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Meeting ID: 819 1199 7185

TOWN OF THOMPSON -Regular Meeting Agenda-

****DUE TO 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**

TUESDAY, SEPTEMBER 15, 2020

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 1st, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Melinda Meddaugh, SC Agriculture & Farmland Protection Board:** Letter dated 09/03/2020 to Supervisor Rieber Re: NYS Agriculture District 30-Day Window for Application Requesting Inclusion into the District – Landowner is Shirley Rubin, Corner of Rubin Road & State Route 42, Monticello, NY (Town of Thompson, SBL#43.-1-45 & 47)

AGENDA ITEMS:

- 1) MELODY LAKE WATER DISTRICT – REVIEW & APPROVE BOND COUNSEL FEES OF \$5,400.00 & \$9,356.00
- 2) ZONE CHANGE REQUEST: KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST – END OF KROEGER ROAD, BRIDGEVILLE (SBL#'S 32.-2-8.1, 85.1, 86.3, 87.1, 87.3, 87.5, 87.7, 87.8, 90.2 & 95)
- 3) RESOLUTION TO ADOPT THE NEW RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) TO REPLACE (MU-1) SCHEDULE
- 4) DISCUSS RE-SCHEDULING OCTOBER 6TH TOWN BOARD MEETING TO COMPLY WITH STATE REQUIREMENTS FOR PRESENTATION OF TOWN BUDGET
- 5) COUNCILMAN SCOTT MACE TO UPDATE TOWN BOARD ON CREDIT CARD USE FOR JUSTICE COURT SYSTEM
- 6) JCAP GRANT APPLICATION – DISCUSS & APPROVE FOR 2020-21 GRANT CYCLE
- 7) RESOLUTION TO ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING 10/06/2019 @ 6:30 PM
- 8) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT – 1) TRUCK #28 1989 OSHKOSH DUMP, 2) TRUCK #22 1978 OSHKOSH PLOW TRUCK, 3) TRAILER #105 1985 EAGER BEAVER & 4) TRAILER #106 2002 CROSS COUNTRY
- 9) HIGHWAY DEPT.: REVIEW & APPROVE BIDS – NEW FREIGHTLINER DIESEL TRUCK CHASSIS
- 10) PARKS & RECREATION DEPT.: PURCHASE REQUEST – NEW FELLING TRAILER FT-16-2 FROM PINE BUSH EQUIPMENT (SOURCEWELL NYS CONTRACT #121918-FTS) FOR \$12,815.08
- 11) REVIEW & APPROVE CHANGE ORDER NO.1 FOR TOWN PARK PAVILION PROJECT (GENERAL CONSTRUCTION CONTRACT WITH WHEAT AND SONS GENERAL CONTRACTING, INC.) FOR CREDIT OF \$5,315.00 (MH&E PROJECT NO. 95-55.1, 17-1)
- 12) BILLS OVER \$2,500.00
- 13) BUDGET TRANSFERS & AMENDMENTS
- 14) ORDER BILLS PAID
- 15) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: PERSONNEL MATTERS

ADJOURN



Town Supervisor
William J. Rieber, Jr.

Town Board Members
Deputy Supervisor Scott Mace
John Pavese
Melinda Meddaugh
Ryan Schock

**LEGAL NOTICE
TOWN OF THOMPSON
TOWN BOARD MEETINGS
VIDEO CONFERENCING**

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board will not be holding in-person meetings. Until further notice, all future Town Board meetings (including Public Hearings) will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the Town Board members will be situated. The public, however, will be able to fully observe the videoconferencing meeting and comment at appropriate times. To the extent internet access is not available; the public can attend via telephone by dialing (+1-646-558-8656). The Town Board's agenda is available online in advance of the meetings at www.townofthompson.com and the public can email written comments or questions by 4:30 pm on the day of the meeting addressed to supervisor@townofthompson.com. Any member of the public who has questions should contact the Secretary to the Supervisor in advance of the meeting at 845-794-2500 x306 or supervisor@townofthompson.com. Anyone having difficulty connecting to the meeting should contact Zoom for IT assistance during the meeting.

PLEASE TAKE FURTHER NOTICE, that any Executive Session of the board will be initiated with the Board first convening on the public videoconferencing site, adopting a motion to go into Executive Session and then returning to the public videoconferencing site once the Executive Session has concluded.

