

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

**TUESDAY, MARCH 19, 2019**

**7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** March 05, 2019 Regular Town Board Meeting

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- **Sarah Pawliczak, Division of Environmental Permits, NYS DEC:** Letter dated 03/01/19 to Mr. Roger Haag Re: Windsor Hills Estates, Pittaluga Road & Old Liberty Road, Monticello – Notice of Incomplete Application.
- **Town Clerk Calhoun:** Letter dated 03/05/19 to Lebaum Company, Inc. Re: Notice of Entry – Denny Martinez vs. BMR-Landmark at Eastview LLC and Emerald Green Sewer District, Date of Loss: 04/27/2016.
- **Michael B. Mednick, Town Attorney:** Letter dated 03/12/19 to Mr. Joseph E. Gorczyca, Esq. of Morgan Levine Dolan, P.C. Re: Denny Martinez vs. BMR-Landmark at Eastview LLC and Emerald Green Sewer District, Date of Loss: 04/27/16.
- **Town Clerk Calhoun:** Letter dated 03/05/19 to Lebaum Company, Inc. Re: Notice of Entry – Robert A. Watson vs. Town of Thompson and Emerald Green Sewer District, Date of Loss: 03/14/2018.
- **Town Clerk Calhoun:** Letter dated 03/06/19 to Mr. Richard M. Bongiorno, Esq. of The Bongiorno Law Firm, PLLC Re: (FOIL) Request for Records Pertaining to SR 17 Eastbound Roadway located near SR 42 Interchange.
- **NYS Agriculture & Markets:** Letter dated 03/07/19 to Supervisor Rieber Re: Municipal Shelter Inspection Report – H.S. of Middletown, Inc., Completed on 03/04/19 Rated “Satisfactory”.
- **Lorraine Holdridge, P.E., Regional Water Engineer, NYS DEC:** Letter dated 02/26/19 to Supervisor Rieber and Town Board Re: Notification of Professional Engineering Design Certification Eligibility Proposed Nob Hill Country Club Sewer Extension (SPDES Permit No. NY 0030724).

**AGENDA ITEMS:**

- 1) MELODY LAKE WATER DISTRICT: FINAL ORDER INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED FOR AN IMPROVEMENT OF FACILITITES**
- 2) MELODY LAKE WATER DISTRICT WATERMAIN REPLACEMENT PROJECT: ESTABLISH DATE FOR BID OPENING – THURSDAY, 04/25/2019 AT 2PM**
- 3) MONTICELLO RJK MIDDLE SCHOOL PTO: REQUEST FOR 5K EVENT 10/26/2019 AT TOWN PARK – MS. BONNIE MCFARLAND, PRESIDENT**
- 4) GARBAGE, RECYCLING AND REFUSE REMOVAL: REVIEW AND APPROVE BIDS (04/01/2019 – 12/31/2020)**
- 5) LED LIGHTING PROPOSAL UPDATE**
- 6) AMEND INVESTMENT POLICY LIMITS: RESOLUTION NO. 23 OF 2019 ORGANIZATIONAL MEETING**
- 7) NEW YORK COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (NYCLASS): REVIEW & APPROVE MUNICIPAL COOPERATION RESOLUTION**
- 8) EMERALD GREEN SEWER DISTRICT: REVIEW & APPROVE RFP FOR SEWERLINE CLEANING**

**9) BILLS OVER \$2,500.00**

**10) BUDGET TRANSFERS & AMENDMENTS**

**11) ORDER BILLS PAID**

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

**OLD BUSINESS**

**Appointments Needed:**

- Conservation Advisory Council Member
- Adopt-a-Road Coordinator

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**

**NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

Division of Environmental Permits, Region 3  
21 South Putt Corners Road, New Paltz, NY 12561-1620  
P: (845) 256-3054 | F: (845) 255-4659  
www.dec.ny.gov



**Department of  
Environmental  
Conservation**

March 1, 2019

Mr. Roger Haag  
189 Labaugh Road  
Hurleyville, NY 12747



Re: Windsor Hills Estates, Pittaluga Road & Liberty Road  
DEC Permit #: 3-4846-00312/00001 (P3S)  
SPDES ID#: NY0270474  
Town of Thompson, Sullivan County  
**Notice of Incomplete Application**

Dear Mr. Haag:

The New York State Department of Environmental Conservation (Department) has reviewed the application received by this office on December 24, 2018, which was submitted by you on behalf of Windsor Hills Estates, for modification of a permit pursuant to Article 17, Titles 7, 8, State Pollutant Discharge Elimination System (SPDES). The Town of Thompson has requested that the above-referenced facility be upgraded from the currently permitted 36,000 gallons per day (gpd) to 45,000 gpd for the proposed 120-unit mobile home park. The applicant proposes to discharge of treated wastewater to the Kinne Brook, class B. A SPDES permit was issued in 2008 for the construction of a wastewater treatment plant and new mobile home park. However, the WWTP was never built and a new plant is proposed. This application is incomplete as currently proposed.

