Minutes of a **Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **March 03, 2020.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding

Councilman Scott S. Mace Councilman John A. Pavese

Councilwoman Melinda S. Meddaugh

Councilman Ryan T. Schock

Also Present: Marilee J. Calhoun, Town Clerk

Michael B. Mednick, Attorney for the Town

Michael Messenger, Water & Sewer Superintendent Glenn Somers, Parks & Recreation Superintendent

Melissa DeMarmels, Town Comptroller Patrice Chester, Deputy Administrator

James L. Carnell, Jr., Director of Building, Planning, & Zoning

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:08 PM with the Pledge to the Flag. He welcomed the Participation in Government students to the meeting.

MONTHLY REPORTS FOR FEBRUARY 2020 RECEIVED AND FILED

Building Department & Code Enforcement Officer's Report Dog Control Officer's Report Comptroller's Budgetary Report

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the minutes of the February 19, 2020 Special Town Board Meeting were approved as presented.

Vote: Ayes 5 Rieber, Pavese, Schock, 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:

- Rebecca Bellard, NYS Dept. of Taxation & Finance: Memo dated 02/11/20 to Assessors, Mayors, Supervisors and Clerks Re: 2020 Tentative Special Franchise Full Values
- Maureen A. Coleman, Acting President & CEO and General Counsel, NYS EFC: Letter dated 02/11/20 to Supervisor Rieber Re: Kiamesha Lake Sewer

- Treatment Plant Improvements Project CWSRF Project No. C3-5378-06-00 Eligibility
- Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT: Letter dated 01/27/20 to Mr. Edward McAndrew, P.E., Commissioner, SC DPW Re: Speed Limit Reduction Request for Resorts World Drive (TH 206) and Joyland Road (TH 60)
- Town Clerk Calhoun: Letter dated 01/31/20 to Ms. Rachel Bienskie, Sobo & Sobo Law Offices Re: Response to (FOIL) Request Pertaining to Gary Flynn
- Town Clerk Calhoun: Letter dated 02/07/20 to Lebaum Company, Inc. Re: Notice of Claim Village of Monticello, Date of Loss: 01/26/2020
- Town Clerk Calhoun: Letter dated 02/11/20 to Hon. Rita J. Sheehan, Town Clerk, Town of Bethel Re: Dog Shelter Services Agreement for 2020
- Town Clerk Calhoun: Letters dated 02/18/20 to Hon. Gary Sommers, Mayor & Board of Trustees, Mr. Richard Bielefeld, President, Monticello Fire Department, Mr. Chester Smith, Chairman House Committee, Rock Hill Fire Department and Supervisor Rieber Re: 2020 Election Schedule and Use of Facility
- Jared C. Lusk, Partner, Nixon Peabody LLP Attorneys at Law: Letter dated 02/24/20 to Town of Thompson Re: Tarpon Towers II, LLC and Bell Atlantic Mobile System LLC d/b/a Verizon Wireless Proposed Cell Tower Project at Pine Street Location Balloon Fly Test to be held on Monday, March 2nd, 2020 from 9am to 12pm weather permitting, backup dates are for Wednesday, March 4th and Thursday, March 6th, same time
- Chris J. Coddington, District Director, NYS DOH: Letter dated 02/27/20 to Supervisor Rieber Re: Notification of Boil Water Order for the Melody Lake Acres PWS
- Patrick H. Dollard, President/Chief Executive Officer, The Center for Discovery: (4) Letters dated 02/26/20 to Supervisor Rieber Re: Children's ICF, House #'s 1, 2, 3 & 4 to be located at 219 Lake Louise Marie Road, Rock Hill, NY
- SC IDA: 2020 Distribution of PILOT Payments Check #1599 Dated: 02/26/20 for \$310,543.10 (12 Projects)
- Susan Cockburn, NYS DEC: Letter dated 02/05/20 to Supervisor Rieber Re: Approval of Engineering Report, Plans and Specifications for Dillon Farms Flow Management Plan (FMP), SPDES NY #0214507, Town of Thompson, Sullivan County
- Timothy P. Burns, P.E., Director of Division of Engineering & Program
 Management of NYS EFC: Letter dated 02/18/20 to Supervisor Rieber Re:
 Clean Water State Revolving Fund (CWSRF) Project No.: C3-5378-04-00,
 SPDES Permit No. NY-0035645 for Emerald Green Sewer Collection System
 Improvements in the Town of Thompson, Sullivan County Approval of Change
 Order No. 1 from MH&E Consulting Engineers DPC for Contractor H. Osterhoudt
 Excavating, Inc.
- **SC IDA:** Letter dated 03/03/20 to Supervisor Rieber Re: Removal of IDA Tax Exemption for Sullivan County Property Acquisition (Apollo Mall Property).

AGENDA ITEMS:

1) APPROVE INTER-MUNICIPAL AGREEMENT WITH COUNTY OF SULLIVAN FOR RECORDS MANAGEMENT SHARED SERVICES GRANT TO DIGITIZE PLANNING & ZONING RECORDS – NYS ARCHIVES (LGRMIF) GRANTS

Deputy Administrator Patrice Chester explained the purpose of the Records Management Shared Services Grant that the Town will participate with the County of Sullivan on. The grant would be to apply as a co-applicant with the County up to \$150,000.00 for document scanning, digitizing and storing of Planning and Zoning records. The application deadline is March 13th, 2020. Further discussion was held and action taken to authorize submission of the grant application and authorize the Inter-Municipal Agreement subject to Town Attorney review and approval.

The Following Resolution Was Duly Adopted: Res. No. 127 of the Year 2020.

