527
FACSIMILE: (845) 807-0546
INTERNET ADDRESS: www.SullivanNY.us

SULLIVAN COUNTY
DIVISION OF PLANNING AND COMMUNITY DEVELOPMENT
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
P.O. BOX 5012
MONTICELLO, NEW YORK 12701



November 1, 2018

Marilee Calhoun, Town Clerk
Town of Thompson
4052 State Route 42
Monticello, NY 12701

Dear Marilee,

As you are aware, one important function of the Division of Planning and Community Development is to provide continuing education for Sullivan County's municipal planning and zoning board members.

We are pleased that some of your board members attended a recent training session, and we hope it was useful for them. New York State law requires that all members of municipal planning and zoning boards receive four hours of continuing education annually. Each municipality is responsible for tracking its members' credit hours, and we hope that the attendance list below will assist you in this task. Finally, we have enclosed certificates for all board members in recognition of their attendance.

We always strive to provide quality training on relevant topics for our municipalities. If you or any of your board members have comments or suggestions for future trainings, please do not hesitate to contact us at 845-807-0527. Thank you.

Sincerely,

April A. Barschow
Account Clerk

**10/29/2018 - 1 credit hours in continuing education training in:
Historic Preservation Planning**

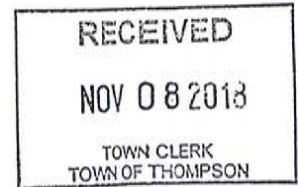
Robert Hoose
Lou Kiefer
Arthur Knapp
Richard McClernon
Jay Mendels

Freda Eisenberg
COMMISSIONER



TELEPHONE: (845) 807-0527
FACSIMILE: (845) 807-0546
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Sincerely,

April A. Barschow
Account Clerk

10/29/2018 - 1 credit hours in continuing education training in:

GML 239 Review

Robert Hoose

Lou Kiefer

Arthur Knapp

Richard McClernon

Jay Mendels



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

TO: All Town Supervisors
All Town Superintendents
Village Superintendents of Public Works
New York State Police – Liberty
Sheriff's Department
Fallsburg Police Department
Village of Woodridge Police Department
John Hauschild, County Fire Coordinator
NYS Department of Transportation
DEP Police - Grahamsville, NY
911

FROM: Edward McAndrew, P.E.
Commissioner of Public Works

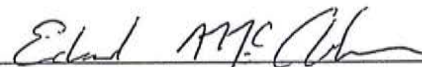
DATE: November 5, 2018

SUBJECT: Snow and Ice Watch

Please be advised that the **Sullivan County Division of Public Works will begin live 24/7 snow and ice watch on Saturday, November 17, 2018 at 12:00 AM.**

If problems arise where you require the services of the Sullivan County Division of Public Works for emergencies, please call our **Watchman at our Maplewood Facility at 807-0295** who will dispatch the appropriate person.

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



Edward McAndrew, P.E.

EM: jb
cc: All Supervisory & Management

State of New York

REMITTANCE ADVICE for CHECK NO. 06755819

A

NOTICE: To access remittance information on any one of your NYS payments, visit <https://esupplier.sfs.ny.gov/>

Agency Code and Description	Tele Inquiry No	Voucher No	Payee Reference/Invoice No	Ref/Inv Date	Payment Amount
GAM01 NYS Gaming Commission		00022218	Resorts Distrib 2nd Qrt 18/19	10/30/18	569,177.85

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS:

Non-Negotiable

Check Total

\$569,177.85

Go to <http://www.osc.state.ny.us/epay/index.htm> for Electronic Payments information

DETACH HERE BEFORE CASHING ↓

PLEASE CASH WITHIN 180 DAYS

THIS DOCUMENT HAS MULTIPLE SECURITY FEATURES INCLUDING HEAT SENSITIVE, COLOR CHANGING INK ON THE BACK OF THE DOCUMENT

Security Features Included: Details on back

03680880

State of New York

Check No. 06755819

\$569,177.85

DEPARTMENT OF TAXATION AND FINANCE
DIVISION OF THE TREASURY

29-55
213

A

NOVEMBER 02, 2018

GAM01

KNOW YOUR ENDORSER

Pay to the
Order of:

THOMPSON TOWN OF

\$569,177.85

Thomas P. DiNapoli
Thomas P. DiNapoli
State Comptroller

KeyBank N.A.

Nonic Manion
Nonic Manion
Exec. Deputy Commissioner, Dept. of Taxation and Finance



Town of Thompson
General Ledger Detail Transaction Report
Fiscal Year 2018

Account Number	Account Description	AM	Journal Date	Type/Num	Reference	Budget Amount	Debit	Credit	Enc/Liq	Act Exp
A000.3016.000	CASINO LICENSING FEE & GAMING REVENUES									
	YEAR FORWARD BALANCE									\$0.00
	RESORTS WORLD CATSKILLS (STATE 4TH QTR)	5	5/9/2018	JE104187	NYS CK#06297156	\$0.00	\$0.00	\$281,318.20	\$0.00	\$0.00
					Mth 5 Total	\$0.00	\$0.00	\$281,318.20	\$0.00	(\$281,318.20)
	Casino gaming revenues to be used in current budget	6	6/19/2018	BE104466	RW Catskills	(\$129,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
					Mth 6 Total	(\$129,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
	Montreign gaming revenue sharing 04/01/18-06/30/18	8	8/1/2018	CR104481	NYS CK#06540332	\$0.00	\$0.00	\$469,242.30	\$0.00	(\$469,242.30)
					Mth 8 Total	\$0.00	\$0.00	\$469,242.30	\$0.00	(\$469,242.30)
	Paychex, ACA reporting, KVS server migration, RBT, etc.	11	11/6/2018	BE104946		(\$50,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
					Mth 11 Total	(\$50,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
	YTD Total for A000.3016.000				CASINO LICENSING FEE & GAMING REVENUES	(\$179,000.00)	\$0.00	\$750,560.50	\$0.00	(\$750,560.50)
	Total for Fund A000					(\$179,000.00)	\$0.00	\$750,560.50	\$0.00	(\$750,560.50)
	Grand Total					(\$179,000.00)	\$0.00	\$750,560.50	\$0.00	(\$750,560.50)

1,319,738.35

Thompson Town Court

4052 Route 42 North
Monticello, NY 12701

Sharon L. Jankiewicz
Town Justice

845-794-7130
845-794-2500

November 9, 2018

William Rieber, Supervisor
Thompson Town Board
4052 State Route 42 North
Monticello, NY 12701

RE: Yearly Audit for Justice Court

Dear Mr. Rieber and Town Board Members:

Pursuant to the Uniform Justice Court Act §2019-a, it is the duty of every Justice to present her records and dockets, at least once a year, to the auditing board of the Town of Thompson, which shall examine the records or dockets, or cause the same to be examined, and enter in the minutes of its proceedings the fact that they have been examined.

Consistent with 2019-1 of the Uniform Justice Court Act, I hereby advise that the Court's records and dockets are available to be presented for such examination, I look forward to working with you to schedule such examination in an expeditious manner.

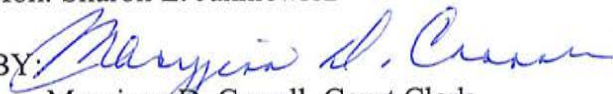
It is my understanding that OCA's Internal Audit Services (IAS) unit will be corresponding with you as well in the very near future in this regard. Subsequent to the audit or examination, please forward to the IAS unit the audit report, as well as the Board's resolution noting that the records have been duly examined, and that the fines therein collected have been turned over to the proper officials of the Town of Thompson as required by law. Such materials may be mailed to the following:

Internal Audit Services Unit
Attn: S. Joan Casazza
2500 Pond View, Suite: LL01
Castleton-on Hudson, NY 12033

In the alternative, such materials may be sent via email to: jcasazza@nycourts.gov

Thank you.