PLEASE TAKE FURTHER NOTICE, that the Town Board Meeting of Tuesday, September 15, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/81911997185>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 819 1199 7185



September 3, 2020

Honorable William Rieber, Supervisor
Town of Thompson
4052 St Route 42
Monticello, NY 12701

Re: New York State Agricultural District 30 Day Window

Dear Supervisor Rieber,

The Sullivan County Agricultural and Farmland Protection Board received one request for inclusion into the New York State Agricultural District from a Town of Thompson landowner. Below is the landowner and property information for the request:

Shirley Rubin
Corner of Rubin Rd & St Route 42, Monticello, NY
Thompson: 43.-1-45 & 43.-1-47

The Sullivan County Agricultural and Farmland Protection Board will review this application for inclusion at their meeting on September 10th. From there, we will make a recommendation to the County Legislature and anticipate a public hearing to be scheduled for November 2020.

Please contact me if you have any questions and/or concerns regarding this application. I can be reached at 845-292-6180 x116 or by email at mm2592@cornell.edu.

Sincerely,

A handwritten signature in blue ink, appearing to read "Melinda Meddaugh".

Melinda Meddaugh
Agriculture and Food Systems Issue Leader
Staff support for Agriculture and Farmland Protection Board

cc: Alan Sorenson, District 9 Legislator (via e-mail and interoffice mail)
Freda Eisenberg, Planning Commissioner (via e-mail)
Marilee Calhoun, Town Clerk

marilee (clerk-town of thompson)

From: Melinda Meddaugh <mm2592@cornell.edu>
Sent: Thursday, September 03, 2020 5:47 PM
To: supervisor@townofthompson.com
Cc: Eisenberg, Freda C.; Alan Sorenson; marilee@townofthompson.com
Subject: NYS Ag District Application for Thompson Landowner

Dear Supervisor Rieber,

The Sullivan County Agricultural and Farmland Protection Board received one request for inclusion into the New York State Agricultural District from a Town of Thompson landowner. Below is the landowner and property information for the request:

Shirley Rubin
Corner of Rubin Rd & St Route 42, Monticello, NY
Thompson: 43.-1-45 & 43.-1-47

The Sullivan County Agricultural and Farmland Protection Board will review this application for inclusion at their meeting on September 10th. From there, we will make a recommendation to the County Legislature and anticipate a public hearing to be scheduled for November 2020.

Please contact me if you have any questions and/or concerns regarding this application. I can be reached at 845-292-6180 x116 or by email at mm2592@cornell.edu.

Melinda Meddaugh

Ag & Food Systems Issue Leader

Cornell Cooperative Extension

Sullivan County

64 Ferndale-Loomis Road, Liberty, NY 12754

845-292-6180 ext. 116

SullivanCCE.org | mm2592@cornell.edu

[Facebook](#) | [Instagram](#) | [Twitter](#) | [YouTube](#)

“Your Trusted Resource of Choice.”

Cornell Cooperative Extension is an equal opportunity, affirmative action educator and employer.

*CCE prioritizes the health, safety, and well-being of the communities we serve. Given the uncertainty surrounding COVID-19, and due to an abundance of caution, our **office is closed to the public and our programs and meetings have been postponed until further notice.** CCE phone and email lines of communication are OPEN, as we continue to provide services remotely at this time. Be well!*

Sullivan County Government has invited vulnerable populations in need of help to contact the Emergency Community Assistance Center at 845-807-0925. Callers with health questions or other concerns should continue to dial Public Health Services' hotline at 845-292-5910.

AI
#1

 **NORTON ROSE FULBRIGHT**

VIA EMAIL: comptroller@townofthompson.com

September 9, 2020

Ms. Melissa DeMarmels
Comptroller
Town of Thompson
Town Hall
4052 Route 42
Monticello, New York 12701-322

Norton Rose Fulbright US LLP
1301 Avenue of the Americas
New York, New York 10019-6022
United States

Uyen Poh
Partner
Direct line +1 212 318 3158
uyen.poh@nortonrosefulbright.com

Tel +1 212 318 3000
Fax +1 212 318 3400
nortonrosefulbright.com

Re: Town of Thompson, Sullivan County, New York
Approximately \$160,000 EFC Drinking Water State Revolving Fund Short Term (Notes)
and \$506,600 Long Term (Bonds); DWSRF :Project No. 18491 (Melody Lake District)
Client-Matter No. 1000086329

Dear Melissa:

I am writing this letter at your request to outline our proposed services as Bond Counsel in connection with the above-mentioned matters.