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 March 03, 2020

RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW YORK STATE EDUCATION DEPARTMENT/NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT APPLICATION TO ADDRESS A SHARED SERVICES PROJECT WITH THE COUNTY OF SULLIVAN

WHEREAS, the New York State Education Department/New York State Archives has made available 2020-2021 Local Government Records Management Improvement Funding ("LGRMIF") which can be utilized to help local governments establish records management programs or develop new program components; and

WHEREAS, Shared Services projects are consider eligible for grant funding, wherein two or more local governments collaborate, with one government acting as the lead applicant, with said project establishing an ongoing cooperative relationship between the local governments that results in sustainable programmatic change; and

WHEREAS, preference will be given to applications proposing to establish new shared services consortiums for the management of records; and

WHEREAS, the County Clerk's Office proposes a shared services project with the Town of Thompson, with the County acting as the lead applicant, being eligible for a reimbursable grant up to \$150,000.00 with no matching requirement, with said project establishing an ongoing cooperative relationship between the local governments that results in sustainable programmatic change; and

WHEREAS, the County Clerk's Office has proposed to present a shared services project application to request funding for the establishment of an Enterprise/Electronic Content

Management ("ECM") System in the provision of document conversion and access services, with said project benefitting both the County and Town in freeing up space at each respective local government location, and enhancing the efficiency of accessing records for not only the local governments, but general public as well; and

WHEREAS, the Town of Thompson wishes to participate with the County of Sullivan in connection with this shared services project for the scanning and electronic storage of files.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson hereby authorizes and names the Supervisor as the authorized representative to execute any and all necessary documents to assist the County of Sullivan in the LGRMIF application for funding; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Thompson hereby authorizes the Supervisor to enter into the attached Inter-Municipal Agreement with the County of Sullivan to share such services in such form as the Town Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the LGRMIF funding be terminated, the County will be obligated to continue the provision of said shared services undertaken by the use of this funding and the Town shall be obligated to continue to comply with any terms of the Inter-Municipal Agreement entered herein.

Adopted the 3rd day of March, 2020.

Moved by: Councilman John A. Pavese

Seconded by: Councilwoman Melinda S. Meddaugh

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
Councilman SCOTT S. MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []
Councilman RYAN T. SCHOCK	Yes [X] No []

2) DISCUSS & AUTHORIZE APPLYING FOR 2020 COMMUNITY DEVELOPMENT PROGRAMS – PLANS & PROGRESS GRANT DUE MARCH 6TH, 2020

The Following Resolution Was Duly Adopted: Res. No. 128 of the Year 2020.

Resolved, that the Town of Thompson Town Board hereby approves submitting an application for a 2020 Community Development Plans & Progress Grant through the Sullivan County Division of Planning & Community Development for public access to the Neversink River at Bridgeville on Town owned property and that the Town Supervisor hereby be authorized to execute the application.

Motion by: Councilman Schock Seconded by: Councilwoman Meddaugh

Vote: Aves 5 Rieber, Pavese, Schock, Meddaugh, and Mace

3) DISCUSSION: NEW TOWN PARK GOLDEN FEATHER PROJECT

Deputy Administrator Patrice Chester advised that the application for demolition of the buildings at the Lake Ida Park and the purchase of the wood chipper to maintain the trails was submitted. The demolition portion of the project was estimated at \$214,000.00. According to DASNY demolition is an allowable use of the funds, but it cannot exceed 50% of the total project. The way that the current project is proposed it would not be eligible for DASNY funding, because the demolition is not considered a capital project, because it has no useful life. The Town Board discussed the option of paying for the demolition ourselves and changing the project to construct a bathroom facility and a pavilion with a location to be determined. After discussion was held action was taken to change the project to amend the application.

The Following Resolution Was Duly Adopted: Res. No. 129 of the Year 2020.

RESOLUTION AUTHORIZING THE AMENDMENT AND SUBMITTAL OF A NEW YORK STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT APPLICATION FOR CONSTRUCTION OF NEW TOWN PARK, PROJECT ID # 21562

WHEREAS, the Town of Thompson has been awarded a New York State and Municipal Facilities Program (SAM) Grant in the amount of \$250,000.00 administered by the Dormitory Authority of the State of New York (DASNY) for Construction of New Town Park, Project ID # 21562 for the Lake Ida Park; and

WHEREAS, the Town Board of the Town of Thompson hereby authorizes the Town to amend the grant application previously awarded to apply for the (DASNY) funds for construction of a bathroom facility and pavilion with a location on the property to be determined; and

WHEREAS, the Town agrees to pay for the demolition of the structures located on the Lake Ida Park property as previously submitted; and

FURTHER BE IT RESOLVED, that the Town Board of the Town of Thompson hereby authorizes the Town Supervisor to execute and submit all necessary documents in connection with regards to the amended application.

Adopted the 3rd day of March, 2020.

Moved by: Councilman Scott S. Mace Seconded by: Councilman Ryan T. Schock

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR. Yes [X] No []
Councilman SCOTT S. MACE Yes [X] No []

Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []
Councilman RYAN T. SCHOCK	Yes [X] No []

4) ADOPT TOWN OF THOMPSON LANDSCAPING GUIDELINES BROCHURE The Following Resolution Was Duly Adopted: Res. No. 130 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby adopts the Town of Thompson Landscaping Guidelines Brochure as presented.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

5) VILLAGE OF MONTICELLO - REQUEST TO CREATE POLICE DISTRICT

Supervisor Rieber reported on a letter dated 12/04/2019 from Village Mayor Gary P. Sommers of the Village of Monticello regarding the possible creation of a police district to serve a portion of the Town of Thompson. Supervisor Rieber welcomed the representatives of the Village of Monticello that were present. He asked Mayor Sommers if he would like to further explain the request.

Mayor Sommers explained the reasons why they are requesting the creation of a police district, which he explained as follows: Village Police Department answers several calls in certain areas of the Town, also mutual aid and budgetary expenses. He understands that a police district has not been created in New York State in the last 60 years. He said that the request is being sent for consideration as part of their due diligence to ask and open the conversation. He would like the Town Board to consider the request, but certainly understands whatever the Town's decision would be. He said numerous calls have been received at the Casino and in the NYS Route 42 Corridor. He is not saying there is a problem with the Sullivan County Sherriff's Department and the New York State Police, but there are times that they are not available.

Supervisor Rieber said that the Town did not budget for and would have to be considered by the State for approval. He does not believe it would be approved. The Town Board discussed the request and is not interested in considering it at this time.

Trustee Carmen Rue commented on her opinions and concerns regarding the formation of a police district.

10) UPDATE: STATUS OF MOU WITH VILLAGE OF MONTICELLO FOR SEWER USAGE (COLD SPRING ROAD)

Supervisor Rieber also discussed the status of the Memorandum of Understanding with the Village of Monticello representatives for sewer usage along the Cold Spring Road corridor. Mayor Sommers will meet with the Village Attorney tomorrow to discuss the details and finalize the agreement to get it wrapped up. Supervisor Rieber explained the urgency for this agreement. Supervisor Rieber and Mayor Sommers briefly discussed the matter and will try to arrange a meeting to finalize the agreement.