Very truly yours,
Hon. Sharon L. Jankiewicz

BY: 
Maryjean D. Carroll, Court Clerk

SULLIVAN



RENAISSANCE

Sandra Gerry, Chair

STEERING COMMITTEE

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

STAFF

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

c/o Gerry Foundation

P O Box 311

Liberty, NY 12754

(845)295-2445

SullivanRenaissance.org

info@sullivanrenaissance.org

TDD: Dial 711

AI

Supervisor William Rieber Jr.
4052 Route 42
Monticello, NY 12701

November 5, 2018

Dear Bill,

Enclosed please find information on Sullivan Renaissance's 2019 Municipal Partnership Grant Program. If you are interested in participating in next year's program, please return the completed "Expression of Interest" form by **Monday, December 31, 2018**.

At this point, Sullivan Renaissance will admit five municipalities into the 2019 program. All grant requests must be matched dollar for dollar and can be in the form of cash or in-kind services. Finally, please keep in mind that a portion of Sullivan Renaissance funds are able to be used for grant administration and/or project management.

We are proud of the work that our municipal partners have focused on and accomplished over these last three years. I hope you will consider participating in the upcoming program. If you have any questions or would like to discuss project ideas, please do not hesitate to give me a call.

Sincerely,

Helen Budrock
Assistant Director

cc: Denise Frangipane, Executive Director



SULLIVAN RENAISSANCE
2019 COMMUNITY DEVELOPMENT GRANT PROGRAM
MUNICIPAL PARTNERSHIP GRANT INSTRUCTIONS

Sullivan Renaissance is a beautification and community development program committed to building beautiful, healthy and active communities. The **Community Development Grant Program** offers funding to qualified applicants to implement projects in Sullivan County, NY. **MUNICIPAL PARTNERSHIP GRANTS** engage local government in efforts to beautify public spaces, enhance code enforcement and build healthy communities.

A limited number of grants are funded each year through a competitive application process. Sullivan County towns and villages interested in applying for a Municipal Partnership Grant are asked to submit an **Expression of Interest** no later than the close of business on **Monday, December 31, 2018**. Upon receipt of an Expression of Interest, Sullivan Renaissance will arrange to meet with local officials to tour the community and discuss needs and opportunities. After this meeting, the municipality may submit a formal grant proposal any time until **Friday, February 1, 2018**. Applicants not selected to participate in the Municipal Partnership Grant Program may be eligible for funding through other programs.

BASIC REQUIREMENTS

Towns and Villages applying for this program are encouraged to collaborate with businesses and volunteer efforts in their community. Grantees are required to address each of the following areas in some way:

1) Beautifying Public Spaces: This may include labor and materials necessary to maintain existing gardens and public spaces and/or to create new gardens, parks or landscape installations. Municipal applicants are required to collaborate in some way with any existing volunteer based beautification groups in their community. The goal of this program is to supplement – not replace – the work of volunteers.

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

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

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

GRANT RESOURCES

Municipalities selected to participate will receive the following resources:

- **Matching Grants:** Municipalities will receive \$20,000 in grant funding (Phase I grants), which must be matched dollar for dollar. Matching funds may be in the form of cash or in-kind contributions. A portion of the grant funds may be used to hire personnel or consultants to assist with grant administration and project coordination.
- **Flower Dollars:** Each municipality will receive \$1,000 in "Flower Dollars" to purchase annuals from participating garden centers and nurseries.
- **Project Intern:** Municipalities may also receive assistance from a paid intern to help with project implementation and documentation. Interns will be assigned based on need, project scope, availability and supervisory capacity.
- **Technical Assistance:** Each municipality will have access to planning, design and engineering assistance provided by Sullivan Renaissance staff and/or consultants. This may include landscape design plans, customized Planning/Zoning Board training, assistance with land use ordinances and design guidelines, etc. Grant-writing assistance and and/or training in grant administration may also be available.

All approved municipal projects will participate in a county-wide competition which culminates in a judging process in early August. A second round of grant awards (Phase II grants) will be announced at the Sullivan Renaissance Awards Ceremony.

ADDITIONAL ASSISTANCE

Sullivan Renaissance offers a variety of educational programs including an annual conference and monthly seminars. We can also assist with Spanish translation and outreach to multicultural populations. Prospective new applicants are encouraged call the office at 845-295-2445 with any questions or to make an appointment to discuss a potential project.

For more information about Community Development Grants contact:

Helen Budrock, Assistant Director & Community Planner
Phone: (845)295-2462 or E-mail: hbudrock@sullivanrenaissance.org

To apply for a grant,
email: grants@sullivanrenaissance.org



SULLIVAN RENAISSANCE
2019 COMMUNITY DEVELOPMENT GRANT PROGRAM
MUNICIPAL PARTNERSHIP GRANT: EXPRESSION OF INTEREST

Municipality: _____

Contact Person: _____ Title: _____

Mailing address: _____

Phone: (day) _____ Phone: (cell) _____

Email: _____

1) Describe the geographic focus of your planned efforts. Is it community-wide or do you have a target area in mind?

2) In the table below, list any existing gardens, parks and public spaces that you plan to maintain.

Garden Site	Year Completed	Address/Location

3) Briefly describe how you plan to use this grant to address beautification of public spaces in your community.

4) Describe how you plan to involve any existing volunteer-based organizations or Renaissance groups in your efforts. If your community currently lacks an organized volunteer base, describe your plans to identify and engage volunteers.

5) Are you planning to apply for support from a project intern? Yes No

6) Briefly describe how you plan to enhance code enforcement in your community.

7) Briefly describe your ideas to build a healthier community.

8) How would you utilize the technical assistance services available through Sullivan Renaissance and its consultants?

SIGNATURE OF AUTHORIZED REPRESENTATIVE

PRINT NAME

DATE

Town of Thompson
Department of Parks & Recreation
4052 Route 42
Monticello, NY 12701
845-796-3606

TOWN PARK FACILITY RENTAL AGREEMENT

Date _____

Reservations for use of Town Park facilities shall be made on a first-come, first-served basis. All private parties or organizations renting Town Park facilities shall pay in advance as per the attached fee schedule on Page 2 and \$300.00 security and cleaning deposit. The deposit will be held to cover damage, improper care, and clean up. The amount will be refunded after use if the premises are left clean and undamaged. The building is normally available between 7:30 AM and dusk Monday through Sunday.

Capacity for the community room (including deck area) is 75 people for meeting purposes and 50 people for parties, dinners, showers, etc. **Alcohol is not permitted on Town park property unless proper liability insurance is provided as indicated in the insurance clause contained in this agreement.** Smoking is not allowed anywhere on park grounds. Gambling or games of chance are not permitted. Pets are not allowed in the Community Building under any circumstances. No chemicals, paints, toxic materials, tape, glue, tacky substances, nails, tacks, or other materials are to be used on the walls or support posts in or outside the facility. If confetti is used, it must be cleaned up. Birdseed must be used in lieu of throwing rice at weddings.

Parties or organizations renting Town Park facilities will be responsible for putting chairs and tables away and putting trash in the containers. The floors must be swept and wiped up if necessary. All windows will be closed, doors locked and lights turned off.

GUARANTEE: The party or organization guarantees that it shall reimburse the Town of Thompson for all damages to any town property resulting from the use of the room and to indemnify the Town and hold it harmless from all damages, injuries, liabilities, losses and expenses incurred by any person or party in any way from the Lessee's use or rental of Town Park facilities and equipment.

INSURANCE: If the party or organization intends to bring and serve beer, wine, liquor, or alcohol of any nature onto the grounds of the Town Park Facility, then proof of insurance must be provided at the party's/organization's own cost and expense, either a homeowner's policy or any other form of public liability insurance with policy limits of at least \$1,000,000 and which names the Town as an additional insured and which shall contain a specific addendum which shall cover the Town from any and all liability arising or resulting from the service of beer, wine, liquor or alcohol of any nature within the premises.

INDEMNIFICATION: The party or organization shall indemnify and hold harmless the Town, its officers, employees, agents and servants from any and all claims filed against or liability for damages by the Town, its officers, employees, agents or servants arising as a result of performance of any act or the omission or failure to perform any act required, intended or necessary to be performed by the party or organization pursuant to this agreement. "Damages" for the purposes of this paragraph shall include but not be limited to compensatory and punitive damages of any kind, interests, court costs, disbursements, counsel fees, any related expense and other charges incurred by the Town, its officers, employees, agents or servants. The Town shall give the party or organization notice of any claim or action filed by any person against the Town, its officers, employees, agents or servants which is or may be related to the party's/organization's use of the Town Park facilities.

