

TOWN OF THOMPSON
-Regular Meeting Agenda-

TUESDAY, APRIL 07, 2020

7:00 PM MEETING

****DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE STREAMED LIVE ON ZOOM
TO JOIN: PLEASE SEE OUR TOWN WEBSITE: WWW.TOWNOFTHOMPSON.COM
OR FACEBOOK @ TOWN OF THOMPSON NY**

**CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG**

APPROVAL OF PREVIOUS MINUTES: March 17th, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Sullivan County Treasurer's Office:** 4th Quarter Mortgage Tax Payment, Check #3029, dated 03/23/20 for \$118,167.59
- **Country-Wide Insurance Company:** Recovery for Light Pole Damage, DOL: 03/15/18, Check #11567532, dated 03/05/20 for \$9,560.09
- **Argo Group:** Letter dated 03/18/2020 from Tim Carter, Executive Vice President Re: Business Insurance relating to Coronavirus (COVID-19)

AGENDA ITEMS:

- 1) **POSTPONEMENT OF ANNUAL 2020 COUNTYWIDE ROADSIDE "LITTER PLUCK" EVENT**
- 2) **SPRING CLEANUP PROGRAM: 04/25/20 TO 05/09/20 – DISCUSS POSTPONEMENT OR CANCELLATION**
- 3) **PARKSIDE ESTATES (F/K/A LAKEVIEW ESTATES): REQUEST TO NAME PRIVATE ROADS – LEAF LN & CORAL DR**
- 4) **HIGHWAY DEPARTMENT: REVIEW & APPROVE BIDS – 1) FIBER-REINFORCED BITUMINOUS-MEMBRANE SURFACE TREATMENT AND 2) VEHICLE & EQUIPMENT REPLACEMENT PARTS**
- 5) **EMERALD GREEN SEWAGE COLLECTION SYSTEM REHABILITATION PROJECT: APPROVE CHANGE ORDER #2 FOR ADDITIONAL COST OF \$126,361.50**
- 6) **HARRIS SEWER DISTRICT FORCE MAIN & PUMP STATION REPLACEMENT PROJECT: RESOLUTION FOR LEAD AGENCY DESIGNATION & AUTHORIZE CIRCULATION OF NOTICE OF INTENT TO INVOLVED/INTERESTED AGENCIES**
- 7) **AUTHORIZE BUDGET TRANSFER OF \$94,500.00 FROM HARRIS SEWER DISTRICT (SSH) TO THE CAPITAL FUND (H) FOR THE PRELIMINARY DESIGN OF THE PUMP STATION AND FORCE MAIN UPGRADES**
- 8) **REPORT ON BOND ROLLOVERS**
- 9) **UPDATE: SCHEDULING OF PLANNING BOARD MEETINGS AND ZONING BOARD OF APPEALS MEETINGS**
- 10) **BILLS OVER \$2,500.00**

11) BUDGET TRANSFERS & AMENDMENTS

12) ORDER BILLS PAID

13) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

County of Sullivan
MORTGAGE TAX
 100 North Street, P.O. Box 5012
 Monticello, N.Y. 12701

JP MORGAN CHASE MONTICELLO
 ST JOHNS STREET
 MONTICELLO, NY 12701

Check
 Number **3029**

Vendor Number	Check Date	Check Amount
3020	03/23/2020	\$118,167.59

One Hundred Eighteen Thousand One Hundred Sixty-Seven and 59/100 Dollars*****

Pay To The Order Of

3020
 TOWN OF THOMPSON
 4052 ROUTE 42
 MONTICELLO, NY 12701

Nancy Buck
 County Treasurer

DOCUMENT INCLUDES A HIDDEN WORD. DO NOT CASH IF THE WORD VOID IS VISIBLE. ALSO INCLUDES AN ORIGINAL WATERMARK

⑈ 3029 ⑈ ⑆ 022300173 ⑆ 789795408 ⑈

County of Sullivan - MORTGAGE TAX

P.O. Box 5012 Monticello, N.Y. 12701

INVOICE DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT
03/23/2020	TREAS03232018	MORTGAGE TAX OCT 2019 - DEC 2019 PO# G/L Account: TA-00058-00237	118,167.59

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
3020	TOWN OF THOMPSON	3029	03/23/2020	\$118,167.59



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	Encl/Liq	Act Exp
A000.3005.000	MORTGAGE TAX									
	YEAR FORWARD BALANCE									
	Rebuild By Journal	1	1/1/2018	BY1-1	Mth 1	(\$160,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
					Total					\$0.00
County ck#2882		6	6/19/2018	CR104279	1st Qtr Mortgage Tax	\$0.00	\$0.00	\$152,058.39	\$0.00	(\$152,058.39)
					Mth 6	\$0.00	\$0.00	\$76,426.33	\$0.00	(\$76,426.33)
					Total					
2nd Qtr Mortgage Tax - County check #2903		9	9/21/2018	CR104701	County check #2903	\$0.00	\$0.00	\$76,426.33	\$0.00	
					Mth 9	\$0.00	\$0.00	\$76,426.33	\$0.00	(\$76,426.33)
					Total					
3rd Quarter Mortgage Tax		12	12/31/2018	JE105756	YEAR END	\$0.00	\$0.00	\$49,740.92	\$0.00	
					Mth 12	\$0.00	\$0.00	\$49,740.92	\$0.00	
					Total					
4th Quarter Mortgage Tax		12	12/31/2018	JE105756	YEAR END	\$0.00	\$0.00	\$50,944.28	\$0.00	
					Mth 12	\$0.00	\$0.00	\$50,944.28	\$0.00	
					Total					
YTD Total for A000.3005.000	MORTGAGE TAX					(\$160,000.00)	\$0.00	\$329,169.92	\$0.00	(\$329,169.92)
Total for Fund A000						(\$160,000.00)	\$0.00	\$329,169.92	\$0.00	(\$329,169.92)
Grand Total						(\$160,000.00)	\$0.00	\$329,169.92	\$0.00	(\$329,169.92)



**Town of Thompson
General Ledger Detail Transaction Report
Fiscal Year 2019**

Account Number	Account Description	AM	Journal Date	Type/Num	Reference	Budget Amount	Debit	Credit	Encl/Liq	Act Exp
A000.3005.000	YEAR FORWARD BALANCE									
	Rebuild By Journal	1	1/1/2019	BY1-1	Mth 1	(\$250,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
					Total	(\$250,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
	Mortgage tax	6	6/24/2019	CR106228	Sullivan Cty ck#2966	\$0.00	\$0.00	\$47,932.54	\$0.00	(\$47,932.54)
					Mth 6	\$0.00	\$0.00	\$47,932.54	\$0.00	
					Total	\$0.00	\$0.00	\$47,932.54	\$0.00	(\$47,932.54)
	Mortgage tax April - June 2019	9	9/24/2019	CR106667	County ck#2987	\$0.00	\$0.00	\$62,241.53	\$0.00	(\$62,241.53)
					Mth 9	\$0.00	\$0.00	\$62,241.53	\$0.00	
					Total	\$0.00	\$0.00	\$62,241.53	\$0.00	(\$62,241.53)
	Mortgage tax	12	12/24/2019	CR107044	County ck#3008	\$0.00	\$0.00	\$55,354.05	\$0.00	
	Budget Transfers & Amendments - Town Board Meeting 02/19/2020	12	12/31/2019	BE107295		(\$30,000.00)	\$0.00	\$0.00	\$0.00	
	Year End Entry #2	12	12/31/2019	JE107487	4th Qtr Mortgage Tax	\$0.00	\$0.00	\$118,167.59	\$0.00	
					Mth 12	(\$30,000.00)	\$0.00	\$173,521.64	\$0.00	(\$173,521.64)
					Total	(\$280,000.00)	\$0.00	\$283,695.71	\$0.00	(\$283,695.71)
	YTD Total for A000.3005.000				MORTGAGE TAX		\$0.00	\$283,695.71	\$0.00	(\$283,695.71)
	Total for Fund A000						\$0.00	\$283,695.71	\$0.00	(\$283,695.71)
	Grand Total						\$0.00	\$283,695.71	\$0.00	(\$283,695.71)

COUNTRY-WIDE INSURANCE COMPANY

DRAWEE:

Wells Fargo Bank,N.A.