Clarification on the property ownership is necessary for a complete application. Page 1 of the SPDES application form lists the applicant/owner as Windsor Hills Estates. The Sullivan County parcel data lists the property owner as Old Liberty Developers, Inc. The current SPDES permit was issued to Old Liberty Developers, Inc. The NYS Department of State database of corporations' lists Windsor Hills Estates, LLC as a valid corporation. A revised SPDES application form indicating the correct property owner and appropriate signature is required. Additionally, if the property has a new property owner, a SPDES Application for Permit Transfer form (attached) must be submitted.

**State Pollutant Discharge Elimination System (SPDES)**

The following additional items must be provided for review:

- A brief engineering report signed and stamped by P.E.;
- Updated SPDES Application Form that does not include strike-throughs. To remove the discharges to groundwater page, please uncheck the box in the upper left-hand corner;



- Process flow diagram. The flow meter location and sampling location to flow diagram can be included on plan sheet titled "Hydraulic Profile and Flow Diagram, sheet P1.1;
- Clarification on the outfall location. The coordinates appear to be incorrect. The outfall must discharge to the stream.
- USGS map must include the outfall location with coordinate.

No site plans were provided for the proposed facility, but it appears that the overall project will disturb over one acre of land, therefore the project sponsor must obtain coverage under the current SPDES General Permit (GP-0-15-002) for Stormwater Discharge from Construction Activities, and a Stormwater Pollution Prevention Plan (SWPPP) must be developed which conforms to the requirements of the General Permit.

#### **Protection of Waters – Stream Disturbance & Section 401 Water Quality Certification**

It appears that the Stream Disturbance permit and Water Quality Certification, for the installation of an 8-inch diameter outfall pipe to Kinne Brook (Water Index Number: D-10-2, class B), expired on June 4, 2018. The original permit was issued ten years ago on June 5, 2008 therefore, no additional permit extensions can be granted. A Joint Application for Permit Form and plans must be submitted for review and approval. The stream disturbance permit and SPDES permit must be reviewed concurrently.

An Army Corps of Engineers permit may be required pursuant to Section 404 of the Clean Water Act for the installation of the outfall. If a Section 404 permit is required, you will also require a Water Quality Certification pursuant to Section 401 of the Clean Water Act. Issuance of these certifications in NYS has been delegated to the DEC. Please contact the Army Corps of Engineers in New York City, at 917-790-8411, for any permitting they might require.

#### **State-Listed Species**

DEC has reviewed the State's Natural Heritage records. We have determined that the site is located within or near record(s) of the following state-listed species:

Name	Status
<u>Bald eagle, <i>Haliaeetus leucocephalus</i></u>	<u>Threatened</u>

A permit is required for the incidental taking of any species identified as "endangered" or "threatened," which can include the removal of habitat. Department staff have determined that the project is not likely to impact breeding bald eagles and no further review is necessary at this time.

**Information on eagle nest locations represents DEC's current knowledge of these resources. New eagle nests could be documented with each breeding season and potential impacts would, at that point, need to be addressed.**

Please note that a project sponsor may not commence site preparation, including tree clearing, until the provisions of SEQR are complied with and all necessary permits are issued for the proposed project.

The absence of data does not necessarily mean that rare or state-listed species, natural communities or other significant habitats do not exist on or adjacent to the proposed site. Rather, our files currently do not contain information which indicates their presence. For most sites, comprehensive field surveys have not been conducted. We cannot provide a definitive statement on the presence or absence of all rare or state-listed species or significant natural communities. Depending on the nature of the project and the conditions at the project site, further information from on-site surveys or other sources may be required to fully assess impacts on biological resources.

#### **Water Withdrawal**

Please note that if this project will be served by an existing municipal water service, then additional Department approval may be required to ensure that the site is covered under an existing Water Withdrawal permit and does not exceed the authorized maximum taking of water into the existing water district or service area encompassing the project site to be served. If the site will be served by a system subject to approval by the Delaware River Basin Commission (DRBC), then it is exempt from DEC Water Withdrawal permitting pursuant to regulations section 601.9(b). For more information, contact the DRBC or the DEC Division of Water at 914-428-2505.

#### **Uniform Procedures**

As the project consists of a surface discharge, this is considered a “major” project under UPA and a minimum 30-day public comment period is required when the application is deemed complete. A draft SPDES permit with effluent conditions is required prior to the application being deemed complete.

#### **State Environmental Quality Review (SEQR)**

In accordance with the State Environmental Quality Review Act (SEQR), an application is not complete until a properly completed Environmental Assessment Form (EAF) has been submitted. A completed EAF is required for DEC to make a determination; the forms can be found on the DEC website: <http://www.dec.ny.gov/permits/6191.html>. Please note that the Department does not have record of coordination from the Town of Thompson.