THE ACCEPTANCE OF THIS FORM CONSTITUTES AN ACKNOWLEDGMENT AND ACCEPTANCE OF THE CONDITIONS AND REGULATIONS HEREIN NOTED.

FACILITY REQUESTED: COMMUNITY BUILDING MAIN PAVILION GUNTHER PAVILION

Date of Event: _____ No. of Expected Guests: _____
(If within 10 days, rental fee and deposit must be in cash, money order, or bank check)

Type of Event: _____

Beginning Time: _____ Ending Time: _____

Lessee: _____

Signature of Lessee: _____ Date: _____

Address: _____ City/State: _____ Zip: _____

Phone No: (Home) _____ (Work) _____ (Cell) _____

Alternate Contact Name _____ (Phone) _____

FEE SCHEDULE

TOWN RESIDENTS ONLY

COMMUNITY BUILDING \$150.00

MAIN PAVILION AND GUNTHER PAVILION (each)

<u># PARTICIPANTS</u>	<u>TOWN RESIDENTS</u>	<u>NON TOWN RESIDENTS</u>
25 – 75	\$ 50	\$ 100
76 – 150	\$ 75	\$ 200
151 – 300	\$ 200	\$ 400
301 – 500	\$ 250	\$ 600
501 & ABOVE	FEE TO BE SET BY TOWN OF THOMPSON TOWN BOARD	

A \$300.00 refundable security and cleaning deposit is also required to rent community building or pavilions

FEEES ARE SET BY THE TOWN OF THOMPSON TOWN BOARD

THE FOLLOWING PARK RULES AND REGULATIONS MUST BE FOLLOWED AND OBEYED AT ALL TIMES

PERMITTED:

1. PICNICKING
2. FISHING (LICENSE REQUIRED)
3. COOKING IN BARBECUE PITS ONLY
4. PETS MUST BE LEASHED AT ALL TIMES
5. HIKING (USE OF NATURE TRAILS)
6. GROUPS OF 25 OR MORE PEOPLE- (RESERVATION REQUIRED)
7. SPECIAL GROUP OUTINGS- (RESERVATION REQUIRED)
8. BICYCLES ON TRAILS

PROHIBITED:

1. CAMPING
2. HUNTING, TRAPPING, FIREARMS AND OR EXPLOSIVES
3. SNOWMOBILES, MOTORCYCLES, ALL-TERRAIN VEHICLES.
4. HORSEBACK RIDING
5. OPEN FIRES
6. PICKING OF FLOWERS, COLLECTING PLANT OR ANIMAL SPECIMENS
7. GATHERING OR CUTTING OF FIREWOOD
8. OBSCENE OR ABUSIVE LANGUAGE
9. LOUD MUSIC
10. ALCOHOLIC BEVERAGES OF ANY KIND (without special permission and insurance)
11. SMOKING
12. PETS IN COMMUNITY BUILDING

PARK CLOSSES AT DUSK

ON-CALL TOWN EMERGENCY PHONE #: 845-794-5280

SECURITY DEPOSIT AMOUNT PAID \$ _____

RENTAL AMOUNT PAID \$ _____

Accepted By: _____
Park Superintendent or Designee

RENTAL FEE AND SECURITY DEPOSIT ARE DUE AT TIME OF RESERVATION TO GUARANTEE DESIRED DATE

CANCELLATION REFUNDS WILL BE ISSUED UP TO 15 DAYS PRIOR TO RESERVATION DATE.

ANY CANCELLATIONS LESS THAN 15 DAYS MAY NOT RECEIVE A RENTAL FEE REFUND

Town of Thompson

4052 Route 42
Monticello, NY 12701
845-794-5280

TOWN PARK COMMUNITY BUILDING FACILITY INVENTORY AND CONDITION REPORT

CLEAN UP IS THE RESPONSIBILITY OF THE LESSEE WHO FILED THE APPLICATION. THE DEPOSIT WILL BE RETURNED VIA TOWN OF THOMPSON VOUCHER SYSTEM (TAKES APPROXIMATELY 15-30 DAYS) PENDING NOTIFICATION BY PARK STAFF THAT PARK FACILITIES WERE LEFT IN SATISFACTORY CONDITION AND CLEAN UP COMPLETED BEFORE THE LESSEE LEAVES THE PREMISES. FAILURE TO DO SO MAY RESULT IN FORFEITURE OF DEPOSIT.

NO:	ITEM	ACCOUNTED FOR	MISSING
_____	Chairs	_____	_____
_____	Tables	_____	_____

The following damages to Town Park facilities were reported at the completion of the event named above:

_____ The facility appears to be in good condition at the completion of the event named above; however, the Town of Thompson reserves the right to a final inspection during office hours and within 24 hours of this event.

Signature: Lessee

Signature: Building Personnel

Date

Date

ANY REPAIRS/SAFETY ISSUES MUST BE REPORTED TO EMERGENCY PHONE IMMEDIATELY

845-794-5280
Town of Thompson
4052 Route 42
Monticello NY 12701
845-794-5280

HOLD HARMLESS AGREEMENT FORM

I, _____, wish to rent/use the facility owned and maintained by the Town of Thompson for the purpose stated on the Town Park Facility Rental Agreement. I hereby agree that I understand and will enforce all rules and regulations of renting/usage of the room that a Town employee has explained and those I have read and received in writing. By initialing next to the rules below, I agree to be bound by all rules and regulations contained in the Rental Agreement and the Hold Harmless Agreement, and agree to be held responsible for any damage and all actions taken during the rental/usage of the facility.

1. _____ I acknowledge that the Town of Thompson does not supervise any activities during the rental/usage, nor will they supervise the facility in any fashion, including the serving of any alcoholic beverages. I also hereby certify that all activities will be in full compliance with any local, state, or federal laws or regulations.
2. _____ If alcohol is to be served, I will obtain an insurance policy as outlined in Rental Agreement
3. _____ I hereby agree there shall be no possession of or use of illegal drugs or any illegal activity at any time during the use of the facility, inside the facility or anywhere outside on the grounds. I also acknowledge that if at any time any illegal activity is discovered, the Town of Thompson will have the right to legal prosecution and termination of the event being held, with no refund of rental fees.
4. _____ I understand the Town of Thompson does not allow any type of sexual activity or content to be shown, depicted, or performed including indecent material (such as Adult sexual content parties, adult performers, etc.). No sexual content, materials, or activity is allowed on Town Park property at any time. I understand that violating this rule will give the Town the right to terminate the event being held with no refund of any rental fees.
5. _____ I hereby agree that I will not leave the event at any time for any reason during the entire time the event is being held, and understand that I am fully responsible for any damages and all actions taken.
6. _____ I acknowledge that the Town of Thompson has provided no information or assurances, expressed or implied, that my planned activities will not cause harm to myself or others, by virtue of allowing me to utilize the facility or by virtue of the facility itself. I also hereby agree that I am fully responsible for ensuring that the facility is adequate to engage in the planned activities safely, and in the event that I deem the facility is not adequate, I will refrain from such activities, and that such decision will be solely my responsibility.
7. _____ I agree to be legally responsible and defend, indemnify, and hold harmless the Town of Thompson or any of their officials, employees, or agents for any harm that may come to me, my fellow family members, my guests or invitees during the rental/usage, directly or indirectly, as a result of those activities or of the facility. In consideration of the use of the facility, I hereby agree to defend, indemnify, and hold harmless the Town of Thompson or any of its officials, employees or agents from any claim, including those resulting from alleged acts of negligence on any of their part.
8. _____ It is my knowing intention to provide the Town of Thompson and any of their officials, employees or agents with the broadest protections against lawsuits as possible.

I hereby acknowledge that I have read the above information and to below said witnesses that I understand and agree to it. I have initialed next to each of the above numbered items and have had an opportunity to ask any questions. If I am signing on behalf of an organization, I hereby certify that I am authorized to agree to the terms and conditions of this agreement on my behalf and on behalf of the organization and the organization's members.

Signed (Lessee) _____ Date _____

Organization Name _____

Town of Thompson _____ Witnessed

Town of Thompson _____ Witnessed

-----X

In the Matter of the Creation of
LAKE VIEW ESTATES SEWER DISTRICT
in the Town of Thompson, County of
Sullivan, State of New York.