COUNTRY-WIDE INSURANCE COMPANY
40 WALL STREET NEW YORK, NY 10005-2301

11567532

56-382

412

CLAIM# 000335350-002

INSD: LI, BINGHUA

CLAIMS ACCOUNT

CLMT: TOWN OF, THOMPSON

2498072

C

PAY NINE THOUSAND FIVE HUNDRED SIXTY AND 09/100*****

DATE
03/05/20

THE AMOUNT OF
\$9,560.09

VOID AFTER 180 DAYS FROM DATE OF ISSUE

AUTH. SIG.

TO PAYEE: TOWN OF, THOMPSON
THE TOWN OF, THOMPSON
ORDER 254 ROUTE 17K SUITE 201
OF ATTENTION: KRISTEN STEELE
NEWBURGH, NY 12550-8300

Michael D. [Signature]
cf [Signature]

⑈ 11567532⑈ ⑆041203824⑆ 9681451630⑈

COUNTRY - WIDE INSURANCE

40 WALL STREET

NEW YORK, NY 10005-2301

11567532

CLAIM NUMBER: 000335350-002

DATE OF LOSS: 03/15/18

DATE: 03/05/20

INSURED: LI, BINGHUA

AMOUNT: \$ 9,560.09

USER: LAUNGANI

PAYEE: TOWN OF, THOMPSON

CLAIMANT: TOWN OF, THOMPSON

DESCRIPTION: PD SETTLEMENT

FILE # 335350

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

Claim # TOT31518
 Date of Loss 3/15/2018
 Description Light Pole Hit

Payment Breakdown

<u>Description</u>	<u>Amount</u>	<u>TRRAC Comments</u>
Light Pole	\$9,560.09	
Sub - Total	\$9,560.09	
Administrative Fee	\$1,912.02	
Total Costs	\$11,472.11	
Check Amount	\$9,560.09	Did not reimburse admin fee

Claim Status

Recovery Complete File to be closed	X
Partial Payment, additional recovery pending	



Total Recovery Resources & Coordination, Inc

COPY

Invoice

Bill To
Keith Rieber Town Of Thompson 4052 State Route 42 Monticello, NY 12701 United States

Date	Invoice #
03/19/2020	5376

Description	Terms		
	Recovery	Rate	Amount
Claim # TOT31518 - Date of Loss: 3/15/2018	\$9,560.09	0.20%	\$1,912.02
Total			\$1,912.02



March 18, 2020

Town Of Thompson
4052 Route 42
Monti, NY 12701

Dear Argonaut Insurance Company Policy Holder:

In accordance with a Call For Special Report Pursuant to Section 308, New York Insurance Law: Business Interruption and Related Coverages Written in New York, Argonaut Insurance Company is required to notify all applicable policy holders that have property insured under their policy that is situated in the State of New York. This notice relates directly to the Coronavirus (COVID-19) pandemic and more specifically, how insurance coverage provided by your policy with Argonaut Insurance Company addresses this situation regarding Business Income and related coverage forms.

The following provisions of your policy may affect coverage with respect to the Coronavirus (COVID-19). However, actual determination of coverage depends on the relevant facts and circumstances of each claim. Carefully read your entire policy, including the endorsements attached to your policy. If you have questions, please contact your producer, agent or insurer.

- **Covered Causes Of Loss:** The Covered Causes of Loss are determined by the Causes Of Loss Form made part of your Commercial Property Coverage Part with respect to the described premises. Causes Of Loss Forms include:
 - Causes Of Loss – Basic Form: This form provides coverages with respect to certain specified causes of loss including, fire, lightning, explosion, windstorm or hail and other causes of loss, subject to applicable exclusions and limitations.
 - Causes Of Loss – Broad Form: This form provides coverage with respect to the same causes of loss as the Basic Causes of Loss Form and includes the additional causes of loss, including weight of snow, ice or sleet, water damage and other causes of loss, subject to applicable exclusions and limitations.
 - Causes Of Loss – Special Form: The Covered Causes of Loss are established as direct physical loss unless the loss is excluded or limited in your policy.
- **Virus Or Bacteria Exclusion Endorsement:** Pursuant to this endorsement, there is no coverage for loss or damage caused directly or indirectly by any virus, bacterium or other microorganism that induces or is capable of inducing physical distress, illness or disease.
- **Additional Coverages:** To the extent that loss or damage is not excluded, the following Additional Coverages when attached to your policy provide:



- **Business Income:** Coverage is provided for the actual loss of Business Income you sustain due to the necessary suspension of your operations during the period of restoration. The suspension must be caused by direct physical loss or damage to property at premises which are described in the Declarations and for which a Business Income Limit Of Insurance is shown in the Declarations. The loss or damage must be caused by or result from a Covered Cause of Loss. Unless otherwise noted, coverage for Business Income losses begin 72 hours after the time of direct physical loss or damage and ends on the earlier of the date when the property at the described premises should be repaired, rebuilt or replaced with reasonable speed and similar quality or the date when business is resumed at a new permanent location.
- **Extra Expense:** Coverage is provided for the necessary expenses you incur during the period of restoration that you would not have incurred if there had been no direct physical loss or damage to property caused by or resulting from a Covered Cause of Loss. Unless otherwise noted, coverage for Extra Expenses that that begin immediately after the time of direct physical loss or damage and ends on the earlier of the date when the property at the described premises should be repaired, rebuilt or replaced with reasonable speed and similar quality or the date when business is resumed at a new permanent location.
- **Civil Authority:** When a Covered Cause of Loss causes damage to property other than property at the described premises, coverage is provided for the actual loss of Business Income you sustain, and actual and necessary Extra Expense, if provided, caused by action of civil authority that prohibits access to the described premises. Unless otherwise noted, Civil Authority coverage for Business Income will begin 72 hours after the time of the first action of civil authority that prohibits access to the described premises and will apply for a period of up to four consecutive weeks from the date on which such coverage began. Unless otherwise noted, Civil Authority coverage for Extra Expense will begin immediately after the time of the first action of civil authority that prohibits access to the described premises and will end four consecutive weeks after the date of that action; or when your Civil Authority Business Coverage for Business Income ends; whichever is later.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Carter", is written over a horizontal line.

Tim Carter
Executive Vice President, U.S.