DILLON PARK DISCUSSION

Trustee Carmen Rue also expressed her support for the Town to take over the maintenance and operation of the Dillon Park. She would like to see this happen. She is recommending that the Village Board meet with the Town Board to discuss this matter further.

Supervisor Rieber said that the Town would have to discuss this matter after the summer during budget time since it has not been budgeted for this year. The Town currently has numerous other large projects going on that have to be completed. He said that the Town Board would consider meeting with the Village Board during the summer months to discuss the matter further. He also said that there are title issues involving the Dillon Park Property that need to be resolved first.

Trustee George Nikolados said that he advised the Village Board in November that this matter had to be addressed.

6) ESTABLISH DATE FOR SPRING SHRED DAY EVENT

The Following Resolution Was Duly Adopted: Res. No. 131 of the Year 2020.

Resolved, that the Town of Thompson co-sponsor a Community Shredding Day Event with Councilman Scott S. Mace and Councilman John A. Pavese to be held on Saturday, May 16th, 2020 from 9 am to 12 pm. Further Be It Resolved, that the Town shall contribute half the cost towards the event not to exceed \$600.00. Further Be It Resolved, that the Town Supervisor will prepare the necessary public notice to inform the community of this event.

Motion by: Councilman Schock Seconded by: Councilman Mace

Vote: Aves 5 Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

7) ESTABLISH DATE FOR SPRING CLEANUP – MUST BE HELD BETWEEN APRIL 15TH & MAY 15TH

The Following Resolution Was Duly Adopted: Res. No. 132 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby sets the dates for the annual 2020 Spring Clean-up for Saturday, April 25th through Saturday, May 9th at the hours of 8:00 AM to 2:00 PM Monday – Friday and 8:00 AM to 11:00 AM Saturday with the drop off site being the Monticello Transfer Station (Landfill). Further Be It Resolved, that the Town Supervisor be authorized to execute the agreement between the County of Sullivan and the Town of Thompson to participate in said cleanup program and the Town Supervisor will do the required public notice to inform our residents of this service. Motion by: Councilman Pavese

Seconded by: Councilman Schock

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

Nays 0

8) APPOINTMENTS TO VACANCIES - BOARD OF ASSESSMENT REVIEW & ZONING BOARD OF APPEALS

The Following Resolution Was Duly Adopted: Res. No. 133 of the Year 2020.

Resolved, that Agenda Item No. 8 regarding appointments to vacancies for the Board of Assessment Review and the Zoning Board of Appeals hereby be <u>tabled</u> until the next Town Board Meeting on 03/17/2020.

Moved by: Councilman Pavese Seconded by: Councilman Schock

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

Nays 0

9) UPDATE: CREDIT CARD SERVICES WITH MUNICIPAY

Supervisor Rieber reported that he signed the agreement with Card Point for Credit Card Services with Municipay for the Town Clerk's Office. The convenience fees are less than the previous company that the Town was using. The Town will be responsible for the fees to purchase the card swipes, which have been ordered. Comptroller DeMarmels said that they will also be submitting a user application for the Building Department and Comptroller's Office. They will also need to purchase the card swipes as well once the accounts have been setup.

11) UPDATE: STATUS ON BIDS FOR DEMOLITION OF UNSAFE BUILDINGS - 557 THOMPSON ROAD, THOMPSONVILLE, #15.-1-43

Director James L. Carnell, Jr. advised that the Building Department has still not heard from the property owner regarding the outstanding unsafe building conditions. He said that there is past due mortgages, taxes and electric charges on the property. There is also a public water supply requirement based on the number of apartments/units. In lieu of awarding a bid contract he would like to pursue action to remove the occupants/ tenants off the property before proceeding with the unsafe buildings. They would re-bid the project if they have to at such time. Discussion was held between Director Carnell, the Town Board and Attorney Mednick regarding the process to remove the occupants/ tenants from the property.

The Following Resolution Was Duly Adopted: Res. No. 134 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby authorize legal action to remove the inhabitants of the unsafe structures on the property located at 557 Thompson Road, Thompsonville, NY, SBL #15.-1-43.

Motion by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Navs 0

12) AMENDMENT TO DEVELOPER'S AGREEMENT WITH OLD LIBERTY DEVELOPERS, INC. RE: PITTALUGA ROAD DEVELOPMENT

The Following Resolution Was Duly Adopted: Res. No. 135 of the Year 2020.

Resolved, that the Town Board hereby approves the Second Amendment to the Developer's Agreement between Old Liberty Developers and the Town of Thompson for the Pittaluga Road Development and

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said amended agreement as presented. A fully executed copy will be appended to these minutes.¹

Motion by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

13) TAX CERTIORARI SETTLEMENT: MARVIN RUBENSTEIN (PARCEL # 112.-7-1) FOR 2019

Attorney Mednick presented a Resolution on the above named property tax settlement proceeding. Attorney Mednick and Assessor Van B. Krzywicki recommended that the settlement be approved as per the provided Resolution. Attorney Mednick explained the settlement agreement. The Town Board took action on the settlement as follows:

The Following Resolution Was Duly Adopted: Res. No. 136 of the Year 2020.

RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF THOMPSON

WHEREAS, Marvin Rubenstein has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel Section 112, Block 7, Lot 1 and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. E2019-1318; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Richard A. Stoloff PLLC on behalf of petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's 2019 assessment, to wit, a correction in the assessment of petitioner's real property, SBL 112-7-1 from \$148,300.00 to \$60,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the settlement of the above referenced proceeding be, and the same hereby is in

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¹ ATTACHMENT: DEVELOPER'S AGREEMENT BETWEEN OLD LIBERTY DEVELOPERS, INC. AND THE TOWN OF THOMPSON RE: PITTALUGA ROAD DEVELOPMENT.

all respects approved and confirmed.

- 2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.
- 3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman Scott S. Mace Seconded by: Councilman Ryan T. Schock

and a roll call vote thereon as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
Councilman SCOTT S. MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []
Councilman RYAN T. SCHOCK	Yes [X] No []

14) REVIEW & APPROVE BIDS FOR HIGHWAY DEPARTMENT: 1) 1A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE, 2) ASPHALTIC CONCRETE MIXES AND 3) 2020 OR NEWER AVANT 760I ARTICULATED LOADER

1A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE

Highway Superintendent Richard L. Benjamin, Jr. provided recommendation on the 1A Low Abrasion Non-Wappinger Crushed Limestone bids that were opened on 02/27/2020 at 2PM. There were (2) bids received in from Deckelman, LLC at \$28.50 per ton and Callanan Industries, Inc. at \$29.00 per ton. Superintendent Benjamin is recommending that the Town Board award the bid to Deckelman, LLC who is the low bidder.