The legal services to be billed include the following:

- 1) Drafting of Bond Resolution.
- 2) Drafting of affidavit forms for notice of adoption.
- 3) Drafting of the form for the Legal Notice of Estoppel.
- 4) Review of the Project Finance Agreement as relevant to our opinion on the note and bond.
- 5) Drafting or review of the certificates providing for the details and authorizing the sale of a bond issue to the NYS Environmental Facilities Corporation ("EFC").
- 6) Drafting or review of a preliminary approving opinions for EFC.
- 7) Drafting or review of the forms of local Attorney's Certificate as to No Litigation.
- 8) Drafting or review of the forms of the final approving opinions.
- 9) Drafting or review of the note form and bond form.
- 10) Drafting of the General Certificate of the Town Clerk.

- 11) Preparation or review of the typewritten note and bond.
- 12) Drafting or review of the forms of the closing certificates for the closings.
- 13) Drafting of or review forms of Tax Certificates.

Our fee for the above services, barring unforeseen complications, with respect to the issuance of the EFC note issue would be \$5,400 and for the EFC bond issue would be \$9,356, calculated in accordance with the fee schedule dated January 7, 2020 currently in effect for the Town.

The above includes a normal tax review with respect to the use of the proceeds of the foregoing bonds. Any extraordinary time required as a result of special difficulties that arise in the course of the above work would increase the foregoing estimates, but we do not expect this and would consult with you prior to incurring any such costs.

This letter is sent to you in pdf form. If the terms herein are acceptable to you, kindly print the pdf, countersign in the space provided below, retain a copy for your records and return an executed copy to us.

Please do not hesitate to contact me if you have any questions or comments.

Very truly yours,



Uyen Y. Poh

Accepted on behalf of the Town of Thompson
Sullivan County, New York

William J. Rieber Jr
Supervisor
Town of Thompson
Sullivan County, New York

September __, 2020

William J. Rieber, Jr. - Supervisor
Ryan T. Schock - Councilman
Melinda Meddaugh - Councilwoman
Scott S. Mace - Councilman
John A. Pavese - Councilman

Town of Thompson

Town Board
4052 State Route 42
Monticello, NY 12701-3221
Phone: (845) 794-2500
Fax: (845) 794-8600

Michael B. Mednick - Attorney
Marilee J. Calhoun - Town Clerk

Application for Change in Zoning Designation

Tax Map Number: Section 32 Block 2 Lot 8.1 plus 32-2-85.1, 86.3, 87.1, 87.3, 89.5, 89.7

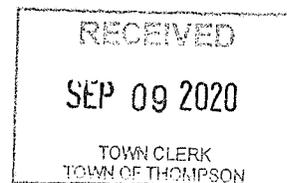
Current Zoning Designation: EXTRACTIVE INDUSTRY AND RR-1

Requested Zoning Designation: CI COMMERCIAL INDUSTRIAL

Location: END OF KROEGER ROAD, BRIDGEVILLE
Street Address or Physical Location if an undeveloped parcel(s)

Owner of Record: KROAD PROPERTIES LLC & GEORGE BAGLEY REVOCABLE TRUST

Tax Address: KROAD PROPERTIES LLC
400 ANDREWS ST, SUITE 500
ROCHESTER, NY 14604



Reason for request: _____

TO INCREASE ECONOMIC DEVELOPMENT OPPORTUNITIES

There is an application fee of \$75.00 which must be submitted with this form. This fee has been instituted to compensate the Town for costs incurred in the processing of your request.

Fee Paid [Y] [N]

Cash

Check

Check # 2800

Money Order

Money Order # _____

Date Received: / /



John J Lavelle
NYS Licensed RE Associate Broker
Office: 845-524-2033
Fax: 845-744-5268
john.lavelle@randcommercial.com

28 August, 2020

Supervisor William Rieber
Town Board Members
Town of Thompson
4052 Route 42
Monticello, NY 12701

Re: Petition to Amend Zoning Map – Exit 107 – Flaum & Bagley

Dear Mr. Rieber and Town Board Members,

On behalf of the Flaum Family (Kroad Properties) and the George Bagley family, please find enclosed a petition requesting that the Town Board consider amending the Zoning map of the Town of Thompson in the area of Kroeger Road.