Deputy Clerk (Town of Thompson)

From: marilee (clerk-town of thompson) <marilee@townofthompson.com>
Sent: Thursday, April 02, 2020 10:04 AM
To: Deputy Clerk (Town of Thompson) (Deputy Clerk (Town of Thompson))
Subject: FW: Parkside Estates Street Names (FKA Lakeview Estates)
Attachments: COUNTY STREET NAME APPROVAL 2020-03-30.pdf

From: Joel Kohn [mailto:joel@jkexpediting.com]
Sent: Tuesday, March 31, 2020 6:51 PM
To: Supervisor (Town of Thompson)
Cc: marilee@townofthompson.com; Mossberggroup@gmail.com
Subject: Parkside Estates Street Names (FKA Lakeview Estates)

Good afternoon Bill,

As discussed on the phone, Lakeview Estates had to change their name as there is another Lakeview Estates in the Town of Fallsburg.

See attached approval from the County on the proposed street names for Parkside Estates, please add it to the next Town Board agenda.

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

Thanks

Joel Kohn

JK Expediting Services
63 Liberty St.
P.O. Box 369
Monticello NY 12701
845-796-9110
Joel@jkexpediting.com



Joel Kohn <joel@jkexpediting.com>

911 Addresses for new project

Stone, Jennifer D. <Jennifer.Stone@co.sullivan.ny.us>

Mon, Mar 30, 2020 at 2:57 PM

To: Joel Kohn <joel@jkexpediting.com>

Cc: Assessor - Thompson <assessor@townofthompson.com>, Charter/Spectrum - Lauren <Lauren.Sedlacek@charter.com>, "Customer Service (custserv@nyseg.com)" <custserv@nyseg.com>, "DBMC-NY-WHTPL-E911@verizon.com" <DBMC-NY-WHTPL-E911@verizon.com>, "Eric Horton - CEO, Town of Thompson" <ehorton@townofthompson.com>, "Kelly, Michael J." <Michael.Kelly@co.sullivan.ny.us>, "Montaruli, Michael A - White Plains, NY (michael.a.montaruli@usps.gov)" <michael.a.montaruli@usps.gov>, "Rau, Alex G." <Alex.Rau@co.sullivan.ny.us>, "Sauer, Richard J" <Richard.Sauer@co.sullivan.ny.us>

EDWARD HOMENICK

DIRECTOR



TEL. 845-807-0221

FAX 845-807-0232

COUNTY OF SULLIVAN REAL PROPERTY TAX SERVICES

SULLIVAN COUNTY GOVERNMENT CENTER

100 NORTH STREET

PO BOX 5012

MONTICELLO, NY 12701

To Whom It May Concern,

This letter will serve as notification that the following road name(s) have been approved by this office for use within the 911 Address System for Sullivan County. The approved road name(s) are, as shown on and identified on the attached image:

Leaf Ln (in green on the attached image)

Coral Dr (in red on the attached image)

These road names have been approved for use within a private community known as:

Parkside Estates

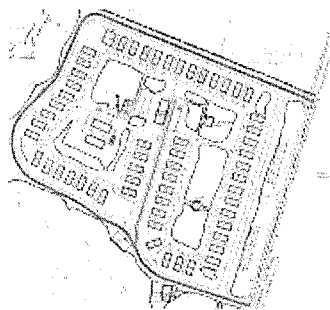
And being in the Town of Thompson and on a parcel identified for tax assessment purposes as 8.-1-31.1.

Please submit a copy of this letter, along with a written request for the road to be approved by the Town of Thompson via resolution, to the Town Clerk at your earliest convenience. Please note, this office **must** be provided with a copy of the signed resolution and a map of the named roads before these roads can be added to the 911 system and/or used for addressing purposes.


If you have any questions please feel free to contact the 911 addressing department. Thank you for your cooperation and understanding while we work to provide our residents with the best emergency service response possible.

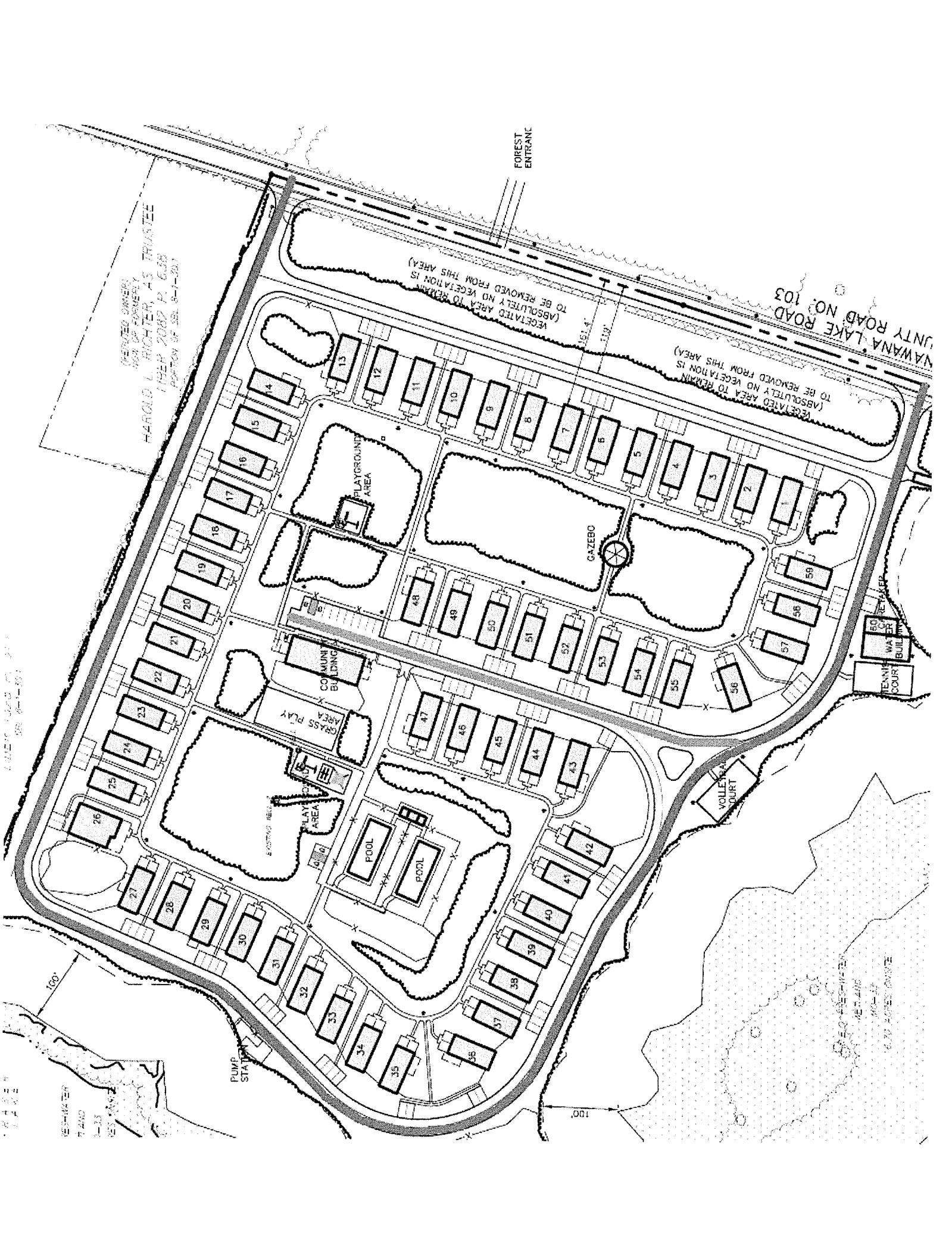
[Quoted text hidden]