#### **Requirements for a Complete Application**

The following items are required for a complete application:

1. A brief engineering report signed and stamped by P.E.;
2. Updated SPDES Application Form.
3. Process flow diagram.
4. Clarification on the outfall location.
5. USGS map including the outfall location with coordinates.
6. Joint Application for Permit Form;
7. Site Plans; and

Re: DEC Permit #: 3-4846-00312/00001  
Windsor Hills Estates – Town of Thompson, Sullivan County  
Notice of Incomplete Application

8. Full Environmental Assessment Form.

**Please provide three hard copies of all items with a digital copy.**

If there are any questions, please feel free to contact me at 845-256-3050 or by email at [sarah.pawliczak@dec.ny.gov](mailto:sarah.pawliczak@dec.ny.gov).

Respectfully,



Sarah Pawliczak  
Division of Environmental Permits

Encl: SPDES Application for Permit Transfer form

cc: Aparna Roy, NYSDEC Division of Water, Region 3  
Brian Drumm, NYSDEC Bureau of Ecosystem Health  
NYSDEC Bureau of Wildlife  
David Kovach, Delaware River Basin Commission  
NYS Department of Health, Monticello  
Windsor Hills Estates  
Town of Thompson Town Clerk

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

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**From:** Pawliczak, Sarah A (DEC) <Sarah.Pawliczak@dec.ny.gov>  
**Sent:** Friday, March 01, 2019 2:46 PM  
**To:** Roger Haag  
**Cc:** dec.sm.DEP.R3; Roy, Aparna (DEC); Drumm, Brian R (DEC); dec.sm.Wildlife.R3; david.kovach@drbc.nj.gov; marilee@townofthompson.com; doh.sm.Monticello.District.Office; kellybridgeinc@gmail.com  
**Subject:** 3-4846-00312\_00001-3 (P3S, SD, WQ) - NOIA - WINDSOR HILLS ESTATES - THOMPSON - SULLIVAN COUNTY  
**Attachments:** 3-4846-00312\_00001-3 (P3S, SD, WQ) - NOIA - WINDSOR HILLS ESTATES - THOMPSON - SULLIVAN COUNTY.pdf

3-4846-00312\_00001-3 (P3S, SD, WQ) - NOIA - WINDSOR HILLS ESTATES - THOMPSON - SULLIVAN COUNTY

Hard copy is in the mail. ECC for your records.

Thank you,



**Sarah Pawliczak**  
Environmental Analyst, Division of Environmental Permits  
**New York State Department of Environmental Conservation**  
21 South Putt Corners Road, New Paltz, NY 12561  
P: (845) 256-3050 | F: (845) 255-4659 | [sarah.pawliczak@dec.ny.gov](mailto:sarah.pawliczak@dec.ny.gov)  
[www.dec.ny.gov](http://www.dec.ny.gov) |  | 

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

March 05, 2019

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

Re: Notice of Entry – Date of Loss: 04/27/2016  
Denny Martinez vs. BMR-Landmark at Eastview LLC and Emerald Green Sewer District

To Whom It May Concern:

Enclosed please find a copy of a **Summons and Verified Complaint** filed by Joseph E. Gorczyca, Esq., of Morgan Levine Dolan, P.C. Attorney for the Claimant. A copy has also been forwarded to the Town Attorney, Town Board, Comptroller and Water & Sewer Superintendent.

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

Sincerely,



Marilee J. Calhoun  
Town Clerk

Encl. (1)  
MJC:

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

✓ Hon. William J. Rieber, Jr., Supervisor and Town Board  
Melissa DeMarmels, Town Comptroller  
Michael G. Messenger, Water & Sewer Superintendent



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

March 12, 2019

Joseph E. Gorczyca, Esq.  
Morgan Levin Dolan, P.C.  
18 East 41 Street  
New York, New York 10017

Re: Denny Martinez v. BMR-Landmark at Eastview LLC and Emerald Green Sewer District

Dear Mr. Gorczyca:

I am the Town Attorney for the Town of Thompson and as such I am writing you regarding the above-referenced matter which was served upon the Town of Thompson Town Clerk and the Water and Sewer Superintendent on February 27, 2019.

Upon receipt of same, I contacted your office but was unable to speak directly with you and was put through to your paralegal. Obviously, there is some type of mistake regarding this specific above-captioned matter and same should not have included the Emerald Green Sewer District (a Town of Thompson municipal Special District) since the matter took place in Westchester County, New York and the action was commenced in Supreme Court in Queens County, New York.

During my conversation with your paralegal, she confirmed the error and indicated I should "disregard" this matter because of the error. She further stated that this was supposed to be for a different matter, namely Robert Watson v. Town of Thompson and Emerald Green Sewer District.

At this time, I request that your office provide written confirmation that the action against Emerald Green Sewer District under Queens Supreme Court Index No. 702453/2019 has either been discontinued or the caption amended to remove the Emerald Green Sewer District.

Please forward confirmation of same as soon as possible to avoid the Town needing to take further action. Thank you for your cooperation.

Very truly yours,



MICHAEL B. MEDNICK

MBM:ck

cc: Marilee J. Calhoun, Town Clerk

Carrie A.C. Strakose, Argo Group-Trident Insurance

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

March 05, 2019

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

Re: Notice of Entry – 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 Summons and Verified Complaint filed by Joseph E. Gorczyca, Esq., of Morgan Levine Dolan, P.C. Attorney for the Claimant. A copy has also been forwarded to the Town Attorney, Town Board, Comptroller and Water & Sewer Superintendent.