Much of the property at Exit 107 on Kroeger Road is zoned E for Extractive Industries. Part of it is zoned residential. It is not however being used for mining or residential, and there does not seem to be an economic development purpose served by permitting it to be mined. It does however sit in very close proximity to the interchange ramps at Exit 107, and would make an ideal location for commercial development, as well as the creation of jobs and rateables.

We respectfully request that you consider the enclosed petition to amend the existing boundary line of the existing CI district, to include the subject properties identified. We would be happy to meet with you and the Board to discuss the above recommendations, and are available to make a presentation to the board if appropriate.

Should you have any questions, please do not hesitate to call me at (845)524-2033. Thank you for your courtesy and consideration in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read "John Lavelle", written in a cursive style.

John Lavelle

Cc w/encl. Melinda Meddaugh, Scott Mace, Ryan Schock, John Pavese, Michael Mednick, Esq,
Marilee J. Calhoun, Town Clerk

MODEL RESOLUTION

RESOLVED, By the _____ [title of governing body] of _____ [local government name] that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

It's been over a decade, hopefully it's been worth the wait....

The Board of Regents adopted the final local government retention schedule (LGS-1) at its July meeting (7/13-7/14) and the new regulations became effective for use by local governments on August 1, 2020.

The **new schedule** -- the LGS-1 -- combines and replaces all four previous local government schedules (CO-2, MU-1, ED-1, MI-1). A **summary of the major revisions** is available on our website.

We are providing **access to the schedule** on our website in a variety of formats including:

- text searchable PDF
- full search and browse by section web pages
- a spreadsheet, and
- an MS Access database (by September)

In a few weeks, a limited quantity of hard copies will be available **upon request**.

IMPORTANT: Local governments **must adopt** the new schedule by **January 1, 2021**, when the current schedules will no longer be valid. You can use our **model resolution** to adopt the schedule.

Introduction to the LGS-1 Webinar Series

We have a **webinar series** to introduce the new schedule during the last week in August. All webinars will be held 10am-11am, with the second half of the hour devoted to answering your questions. These are aimed at broad introductions to some of what has changed and some of what has stayed the same. You don't need to attend all -- and they will be recorded for future viewing. Register today:

Monday, August 24th, 10AM-11AM

The New LGS-1 Featuring Records of all Local Governments

Tuesday August 25th, 10AM-11AM

The New LGS-1 Featuring Records of Counties

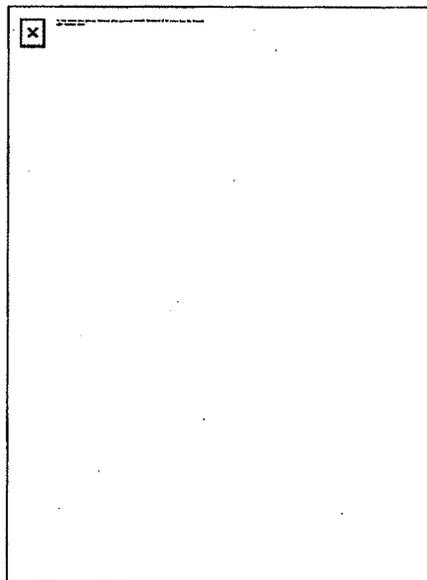
Wednesday August 26th, 10AM-11AM

The New LGS-1 Featuring Records of Cities, Towns, Villages, and Fire Districts

Thursday August 27th, 10AM-11AM

The New LGS-1 Featuring Records of School District and BOCES

Friday August 28th, 10AM-11AM



marilee (clerk-town of thompson)

From: New York State Archives - Local Government Advisory Services
<dennis.riley@nysed.gov>
Sent: Thursday, May 21, 2020 9:01 AM
To: marilee@townofthompson.com
Subject: Hudson Valley-Catskill New York Announcement



New York State
Archives

Hudson Valley - Catskill
Newsletter

May 2020

New Retention Schedule

The LGS-1

The State Archives is revising and consolidating its local government records retention and disposition schedules and issuing a single, comprehensive retention schedule for all types of local governments on August 1st, 2020.