2 attachments



Parkside Estates Road Name Approval Site Plan.JPG
427K

 **Pages from 2019-03-15 SITE PLAN.PDF**
579K



REVISED DRAFT
 HAROLD L. RICHTER, AS TRUSTEE
 19 SEP 2007 P. 6:58
 PORTION OF SBL 9-1-2017

NAWANA LAKE ROAD NO. 103

FOREST ENTRANCE

VEGETATED AREA TO REMAIN
 (ABSOLUTELY NO VEGETATION IS
 TO BE REMOVED FROM THIS AREA)

VEGETATED AREA TO REMAIN
 (ABSOLUTELY NO VEGETATION IS
 TO BE REMOVED FROM THIS AREA)

PLAYGROUND AREA

GAZEBO

CLUBHOUSE BUILDING

GRASS PLAY AREA

EXISTING BENCH
 PLAY AREA

POOL

POOL

VOLEYBALL COURT

TENNIS COURT
 BUILDING

100'

100'

6.70 ACRES DIVIDE

15'-14.5" EIR
 7' AND
 1'-2.3"
 15' AND

Deputy Clerk (Town of Thompson)

From: marilee (clerk-town of thompson) <marilee@townofthompson.com>
Sent: Thursday, April 02, 2020 10:07 AM
To: Deputy Clerk (Town of Thompson) (Deputy Clerk (Town of Thompson))
Subject: FW: Emerald Green Collection project Change order etal
Attachments: change order 2 with backup - unexecuted_03-30-20.pdf

From: William J. Rieber, Jr. [mailto:supervisor@townofthompson.com]
Sent: Tuesday, March 31, 2020 12:44 PM
To: John Pavese; melindak22@gmail.com; schocker71@gmail.com; Scott Mace
Cc: Marilee Calhoun; Mike Messenger; 'Norbert Andryszak'
Subject: FW: Emerald Green Collection project Change order etal

- Attached is a change order for the Emerald Green Job. The additional costs are +/- \$126,000, most of which is extensive hard rock excavation. None of this is a surprise and internally we have been discussing it for months. ALL numbers have been negotiate DOWN substantially. Mike, Norbert, Dave and I are in agreement that we should approve this and move on. I will put it on for approval at Tuesday's TB meeting. I have copied Norbert on this should you want to reach out to him via email with any questions. We have no further rock exposure so these should be good numbers.
- This job is coming in about \$1.2m lower than expectations, mainly due to slip lining many of the lines.
- It looks like Osterhout is ready to start work next week and get the job finished up. Mainly restoration work at this point.
- Sewer and water work is allowed under the most recent Executive order by the Governor.

Bill

William J. Rieber, Jr.
Supervisor
Town of Thompson
845-794-2500 Ext. 306
845-794-8600 – Fax
Email: supervisor@townofthompson.com



From: Norbert Andryszak [mailto:nandryszak@mhepc.com]
Sent: Monday, March 30, 2020 2:58 PM
To: William J. Rieber, Jr. <supervisor@townofthompson.com>
Cc: Michael Messenger <mmessenger@townofthompson.com>; David Fritts <DFritts@mhepc.com>
Subject: Emerald CO 2

Bill/Mike

Please find the attached draft change order 2 with summary for your preliminary review. Dave and I would like to jump on a conference call with you to go over in detail. Any availability tomorrow? Dave will send invite w call in #. Hope all is well.

Thanks

Norbert



NO. 2

CHANGE ORDER

OWNER's Project No. _____

ENGINEER's Project No. 18-701

Project: Town of Thompson- Emerald Green Sewage Collection System Rehabilitation Project
(Contract 2G)

Contract For: General Construction

Contract Date: 22-Aug-19

TO: _____
 H.Osterhoudt Excavating, Inc.
 CONTRACTOR

You are directed to make the changes noted below in subject Contract:

Town of Thompson
 OWNER

By: _____
 William J. Rieber
 Title: Supervisor

Dated: _____

Nature of Changes:

1) See Attached Summary for additional work breakdown **(\$126,361.50)** 2) Extension of the contract time of completion due to excessive rock excavation and winter weather conditions. The contract is extended by **201 days** to allow for restoration work. New Time of Completion is **30 June 2020**. (See attached request - H.Osterhoudt)

Enclosures:

1) Request 4R,5R,6R,7 - H.Osterhoudt 2) Summary- MHE 3)Extension Request - Osterhoudt

These changes result in the following adjustment of Contract Price:

Contract Price Prior to This Change Order	<u>\$855,319.00</u>
Net Change Resulting from This Change Order	<u>126,361.50</u>
Current Contract Price Including This Change Order	<u>\$ 981,680.50</u>

These changes result in the following adjustment of Contract Time:

Contract Time Prior to This Change Order	120 days
Net Change Resulting from This Change Order	201 days
Current Contracting Time Including This Change Order	321 days
New Time of Completion Date is	30-Jun-20

Recommendation from Engineer:

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

By: _____

Date: _____

*The Above Changes are Approved at the Above Referenced Change in
Contract Price and Contract Time:*

*H. Osterhoudt Excavating,
Inc.*

By: _____

Date: _____



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

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

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

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

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

**Town of Thompson
Emerald Green – Sewer Rehabilitation Project (18-701)
Contract 2G (H. Osterhoudt)**

Summary – Change Order #2

- Item 1:** Increase of the unit price for rock excavation by \$200.00/cubic yard.
Total of 466 cubic yards @ \$200.00/cubic yard = \$93,200.00
- Item 2:** Additional cost for paving/roadway reconstruction performed on Chester Court, beyond the contract quantity due to the widening of the sewer trench and the removal of rock.
See attached request #7 = \$10,740.00
- Item 3:** Additional cost associated with unmarked watermain break #3 (Stratford Road).
See attached request #6R = \$7,388.35
- Item 4:** Additional cost for downtime on Cardiff Lane due to a waterline conflict and relocation of the proposed sanitary manhole.
See attached request #4R = \$2,770.63
- Item 5:** Additional cost for the installation of an outside drop in sanitary manhole 907. This was performed in order to raise the invert of the pipe run in lieu of removal/hammering of in place rock.
See attached request #5R = \$12,262.52

Change Order total: \$126,361.50

H. Osterhoudt Excavating

**CHANGE ORDER
REQUEST**

11 Spring Street
Ellenville, NY 12428

Phone:
Fax:

No. 7

TITLE: Change Order Request

DATE: 12/09/2019

PROJECT: Emerald Green
Sewer Main Replacement

TO: Attn: Norbert Andryszak
McGoey Hauser & Edsall
33 Airport Center Drive
Suite 202
New Windsor, NY 12553

CONTRACT/PO: 2G
ORIG: Concealed Condition

DESCRIPTION

Additional paving due to rock and additional trench width - as discussed.

Trench Paving at \$220/Ton 180.00/ton. *(No)*
Additional Subbase \$48/CY

This is for paving that was completed on Chester.
More paving is to be completed.