The Following Resolution Was Duly Adopted: Res. No. 137 of the Year 2020.

Resolved, that the bid of <u>Deckelman, LLC</u>, for 1A Low Abrasion Non Wappinger Crushed Limestone, in the amount of \$28.50 per ton delivered, be, and the same hereby is, accepted, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Motion by: Councilman Pavese Seconded by: Councilman Mace

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

Nays 0

ASPHALTIC CONCRETE MIXES

Highway Superintendent Richard L. Benjamin, Jr. provided a recommendation on the Asphaltic Concrete Mixes (Blacktop) bids that were opened on February 27th, 2020 at 2PM. There were (3) bids received from the following vendors: Callanan Industries, Inc., Monticello Blacktop and Tetz Asphalt, LLC as per the attached bid price sheets. Superintendent Benjamin is recommending that the Board award the bid to Callanan Industries, Inc. who is the low bidder on all items except one.

The Following Resolution Was Duly Adopted: Res. No. 138 of the Year 2020.

Resolved, that the bid of <u>Callanan Industries</u>, <u>Inc.</u> for <u>Asphaltic Concrete Mixes</u> (<u>Blacktop</u>), in the amount as per the attached bid price sheets², be, and the same hereby is, accepted, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

Nays 0

2020 OR NEWER AVANT 7601 ARTICULATED WHEEL LOADER

The Following Resolution Was Duly Adopted: Res. No. 139 of the Year 2020.

Resolved, that Agenda Item No. 14 regarding the bids for the 2020 or Newer Avant 760I Articulated Wheel Loader hereby be <u>tabled</u> until the next Town Board Meeting on 03/17/2020.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

15) REVIEW & APPROVE BIDS FOR WATER & SEWER DEPARTMENT: 1) SODIUM BICARBONATE

The Following Resolution Was Duly Adopted: Res. No. 140 of the Year 2020.

Resolved, that the bid of Cochecton Mills, Inc. for <u>Sodium Bi-Carbonate</u> in the amount of \$13.75 per 50 lb. bag, be, and the same hereby is, accepted as the successful bidder, and the Town Clerk be and hereby is directed to notify the successful bidder of the award thereof.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

Navs 0

16) BILLS OVER \$2,500.00 - WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 141 of the Year 2020.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

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² ATTACHMENT: ASPHALTIC CONCRETE MIXES BID PRICE LIST.

Hydra – Numatic Sales Co.

\$8,268.10 Total Cost

Invoice #55056 – Purchase of dialers/alarms for Rock Hill, Melody Lake, Dillon Farms and Kiamesha Pump Stations.

(Note: Sole Source Procurement. Hydra-Numatic Sales Co. is their area representative.)

Hydra – Numatic Sales Co.

\$4,228.63 Total Cost

Invoice #55055 – Purchase of new XR50 dialers and a spare cable to replace broken existing cable for Harris & BenMosche Pump Station.

(Note: Sole Source Procurement. Hydra-Numatic Sales Co. is their area representative.)

Arold Construction Company, Inc.

\$3,750.00 Total Cost

Invoice # 2020031

For 1 Day Clean/CCTV Inspection – Work Performed on Route 42 to 18" diameter sewer liner blockage for the Kiamesha Lake Sewer District.

(Note: Emergency Repair/Purchase.)

H. Osterhoudt Excavating

\$64,416.55 Total Cost

Recommendation of Payment from MH&E Consulting Engineers DPC – Application #5, Project No. 18-702 for the Emerald Green Sewage Collection Rehabilitation System Project

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

16) BILLS OVER \$2,500.00 - ADELAAR WATER DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 142 of the Year 2020.

Resolved, that the following bills over \$2,500.00 for Town Wide be approved for payment as follows:

Village of Monticello \$53,675.00 Total Cost

Invoice #2020-51-0002050

Village of Monticello \$99.75 Total Cost

Invoice #2020-51-0002051

Village of Monticello \$13,361.75 Total Cost

Invoice #2020-51-0002055

Village of Monticello \$126.54 Total Cost

Invoice #2020-51-0002093

For distribution of Adelaar Water District Invoices billed to EPR Concord II, LP totaling \$67,263.04 as per Inter-Municipal Agreement adopted 06/07/2016.

Moved by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

16 BILLS OVER \$2,500.00 - DEPARTMENT OF PARKS & RECREATION The Following Resolution Was Duly Adopted: Res. No. 143 of the Year 2020.

Resolved, that the following bills over \$2,500.00 for the Parks & Recreation Department be approved for payment as follows:

McGoey, Hauser & Edsall Consulting Engineers DPC \$5,000.00 Total Cost Invoice #19-2183 for balance due on the Town Park Pavilion Replacement Project, Job No. 95-55.10, Task No. 17-1

(Note: Payment of outstanding retainer, which was held back as per Res. No. 117 of 2019 adopted: 02/05/2019.)

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

17) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council

From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/19

Board

Date: Meeting 3/3/2020

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

- 1) To cover workplace wellness expenses for 2020
- 2) Separate Town Clerk legal budget from Town Clerk contractual amount

The Following Resolution Was Duly Adopted: Res. No. 144 of the Year 2020.

Resolved, that the following budgetary transfers hereby be approved as presented.

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/20 Town Board Meeting Date: 3/3/2020

			Revenue	Revenue	Appropriation	Appropriation
<u>Account</u> <u>Number</u>	Account Description		Increase	Decrease	<u>Increase</u>	<u>Decrease</u>
		-				
A000.1430.400	Personnel - Contractual				300.00	
A000.1410.401	Town Clerk - Legal				1,800.00	
A000.1410.400	Town Clerk - Contractual					1,800.00

Totals - - 2,100.00 1,800.00

Net Effect To Budget 300.00

Moved by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

18) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 145 of the Year 2020.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.³

³ ATTACHMENT: ORDER BILLS PAID

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Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

WATER & SEWER DEPARTMENT: AUTHORIZE EMERGENCY TRUNK LINE REPAIR – KIAMESHA LAKE SEWER DISTRICT

The Following Resolution Was Duly Adopted: Res. No. 146 of the Year 2020.