**FINAL ORDER CREATING
LAKE VIEW ESTATES SEWER
DISTRICT**

-----X

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, McGoey, Hauser and Edsall Consulting Engineers, P.C., to supervise the preparation of a map, plan and report relating to the creation of the Lake View Estates Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on September 6, 2016, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 4th day of October, 2016, 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 proposal to create the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and said hearing was held open to October 4, 2016, and the Town Board having considered said proposal and heard all persons interested in the same, and did on October 4, 2016 resolve and determine that the notice of hearing for October 4, 2016 was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district,

and that it was in the public interest to grant and hold the relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum.

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Lake View Estates Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, created, to be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Lake View Estates Sewer District, as created be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the developer, The Mossberg Group a/k/a Lake View Estates Monticello, LLC; and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and she hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days after adoption of this order; and it is further

ORDERED, that the Town Clerk be, and she hereby is, authorized and directed to file a

certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
November 20, 2018

William J. Rieber, Jr., Supervisor

Peter T. Briggs, Councilman

Melinda S. Meddaugh, Councilwoman

Scott S. Mace, Councilman

John A. Pavese, Councilman

SCHEDULE "A"

Lakeview Estates Sewer District
Narrative Description
Tax Lot 8-1-31.1

Beginning at the southeasterly corner of tax lot 8-1-31.1 also being the intersection of Anawana Lake Road and Fraser Road; thence in a westerly direction along the southerly boundary of tax lot 8-1-31.1 and the northerly right-of-way line of Fraser Road to the southwesterly corner of tax lot 8-1-31.1 and the southeasterly corner of tax parcel 8-1-32; thence in a northerly direction along the westerly boundary of tax lot 8-1-31.1 and the easterly boundary of tax lot 8-1-32 and 8-1-29 to the northwesterly corner of tax lot 8-1-31.1 also a point along the easterly boundary of tax lot 8-1-29; thence in an easterly direction along the northerly boundary of tax lot 8-1-31.1 and the southerly boundary of tax lot 8-1-30.1 to the westerly right-of-way line of Anawana Lake Road and the northeasterly corner of tax lot 8-1-31.1 and the southeasterly corner of tax lot 8-1-30.1 also being a point along the westerly right-of-way line of Anawana Lake Road; thence in a southerly direction along easterly boundary of tax lot 8-1-31.1 also the westerly right-of-way line of Anawana Lake Road to the southeasterly corner of tax lot 8-1-31.1 and the intersection of Anawana Lake Road and Fraser Road also being the Point or Place of Beginning.

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 20th 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.

Marilee J. Calhoun, Town Clerk

(CORPORATE SEAL)

marilee (clerk-town of thompson)

From: Keith Rieber <krieber@townofthompson.com>
Sent: Thursday, November 08, 2018 2:44 PM
To: Marilee@townofthompson.com
Cc: 'Mike Messenger'
Subject: 2019 - 2021 Sludge Removal Bid
Attachments: 2019 RFP for Sludge Removal.docx

Marilee,

Attached you will find the sludge bid request for 2019 - 2021. The total quote will probably be around \$50,000 so it may have to be published instead of just an RFP. I have listed a few companies that we've worked with that we can mail a copy of this to in addition to publishing it.

Casella (NE Waste Services of ME)	110 Main St., Suite 1308, Saco, ME 04072
Synagro	435 Williams Court, Suite 100, Baltimore, MD 21220
TAM Enterprises	114 Hartley Road, Goshen, NY 10924
Gotta Do Contracting	9289 Bonta Bridge Road, Jordan, NY 13080
Enviroventures (Lang Industries)	67 Arean Ct, Narrowsburg, NY 12764

Let me know if you suggest any changes or if I should anything else.

Thanks again,

Keith Rieber - Assistant Superintendent
Town of Thompson Water & Sewer Department
Office - (845) 794-5280 Ext. 103

Fax - (845) 794-2777

**LEGAL NOTICE
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Thompson will receive bids in accordance with specifications prepared therefore which may be obtained without charge at the Office of the Town Clerk of the Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York for the following items:

- 1. Wastewater Bio-Solids (Sludge) Removal & Disposal**
- 2. Grit & Screenings Removal & Disposal**

Said bids shall be mailed or delivered so that they shall be received at the office of the said Town Clerk on or before 2:00 o'clock P.M., Prevailing Time on Thursday, December 13, 2018 at which date and hour all bids shall be publicly opened and read.

By Order of the Thompson Town Board
4052 Route 42, Monticello, New York
Dated: November 12, 2018
Marilee J. Calhoun
Town Clerk

TOWN OF THOMPSON

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

COMPETITIVE BID PACKAGE

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

INSTRUCTIONS TO BIDDERS

PRICE. Price shall include the removal & disposal of approximately 500 tons per year of 20% or dryer sewage sludge as well as approximately 10 tons of grit & bar screen screenings from the Kiamesha Lake WWTP, 128 Rock Ridge Drive, Kiamesha Lake, NY 12751. The Scope of Work shall include:

1. The bidder shall be responsible for providing all labor, material and equipment necessary for the removal, transportation, and disposal of sewage sludge, grit, gravel, and screenings from said location.
2. The bidder shall make pick up, upon the Town of Thompson Wastewater Superintendent's request, of sewage sludge, grit, gravel, and screenings between the hours of 7:00 AM and 2:30 PM Monday through Friday, Saturday & Sunday pick up may be scheduled ahead of time with the approval of the Town of Thompson's Wastewater Superintendent.
3. If a plastic liner is required by any regulating agency on any containers or trucks, the plastic liner is to be provided and installed by the bidder.
4. The bidder shall be responsible for any and all property damage at the Kiamesha Lake WWTP caused by the driver of the truck and or any equipment owned & operated by the bidder. This includes but is not limited to roadways, lawns, fences, and buildings. The Town of Thompson shall attempt to accommodate any trucks or equipment navigating and operating through the facility at the request of the bidder and or their drivers.
5. The bidder shall provide a weight certificate stating the empty weight (tare weight) of any vehicles being used to haul sewage sludge, grit, gravel, and screenings. If roll-off containers are used, the empty weight (tare weight) of the vehicle shall include the weight of the container. This weight certificate shall be updated on a yearly basis or at any time by the Town of Thompson Wastewater Superintendent's request.
6. Each time the vehicle is loaded with sewage sludge, grit, gravel, and screenings from the Kiamesha Lake WWTP facility a certified weight certificate must be obtained and a copy provided to the Town of Thompson Wastewater Superintendent. The difference

between the weight and the full weight will be the chargeable weight to the Town of Thompson.

7. The bidder shall provide an insurance policy with the Town of Thompson named as an additional insured for the sum not less than \$1,000,000 Basic Liability coverage and \$1,000,000 Property Damage coverage.
8. The terms of this contract shall be for the term of three years, expiring on December 31, 2021.
9. The bidder shall **enclose with the proposal** and maintain throughout the term of this contract, a valid New York State Department of Environmental Conservation permit to haul sewage sludge and a valid New York State Department of Environmental Conservation disposal permit or an appropriate disposal permit if outside New York State.
10. The bidder shall **enclose with the proposal** identifying the disposal facility or facilities to be used by the Bidder and supply written proof that the facility or facilities are permitted by the appropriate regulatory agency, have the capacity to accept and will accept waste from the Town of Thompson for the term of this contract.
11. The bidder shall **enclose with the proposal** a letter or other form of certification from the appropriate regulatory agency of the State or County where the facility is located, stating that the facility has capacity to accept the Town of Thompson's waste for the term of this contract, and the facility has a valid operating permit, under present conditions, for the term of this contract.
12. The bidder shall defend, indemnify, and hold harmless the Town of Thompson against any claims made against the Town of Thompson for the bidder's improper, illegal, or negligent handling or disposal of the materials herein.
13. Attention of the bidders is particularly called to Section 103-d of the General Municipal Law of the State of New York on Non-Collusive Bidding and to the requirements as to the conditions of the employment to be observed and minimum wage rates be paid under this contract.

14. The Town of Thompson reserves the right to reject any and all bids, which it deems not in the best interest of the Town of Thompson. The price submitted shall be exclusive of federal and state taxes.

TAXES. Purchases by the Town of Thompson for its use are not subject to any sales, use or federal excise taxes and exemption certificates will be executed upon request and payment.