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

Sincerely,



Marilee J. Calhoun  
Town Clerk

Encl. (1)  
MJC:

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

✓ Hon. William J. Rieber, Jr., Supervisor and Town Board  
Melissa DeMarmels, Town Comptroller  
Michael G. Messenger, Water & Sewer 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

March 06, 2019

Mr. Richard M. Bongiorno, Esq.  
The Bongiorno Law Firm, PLLC  
23 Nottingham Court North  
Nesconset, New York 11767-2019

Re: (FOIL) Request – Regarding Roadway on SR 17 Eastbound, 100 Yards East of On-Ramp from SR 42 Northbound; Reference Marker: 17, 9609, 1289, Town of Thompson, Village of Monticello, County of Sullivan, State of New York

Dear Attorney Bongiorno:

I am in receipt of your (FOIL) request dated February 18<sup>th</sup>, which was received in this office on February 28<sup>th</sup>, in regards to the above-mentioned property. I forwarded your request to the Highway Superintendent to obtain any information that you requested that might exist.

Upon review of your request it has been determined that this roadway is not under the Town of Thompson's jurisdiction and therefore the Town would not have documents pertaining to your request. I recommend that you contact the following local agencies to obtain the requested information: New York State Department of Transportation since this is a State Highway, New York State Police and Sullivan County Sheriff's Department.

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:

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



## Agriculture and Markets

March 7, 2019

William Rieber  
Town Supervisor - Town of Thompson  
4052 Rte 42  
Monticello, NY 12701

Enclosed is the **Municipal Shelter Inspection Report** completed on **03/04/2019**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

As the report indicates, dog shelter services were rated “Satisfactory”. Please make note of any comments listed on the report.

Municipal dog shelters are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in municipal shelter services.

If you have any questions regarding this inspection, please call me.

Joyce Amels  
Animal Health Inspector  
(845) 500-1498

**MUNICIPAL SHELTER INSPECTION REPORT - DL-90**Rating: **Satisfactory365**Purpose: **Inspection**DATE/TOA: **3/4/19 11:30 am****HUMANE SOCIETY OF MIDDLETOWN INC  
142 BLOOMINGBURG ROAD  
MIDDLETOWN NY 10940**Inspector: **Joyce Amels**Inspector #: **67**


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These are the findings of an inspection of your facility on the date(s) indicated above:

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- |   |     |
|---|-----|
| <b>1. Shelter is structurally sound</b>   | Yes |
| <b>2. Housing area and equipment is sanitized regularly</b>                           | Yes |
| <b>3. Repairs are done when necessary</b>   | Yes |
| <b>4. Dogs are handled safely</b>   | Yes |
| <b>5. Adequate space is available for all dogs</b>                                    | Yes |
| <b>6. Light is sufficient for observation</b>   | Yes |
| <b>7. Ventilation is adequate</b>   | Yes |
| <b>8. Drainage is adequate</b>  | Yes |
| <b>9. Temperature extremes are avoided</b>  | Yes |
| <b>10. Clean food and water is available and in ample amount</b>                      | Yes |
| <b>11. Veterinary care is provided when necessary</b>                                 | Yes |
| <b>12. Dogs are euthanized humanely, by authorized personnel</b>                      | Yes |
| <b>13. Complete intake and disposition records are maintained for all seized dogs</b> | Yes |
| <b>14. Dogs transferred for purposes of adoption in compliance with Article 7</b>     | Yes |
| <b>15. Redemption period is observed before adoption, euthanasia or transfer</b>      | Yes |
| <b>16. Owners of identified dogs are properly notified</b>                            | Yes |
| <b>17. Redeemed dogs are licensed before release</b>                                  | Yes |
| <b>18. Proper impoundment fees paid before dogs are released</b>                      | Yes |
| <b>19. Written contract or lease with municipality</b>                                | Yes |

Town - City - Village Information for Inspection:

<u>TCV CODE</u>	<u>TCV NAME</u>
4801	Town of Bethel
3304	Town of Crawford
4804	Town of Delaware
4807	Town of Fremont
4809	Town of Liberty
3310	Town of Minisink
3313	Town of Mount Hope
4813	Town of Rockland
4814	Town of Thompson
3317	Town of Walkkill
5119	Town of Wawarsing
3321	City of Middletown

REMARKS:

REPRESENTATIVE PRESENT FOR INSPECTION: **Maureen Hogan**  
TITLE: **shelter manager**

REVIEWED BY: **Eloise Herrman**  
REVIEWED DATE: **03/04/2019**

# NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 3  
100 Hillside Avenue, Suite 1W, White Plains, NY 10603  
P: (914) 428-2505 | F: (914) 428-0323  
www.dec.ny.gov

February 26, 2019

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

Re: Notification of Professional Engineering Design Certification Eligibility  
Proposed Nob Hill Country Club Sewer Extension  
SPDES Permit No. NY0030724

Dear Municipal Officials:

The Department has received and reviewed a sewer extension application with supporting information that indicates that downstream sewer capacity exists to allow the proposed connection. Pursuant to 6 NYCRR 750-2.10(f), in lieu of Department review and approval of the engineering reports, or plans and specification, the Department may accept, on a case-by case basis, a certification by a New York State licensed professional engineer (PE) that the design of a sewer extension conforms to design standards accepted by the Department. This is typically referred to as "PE Certification".