Resolved, that the Town of Thompson Town Board hereby authorizes an Emergency Expenditure of funds for Arold Construction Co., Inc. to perform the necessary emergency trunk line repairs to a 18" trunk line on Route 42 in the Kiamesha Lake Sewer District and at the discretion of Superintendent Michael G. Messenger to take care of two outstanding issues in the Emerald Green Lake Louise Marie District if there is time permitting.

Moved by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

APPROVE PROPOSAL FOR WELCOME SIGN LOCATED NEAR MOBIL STATION AT THE INTERSECTION OF NYS ROUTE 42 AND ANAWANA LAKE ROAD

Deputy Administrator Patrice Chester reported on the price quotes that were obtained by Dorene Warner of W Design for the Town Welcome Sign to be located near the Mobil Station at the intersection of NYS Route 42 and Anawana Lake Road, Monticello. Ms. Warner listed the names of (6) businesses that she requested proposals from. She obtained (2) proposals back from Finehand Signs for \$8,500.00 and Signs Etc. for \$11,701.89. Ms. Warner is recommending that the Town Board consider approving the proposal of Finehand Signs. Councilwoman Meddaugh said that there is funding from the Sullivan County Signs program for \$7,500.00. The grant funding would go towards the cost of the sign. Councilwoman Meddaugh believes that the \$8,500.00 proposal included delivery and installation, which would be handled in-house, which should reduce the cost. The Town Board to action to approve the proposal as follows:

The Following Resolution Was Duly Adopted: Res. No. 147 of the Year 2020.

Resolved, that the proposal of Firsthand Signs of Glen Spey, NY for a Town Welcome Sign to be located near the Mobil Station at the intersection of NYS Route 42 and Anawana Lake Road, Monticello for an amount not to exceed \$8,500.00 hereby be approved as presented.

Motion by: Councilman Pavese Seconded by: Councilwoman Meddaugh

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

Nays 0

APPROVE PARTICIPATION IN THE 2020 COUNTY REMOVE UNSAFE STRUCTURES (RUSt) PROGRAM & AUTHORIZE SUBMITTAL OF APPLICATION

Director James L. Carnell, Jr. is requesting authorization to participate in the 2020 Sullivan County Remove Unsafe Structures (RUSt) Program and submit an application for unsafe buildings on two properties. The two properties are as follows: 1) 36 Crystal Street, Monticello, SBL #13.-5-7 and 2) 125 Anawana Lake Road, Monticello, SBL #13.-1-13. The amount awarded would go towards the tipping and hauling/trucking fees. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 148 of the Year 2020.

Resolved, that the Town of Thompson Town Board hereby approves participation in the 2020 County Remove Unsafe Structures (RUSt) Program through the County of Sullivan for removal of unsafe buildings materials and that the Building Department hereby be authorized to complete and submit applications as necessary.

Motion by: Councilman Schock Seconded by Councilwoman Meddaugh

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

Nays 0

WATER & SEWER DEPARTMENT: APPROVE PROPOSAL FOR SODIUM HYPOCHLORITE

Superintendent Michael G. Messenger advised that the Water & Sewer Department solicited several requests for proposals for the purchase of Sodium Hypochlorite (Chlorine) and he reported that they obtained (2) proposals. The proposals are as follows: Slack Chemical Company, Inc. for \$3.99 per gallon and Wechsler Pool Supply Company for \$2.35 per gallon. Supt. Messenger is recommending that the low proposal from Wechsler Pool Supply Company be approved.

The Following Resolution Was Duly Adopted: Res. No. 149 of the Year 2020.

Resolved, that the proposal of Wechsler Pool Supply Company for Sodium Hypochlorite (Chlorine) for the Town of Thompson Water & Sewer Department in the amount of \$2.35 per gallon hereby be approved.

Motion by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

WATER & SEWER DEPARTMENT: AUTHORIZE PAYMENT OF OUTSTANDING BILLS OF \$825.78 FOR LATERAL DAMAGE TO THE PATIO HOMES (POA) CLUBHOUSE THAT OCCURRED AS RESULT OF PATIO HOMES PUMP STATION SEWAGE FORCE MAIN REPLACEMENT PROJECT

Superintendent Michael G. Messenger requested authorization to pay the outstanding bills of A Plus Sewer Service for \$675.78 and of Joseph Pressano for \$150.00 for a total amount of \$825.78 for snaking the line, cleanup and diagnosis of the lateral damage to the Patio Homes (POA) Clubhouse that occurred as a result of the Patio Homes Pump Station Sewage Force Main Replacement Project. He said that Boyce Excavating who

was the contractor on the Patio Homes Pump Station Sewage Force Main Replacement Project came back repaired the lateral. However the (POA) has these other outstanding bills and has requested that the Town pay for them since the lateral damage was occurred during the project. Comptroller Melissa DeMarmels said that if the Town Board agrees to pay the expenses then the bills must be made out to the Town of Thompson. The Town would pay the expenses directly to the vendor and not to the (POA). Further discussion was held and the Town Board agreed to pay the outstanding expenses if they are made out to the Town.

The Following Resolution Was Duly Adopted: Res. No. 150 of the Year 2020.

Resolved, that the Town Board of the Town of Thompson hereby authorizes payment of the outstanding expenses of A Plus Sewer Service for \$675.78 and of Joseph Pressano for \$150.00 for a total amount of \$825.78 for plumbing services of a damaged lateral to the Patio Homes (POA) Clubhouse that occurred as a result of the Patio Homes Pump Station Sewage Force Main Replacement Project.

Motion by: Councilman Schock Seconded by: Councilman Mace

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

Nays 0

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

• Karen Schaefer, the Supervisor's Confidential Secretary lost her father yesterday evening at the age of 99 years.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Water & Sewer Superintendent Michael G. Messenger

- Meeting with representatives of MH&E Consulting Engineers DPC regarding the Engineering Agreements for the Harris Sewer Pump Station and the Emerald Green Sewer Pump Station 1, 2 & 3 Projects – Project options, funding and financing options and try to obtained cooperation with the Village of Monticello. Discussion was held regarding the subject.
- Request to replace Pallet Jack Lift up to 4,000 lb. capacity, he said the current jack they have is not safe for the necessary use. He obtained (2) price quotes from Northern Tool & Equipment for \$4,529.99 + Shipping and from Home Depot for \$4,599.28 + Shipping. The Town Board gave Supt. Messenger a verbal okay to purchase. He will order the Pallet Jack Lift and submit the bill to the Town Board once it has been received.