Num	Item	Description	Ref	Qty	Unit	Unit Price	Amount
1	PAVING	Trench Paving		49.000	Ton	180.00 ✓	8,820.00
2	SUBBASE	Additional Subbase		40.000	Cu. Yrd.	48.00	1,920.00
Item Total:							\$10,740.00
Total:							\$0.00
Total:							\$10,740.00

NOTE: Quantities of pavement and subbase verified by MHE in the field

APPROVAL

By:



Kristen Osterhoudt

Date:

12/20/19

By: _____

Date: _____

H. Osterhoudt Excavating

**CHANGE ORDER
REQUEST**

11 Spring Street
Ellenville, NY 12428

Phone:
Fax:

No. 6R

TITLE: Change Order Request

DATE: 12/20/2019

PROJECT: Emerald Green
Sewer Main Replacement

TO: Attn: Norbert Andryszak
McGoey Hauser & Edsall
33 Airport Center Drive
Suite 202
New Windsor, NY 12553

CONTRACT/PO: 2G

DESCRIPTION

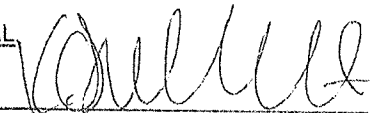
Watermain Repair - Stratford Road

Labor Only

Num	Item	Description	Ref	Qty	Unit	Unit Price	Amount
1	LABOR	Watermain Repair		1.000	LS	7,388.35	7,388.35
						Item Total:	\$7,388.35
						Total:	\$0.00
						Total:	\$7,388.35

APPROVAL

By:



Kristen Osterhoudt

Date:

12/20/19

By: _____

Date: _____

Emerald Green

Contract # 26

H. Osterhoudt Excavating, Inc.

Change Order Request #6

Watermain Break- Stratford

Labor

Crew:	Per Hour:
Supervisor	\$ -
Operator	\$ 110.77
Operator	\$ 110.77
Laborer	\$ 89.73
Laborer	\$ 89.73
Flagger	\$ 83.38
Excavator - Case	\$ 114.53
Loader - Volvo	\$ 47.00
Truck on Site	\$ 125.00
Trench Roller - Whacker	\$ 28.28
	\$ 799.19

Description	Quantity	Unit	Unit Cost
10/17- Watermain repair	8	Hours	\$ 6,393.52
			\$ 6,393.52
7% Overhead			\$ 447.55
8% Profit			\$ 547.29
Labor Total:			\$ 7,388.35

H. Osterhoudt Excavating

CHANGE ORDER REQUEST

11 Spring Street
Ellenville, NY 12428

Phone:
Fax:

No. 5R

TITLE: Change Order Request

DATE: 12/20/2019

PROJECT: Emerald Green
Sewer Main Replacement

TO: Attn: Norbert Andryszak
McGoey Hauser & Edsall
33 Airport Center Drive
Suite 202
New Windsor, NY 12553

CONTRACT/PO: 2G

DESCRIPTION

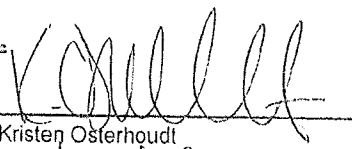
SMH 9 D7
Exterior Drop

Includes all labor, material and downtime for redesign.

Num	Item	Description	Ref	Qty	Unit	Unit Price	Amount
1	SMH	Exterior Drop - Labor		1.000	LS	10,158.98	10,158.98
2	SMH	Exterior Drop - Material		1.000	LS	2,103.54	2,103.54
Item Total:							\$12,262.52
Total:							\$0.00
Total:							\$12,262.52

APPROVAL

By:


Kristen Osterhoudt

Date:

12/20/19

By: _____

Date: _____

Emerald Green

Contract # 2G

H. Osterhoudt Excavating, Inc.

Change Order Request #5

Exterior Drop

Labor

Crew:	Per Hour:
Supervisor	\$ -
Operator	\$ 110.77
Operator	\$ 110.77
Laborer	\$ 89.73
Laborer	\$ 89.73
Flagger	\$ 83.38
Excavator - Case	\$ 114.53
Loader - Volvo	\$ 47.00
Truck on Site	\$ 125.00
Trench Roller - Whacker	\$ 28.28
	\$ 799.19

Description	Quantity	Unit	Unit Cost
10/8- Down Time for design change, Excav. for new invert.	5	Hours	\$ 3,995.95
10/9- Formed and poured around drop invert	6	Hours	\$ 4,795.14
			\$ 8,791.09
7% Overhead			\$ 615.38
8% Profit			\$ 752.52
Labor Total:			\$ 10,158.98

Emerald Green

Contract # 2G

H. Osterhoudt Excavating, Inc.

Change Order Request #5

Exterior Drop

Material

Material	Quantity	Unit	Unit Cost	Sub-Total
Core Drill- Machine Rentel	1	LS	\$ 650.00	\$ 650.00
A&R Concrete- Boots	1	LS	\$ 55.10	\$ 55.10
Schmidts	1	LS	\$ 345.20	\$ 345.20
Sullivan Concrete	1	LS	\$ 770.00	\$ 770.00
				\$ 1,820.30
7% Overhead				\$ 127.42
8% Profit				\$ 155.82
Material Total:				\$ 2,103.54



SCHMIDTS WHOLESALE, INC.
 P.O. BOX 5100
 MONTICELLO, NY 12701
 WWW.SCHMIDTSWHOLESALE.COM

INVOICE

Phone 845-794-5900
 Fax 845-794-6142

Page 1/1

Sold To
 H OSTERHOUDT EXCAVATING
 11 SPRING STREET
 ELLENVILLE NY 12428

Ship To
 H OSTERHOUDT EXCAVATING
 11 SPRING STREET
 ELLENVILLE NY 12428

Telephone# 845-647-9084

Telephone#

Customer # 0015728	Order Date 10/08/2019	Sales Order # 086991	Buyer	Customer P/O # BROOKS	Ship Via P/U MONTICEL	Salesman 35
Invoice # 086991	Invoice Date 10/09/2019	Ship Date 10/08/19	Freight Terms PREPAID	Job Number	Terms NET 10TH PROX	

LN	QTY ORD	QTY SHIP	QTY B/O	PRODUCT NUMBER	DESCRIPTION	UOM	NET PRICE	EXTENSION
1	2	2		97097080064	PRECO PLUG 50 LB MEDIUM SET 3-5 MINUTES BLUE LID	Ea	39.82	\$79.64
2	1	1		67123825222	8 X 8 G308 PVC R-T SEWER WYE	Ea	106.4007	\$106.40
3	1	1		67123827410	8" G408 PVC R-T SEWER ST 45 ELL B X S	Ea	53.2351	\$53.24
4	1	1		67123827210	8" G228 PVC R-T SEWER ST 90 ELL B X S	Ea	64.8109	\$64.81
5	1	1		67123826810	8" G628 PVC R-T SEWER REPAIR CPLG (NO STOP)	Ea	41.1072	\$41.11

ENTERED

Sent Copy

Brass material with a lead content over 0.25% cannot be used in potable water systems per the Safe Drinking Water Act.
 Terms & Conditions
 We do not accept returns on brass material that have a lead content over 0.25%.

Merchandise	345.20
Freight	0.00
Misc Charges	0.00
Sub Total	345.20
Taxable	345.20
Tax (01)	27.62
TOTAL	\$372.82

Pay By 11/10/2019

Writer: LLN

Remit To:

Sullivan Concrete, Inc.