AWARD. Award of the bid shall be made by the appropriate officer of the Town of Thompson. In cases where two or more responsible bidders submit identical bids as to price, the contract may be awarded to either of such bidders. The award shall be made on the most advantageous bid, on a quality versus price basis, taking into consideration the responsibility of the bidder and materials or items deemed to be best adapted to the uses of the Town of Thompson. Failure on the part of the successful bidder to comply with all terms of the contract and specification as set forth herein, may result in disqualification of the bidder from future bidding, and/or termination of the contract. The Town of Thompson or department awarding the bid reserves the right to waive any formalities or reject any and all bids, or to accept any bid which it deems in the best interests of the Town of Thompson.

INFORMATION FURNISHED WITH BID. Bidder must submit with its bid:

- A copy of the Bidder's Sludge Hauling permit as described in Paragraph #9 of the Scope of Work.
- A copy of the facility or facilities' permit to operate in their State or County as described in Paragraph #10 of the Scope of Work.
- A copy of the letter or verification from the facility stating they have the capacity for the Town of Thompson's sewage sludge, grit, gravel, and screenings as described in Paragraph #11 of the Scope of Work.

METHOD OF SUBMITTING BIDS. All bids shall be made upon and in accordance with the forms, which contain these instructions to bidders and the specifications, which shall be available from the Town Clerk. Bids shall be submitted in **sealed envelopes, MARKED ON THE OUTSIDE “WASTEWATER SLUDGE REMOVAL BID”** addressed to the **Town Clerk, Town of Thompson, 4052 Route 42, Monticello, New York 12701**, and shall bear upon the face thereof the name and address of the bidder.

SUBMISSION AND OPENING OF BIDS. Bids for consideration must be submitted to the above address or be in the possession of the Town Clerk not later than **2:00pm on Thursday, December 13, 2018**, at which time the bids will be publicly opened and read.

BIDDER GUARANTEES TO MEET STANDARDS ESTABLISHED BY THE SPECIFICATIONS.

NO BID MAY BE WITHDRAWN BY ANY BIDDER FOR A PERIOD OF 45 DAYS FROM THE DATE OF BID OPENING.

BIDS MUST BE SUBMITTED WITH EACH ITEM BID SEPRATELY AND AS A PACKAGE, TOWN RESERVES THE RIGHT TO ACCEPT BID BY ITEM OR AS A PACKAGE.

BID AS CONTRACT. This bid, including the Instructions to Bidders, Specifications and Proposal annexed hereto, shall constitute a contract between the Town of Thompson and the bidder, upon acceptance and award, in accordance with its terms, unless otherwise provided herein. The “Standard Contract Rider” attached hereto shall apply to and be incorporated herein by reference. If there shall be a conflict between the terms of these instructions and the Standard Contract Rider, the terms of the Standard Contract Rider shall prevail. For the purposes of the Standard Contract Rider, the term “VENDOR” shall mean the bidder herein. Supervision of performance of this bid and contract shall be performed by the Superintendent or Assistant Superintendent of Water & Sewer.

EQUAL OPPORTUNITY. The bidder will return the bid proposal with the Contractor's Assurance on Equal Opportunity duly signed, a finding by any governmental agency that the bidder has discriminated against any individual shall be grounds for any future termination of the contract to which this bid relates and ineligibility for any future contract with the town, unless a certificate of compliance with any decision, ruling or order is obtained.

INSURANCE. The provisions of paragraph 11 of the Standard Contract Rider are hereby modified to provide that insurance to be furnished to the Town by the bidder is as follows:

Public Liability Limit: \$1,000,000

Other Insurance: Property Damage Insurance \$1,000,000

Except as modified with respect to limits of liability, all other provisions of said paragraph shall remain in full force.

NOTICE: *No contractor to whom this contract is let, granted or awarded, shall assign, transfer, convey, sublet otherwise dispose of same, or his right, title and interest herein, including the performance of this contract, or the right to receive monies due or to become due, or of his power to execute this contract to any person or corporation without the prior written consent of the officer, board or agency which awarded this contract. In the event that the contractor shall, without prior written consent, assign, transfer, convey, sublet otherwise dispose of same, or his right, title and interest herein, including the performance of this contract, or the right to receive monies due or to become due, or of his power to execute this contract to any person or corporation, or upon receipt by the Town of an attachment, levy, or execution on the proceeds due or to become due under this contract against the contractor, the Town and the officer, board or agency shall be relieved and discharged from any and all liability and obligations growing out of such contract to such contractor, and the person or cooperation to which such contract shall have been assigned transferred, conveyed, sublet, or*

otherwise disposed of, and such contractor and his assignees, transferees or subleases shall forfeit and lose all monies theretofore earned under this contract, except so much as may be required to pay his employees.

PROPOSAL

TO: Superintendent of Water & Sewers 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.

Wastewater Bio-Solids (Sludge) Removal & Disposal \$ _____/TON

Grit & Screenings Removal & Disposal \$ _____/TON

_____	_____
Name of Bidder	Phone Number
_____	_____
Signature of Bidder or Authorized Person	Address
_____	_____
Title	City, State, Zip

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

ACCEPTED [] Date: _____

REJECTED []

Comments: _____

Signature

RE: NOTICE TO BIDDERS:

Attached you will please find a copy of the Town of Thompson Bid Specifications For:

- 1. Wastewater Bio-Solids (Sludge) Removal & Disposal**
- 2. Grit & Screenings Removal & Disposal**

Your bid is due no later than 2:00 P.M. on the 13th day of December, 2018, and should be returned to the Town Clerk in a **SEALED ENVELOPE** clearly marked **Bid Enclosed: Wastewater Sludge Removal**

If you have any questions regarding the Bid Specifications, please feel free to contact me at the above telephone number.

Thanking you in advance for your participation in this bid.

Very truly yours,

Michael Messenger
Superintendent

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
Said Town, on November 20, 2018, at 7:00PM.

PRESENT:

WILLIAM J. RIEBER, JR	SUPERVISOR
PETER T. BRIGGS	COUNCILMAN
SCOTT MACE	COUNCILMAN
JOHN PAVESE	COUNCILMAN
MELINDA S. MEDDAUGH	COUNCILWOMAN

.....

IN THE MATTER OF THE PROCEEDING
TO ORDER THE REPAIR AND SECURING
OR DEMOLITION AND REMOVAL OF
A DANGEROUS AND UNSAFE
BUILDING ON THE REAL PROPERTY OF

ORDER OF TOWN BOARD
AFTER PUBLIC HEARING

NAME OF OWNER: Steven Moss Concessions Inc
TAX MAP#: 32.-2-48
Street Address of Property: Rock Hill Drive

.....

WHEREAS, the Town of Thompson Code Enforcement Office inspected the building located on
the above described premises and found it to be dangerous and/or unsafe pursuant to Section 112-
4 of the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, on August 28, 2018, the Town Board of the Town of Thompson reviewed the
findings and recommendations of the Code Enforcement Officer relative to the above-described
property and found grounds to believe that the building was dangerous and/or unsafe to the
general public; and

WHEREAS, a notice as required by Section 112-7 was directed to be served upon the owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office; and

WHEREAS, on August 28, 2018, the Town Board ordered the owner of the Rock Hill Diner to repair and secure or demolish and remove the unsafe building on said property to commence within 30 days and to complete same within sixty (60) days after being served a copy of the Notice to Repair and Secure or Demolish and Remove; and

WHEREAS, the owner of the Rock Hill Diner has failed to repair or removed the unsafe building within the prescribed sixty (60) days; and

WHEREAS, on October 2, 2018 (held open to November 5, 2018), Town Board held a hearing pursuant to Section 112-6 of the Town of Thompson Code, Chapter 112, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and having in opposition/having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

1. The above-named owner, executors, legal representatives, agents, lessees or and other person having a vested or contingent interest in the premises hereby directed to
 - repair and secure the unsafe building or
 - demolish and remove the unsafe building

on or before December 20, 2018, and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before January 19, 2018, said building shall be removed by the Town of Thompson, and all costs and expense incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building or buildings, including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

Moved by:

Seconded by:

Adopted on Motion on: NOVEMBER 20, 2018

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

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

STATE OF NEW YORK: COUNTY OF SULLIVAN SS.:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution authorizing a notice and public hearing pursuant to Town of Thompson Code, Chapter 112, Unsafe Buildings was adopted by said Town Board on November 20, 2018, a majority of all Town 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

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
said Town, on November 20, 2018, at
7:00 P.M.