Councilman Ryan T. Schock

MFD Pancake Breakfast on 03/15/2020, 7am-12pm.

Councilwoman Melinda S. Meddaugh

 Town of Thompson Social Media Blog, Facebook Page – Photo's to be taken of the Town Board to display. Questionnaire was also provided to the Town Board for completion and return. Rock Hill St. Patrick's Day Parade – Saturday, March 14th, 2020 at 2PM

Councilman John A. Pavese

 Monticello Elks Lodge First Friday Buffet, 03/06/20, 5PM-8PM, \$10.00 per person and open to the public.

Deputy Administrator Patrice Chester

• Grant Application for \$3,000.00 submitted to Wal-Mart Community Foundation towards Youth Services for activities at the Town Day Camp.

Parks & Recreation Superintendent Glenn R. Somers

• Town of Thompson/YMCA Day Camp Registration Days will be scheduled shortly. He has already been receiving calls regarding the matter.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- March 17th at 7pm: Regular Town Board Meeting
- April 25th May 9th: Annual Spring Cleanup Program (Permit Required)
- May 16th: Spring Shred Day Event, 9am-12pm

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:52 PM.

Respectfully Submitted By:

Marilee J. Calhoun, Town Clerk

AMENDMENT TO DEVELOPER'S AGREEMENT – PITTALUGA ROAD <u>DEVELOPMENT</u>

THIS AMENMENT TO THE DEVELOPER'S AGREEMENT (the "Agreement") is made and entered into this ____ day of February, 2020 between Old Liberty Developers, Inc., 1 Liska Way, Monroe, New York 10950 (the "Company"), and the Town of Thompson, Town of Thompson Town Hall, 4052 Route 42, Monticello, New York 12701 (the "Town") (collectively known as the "Parties").

WITNESSETH

WHEREAS, on August 11, 2017, the Town and the Company entered into a Developer's agreement, which included the establishment of a sinking fund for sewage treatment pursuant to the Town Engineer's direction; and

WHEREAS, Subsequent to the execution of the agreement, the Company deposited with the Town the sum of \$43,254.00, which was required to be paid prior to final approval; and

WHEREAS, the Company agrees and understands that the sinking fund shall not be used for everyday and/or annual repairs and equipment replacement that would normally take place at a sewage treatment facility; rather only capital costs for major equipment replacement and/or repair which would otherwise have a useful life of twenty to thirty years should be funded with the sinking fund;

WHEREAS, Town has determined that the sinking fund (both the initial year's payment and all those going forward) should be held by the applicant rather than the Town and has returned the \$43,254.00 to the Company; and

WHEREAS, as of the date of this agreement, the Company shall deposit the \$43,254.00 either in a separate account with a bank subject to the terms of a letter of credit security the amount to the Town and committing that the funds are replenished on a yearly basis as set forth in Schedule A attached hereto; the sinking fund shall be held for future rehabilitation, repairs, or replacement of the sewage treatment plant, in accordance with the annexed computations prepared by the Company's engineer and pursuant to the Town Engineer's direction. The Company shall provide language to the Town which shows that the Offering Plan appropriately references these requirements; such language shall be acceptable to the Town Attorney;

WHERAS, the Town shall be granted unrestricted access at all times to the Company's treatment plant.

NOW, THEREFORE, in consideration of the recitals, the mutual covenants and promises set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. In furtherance of the aforementioned, the Company acknowledges receipt of \$43,254.00 from the Company, this sum represents the return of the Company's first

year's payment toward the sinking fund; and

- 2. Company shall deposit and hold the \$43,254.00 into that bank account pursuant to the terms and for the purpose as set forth above and shall on an annual basis continue deposit the amount as set forth in the attached computations prepared by the Company's engineer (Schedule A).
- 3. This Agreement may be executed in multiple counterpart signature pages original, facsimile, or scanned electronic version) which taken together shall constitute a single document.

(Signature page – Developer's Agreement Pittaluga Road Development)

IN WITNESS WHEREOF, the undersigned have caused this instrument to be duly executed and its seal to be affixed thereto as of the day and year first above written.

OLD LIBERTY DEVELOPERS, INC.		
By:		
NAME:	SOLOMON ZWEIBEL, PRESIDENT	_
TOWN OF	THOMPSON	

NAME: WILLIAM J. RIEBER, JR., TOWN SUPERVISOR

Town of Thompson Highway Department 33 Jefferson St. Monticello, NY 12701 Richard Benjamin Jr. Highway Superintendent David Wells Deputy Highway Superintendent

COMPANY

Bid Item: 1-A Low Abrasion Non Wappinger Crushed Limestone Phone # 845-794-5560 E-mail tn1@verizon.net

1-A Low Abrasion Non Wappinger Crushed Limestone Delivered

29.00 /TON

The undersigned certifies that the bid is submitted in full conformance with the specifications. If non-conformant an attachment to the bid shall be submitted detailing items of non-conformance and detailed specifications for the non-conforming items shall be attached. If, in the sole opinion of the Town of Thompson that non-conformance affects the durability of function of the bid item, and the bid will be rejected.

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PRINTED NAM	7/1	MIL	MATERIA PARA PARA PARA PARA PARA PARA PARA P	
SIGNATURE		VIA		
ADDRESS	PO Box 1509	7		
	Albany NY			
TELEPHONE	518-374-222	2 corporate		
	845-794-774	i plant		
FAX	518-381-677	5	***************************************	
EMAIL	dhogue@calla	nan.com;		
DATE	sales@callana 2/24/20	n.com		
DATE				
	DO	NOT WRITE BELOW THIS L	INE.	
ACCEPTED	()	DATE:		
REJECTED	()			
COMMENTS:				

Town of Thompson Highway Department 33 Jefferson St. Monticello, NY 12701 Richard Benjamin Jr. Highway Superintendent

Bid Item: Asphaltic Concrete Mixes
Phone # 845-794-5560
E-mail richhiway@gmail.com

DETAILED SPECIFICATIONS

ASPHALTIC CONCRETE

ASPHALTIC CONCRETE: The Asphaltic Concrete to be provided shall be manufactured at a New York State approved plant. The material shall have been previously tested and shall meet all the requirements under the latest edition of the New York State Department of Transportation, Standard Specifications, Section 400, dated May 1st, 2008, or current addenda to date, found on web at https://www.dot.ny.gov/maln/business-center/engineering/specifications/english-spec-repository/section400.pdf for the respective items included in the proposal under ASPHALTIC CONCRETE.