The new schedule, *Retention and Disposition Schedule for New York Local Government Records* or LGS-1, will supersede and replace:

- *CO-2 Schedule* for use by counties (2006),
- *MU-1 Schedule* for use by cities, towns, villages, and fire districts (2003),
- *MI-1 Schedule* for use by miscellaneous local governments (2006), and
- *ED-1 Schedule* for use by school districts, BOCES, County Vocational Education and Extension Boards, and Teacher Resource and Computer Training Centers (2004)

Local governments must adopt the LGS-1 prior to utilizing it, even if they adopted and have been using the *CO-2*, *MU-1*, *MI-1*, or *ED-1* Schedules.

Governing boards of local governments will have a five-month period – between August 1st, 2020 when LGS-1 is issued and January 1st, 2021 when the four existing schedules expire – to adopt the Schedule by resolution.

If you need a copy, there is a model resolution in the introduction of each of the existing retention schedules. A new model resolution will soon be available on the State Archives' website.

Local government records may not be legally destroyed after the end of 2020 until the LGS-1 is formally adopted. There is no need to notify the State Archives of LGS-1 adoptions, but local governments should keep a record of the date of adoption and

maintain the resolution permanently.

The organization and formatting of the LGS-1 is similar to the existing four schedules. Section heading names have been retained. Because of the consolidation, the LGS-1 contains more sections. Local governments can ignore those that are not applicable. As with previous schedules, items that are new or significantly revised have been indicated. Each schedule item has been assigned a new, unique number; however, the unique numbers of the four existing schedules have been provided allowing cross referencing. In addition, each schedule item contains the record series title and description, retention period, and any notes.

A copy of the LGS-1 will be available on the State Archives website on August 1st. Additional online resources will include a list of the major revisions to the schedule and a webinar series to introduce the LGS-1. Local governments are encouraged to check the State Archives website periodically for LGS-1 news and updates.

By consolidating multiple, disparate retention schedules, the LGS-1 helps to ensure consistent retention and disposition guidance for records that are common to various local governments. It also makes it easier to apply revisions necessitated by changes to laws, regulations or other mandates that affect retention.

Records Management/Archives Questions?

Contact:

Dennis Riley

New York State Archives

Regional Advisory Officer for Hudson Valley-Catskill Region

518.474.6928 (o) - 845.242.9982 (c)

Dennis.Riley@nysed.gov

www.archives.nysed.gov

Connect with us



New York State Archives - Government Records Services | 222 Madison Avenue, Albany, NY
12230

[Unsubscribe marilee@townofthompson.com](mailto:marilee@townofthompson.com)

[Update Profile](#) | [About Constant Contact](#)

Sent by dennis.riley@nysed.gov in collaboration with



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Resolution No.

RESOLUTION TO AUTHORIZE FILING A GRANT APPLICATION TO THE NYS UNIFIED COURT SYSTEM FOR A JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, the NYS Unified Court System has requested applications for the current grant cycle of the 2020-21 Justice Court Assistance Program grants; and

WHEREAS, the Thompson Town Court is interested in applying for funds; and

WHEREAS, the program requires the Town to adopt a resolution authorizing the Thompson Town Court to apply for a Justice Court Assistance Program grant in the 2020-21 grant cycle up to \$30,000.00 and to complete the necessary application.

NOW, THEREFORE, BE IT RESOLVED, that the Thompson Town Board authorizes that an application be filed with the NYS Unified Court System; and

BE IT FURTHER RESOLVED, that the Town Supervisor be authorized and empowered to certify the application in the name of the Town of Thompson.

Moved by:

Seconded by:

and adopted on motion September 15, 2020.

The members of the Town Board voted as follows:

Supervisor William J. Rieber, Jr.	Aye
Councilwoman Melinda S. Meddaugh	Aye
Councilman Ryan T. Schock	Aye
Councilman John A. Pavese	Aye
Councilman Scott S. Mace	Aye