PRESENT:

WILLIAM J. RIEBER, JR.	SUPERVISOR
PETER T. BRIGGS	COUNCILMAN
SCOTT MACE	COUNCILMAN
JOHN PAVESE	COUNCILMAN
MELINDA S. MEDDAUGH	COUNCILWOMAN

IN THE MATTER OF THE PROCEEDING	ORDER OF TOWN BOARD
TO ORDER THE REPAIR AND SECURING	AFTER PUBLIC HEARING
OR DEMOLITION AND REMOVAL OF	
AN DANGEROUS AND UNSAFE	
BUILDING ON THE REAL PROPERTY OF	

Name of Owner: Diba Todorovic, Trustee, Diba todorovic Rev. Living Trust
Tax Map No. 13.-1-33
Street Address of Property: 64 Lanahan Rd
Monticello, NY 12701

WHEREAS, the Town of Thompson Code Enforcement Officer inspected the building located on the above described premises and found it to be dangerous and/or unsafe pursuant to Section 112-4 of the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, on August 28, 2018 the Town Board of the Town of Thompson reviewed the findings and recommendations of the Code Enforcement Officer relative to the above-described property and found grounds to believe that the building was dangerous and/or unsafe to the general public; and

WHEREAS, a notice as required by Section 112-7 was directed to be served upon the owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office; and

WHEREAS, on August 28, 2018 the Town Board ordered the owner of the Property located at 64 Lanahan Rd. to repair and secure or demolish and remove the unsafe building on said property to commence within 30 days and to complete same within sixty (60) days after being served a copy of the Notice to Repair and Secure or Demolish and Remove; and

WHEREAS, the owner of the Property located at 64 Lanahan Rd. has failed to repair or remove the unsafe building within the prescribed sixty (60) days; and

WHEREAS, on October 2nd, 2018 the Town Board held a hearing pursuant to Section 112-6 of the Town of Thompson Code, Chapter 112, Unsafe Buildings relative to the above described parcel, and the Code Enforcement Officer, having appeared in support of the application and

having appeared in opposition/having defaulted, and after due deliberation

NOW, THEREFORE, BE IT RESOLVED AND ORDERED,

1. The above named owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises hereby directed to
 - repair and secure the unsafe building or
 - demolish and remove the unsafe building

on or before December 20, 2018, and that in the event said owner fails to repair or remove and secure or demolish and remove said building on or before January 19, 2019, said building shall be removed by the Town of Thompson, and all costs and expense incurred by the town in connection with the proceedings to repair and secure or demolish and remove such building or buildings, including the actual cost of repairing and securing or demolishing and removing, shall be assessed against the land on which such building(s) is/are located and collected at the same time and in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

Moved by: _____

Seconded by: _____

Adopted on Motion on: November 20, 2018

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Peter T. Briggs	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott Mace	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John Pavese	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda S. Meddaugh	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

STATE OF NEW YORK : COUNTY OF SULLIVAN SS.:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution authorizing a notice and public hearing pursuant to Town of Thompson Code, Chapter 112, Unsafe Buildings was adopted by said Town Board on _____, 20____, a majority of all Town 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 _____,
20____.

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 5,
2018

RESOLUTION TO ACCEPT MAINTENANCE RESPONSIBILITIES FOR BRIDGE NO. CB 323/BIN 3357350 LOCATED ON CHALET ROAD

WHEREAS, the Town of Thompson has created the Adelaar Road Improvement District which is used to fund and maintain all roads within the parameter of said District; and

WHEREAS, the newly constructed Chalet Road is included within said Adelaar Road Improvement District and has been dedicated and accepted by the Town of Thompson as a Town Highway; and

WHEREAS, a newly constructed bridge, identified as Chalet Road Bridge No. CB 323/BIN 3357350 was constructed to replace an older bridge on Chalet road, which is part of the aforementioned dedicated roadway; and

WHEREAS, the Town Highway Superintendent has represented to County Department of Public Works employees that the Town will maintain the aforesaid bridge as part of the Adelaar Road Improvement District; and

WHEREAS, it is the Town of Thompson's position to confirm the acceptance of maintenance responsibilities as part of the Adelaar Road Improvement District.

NOW, THEREFORE, BE IT RESOLVED, that Chalet Road Bridge No. CB 323/BIN 3357350, located on Chalet Road within the Adelaar Road Improvement District, shall be maintained in all respects by the Town of Thompson, alleviating the County of Sullivan from said responsibilities; and

BE IT FURTHER RESOLVED, that all maintenance responsibilities, costs, and repairs shall be borne by the Adelaar Road Improvement District if such expenditures arise; and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to execute an Inter-municipal Agreement with the County of Sullivan confirming same.

Adopted the 5th day of November, 2018.

Moved by
Seconded by

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [] No []
Councilman PETER T. BRIGGS	Yes [] No []
Councilman SCOTT MACE	Yes [] No []
Councilman JOHN A. PAVESE	Yes [] No []
Councilwoman MELISSA S. MEDDAUGH	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 authorizing the Town to accept maintenance responsibilities for Chalet Road Bridge, attached hereto, 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 ²⁹~~8~~, 2018.

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 20, 2018

RESOLUTION TO DIRECT FILING OF TENTATIVE SPECIAL DISTRICT ASSESSMENT ROLLS AND FIX A DATE FOR THE HEARING OF OBJECTIONS

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Board of the Town of Thompson has filed with the Town Clerk of the Town of Thompson the tentative special district assessment rolls for the Adalaar Sewer District, Anawana Sewer District, Cold Spring Sewer District, Dillon Farms Sewer District, Emerald Green/Lake Louise Marie Sewer District, Harris Sewer District, Harris Woods Sewer District, Kiamesha Lake Sewer District, Melody Lake Sewer District, Rock Hill Sewer District, Sackett Lake Sewer District, Kiamesha Outside User, Adalaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District and Lucky Lake Water District for the year 2019.
2. The Town Board will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 6:30 P.M. on December 18, 2018 to hear and consider any objections, which may be made to the roll.
3. Not less than 10 nor more than 20 days prior to said meeting, the Town Clerk is directed to publish notice of such filing in the official newspaper of the Town and to post in a public place a copy of the public notice and a general copy of each district's rates for any property owner who appears on said assessment roll to be able to view.
4. This resolution shall take effect immediately

Moved by: Councilman

Seconded by: Councilman

Adopted on Motion: November 20, 2018

Supervisor William J. Rieber, Jr.	Yes [X]	No []
Councilman John A. Pavese	Yes [X]	No []
Councilman Peter T. Briggs	Yes [X]	No []
Councilwoman Melinda S. Meddaugh	Yes [X]	No []
Councilman Scott S. Mace	Yes [X]	No []

STATE OF NEW YORK)
COUNTY OF SULLIVAN) §:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to authorize notice to be sent to property owners of the special districts was adopted by said Town Board on November 20, 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 21, 2018.

Marilee J. Calhoun, Town Clerk

**LEGAL NOTICE
TOWN OF THOMPSON
SPECIAL DISTRICT ASSESSMENT HEARING**

PLEASE TAKE NOTICE that Town Board has filed with the Town Clerk the Special District Assessment Rolls for the Adalaar Sewer District, Anawana Sewer District, Cold Spring Sewer District, Dillon Farms Sewer District, Emerald Green/Lake Louise Marie Sewer District, Harris Sewer District, Harris Woods Sewer District, Kiamesha Lake Sewer District, Melody Lake Sewer District, Rock Hill Sewer District, Sackett Lake Sewer District, Kiamesha Outside User, Adalaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District and Lucky Lake Water District for the year 2019. The Special District Assessment Rolls for all Sewer and Water Districts within the Town of Thompson are available for inspection by the Public during the normal work hours of 8:30 AM to 4:30 PM, Monday through Friday. The Town Board has determined that it will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 6:30 PM on December 18, 2018 to hear and consider objections that may be made to the rolls.