ITEM

Vendor having more than one location in Sullivan County are required to bid each location.

Asphaltic Concrete

Asphalt Concrete-Type I Base Course (Item 403.118902)	\$ 47.00 /Ton
Asphalt Concrete-Type 2 Base Course (Item 403.128902)	\$ 47.00 /Ton
Asphalt Concrete-Type 3 Binder Course (Item 403.138902)	\$ 49.00 /Ton
Asphalt Concrete-Type 5 Shim Course (Item 403.158902)	\$ 70.00 /Ton
Asphalt Concrete-Type 6 F2 Top Course (Item 403.178202)	\$ 51.75 /Ton
Asphalt Concrete-Type 6 Top Course (Item 403.178902)	\$ 51.75 /Ton
Asphalt Concrete-Type 7 F2 Top Course (Item 403.198202)	\$ 54.75 /Ton
Asphalt Concrete-Type 7 Top Course (Item 403.198902)	\$ 54.75 /Ton

Location of Plan	t: <u>Bridgeville, Monticello</u>	
Location of Plant	t #2:	
own of Thompson Highway	Department	Bid Item: Asphaltic Concrete Mixes
Jefferson St. Monticello, N		Phone # 845-794-5560
chard Benjamin Jr. Highwa	y Superintendent	E-mail <u>richhiway@gmail.com</u>
and detailed speci	fications for the non-conforming itensions that non-conformance affects to	ull conformance with the specifications. be b
COMPANY	Callanan Industries, Inc.	
PRINTED NAME	Timothy Higgins, Jr.	·
SIGNATURE	TIMEN	
ADDRESS	PO Box 15097 Albany, NY 12212-5097	
TELEPHONE	518-374-2222 corporate	
FAX _	845-794-7744 plant 518-381-6775	
EMAIL _	dhogue@callanan.com;	
DATE _	2/24/20	
	DO NOT WRITE BELO	W THIS LINE.
ACCEPTED	() DATE:	
REJECTED	()	
COMMENTS:		

Town of Thompson Highway Department
33 Jefferson St. Monticello, NY 12701
Richard Benjamin Jr. Highway Superintendent

Bid Item: Asphaltic Concrete Mixes
Phone # 845-794-5560
E-mail richhiway@gmail.com

DETAILED SPECIFICATIONS Montice 100

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ITEM

Vendor having more than one location in Sullivan County are required to bid each location.

Asphaltic Concrete

\$	49.00	/Ton
\$	N.B.	/Ton
\$	57.50	/Ton
\$	69.00	/Ton
\$	54.00	/Ton
\$	54.00	/Ton
.7 \$	56.50	/Ton
\$	56.50	/Ton
	\$ \$ \$ \$	\$ 57.50 \$ 69.00 \$ 54.00 \$ 54.00

Location of Plant:	80	12/10	Drive,	Thompso	aville,	Ny 1	2784
Location of Plant #2: _							

Town of Thompson Highway Department 32 Jefferson St. Monticello, NY 12701 Richard Benjamin Jr. Highway Superintendent

Bid Item: Asphaltic Concrete Mixes

Phone # 845-794-5560

E-mail richhiway@gmail.com

The undersigned certifies that the bid is submitted in full conformance with the specifications. If non-conformant an attachment to the bid shall be submitted detailing items of non-conformance and detailed specifications for the non-conforming items shall be attached. If, in the sole opinion of the Town of Thompson that non-conformance affects the durability of function of the bid item, and the bid will be rejected.

COMPANY	Mont	Ticello Black Top Corp	
PRINTED NAM	IE Joseph	ticello Black Top Corp oh W. Gottlieb	
SIGNATURE	- Auf	a Mas	
ADDRESS	PO	Box. 95	_
	-Thomp	sonville My 12784	
TELEPHONE	<u> </u>	434-7780	
FAX	_845-4	34-7280	<u>.</u>
EMAIL	go He	ng e Venzon. Net	_
DATE		27,2020	_
	DO	NOT WRITE BELOW THIS LINE.	
ACCEPTED	()	DATE:	
REJECTED	()		
COMMENTS:			
P			
SIGNATURE:			



Town of Thompson Highway Department 33 Jefferson St. Monticello, NY 12701 Richard Benjamin Jr. Highway Superintendent

Bid Item: Asphaltic Concrete Mixes
Phone # 845-794-5560

E-mail richhiway@gmail.com

DETAILED SPECIFICATIONS

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ASPHALTIC CONCRETE

ASPHALTIC CONCRETE: The Asphaltic Concrete to be provided shall be manufactured at a New York State approved plant. The material shall have been previously tested and shall meet all the requirements under the latest edition of the New York State Department of Transportation, Standard Specifications, Section 400, dated May 1st, 2008, or current addenda to date, found on web at https://www.dot.ny.gov/main/business-center/engineering/specifications/english-spec-repository/section400.pdf for the respective items included in the proposal under ASPHALTIC CONCRETE.

ITEM

Vendor having more than one location in Sullivan County are required to bid each location.

Asphaltic Concrete

Location of Plant:

Asphalt Concrete-Type I Base Course (Item 403.118902)	\$ 69.00	/Ton
Asphalt Concrete-Type 2 Base Course (Item 403.128902)	\$ 69.00	/Ton
Asphalt Concrete-Type 3 Binder Course (Item 403.138902)	\$ 69.00	/Ton
Asphalt Concrete-Type 5 Shim Course (Item 403.158902)	\$ 75.00	/Ton
Asphalt Concrete-Type 6 F2 Top Course (Item 403.178202)	\$ 70.00	/Ton
Asphalt Concrete-Type 6 Top Course (Item 403.178902)	\$ 70.00	/Ton
Asphalt Concrete-Type 7 F2 Top Course (Item 403.198202)	\$ 71.50	/Ton
Asphalt Concrete-Type 7 Top Course (Item 403.198902)	\$ 71.50	/Ton

-	os cemetery Road, Middletown, NY 10940	
Location of Plant #2:		

Town of Thompson Highway Department 33 Jefferson St. Monticello, NY 12701 Richard Benjamin Jr. Highway Superintendent

Bid Item: Asphaltic Concrete Mixes

Phone # 845-794-5560

E-mail richhiway@gmail.com

The undersigned certifies that the bid is submitted in full conformance with the specifications. If non-conformant an attachment to the bid shall be submitted detailing items of non-conformance and detailed specifications for the non-conforming items shall be attached. If, in the sole opinion of the Town of Thompson that non-conformance affects the durability of function of the bid item, and the bid will be rejected.