420 Bernas Road
Cochecton, NY 12726

845-932-8075

Invoice

Bill To:

ROCK MTN FARMS/OSTERHOUDT
11 SPRING ST
ELLENVILLE, NY 12428

Invoice: 602-00004215
Date: Sep 11/19

Customer Job: 11 SPRING STREET
PO Number: ELLENVILLE

Quantity	UoM	Description	Rate	Amount
7.00	Y3	4000-1 #1 STONE	110.00	770.00
00106572, Emerald Green			Subtotal:	770.00
			Cartage:	.00
			GST:	61.60
			PST/SST:	.00
			Total:	831.60

H. Osterhoudt Excavating

**CHANGE ORDER
REQUEST**

11 Spring Street
Ellenville, NY 12428

Phone:
Fax:

No. 4R

TITLE: Change Order Request

DATE: 12/20/2019

PROJECT: Emerald Green
Sewer Main Replacement

TO: Attn: Norbert Andryszak
McGoey Hauser & Edsall
33 Airport Center Drive
Suite 202
New Windsor, NY 12553

CONTRACT/PO: 2G

DESCRIPTION

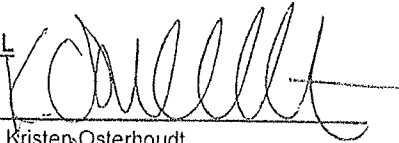
Down Time - Due to utility conflict on Cardiff Lane

Please see attached CIC #3 as submitted on 10/14/19

Num	Item	Description	Ref	Qty	Unit	Unit Price	Amount
1	Down Time	Utility Conflict		1.000	LS	2,770.63	2,770.63
						Item Total:	\$2,770.63
						Total:	\$0.00
						Total:	\$2,770.63

APPROVAL

By:


Kristen Osterhoudt

Date:

12/20/19

By: _____

Date: _____

Emerald Green

Contract # 2G

H. Osterhoudt Excavating, Inc.

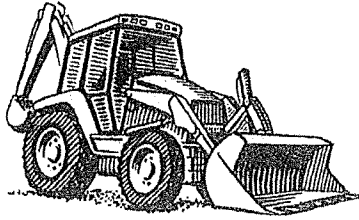
Change Order Request #4

Utility Conflict (Cardiff Lane) - See CIC #3

Labor

Crew:	Per Hour:
Supervisor	\$ -
Operator	\$ 110.77
Operator	\$ 110.77
Laborer	\$ 89.73
Laborer	\$ 89.73
Flagger	\$ 83.38
Excavator - Case	\$ 114.53
Loader - Volvo	\$ 47.00
Truck on Site	\$ 125.00
Trench Roller - Whacker	\$ 28.28
	\$ 799.19

Description	Quantity	Unit	Unit Cost
10/14-Down Time due to Utility Conflict on Cardiff Lane	3	Hours	\$ 2,397.57
			\$ 2,397.57
7% Overhead			\$ 167.83
8% Profit			\$ 205.23
Labor Total:			\$ 2,770.63



H. Osterhoudt Excavating

11 Spring St.
Ellenville, NY 12428

845/647-9084, 845/647-8304 (F)
Email: HOcon29@aol.com

March 19, 2020

Town of Thompson
4052 Route 42
Monticello, NY 12701

C/O: Mr. Norbert Andryszak
McGoey, Hauser & Edsall Consulting Engineers, D.P.C.
111 Wheatfield Drive, Suite 1
Milford, PA. 18337

Re: Request for Time Extension
Emerald Green PS#9 Collection Project
Contract #: 18-701

Dear Mr. Andryszak,


We request that the Town grant a contract extension for the aforementioned project due to the following:

1. Additional Rock Excavation.
2. Winter weather conditions.

We anticipate that all work will be complete by the end of June. At this time we are requesting the contract completion date to be extended to June 30, 2020.

Please contact me with any questions or concerns.

Thank you,



Kristen Osterhoudt
Project Manager

AI#6

Deputy Clerk (Town of Thompson)

From: marilee (clerk-town of thompson) <marilee@townofthompson.com>
Sent: Thursday, April 02, 2020 10:05 AM
To: Deputy Clerk (Town of Thompson) (Deputy Clerk (Town of Thompson))
Subject: FW: Harris Sewer District
Attachments: SEQRA involved agencies.docx; Harris Full Form EAF.pdf

From: Matthew Sickler [mailto:msickler@mhepc.com]
Sent: Wednesday, April 01, 2020 3:32 PM
To: Michael Mednick; 'William J. Rieber, Jr.'
Cc: Mike Lamoreaux; 'Marilee Calhoun'
Subject: RE: Harris Sewer District

Michael,
I have attached the EAF part 1 of the EAF and a list of the involved agencies for circulation.
Please let me know what else you need at this point.
Thanks,

Matt



Matthew J. Sickler P.E.
Office: (570) 296-2765
Fax: (570) 296-2767
msickler@mhepc.com | www.mhepc.com

From: Michael Mednick <michael@michaelmednick.com>
Sent: Wednesday, April 1, 2020 11:20 AM
To: 'William J. Rieber, Jr.' <supervisor@townofthompson.com>; Matthew Sickler <msickler@mhepc.com>
Cc: Mike Lamoreaux <mlamoreaux@mhepc.com>; 'Marilee Calhoun' <marilee@townofthompson.com>
Subject: RE: Harris Sewer District

Will do.....Matt please forward me the information so I can prepare a lead agency resolution for the board and a list of involved /interested agencies to send the notice to. Thanks.....Michael

From: William J. Rieber, Jr. [mailto:supervisor@townofthompson.com]
Sent: Wednesday, April 1, 2020 11:01 AM
To: 'Matthew Sickler'
Cc: 'Mike Lamoreaux'; Marilee Calhoun; Michael Mednick
Subject: RE: Harris Sewer District

Yes, please coordinate with Michael Mednick.

Michael: I am meeting with Marilee tomorrow to do the agenda. I will put it on but please prepare the appropriate motions, etal so she can include in the agenda packet.
Bill

William J. Rieber, Jr.
Supervisor
Town of Thompson
845-794-2500 Ext. 306
845-794-8600 – Fax
Email: supervisor@townofthompson.com



From: Matthew Sickler [<mailto:msickler@mhepc.com>]
Sent: Tuesday, March 31, 2020 2:57 PM
To: William J. Rieber, Jr. <supervisor@townofthompson.com>
Cc: Mike Lamoreaux <mlamoreaux@mhepc.com>
Subject: Harris Sewer District

Bill,
To complete the CWSRF finance application by June 26, 2020 we need to start the SEQRA process. We have completed Part 1 of the EAF and can send it by Thursday for next week's meeting agenda if that works for you. You will need a resolution to adopt lead agency status and circulate the notice of intent to involved/interested agencies. Should I get in touch with Michael Mednick directly to coordinate that?
Thanks, and as always feel free to call my cell, 914-489-3286, if you have any questions.

Matt



McGoey, Hauser & Edsall
Consulting Engineers, D.P.C.
111 Wheatfield Drive, Suite 1
Milford, PA 18337

Matthew J. Sickler P.E.

Office: (570) 296-2765
Fax: (570) 296-2767

msickler@mhepc.com | www.mhepc.com

Town of Thompson

Harris Sewer force main and pump station replacement Project

List of involved agencies:

Sullivan County Division of Public Works
100 North St.
P.O. Box 5012
Monticello, NY 12701

NYS DEC

**21 South Putt Corners Road,
New Paltz, NY 12561-1696**

NYS EFC

625 Broadway Ste 7,
Albany, NY 12207

USDA

Richard Mayfield, State Director
The Galleries of Syracuse
441 South Salina Street, Suite 357
Syracuse, NY 13202-2541