DATED: NOVEMBER 20, 2018

**BY ORDER OF THE TOWN BOARD
MARILEE J. CALHOUN, TOWN CLERK**

marilee (clerk-town of thompson)

From: Michael <michael@michaelmednick.com>
Sent: Thursday, November 15, 2018 2:06 PM
To: marilee@townofthompson.com
Subject: Fwd: Nob Hill - Petitions
Attachments: Petition_Sewer-Works.pdf; Untitled attachment 00034.htm; Petition_Water-Works.pdf; Untitled attachment 00037.htm

Sent from my iPhone

Begin forwarded message:

From: Jay Zeiger
Date: November 9, 2018 at 12:01:01 PM EST
To: "Michael Mednick esq."
Cc: Paula Kay >, David Breier >, David Spira >, Miriam Tyberg >
Subject: RE: Nob Hill - Petitions

See attached Petitions (one water and one sewer) to discuss at the Town Board meeting of 11/20/18. Please confirm that we are on the agenda.

JAY L. ZEIGER, ESQ.
Kalter, Kaplan, Zeiger & Forman
6166 State Route 42, PO Box 30
Woodbourne, New York 12788
Telephone: 845-434-4777
Fax: 845-436-8156
jlzeiger@gmail.com
jayzeiger-kkz@hvc.rr.com

PETITION FOR MUNICIPAL CONSENT
TO FORMATION OF SEWER-WORKS CORPORATION

TO: THE TOWN BOARD OF THE TOWN OF THOMPSON, NEW YORK

Petitioner, proposing to incorporate for the purpose of forming a sewage-works corporation to own and manage a shared sewer distribution system to supply sewage to a portion of the Town of Thompson and its inhabitants, hereby represent and set forth:

1. The entity proposing to form such corporation is Nob Hill Country Club, Inc., a New York corporation with an address at PO Box 040308, Brooklyn, New York 11204.
2. The capital stock is to be divided into 100 shares of common stock, without par value.
3. The name of the herein proposed sewer-works corporation is Nob Hill Development Sewage-Works Corp., and a copy of the proposed Certificate of Incorporation is annexed hereto as Exhibit "A".
4. An application for approval of the engineering plans for the proposed shared sewer distribution system has been submitted to the Town Consulting Engineer of the Town of Thompson, the agency with jurisdiction, which application is currently undergoing review by said engineer.
5. The Town Board of The Town of Thompson is hereby requested to consider this application and to consent to the formation of the proposed sewage-works corporation.

Dated: Woodbourne, New York
November __, 2018

Nob Hill Country Club, Inc.

By: _____
_____, President

CERTIFICATE OF INCORPORATION
OF
NOB HILL DEVELOPMENT SEWAGE-WORKS CORP.

PURSUANT TO ARTICLE 10 OF THE TRANSPORTATION CORPORATIONS LAW:

The undersigned, for purposes of forming a Sewage-Works Corporation pursuant to Article 10 of the Transportation Corporations Law, hereby certifies:

1. The name of the corporation shall be Nob Hill Development Sewage-Works Corp. (the "Corporation").

2. The purposes for which it is formed are: to provide a sewer system for the disposal of sewage through an established system of pipe lines, treatment plant and other means of disposal; to erect, construct, own, maintain and operate disposal systems, including sewer pipes and other appurtenances which are used or useful in whole or in part in connection with the collection, treatment or disposal of sewage and other waste, including sewage pumping stations, if necessary, and sewage treatment and a disposal plant; to own, lease, hold and maintain lands, buildings, easements, chattels, franchises and appurtenances incidental to the collection, treatment and disposal of sewage or other waste; to lay, maintain, repair and operate its pipes, conduits, and sewers in any street, highway or public place of any city, town, village or other municipal area specified herein and to the inhabitants thereof to wit, THE TOWN OF THOMPSON; to dispose of, treat, and remove sewage; to operate, maintain and keep in repair its sewage disposal plants; to prescribe the manner in which sewer connections shall be made; to cause examinations and surveys to be made to determine the proper location of its disposal system; and for such purposes to enter upon any lands or water, to enter into agreements with the Secretary of Agriculture of the United States Department of Agriculture under the Consolidated Farmers Home Administration Act of 1961; to acquire real estate or any interest therein necessary for the purpose of its incorporation; to lay, repair and maintain conduits and sewer pipes with connections and fixtures and other necessary portions of the system, in, through, and over the lands of others; and if unable to agree upon the terms of purchase of any such property or rights, to acquire the same by condemnation; and such further additional powers as are now or hereinafter provided for in Article 10 of the Transportation Corporations Law.

3. The office of the Corporation is to be located in the Town of Thompson, County of Sullivan, State of New York.

4. The aggregate number of shares the Corporation is authorized to issue is 100 shares, to consist of common shares without par value.

5. The Secretary of State of the State of New York is designated as the agent of the Corporation upon whom process against it may be served, and the post address to which the Secretary of State shall mail a copy of any such process served upon him is:

Kalter, Kaplan, Zeiger & Forman
6166 State Route 42, PO Box 30
Woodbourne, New York 12788

6. The subscriber hereof is of the age of twenty-one years or over.

7. The Town or portion thereof to be serviced by this Corporation is certain properties within the TOWN OF THOMPSON, designated as Section 9, Block 1, Lot 51.

8. Annexed hereto is the certificate executed on behalf of the local governing body named herein, consenting to the formation of this Corporation for the area therein described.

IN WITNESS WHEREOF, this Certificate has been signed by the subscriber on this __ day of November, 2018.

Jay L. Zeiger, Subscriber

CERTIFICATE OF INCORPORATION

OF

NOB HILL DEVELOPMENT SEWAGE-WORKS CORP.

Pursuant to Article 10 of the Transportation Corporations Law

FILER:

Kalter, Kaplan, Zeiger & Forman
PO Box 30
6166 State Route 42
Woodbourne, New York 12788
845-434-4777

CUST. REF.#. _____

**TOWN OF THOMPSON
MUNICIPAL CONSENT TO FORMATION
OF SEWAGE-WORKS CORPORATION**

WE, the undersigned members of the Town Board of the Town of Thompson, County of Sullivan, New York, do hereby consent to the formation of a sewage-works corporation under the provisions of Article 10 of the Transportation Corporations Law of the State of New York for the purpose of servicing a portion of the Town of Thompson with a sewer system effective at such time as the engineer for the Town of Thompson approves the maps and certifications of the proposed sewer system or issues notice of its intent to grant such approval, and we consent to the filing of the annexed Certificate of Incorporation of the Nob Hill Development Sewage-Works Corp. at that time.

IN WITNESS WHEREOF, we have made and subscribed this consent in triplicate this __ day of November, 2018.

William J. Rieber, Jr., Supervisor

Melinda S. Meddaugh, Councilperson

Scott Mace, Councilperson

Peter Briggs, Councilperson

John Pavese, Councilperson

A majority of the Town Board of the
Town of Thompson

VERIFICATION

Marilee J. Calhoun, being duly sworn, deposes and says:

1. Deponent is the Town Clerk of the Town of Thompson, a municipal corporation existing under the Constitution and Laws of the State of New York.

2. Deponent has read the foregoing Municipal Consent to the Formation of Sewage-Works Corporation and knows the contents thereof and the same is true to deponent's own knowledge.

3. A Resolution of the Town Board of the Town of Thompson was adopted at its meeting on November 20, 2018, by virtue of which the Town Board consented to the filing of the Certificate of Incorporation of Nob Hill Development Sewage-Works Corp. and said Resolution has been entered in the minutes of said Town Board.

Marilee J. Calhoun, Town Clerk/Registrar
Town of Thompson

Sworn to before me this ____
day of November, 2018

Notary Public, State of New York

PETITION FOR MUNICIPAL CONSENT
TO FORMATION OF WATER-WORKS CORPORATION

TO: THE TOWN BOARD OF THE TOWN OF THOMPSON, NEW YORK

Petitioner, proposing to incorporate for the purpose of forming a water-works corporation to own and manage a shared water distribution system to supply water to a portion of the Town of Thompson and its inhabitants, hereby represent and set forth:

1. The entity proposing to form such corporation is Nob Hill Country Club, Inc., a New York corporation with an address at PO Box 040308, Brooklyn, New York 11204.
2. The capital stock is to be divided into 100 shares of common stock, without par value.
3. The name of the herein proposed water-works corporation is Nob Hill Development Water-Works Corp., and a copy of the proposed Certificate of Incorporation is annexed hereto as Exhibit "A".
4. An application for approval of the engineering plans for the proposed shared water distribution system has been submitted to the Town Consulting Engineer of the Town of Thompson, the agency with jurisdiction, which application is currently undergoing review by said engineer.
5. The Town Board of The Town of Thompson is hereby requested to consider this application and to consent to the formation of the proposed water-works corporation.