COMPANY	Tet	z Asphalt, LLC.	*****
PRINTED NAME	EDer	nise Tetz	
SIGNATURE	Done	Me Via	
ADDRESS	130	Crotty Road	
	Mid	dletown, NY 10941	
TELEPHONE	(84	5)692-4486	
FAX	(84	5)692-6838	,
EMAIL	denise	@etetz-sons.com	
DATE	Feb	ruary 25, 2020	
	DO	NOT WRITE BELOW THIS LI	NE.
ACCEPTED	()	DATE:	
REJECTED	()		
COMMENTS:			
SIGNATURE:			
ozorari Oldi.			



Town of Thompson Warrant Report

Town of Thompson Warrant Report

claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 2rd day of MONCA 2000 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.

Melissa DeMarmèls, Comptroller

William J. Rieber Jr., Supervisor



Town of Thompson Warrant Report

\$24.59 \$0.00 \$328.75 \$0.00 \$2,430.19 \$0.00 \$21,256.16 \$0.00			***	\$0.00	\$0.00	\$922,170.75		
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		9 60	\$0.00	\$0.00	\$0.00	\$644.69	ROCK HILL SEWER DISTRICT	SSR0
		\$0.00	\$0.00	\$0.00	\$0.00	\$1,448.73	MELODY LAKE SEWER DISTR.	SSMO
		5 0	\$0.00	\$0.00	\$0.00	\$247.69	LAKEVIEW SEWER DISTRICT	SOLV
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\$21,641.73		\$0.00	\$0.00	\$0.00	\$0.00	\$1,981.33	ANAWANA SEWER DISTRICT	SSAO
*********		\$0.00	\$0.00	\$0.00	\$0.00	\$21,641.73	ROCK HILL AMBULANCE DIST	UKHO
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\$66,916.55		\$0.00	\$0.00	\$0.00	9 60	\$66.000 A	ADELAAR RESORT SEWER DISTRICT	SAR0
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\$235,290.11		5 6	\$0.00	\$0.00	\$0.00	\$34,438,87	HWY#1 - TOWN OUTSIDE	DB00
\$74,915,54		\$0.00	\$0.00	\$0.00	\$0.00	\$235,290.11	HWY#3 / 4 - TOWN WIDE	DAOO
\$74.04E.E4		\$0.00	\$0.00	\$0.00	\$0.00	\$74,915.54	GENERAL TOWN OUTSIDE	8000
1130 345 54		\$0.00	\$0.00	\$0.00	\$0.00	\$138,346.64	GENERAL FUND TOWN WIDE	A000



Town of Thompson Warrant Report

Unposted Batch Totals

Fund Fund Description Unposted Batch Grand Totals
Invoice Batch \$0.00
Manual Checks \$0.00
Purchase Cards \$0.00
Total \$0.00

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Satch	Manual Checks	hecks	Purchase Cards	Carrie	7	
		Paid	Unpaid	Paid	Unpaid	Paid	Unnaid	Daile I Otal	
A000	GENERAL FUND TOWN WIDE	\$138,346.64	\$0.00	\$0.00	\$0.00	\$ 00	\$0.00		Oripaid
B000	GENERAL TOWN OUTSIDE	\$74,915.54	\$0.00	\$0.00	\$0.00	\$0.00	* 60.00	\$130,340.64	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$235,290.11	\$0.00	\$0.00	\$ 0.00	9 6.00	\$0.00	\$/4,915.54	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$34 438 87	* 0.00	0.00	\$0.00	\$0.00	\$0.00	\$235,290.11	\$0.00
H000	CAPITAL PROJECTS	\$66 016 55	* 0.00	*0.00	\$0.00	\$0.00	\$0.00	\$34,438.87	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	#66 200 DA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,916.55	\$0.00
SHWO	HARRIS WOODS SEWER	\$400,55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,299.94	\$0.00
SRH0	ROCK HILL AMBUI ANCE DIST	\$198.55	\$0.00	\$0.00	\$0.00	\$12,796.25	\$0.00	\$12,994.80	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$4,0041.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,641.73	\$0.00
SSD0	DILLON SEWER DISTRICT	#10 254 OF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,981.33	\$0.00
SSG0	EMERALD GREEN SEWER	#10,E07.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,254.96	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$5 501 57	5 6	\$0.00	\$0.00	\$0.00	\$0.00	\$16,273.29	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	#136 001 An	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,601.57	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$150,301,40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$136,981.48	\$0.00
SSMO	MELODY LAKE SEWER DISTR	\$1 440 TO	\$0.00 0	\$0.00	\$0.00	\$0.00	\$0.00	\$247.69	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$644.60	\$0.00 0	\$0.00	\$0.00	\$0.00	\$0.00	\$1,448.73	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$6.064.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$644.69	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$0,904.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,964.39	\$0.00
SWC0	COLD SPRING WATER	\$1000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67,853.00	\$0.00
SWD0	DILLON WATER DISTRICT	\$1 801 20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$196.68	\$0.00
SWKO	KIAMESHA RT42 WATER	\$34.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,891.29	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$228.7E	70.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24.59	\$0.00
SWMO	MELODY LAKE WATER	#3 A30 40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$328,75	\$0.00
T000	TRUST & AGENCY ELIND	\$2,430.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,430.19	\$0.00
Poeted Batch Crand Total	Total	\$21,000.19	\$0.00	\$0.00	\$0.00	\$255.97	\$0.00	\$21,256.16	\$0.00
	THE PERSON NAMED IN COLUMN TO THE PE	\$9ZZ,170.75	\$0.00	\$0.00	\$0.00	\$13,052.22	\$0.00	\$935,222.97	\$0.00

Report Grand Totals

	Fund Description
raid	Invoice
Unpaid	Invoice Batch
Paid	Manual Checks
Unpaid	hecks
Paid	Purchase
Unpaid	rchase Cards
Paid	
Unpaid	Total

Fund