The Department has determined that *PE Certification* of this project is appropriate. Consequently, the design and construction of this project may commence without specific prior Department review and approval of the engineering reports or plans and specifications.

By initiating construction of this project, the permittee, owner and/or operator accept and agree to abide by and conform to the following:

- (1) This approval is issued pursuant to SPDES Permit NY0030724 (Kiamesha Lake Sewer District).
- (2) This approval letter shall be maintained on permittee, owner and/or operator file.
- (3) Any and all construction undertaken shall be completely and wholly at the risk of the permittee, The Department does not assume any responsibility for the Department's reliance on *PE Certification*. It is the applicant and the design engineer's responsibility to ensure that the system conforms to acceptable design standards and that it will function properly

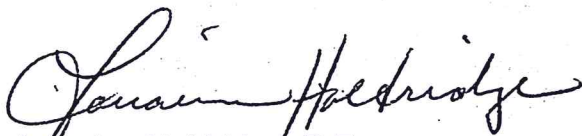


Department of  
Environmental  
Conservation

- (4) Upon completion of construction, a construction certification must be provided to the Department using NYSDEC Form *SPDES ENG-2* (attached). At this time you must also submit to this office, in electronic PDF format, a final engineering report and as-built plans that are both stamped and signed by a PE, and, if applicable, the results of the leakage and deflection tests of the completed work.
- (5) Failure to submit an adequate construction certification, which includes engineering documents demonstrating conformance to acceptable design standards, may disqualify this project from *PE Certification* eligibility. The Department may withhold written acceptance of the construction certification until conformance is demonstrated.
- (6) If there is nonconformance with acceptable design standards it is possible that you may be required to remove all or part of the constructed sewer extension.
- (7) PE certification will expire if construction certification is not submitted within two (2) years of the date of this letter or the project's eligibility date.
- (8) You must receive written approval of the construction certification from the Department before commencing use of, or discharge from, the new system.
- (9) This approval does not relieve the permittee from the requirement to obtain any other permits or approvals which may be required by law before the project may proceed.

Please contact Arthur Crawford at 914-803-8138 if you have any questions.

Sincerely,



Lorraine Holdridge, P.E.  
Regional Water Engineer

Attachment: NYSDEC Form *SPDES ENG-2*

cc: New York State Health Department, Monticello Office  
Mr. D. Randel Wasson, P.E., Wasson Engineering



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In the Matter of the  
MELODY LAKE WATER DISTRICT  
in the Town of Thompson, County of  
Sullivan, State of New York, for an increase in  
the maximum amount to be expended for an improve-  
ment of facilities.

**FINAL ORDER INCREASING  
THE MAXIMUM AMOUNT TO BE  
EXPENDED FOR AN IMPROVE-  
MENT OF FACILITIES**

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**WHEREAS**, the Town of Thompson had previously completed the creation of the Melody Lake Water District in 2016 and during the creation indicated the maximum amount to be expended for improvements, as stated in the map, plan and report, was not to exceed \$375,000.00; and

**WHEREAS**, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused an amended map, plan, and report to be prepared and filed with the Town Board of said Town in relation to the proposed increase in maximum amount to be expended for improvements to the Melody Lake Water District; and

**WHEREAS**, the Town Board wishes to increase the maximum amount to be expended for improvements from \$375,000.00 to \$400,000.00 due to general increases in costs of labor and materials; and

**WHEREAS**, by Order of the Town Board dated January 22, 2019 a Public Hearing date was set specifying February 5, 2019 at 7:00 P.M. at the Town Hall, 4052 Route 42, Monticello, New York as the time and 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 same; and

**WHEREAS**, a Notice of Public Hearing was duly published and posted in the manner and within the time prescribed in 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 Notice of Public Hearing, at which time all persons desiring to be heard were duly heard; and

**WHEREAS**, the increase in the maximum amount to be expended for an improvement of facilities as proposed is 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 maximum amount to be expended for improvements to the Melody

Lake Water District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, increased from \$375,000.00 to \$400,000.00; and it is further

**ORDERED**, that the Town Board, acting for and on behalf of the said Melody Lake Water 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; and it is further

**ORDERED**, that the increase in the maximum amount to be expended for improvements to the water district will result in an increase in the cost to a typical property owner from \$813.89 to approximately \$840.70 per household; 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  
March 19, 2019

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

\_\_\_\_\_  
Scott S. Mace, Councilman

\_\_\_\_\_  
Peter T. Briggs, Councilman

\_\_\_\_\_  
John A. Pavese, Councilman

\_\_\_\_\_  
Melinda S. Meddaugh, Councilwoman

**ADVERTISEMENT FOR BIDS**

RECEIPT OF BIDS: Sealed Bids on forms prepared by the Engineer will be received by the Town of Thompson until 2:00 p.m. (local time) on 25 April 2019, for the **Melody Lake Water District Watermain Replacement Project** in accordance with the Drawings, Specifications, and other Contract Documents prepared by McGoey, Hauser and Edsall Consulting Engineers, D.P.C., 111 Wheatfield Drive, Suite 1, Milford, Pennsylvania 18337.