Dated: Woodbourne, New York
November __, 2018

Nob Hill Country Club, Inc.

By: _____
_____, President

CERTIFICATE OF INCORPORATION
OF
NOB HILL DEVELOPMENT WATER-WORKS CORP.

PURSUANT TO ARTICLE 4 OF THE TRANSPORTATION CORPORATIONS LAW:

The undersigned, for purposes of forming a Water-Works Corporation pursuant to Article 4 of the Transportation Corporations Law, hereby certifies:

1. The name of the corporation shall be Nob Hill Development Water-Works Corp. (the "Corporation").

2. The purposes for which it is formed are: to provide a water distribution system through an established system of conduits and mains so as to provide inhabitants of the Town of Thompson with pure and wholesome water; to erect, construct, own, maintain and operate water distribution systems, including pipes and other appurtenances which are used or useful in whole or in part in connection with the supply of pure and wholesome water; to own, lease, hold and maintain lands, buildings, easements, chattels, franchises and appurtenances incidental to the supply of pure and wholesome water; to lay, maintain, repair and operate its pipes, conduits, and mains in any street, highway or public place of any city, town, village or other municipal area specified herein and to the inhabitants thereof to wit, THE TOWN OF THOMPSON; to operate, maintain and keep in repair its distribution system; to prescribe the manner in which water distribution shall be made; to cause examinations and surveys to be made to determine the proper location of its system; and for such purposes to enter upon any lands or water; to acquire real estate or any interest therein necessary for the purpose of its incorporation; to lay, repair and maintain conduits and pipes with connections and fixtures and other necessary portions of the system, in, through, and over the lands of others; and if unable to agree upon the terms of purchase of any such property or rights, to acquire the same by condemnation; and such further additional powers as are now or hereinafter provided for in Article 4 of the Transportation Corporations Law.

3. The office of the Corporation is to be located in the Town of Thompson, County of Sullivan, State of New York.

4. The aggregate number of shares the Corporation is authorized to issue is 100 shares, to consist of common shares without par value.

5. The Secretary of State of the State of New York is designated as the agent of the Corporation upon whom process against it may be served, and the post address to which the Secretary of State shall mail a copy of any such process served upon him is:

Kalter, Kaplan, Zeiger & Forman
6166 State Route 42, PO Box 30
Woodbourne, New York 12788

6. The subscriber hereof is of the age of twenty-one years or over.

7. The Town or portion thereof to be serviced by this Corporation is certain properties within the TOWN OF THOMPSON, designated as Section 9, Block 1, Lot 51.

8. Annexed hereto is the certificate executed on behalf of the local governing body named herein, consenting to the formation of this Corporation for the area therein described.

IN WITNESS WHEREOF, this Certificate has been signed by the subscriber on this __ day of November, 2018:

Jay L. Zeiger, Subscriber

CERTIFICATE OF INCORPORATION
OF
NOB HILL DEVELOPMENT WATER-WORKS CORP.

Pursuant to Article 4 of the Transportation Corporations Law

FILER:

Kalter, Kaplan, Zeiger & Forman
PO Box 30
6166 State Route 42
Woodbourne, New York 12788
845-434-4777

CUST. REF.#. _____

**TOWN OF THOMPSON
MUNICIPAL CONSENT TO FORMATION
OF WATER-WORKS CORPORATION**

WE, the undersigned members of the Town Board of the Town of Thompson, County of Sullivan, New York, do hereby consent to the formation of a water-works corporation under the provisions of Article 4 of the Transportation Corporations Law of the State of New York for the purpose of servicing a portion of the Town of Thompson with a water distribution system effective at such time as the engineer for the Town of Thompson approves the maps and certifications of the proposed water distribution system or issues notice of its intent to grant such approval, and we consent to the filing of the annexed Certificate of Incorporation of the Nob Hill Development Water-Works Corp. at that time.

IN WITNESS WHEREOF, we have made and subscribed this consent in triplicate this ___ day of November, 2018.

William J. Rieber, Jr., Supervisor

Melinda S. Meddaugh, Councilperson

Scott Mace, Councilperson

Peter Briggs, Councilperson

John Pavese, Councilperson

A majority of the Town Board of the
Town of Thompson

VERIFICATION

Marilee J. Calhoun, being duly sworn, deposes and says:

1. Deponent is the Town Clerk of the Town of Thompson, a municipal corporation existing under the Constitution and Laws of the State of New York.

2. Deponent has read the foregoing Municipal Consent to the Formation of Water-Works Corporation and knows the contents thereof and the same is true to deponent's own knowledge.

3. A Resolution of the Town Board of the Town of Thompson was adopted at its meeting on November 20, 2018, by virtue of which the Town Board consented to the filing of the Certificate of Incorporation of Nob Hill Development Water-Works Corp. and said Resolution has been entered in the minutes of said Town Board.

Marilee J. Calhoun, Town Clerk/Registrar
Town of Thompson

Sworn to before me this ____
day of November, 2018

Notary Public, State of New York

Town of Thompson Highway Dept

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

Dave Wells Deputy Superintendent

Fax: 794-5722

November 15, 2018

Town Board,

I recommend the board adopt State Bid Award # 23134, Cargill Inc. for the purchase of road salt materials. The current price is \$71.40 a ton.

Thanks,

Rich



Office of
General Services

Procurement
Services

Corning Tower, Empire State Plaza, Albany, NY 12242 | <https://nyspro.ogs.ny.gov> | customer.service@ogs.ny.gov | 518-474-6717

Contract Award Notification – Revised 10/18/18

Title	:	Group 01800 – ROAD SALT, TREATED SALT, & EMERGENCY STANDBY ROAD SALT (STATEWIDE) Classification Code(s): 12
Award Number	:	23134 (Partially Replaces Awards 22843 & 22955)
Contract Period	:	September 1, 2018 – August 31, 2019
Bid Opening Date	:	August 3, 2018
Date of Issue	:	October 18, 2018
Specification Reference:		As Incorporated in the Phased Solicitation
Contractor Information:		Appears on Page 5 of this Award

Address Inquiries To:

State Agencies & Vendors		Political Subdivisions & Others	
Name	: Bailey Baleno	OGS Procurement Services - Customer Services	
Title	: Contract Management Specialist	Phone	: 518-474-6717
Phone	: 518-473-1614	Fax	: 518-474-2437
Fax	: 518-486-6867	E-mail	: customer.services@ogs.ny.gov
E-mail	: Bailey.Baleno@ogs.ny.gov		

Procurement Services values your input.
Complete and return the *Contract Performance Report* at the end of the document.

Description

Road Salt is used for snow and ice control. Treated Salt is granular sodium chloride (Rock Salt) treated with corrosion inhibited liquid magnesium chloride – Types 1 and 2. These are filed requirement contracts which require the Contract User to purchase 70% of their filed requirement or 50% of their filed requirement if an awarded county is for Solar Salt. Automatic price increases become effective once deliveries exceed 120% of the Contract User's filed requirement.

FYE

You're Invited!

Join us at a free event to bring the community together. All are welcome!



Monticello Free Community Thanksgiving Dinner

Saturday, November 17, 2018

12 Noon – 3:30 PM

RJK Middle School Cafeteria

(39 Breakey Avenue & Route 42, Monticello)

Music and Fall Activities!

Hosted by: The Monticello Interfaith Council

To learn more or lend a hand:

Email: monticellocommunitymeal@gmail.com

Call: (845)796-6444

Find us on **Facebook** @monticellocommunitymeal

This program is sponsored by the Monticello Interfaith Council. They are neither sponsored nor endorsed by the Monticello Central School District. Monticello Central School District is distributing this information as a public service. The fliers were reproduced by the sponsoring group at no cost to the school district.