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

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

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

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

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Harris Sewer Force Main and Pump Station Replacement		
Project Location (describe, and attach a general location map): Town of Thompson, NY		
Brief Description of Proposed Action (include purpose or need): The installation and replacement of approximately 3.5 miles of sewer force main along with the replacement of three pump stations and the installation of one new pump station.		
Name of Applicant/Sponsor: Town of Thompson		Telephone: (845) 794-2500
		E-Mail: supervisor@townofthompson.com
Address: 4052 Route 42		
City/PO: Monticello	State: NY	Zip Code: 12701
Project Contact (if not same as sponsor; give name and title/role): Jeremy Valentine (Project Manager)		Telephone: (570) 296-2765
		E-Mail: jvalentine@mhepc.com
Address: 111 Wheatfield Drive, suite 1		
City/PO: Milford	State: PA	Zip Code: 18337
Property Owner (if not same as sponsor):		Telephone:
		E-Mail:
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. (“Funding” includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Counsel, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Sullivan County Department of Public Works=Construction Permit	9/1/2020 projected
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYSDEC=Sewer Ext & SWPPP, EFC=Funding, NYSDOT=Construction Permit	EFC-6/26/2020 proj. DEC-7/1/2020 proj NYS DOT 9/1/2020 proj
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	USDA = Funding	7/15/2020 proj
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<ul style="list-style-type: none"> • If Yes, complete sections C, F and G. • If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, identify the plan(s): NYS Major Basins:Upper Delaware _____ _____	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, identify the plan(s): _____ _____ _____	

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
Highway Commercial-1, Highway Commercial-2, Village of Monticello

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Monticello Central School District

b. What police or other public protection forces serve the project site?
State Police Troop F Station, Liberty, NY

c. Which fire protection and emergency medical services serve the project site?
Monticello Fire Department

d. What parks serve the project site?
N/A

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? The project is a municipal project, including sewer pump stations and sewer force mains.

b. a. Total acreage of the site of the proposed action? _____ 7 acres
 b. Total acreage to be physically disturbed? _____ 6.4 acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 1.1 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes,
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)

 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? _____
 iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will the proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: _____ months
 ii. If Yes:
 • Total number of phases anticipated _____ 2
 • Anticipated commencement date of phase 1 (including demolition) _____ month _____ 1 year
 • Anticipated completion date of final phase _____ month _____ 1 year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____
Phase II will not start until Phase I has been completed.

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures 4

ii. Dimensions (in feet) of largest proposed structure: 8 height; 10 width; and 12 length

iii. Approximate extent of building space to be heated or cooled: 120 square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) Yes No
 If Yes:

i. What is the purpose of the excavation or dredging? The installation of the sewer force main and the pump stations.

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): 30 cubic yards
- Over what duration of time? 2 years

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them.
Top soil and soil excavated for the pump stations will be removed from site.

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. There is the possibility of dewatering processes during the jack and boring process. Any dewatering process will follow all applicable NYSDEC requirements.

v. What is the total area to be dredged or excavated? 4 acres

vi. What is the maximum area to be worked at any one time? less than 1 acre acres

vii. What would be the maximum depth of excavation or dredging? 14 feet

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: The excavated areas will be restored to their conditions prior to any excavation.

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No

If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No

If Yes: _____

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No

If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No

If Yes: _____

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No

If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

- Do existing sewer lines serve the project site? Yes No
- Will a line extension within an existing district be necessary to serve the project? Yes No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No

If Yes:

i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or _____ acres (impervious surface)
 _____ Square feet or _____ acres (parcel size)

ii. Describe types of new point sources. _____

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

- If to surface waters, identify receiving water bodies or wetlands: _____

- Will stormwater runoff flow to adjacent properties? Yes No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No

If Yes, identify:

i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

 heavy equipment

ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No

If Yes:

i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No

ii. In addition to emissions as calculated in the application, the project will generate:

- _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
- _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
- _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
- _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
- _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
- _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

i. During Construction:		ii. During Operations:	
• Monday - Friday:	_____ 8am to 5 pm _____	• Monday - Friday:	_____ 24 hours _____
• Saturday:	_____ N/A _____	• Saturday:	_____ 24 hours _____
• Sunday:	_____ N/A _____	• Sunday:	_____ 24 hours _____
• Holidays:	_____ N/A _____	• Holidays:	_____ 24 hours _____

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No
 If yes:
 i. Provide details including sources, time of day and duration:

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: _____

n. Will the proposed action have outdoor lighting? Yes No
 If yes:
 i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

 There will be lights on the pump station buildings, pointed downwards.

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: No existing light barriers or screens will be removed for the construction of the pump stations and force main.

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:

The sewer pump stations will have vents and there is the potential for odors to be produced 24 hours a day 365 days a year. The closest house is approximately 450 ft. away from the Benmosche pump station. There is already a pump station at that location and odors have not been an issue.

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No
 If Yes:
 i. Product(s) to be stored _____
 ii. Volume(s) _____ per unit time _____ (e.g., month, year)
 iii. Generally, describe the proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No
 If Yes:
 i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No
 If Yes:
 i. Describe any solid waste(s) to be generated during construction or operation of the facility:
 • Construction: _____ tons per _____ (unit of time)
 • Operation : _____ tons per _____ (unit of time)
 ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:
 • Construction: _____

 • Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:
 • Construction: _____

 • Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No
 If Yes:
 i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____
 ii. Anticipated rate of disposal/processing: _____
 • _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
 • _____ Tons/hour, if combustion or thermal treatment
 iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No
 If Yes:
 i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

 ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

 iii. Specify amount to be handled or generated _____ tons/month
 iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

 v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No
 If Yes: provide name and location of facility: _____

 If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility:

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.
 i. Check all uses that occur on, adjoining and near the project site.
 Urban Industrial Commercial Residential (suburban) Rural (non-farm)
 Forest Agriculture Aquatic Other (specify): _____
 ii. If mix of uses, generally describe:

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	1	1	0
• Forested			
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	5.3	5.3	0
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____ _____			

c. Is the project site presently used by members of the community for public recreation? Yes No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
If Yes,
i. Identify Facilities:
Catskill Regional Medical Center

e. Does the project site contain an existing dam? Yes No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection:

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
If Yes:
i. Has the facility been formally closed? Yes No
• If yes, cite sources/documentation: _____
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): 1405179
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ < 7 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ 1 %

c. Predominant soil type(s) present on project site:

Wellsboro	_____	50 %
Chesshire	_____	40 %
Lackawanna	_____	10 %

d. What is the average depth to the water table on the project site? Average: _____ < 5 feet

e. Drainage status of project site soils: Well Drained: _____ % of site
 Moderately Well Drained: _____ 10 % of site
 Poorly Drained _____ 90 % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ 40 % of site
 10-15%: _____ 50 % of site
 15% or greater: _____ 10 % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No
 If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name 815-208, 815-141, 815-236 Classification B, B(T)
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name Federal Waters, Federal Waters, Federal Waters,... Approximate Size _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: Principal Aquifer

m. Identify the predominant wildlife species that occupy or use the project site: _____
 Deer, rabbit, raccoons, opossums _____
 wildlife species native to fields and lightly wooded areas _____

n. Does the project site contain a designated significant natural community? Yes No
 If Yes:
 i. Describe the habitat/community (composition, function, and basis for designation): _____
 ii. Source(s) of description or evaluation: _____
 iii. Extent of community/habitat:
 • Currently: _____ acres
 • Following completion of project as proposed: _____ acres
 • Gain or loss (indicate + or -): _____ acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? Yes No
 If Yes:
 i. Species and listing (endangered or threatened): _____
 Bald Eagle

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? Yes No
 If Yes:
 i. Species and listing: _____

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? Yes No
 If yes, give a brief description of how the proposed action may affect that use: _____

E.3. Designated Public Resources On or Near Project Site

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No
 If Yes, provide county plus district name/number: SULL004

b. Are agricultural lands consisting of highly productive soils present? Yes No
 i. If Yes: acreage(s) on project site? _____
 ii. Source(s) of soil rating(s): _____

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? Yes No
 If Yes:
 i. Nature of the natural landmark: Biological Community Geological Feature
 ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? Yes No
 If Yes:
 i. CEA name: _____
 ii. Basis for designation: _____
 iii. Designating agency and date: _____

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District	
<i>ii.</i> Name: _____	
<i>iii.</i> Brief description of attributes on which listing is based: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	
If Yes:	
<i>i.</i> Describe possible resource(s): _____	
<i>ii.</i> Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Identify resource: _____	
<i>ii.</i> Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____	
<i>iii.</i> Distance between project and resource: _____ miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Identify the name of the river and its designation: _____	
<i>ii.</i> Is the activity consistent with development restrictions contained in 6NYCRR Part 666?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

F. Additional Information

Attach any additional information which may be needed to clarify your project.