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 September 15, 2020

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

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Board of the Town of Thompson has filed with the Town Clerk of the Town of Thompson the tentative special district assessment rolls for the Adelaar Sewer District, Anawana Sewer District, Cold Spring Sewer District, Dillon Farms Sewer District, Emerald Green/Lake Louise Marie Sewer District, Harris Sewer District, Harris Woods Sewer District, Kiamesha Lake Sewer District, Lakeview Estates Sewer District, Melody Lake Sewer District, Rock Hill Sewer District, Sackett Lake Sewer District, Kiamesha Outside User, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District and Lucky Lake Water District for the year 2021.
2. The Town Board will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 6:30 P.M. on October 06, 2020 to hear and consider any objections, which may be made to the roll. Said Meeting will be held remotely by video-conference. Due to the COVID-19 Pandemic for public health and safety reasons, the public may participate via video-conference at <https://us02web.zoom.us/j/86442024043> in accordance with Executive Order 202.1.
3. Not less than 10 nor more than 20 days prior to said meeting, the Town Clerk is directed to publish notice of such filing in the official newspaper of the Town and to post in a public place a copy of the public notice and a general copy of each district's rates for any property owner who appears on said assessment roll to be able to view.
4. This resolution shall take effect immediately

Moved by:

Seconded by:

Adopted on Motion: September 15, 2020

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

STATE OF NEW YORK)
COUNTY OF SULLIVAN) §:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to authorize notice to be sent to property owners of the special districts was adopted by said Town Board on September 15, 2020, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on September 16, 2020.

Marilee J. Calhoun, Town Clerk

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

PLEASE TAKE NOTICE that Town Board has filed with the Town Clerk the Special District Assessment Rolls for the Adelaar Sewer District, Anawana Sewer District, Cold Spring Sewer District, Dillon Farms Sewer District, Emerald Green/Lake Louise Marie Sewer District, Harris Sewer District, Harris Woods Sewer District, Kiamesha Lake Sewer District, Lakeview Estates Sewer District, Melody Lake Sewer District, Rock Hill Sewer District, Sackett Lake Sewer District, Kiamesha Outside User, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District and Lucky Lake Water District for the year 2021. The Special District Assessment Rolls for all Sewer and Water Districts within the Town of Thompson are available for inspection by the Public during the normal work hours of 8:30 AM to 4:30 PM, Monday through Friday. The Town Board has determined that it will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 6:30 PM on October 06, 2020 to hear and consider objections that may be made to the rolls. Said Meeting will be held remotely by video-conference. Due to the COVID-19 Pandemic for public health and safety reasons, the public may participate via video-conference at <https://us02web.zoom.us/j/86442024043> in accordance with Executive Order 202.1.

DATED: SEPTEMBER 15, 2020

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

TO JOIN ZOOM MEETING:
<https://us02web.zoom.us/j/86442024043>
Meeting ID: 864 4202 4043
One tap mobile
+16465588656,,86442024043# US (New York)

DUE TO COVID-19 PANDEMIC THIS
MEETING WILL BE STREAMED LIVE ON
ZOOM TO JOIN: PLEASE SEE OUR TOWN
WEBSITE: WWW.TOWNOFTHOMPSON.COM

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson will hold a public hearing on the 2020 special district assessment roll on October 6, 2020 at 6:30 pm at the Town Hall to hear and consider objections which may be made to the roll. The tax records of the Town indicate you own property which is located in one or more of the following special assessment districts:

**SEWER DISTRICTS: Adelaar, Anawana, Cold Spring, Dillon,
Emerald Green-Lake Louise Marie, Harris, Harris Woods, Klamesha,
Lakeview Estates, Melody Lake, Rock Hill, Sackett Lake & Klamesha Outside User**

WATER DISTRICTS: Adelaar, Cold Spring, Dillon, Klamesha, Lucky Lake & Melody Lake

This hearing is to discuss assessed points only, it is not in regard to specific rates.

The Special Assessment Roll and Schedule of Points are available for inspection by the public during normal work hours of 8:30 am thru 4:30 pm in the Office of the Town Clerk at the Town Hall and are available on the town's website: www.townofthompson.com
BY ORDER OF THE TOWN BOARD - Town of Thompson - Marilee Calhoun, Town Clerk

Presorted
First Class Mail
U.S. Postage
PAID
Newburgh, NY
Permit #8604

4052 State Route 42
Monticello, New York 12701-3221



Town of Thompson Highway Dept

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

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

September 10, 2020

Town Board,

I recommend the board declares the following equipment surplus.