Bids will be publicly opened and read at 2:00 p.m. (local time) on 25 April 2019 at the offices of Town of Thompson Town Clerk, 4052 Route 42, Monticello, New York 12701. **The information for Bidders, Drawings, Specifications and other Contract Documents may be reviewed and obtained at the offices of McGoey, Hauser and Edsall Consulting Engineers, D.P.C., 111 Wheatfield Drive, Suite 1, Milford, Pennsylvania 18337 and the Thompson Town Clerk becoming available on 25 March 2019.** Addenda, if any, will be issued to only those persons whose name and address are on record of having obtained the Contract Documents.

**Contract Documents are available as hard copies or in an electronic (.pdf) format provided as digital media upon payment with a check made payable to the Town of Thompson in the amount of \$50.00.**

**Contract Documents are available for pickup at the Thompson Town Clerk's Office or via mail upon written request to the Engineer and pre-payment of the required fee. Documents will be forwarded via Federal Express for an additional fee made payable to McGoey, Hauser and Edsall Consulting Engineers, D.P.C. in the amount of \$50.00 (\$30.00 shipping & \$20.00 handling). Shipping fee will be waived if recipients Federal Express account is utilized.**

The deposit for each set will be refunded upon return of the Contract Documents to the Owner in unmarked and good condition not later than fifteen (15) days following the opening of Bids. The deposit on digital media is not refundable.

Each bid shall be accompanied by an acceptable form of Bid Guarantee in an amount equal to at least five (5) percent of the amount of the Bid payable to the Town of Thompson as a guarantee that if the Bid is accepted, the Bidder will, within fifteen (15) days after the award of the Contract, execute the Contract and file acceptable Performance and Labor and Material Payment Bonds and Certificate(s) of Insurance.

**OWNERS RIGHTS RESERVED:** The Town of Thompson, hereinafter called the Owner, reserves the right to reject any or all Bids and to waive any informality or technicality in any Bid in the interest of the Owner.

**STATEMENT OF NON-COLLUSION:** Bidders on Contracts are required to execute a non-collusive bidding affidavit pursuant to Section 103d of the General Municipal Law of the State of New York.

Attention of bidders is particularly called to the requirement as to conditions of employment to be observed and the minimum wage rates to be paid under the Contract, Section 3, Segregated Facilities, Section 109, and Executive Order 11246.

Bidders are also required to comply with the provisions of Section 291-299 of the Executive Law of the State of New York.

No bidder may withdraw his bid within forty-five (45) days after the actual date of the opening thereof.

Subject to the provisions of Article 28, Part III of the New York State Tax Law and the provisions of the Contract Documents, the Owner is exempt from payment of sales and compensating use taxes of the State of New York and cities and counties on all materials supplied to the Owner pursuant to this contract.

The Town of Thompson hereby notifies all bidders that it will affirmatively insure that in regard to any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the ground of race, gender, color or national origin in consideration of an award.

BY ORDER OF THE  
TOWN OF THOMPSON  
TOWN BOARD

McGoey, Hauser and Edsall  
Consulting Engineers, D.P.C.  
111 Wheatfield Drive, Suite 1  
Milford, PA 18337  
(570) 296-2765

By \_\_\_\_\_

Date: 19 March 2019

*"AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER"*

**REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber opened the meeting at 7:37 PM with the Pledge to the Flag.

**APPROVAL OF MINUTES:**

On a motion made by Councilman Pavese and seconded by Councilman Briggs the minutes of the June 05, 2018 Regular Town Board Meeting was approved as presented.

Vote: Ayes 4            Rieber, Pavese, Briggs, and Mace  
       Nays 0  
       Abstained 1 Meddaugh (She was not present for the meeting.)

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

Bonnie McFarland, President of the Monticello RJK Middle School PTO gave a brief presentation regarding the request for a 5K Event on Saturday, October 27<sup>th</sup>, 2018 at the Town Park. They are trying to do larger fundraising events to get the kids involved and more active. Highway Superintendent Benjamin said that the end of the roadway is located in the Town of Liberty and he suggested contacting them to obtain their permission as well if they intend to use that section of roadway. Supt. Somers and Supt. Benjamin both had no objections with the use of the Town Park &/or roadway. The Town Board agreed to the use of the Town Park and Roadway and waiver of the rental fee.