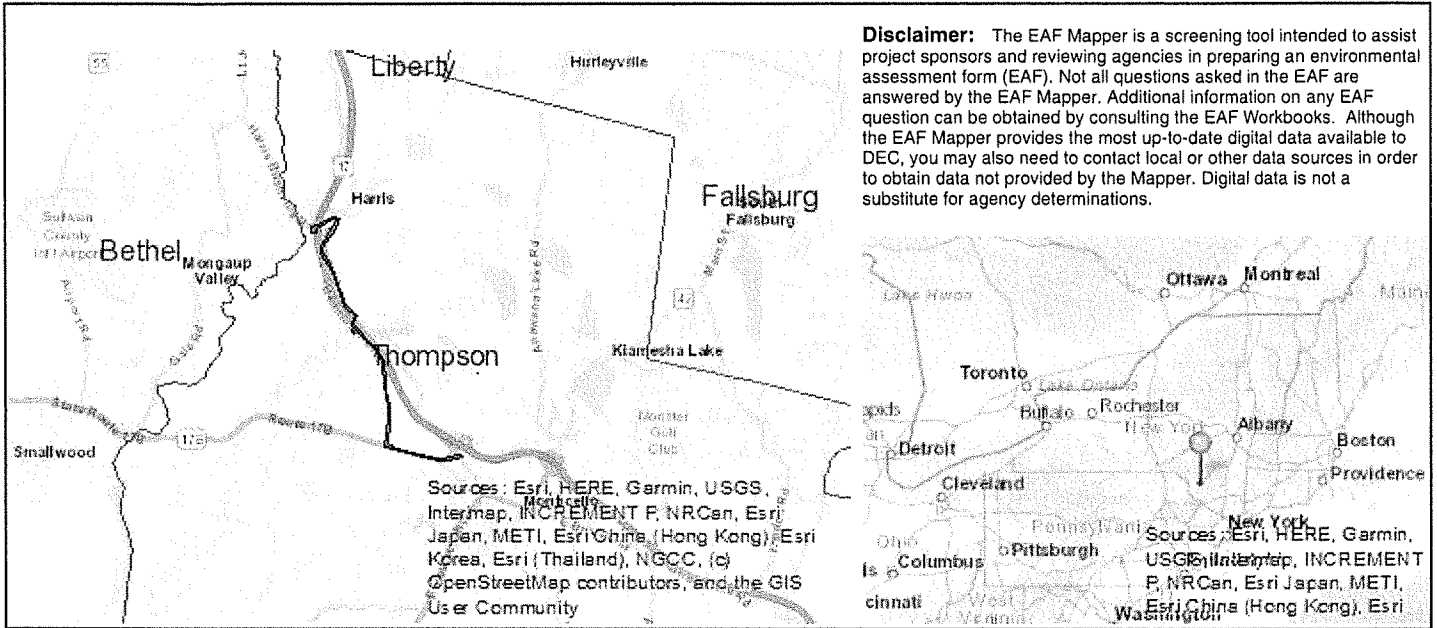
If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name _____ Date _____

Signature _____ Title _____



B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook.
C.2.b. [Special Planning District - Name]	NYS Major Basins:Upper Delaware
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Yes
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.iv [Surface Water Features - Stream Name]	815-208, 815-141, 815-236
E.2.h.iv [Surface Water Features - Stream Classification]	B, B(T)
E.2.h.iv [Surface Water Features - Wetlands Name]	Federal Waters
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	Yes
E.2.j. [100 Year Floodplain]	Yes

E.2.k. [500 Year Floodplain]	Yes
E.2.l. [Aquifers]	Yes
E.2.l. [Aquifer Names]	Principal Aquifer
E.2.n. [Natural Communities]	No
E.2.o. [Endangered or Threatened Species]	Yes
E.2.o. [Endangered or Threatened Species - Name]	Bald Eagle
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	Yes
E.3.a. [Agricultural District]	SULL004
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No

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 April 7 2020

**RESOLUTION FOR THE TOWN OF THOMPSON'S DECLARATION FOR LEAD
AGENCY FOR HARRIS SEWER FORCE MAIN AND PUMP STATION
REPLACEMENT PROJECT WITH CWSRF FINANCING**

WHEREAS, the Town Board of the Town of Thompson has previously determined that repairs and upgrades are needed for the sewer force main and pump station replacement for the Harris Sewer District and have had engineering plans for such upgrades prepared by the Town Engineers; and

WHEREAS, the Town has received and reviewed a full environmental assessment form for the Harris Sewer Force main and pump station project; and

WHEREAS, this project includes the installation and replacement of approximately 3.5 miles of sewer force main along with the replacement of three pump stations and the installation of one new pump station and in order to pay for this project the Town is seeking financing from the CWSRF and;

WHEREAS, the Town wishes to be lead agency in connection with the environmental review for these potential revisions.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Thompson will take all steps necessary to become lead agency in connection with the environmental review pursuant to SEQRA and that all proper notices will be sent out to any interested agencies in connection with the further environmental review of the proposed Harris Sewer Force Main and Pump Station Replacement Project with CWSRF financing.

Moved by:

Seconded by:

Adopted on Motion: April 7, 2020

The members of the Town Board voted as follows:

Supervisor	WILLIAM J. RIEBER, JR	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman	Scott Mace	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman	John Pavese	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilperson	Melinda Meddaugh	Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Councilman	Ryan Schock	Yes <input type="checkbox"/> No <input type="checkbox"/> 1

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to authorize the Town of Thompson to become lead agency was adopted by said Town Board on August 15, 2006, 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 aid original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on _____,
2006.

Town Clerk

Deputy Clerk (Town of Thompson)

From: marilee (clerk-town of thompson) <marilee@townofthompson.com>
Sent: Thursday, April 02, 2020 10:06 AM
To: Deputy Clerk (Town of Thompson) (Deputy Clerk (Town of Thompson))
Subject: FW: For Board Meeting

From: Melissa DeMarmels (Comptroller Town of Thompson) [mailto:comptroller@townofthompson.com]
Sent: Tuesday, March 31, 2020 11:28 AM
To: 'Supervisor Rieber '; Marille Calhoun
Subject: For Board Meeting

Good Morning,

Hope you both are still healthy and well!

We are going to need approval by the board to transfer \$94,500 from Harris Sewer district (SSH) to the capital fund (H) for the preliminary design of the pump station and force main upgrades.

Please include this on the agenda for April 7th's meeting.

Thank you,

Melissa DeMarmels
Comptroller
Town of Thompson
Phone: (845)794-2500 Ext 307
Fax: (845)-794-8600
www.townofthompson.com