**The Following Resolution Was Duly Adopted: Res. No. 231 of the Year 2018.**

Resolved, that the use of the Town Park and Roadway for a 5K Fundraising Event to support the "Monticello RJK Middle School PTO" to be held on Saturday, October 27<sup>th</sup>, 2018 hereby be approved and the rental fee hereby be waived with the condition that prior proof of insurance be provided by the organization for said event.

Motion by: Councilman Pavese                      Seconded by: Councilwoman Meddaugh  
 Vote: Ayes 5            Rieber, Pavese, Briggs, Meddaugh and Mace  
       Nays 0

**PUBLIC COMMENT:**

There was no public comment given.

**CORRESPONDENCE:**

Supervisor Rieber reported on correspondence that was sent or received as follows:

1. **Sullivan Renaissance:** Letter to Far-Site Bungalows regarding notification of 2018 Property Enhancement Grant Program for Award of a Reimbursement Grant up to \$2,500.00.
2. **Town Clerk Calhoun:** Letter dated 06/14/18 to Lebaum Company, Inc. Re: Notice of Claim – Earl Gomez, Sr. vs. Town of Thompson, Date of Accident: 03/17/2018.

6

Wayne Bank – Monticello Offices  
 Catskill Hudson Bank – Monticello Offices  
 TD Bank – Monticello Office  
 Jeff Bank – Monticello Offices  
 Sterling Bank – South Fallsburg Offices  
 NY Class, LLC

Moved by: Councilwoman Meddaugh    Seconded by: Councilman Briggs  
 Vote: Ayes 5                                  Rieber, Meddaugh, Pavese, Briggs and Mace  
       Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 22 of the Year 2019.**

The Town Supervisor, Town Clerk, Receiver of Taxes and Assessments shall deposit all monies coming into their hands by virtue of their offices into banks as designated by the Town Board for the year 2019.

Moved by: Councilman Mace    Seconded by: Councilwoman Meddaugh  
 Vote: Ayes 5                                  Rieber, Meddaugh, Pavese, Briggs and Mace  
       Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 23 of the Year 2019.**

Pursuant to General Municipal Law Section #10, the Town Board authorizes the Chief Fiscal Officer to deposit or invest idle monies not required for immediate expenditures in an interest bearing account and in accordance with the Town’s adopted investment policy. Said monies should not exceed the maximum amount of \$10,000,000.00 (ten million) in any one bank. or Depository

Moved by: Councilman Briggs    <sup>\$ 20,000,000.00</sup> Seconded by: Councilman Pavese  
 Vote: Ayes 5                                  Rieber, Meddaugh, Pavese, Briggs and Mace  
       Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2019.**

Resolved, that the Town Board does hereby approve as to form, manner, execution and sufficiency of sureties the bonds of the following Town Officials as designated in the Town’s insurance policy.

<u>NAME AND OFFICE</u>	<u>AMOUNT</u>	<u>EXPIRATION</u>
All Town of Thompson Employees	\$100,000.00	05/01/2021
William J. Rieber, Jr. Supervisor	\$100,000.00	05/01/2021
Melissa DeMarmels Comptroller	\$100,000.00	05/01/2021
Marilee J. Calhoun Town Clerk	\$100,000.00	05/01/2021

**TOWN PARK WITH NO CONTRACTS IN PLACE - Rate per Hour/Annual**

Part Time Laborer \$16.22 per hour  
 Seasonal Laborer \$13.50 per hour  
 Moved by: Councilman Mace Seconded by: Councilman Briggs  
 Vote: Ayes 5 Rieber, Meddaugh, Pavese, Briggs and Mace  
 Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2019.**

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 18 of the Year 2019.

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh  
 Vote: Ayes 5 Rieber, Meddaugh, Pavese, Briggs and Mace  
 Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2019.**

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2019, as set forth in the 2019 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Martin S. Miller	Town Justice	\$40,162.50
Sharon L. Jankiewicz	Town Justice	\$40,162.50
William J. Rieber, Jr.	Supervisor	\$98,175.00
Melinda S. Meddaugh	Councilwoman	\$18,510.00
Scott S. Mace	Councilman	\$18,510.00
Peter T. Briggs	Councilman	\$18,510.00
John A. Pavese	Councilman	\$18,510.00
Doreen Huebner	Receiver of Taxes	\$33,541.20
Richard L. Benjamin, Jr.	Superintendent of Highways	\$98,175.00
Marilee J. Calhoun	Town Clerk	\$64,050.00

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh  
 Vote: Ayes 5 Rieber, Meddaugh, Pavese, Briggs and Mace  
 Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 21 of the Year 2019.**

Resolved, that the following Banks or Depositories are hereby designated as those in which certain Town Officers shall deposit the monies coming into their hands by virtue of their offices:

- Key Bank of Southeastern New York – Monticello Offices
- Chase – Monticello Office
- M&T Bank – Monticello Office

## Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Town of Thompson (entity name) wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014;

WHEREAS the Town of Thompson (entity name) wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

That William Reber Jr. (key contact name) is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014 in the name of and on behalf of Town of Thompson (entity name).

\_\_\_\_\_  
Key Contact Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date



# Town of Thompson

Town Hall  
4052 State Route 42  
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280  
Fax: (845) 794-2777

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

Michael Messenger, Superintendent  
Keith Rieber, Assistant Superintendent

## **BILLS OVER \$2500.00**

We are requesting permission to pay the attached invoice for Cochection Mills, Inc. for the purchase of 240 bags of #771B 50# Bi-Carb for Emerald Green Wastewater Facility.

**Cochection Mills, Inc. - Invoice #107644 - \$3,300.00**

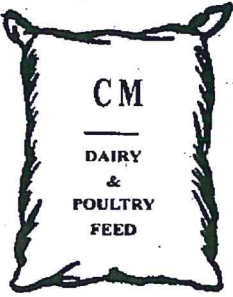
**Grand total due: \$3,300.00**

**Procurement: As per Town Bid: 2/6/18**

**Resolution #93.**

\*\*\* HISTORICAL \*\*\*

Invoice 107644



**COCHECTON MILLS, INC.**  
30 DEPOT ROAD  
COCHECTON, NY 12726-0273  
570-224-4144  
845-932-8282  
FAX 845-932-8865

12/11/2018

1

TOWN OF THOMPSON  
128 ROCK RIDGE DRIVE  
  
MONTICELLO NY 12701

TOWN OF THOMPSON  
  
MARGINAL RD.  
ROCK HILL NY

NY	TOWNTH	COUNTER	TRUCK	Net-30	12/11/2018	282,854			
240	240	0 771B		50# BI-CARB		\$0.00	\$13.75	\$3,300.00	

Customer

Subtotal	\$3,300.00
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
<b>Total</b>	<b>\$3,300.00</b>

# Town of Thompson

Town Hall  
4052 State Route 42  
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

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

Michael Messenger, Superintendent  
Keith Rieber, Assistant Superintendent

## **BILLS OVER \$2500.00**

We are requesting permission to pay the attached invoice for Casella Organics for the removal of 74.77 tons of dried sludge from the Kiamesha Wastewater Facility during the month of January, 2019

**Casella Organics – Invoice #67536 - \$6,804.07**

**Grand total due: \$6,804.07**

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



Invoice #  
67536

Invoice Date  
2/15/2019

Bill To Town of Thompson  
4052 State Route 42  
Attn: Micheal Messenger  
Monticello, NY 12701  
[gallen@townofthompson.com](mailto:gallen@townofthompson.com)

Service Address  
Kiamesha WWTP  
128 Rock Ridge Drive  
Monticello, NY

Customer Number# 88-03935 6

Total Due: \$6,804.07

\$  
Amount Enclosed

Please detach here & include with your payment

CASELLA ORGANICS	88	Qty	Rate	Total
1/31/2019 Sludge Disposal		74.77	\$91.00	\$6,804.07

**Please Remit To:**

**Casella Organics  
P.O. Box 1372  
Williston, VT 05495-1372**

Please pay INVOICE TOTAL  
\$6,804.07

Cust# : 88-03935 6    INV#: 67536  
Service Address : Kiamesha WWTP , 128 Rock Ridge Drive

**RESIDUAL DELIVERY DETAIL REPORT**

Accounting Period From: 1/1/2019 to 1/31/2019

Customer: Town of Thompson  
Material: Kiamesha Sludge

Account Subledger: 555  
Line of Business: 44075

Date of Service	Ticket #	Manifest #	Order #	Qty Shipped	Tons	Yards
<b>Chemung County Landfill : NY</b>						
<b>Goulet Trucking Inc.</b>						
1/14/2019	LK273741	555546	18151015	37.9400	37.94	38
				<b>37.94</b>	<b>37.94</b>	<b>38</b>
<b>Hyland Landfill : NY</b>						
<b>Goulet Trucking Inc.</b>						
1/23/2019	58285235	80025	18151015	36.8300	36.83	37
				<b>36.83</b>	<b>36.83</b>	<b>37</b>
				<b>74.77</b>	<b>74.77</b>	<b>75</b>

FYI

**\*FREE\***

# **RABIES CLINIC**

**Sullivan County Residents only  
Proof of ID required**

**Town of Thompson**

**Monticello Fire House**

**23 Richardson Avenue, Monticello, NY**

**FOR INFORMATION CALL (845) 292-5910 AT  
SULLIVAN COUNTY PUBLIC HEALTH SERVICES OR  
(845) 794-2500 FOR THE TOWN OF THOMPSON  
TOWN CLERK MARILEE CALHOUN**

**Wednesday, April 3rd 2019**

**6PM to 7:30PM**

**\* Bring prior rabies certificate, receive a 3-year vaccination.**

**\* No vaccine history, receive a 1-year vaccination.**

**\* All Pet owners must clean up after their pets.**

**\* All pets must be in a carrier or on a leash.**

**\* All pets must be at least 3 months old.**

**Dogs – Cats – Ferrets**

**Sponsored by: Sullivan County Public Health Services**

**INFORMATION LINE: call 845-513-2268 for Rabies Clinic Information**