Truck #28 1989 Oshkosh Dump

Truck#22 1978 Oshkosh plow

Trailer# 105 1985 Eager Beaver

Trailer#106 2002 Cross Country

Thank you,

Rich

Errors or Omissions of the Specification – In the event of errors or omissions of this specification it is nonetheless the responsibility of the successful bidder to deliver a One (1) or More 2021 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal in conformance with the functional and technical requirements of the specification to the satisfaction of the Town of Thompson Highway Department. Also if any errors or omissions are made by a bidding vendor, the Town of Thompson has the right to find that vendors entire bid to be null and void.

INFORMATION REQUIRED ON ALL EQUIPMENT BID: THE MANUFACTURER, MAKE AND EXACT MODEL BID SHALL BE SUBMITTED WITH ALL PROPOSALS.

YEAR 2022

MAKE Freightliner

MODEL 108SD

ESTIMATED DELIVERY DATE 04/14/21

PROPOSAL

ITEM 1 For one (1) or More 2021 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal to be delivered to the Town of Thompson Highway Dept. 33 Jefferson St. Monticello NY 12701 in accordance with the specification.

\$ 107,855.00

OPTIONS:

ITEM 2 CUMMINS ISL 370 HP, 1250 LB/FT. TORQUE

\$ 4,223.00

ITEM 3 ALUMINUM WHEELS

\$ 708.00

ITEM 4 EXTENDED ENGINE WARRANTY, 5 YEARS/100,000 MILES

\$ 1,600.00

ITEM 5 EXTENDED TRANSMISSION WARRANTY, 5 YEARS/UNLIMITED MILES

\$ 592.00

ITEM 6 CHASSIS EXTENDED SERVICE COVERAGE, 5 YEAR/100,00 MILES

\$ 1,595.00

ITEM 7 OPTIONS TO BE DETERMINED BY PURCHASER AT A PERCENTAGE DISCOUNT FROM LIST

% 30

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 Campbell Freightliner of Orange County, LLC

PRINTED NAME Neal B. Campbell

SIGNATURE 

ADDRESS 2040 Route 208
Montgomery, NY 12549

TELEPHONE 845-565-7700

FAX 845-565-7760

EMAIL scampbell@campbellsupply.com

DATE 09/10/2020

DO NOT WRITE BELOW THIS LINE.

ACCEPTED () DATE:

REJECTED ()

COMMENTS:

SIGNATURE:



FELLING TRAILERS, INC.

1525 Main Street South, Sauk Centre, MN 56378
 Phone: 800-245-2809 - www.felling.com



1700-G

ATTENTION: Mike Chason

Sourcewell Quote Valid for 7 Days

Reference No: 201182-JDM

Ship To:
 Sourcewell - Contract #121918-FTS
 Komatsu
 97 Route 302
 Pine Bush, New York 12566

Phone:
 FAX:

Bill to:
 Sourcewell - Contract #121918-FTS
 Sourcewell - Contract #121918-FTS
 Staples, Minnesota 56479

Customer Unit/Stock:
 Phone:
 FAX:

PO#
Quote Date 08/20/2020
Order Date
Order Status Quote

Sales Person Jacob Meyer
Appx Completion 8 (weeks)
Terms Net Due 30 Days
Product ID FT-16-2

Addl Discount
Other Charge
Serial No

Shipping Notes:

Drawing No: OVL Length: 31
 Copy No: Appx Wgt +/-:
 Part No: 5800 lbs
 MRP No:

Notes: T O Thompson NY

Item Type	Options	Description	Add Qty	Unit	Total Qty	Total Amt
Base Trailer		FT-16-2		Each	0	\$12,866.00
Deck Length		Add Deck Length		Feet	20	\$0.00
Beavertail		Self Cleaning 5" x 3" Angle Iron Beavertail		Feet	5	\$0.00
Deck Type		White Oak 2" Nom		Std	1	\$0.00
Ramps; Rear		5' x 20" Self Cleaning 5" X 3" Angle Iron Spring Assist		Pair	1	\$0.00
Appx Deck Height		34" Loaded, 36" Unloaded		Inches	1	\$0.00
Width		102" OD		Feet	25	\$0.00
Tie Downs		D-Rings, 1" ** Straight ** (One Set Centered on BVT)		Each	10	\$0.00
Brakes		Electric, Dexter FSA (Fwd Self Adj) On All Axles		Std	1	\$0.00
Axles		8K Oil Bath Straight		Std	2	\$0.00
Suspension		Dexter Spring		Std	1	\$0.00
Tires & Wheels		215/75R 17.5 H, 8 Bolt [17.5 x 6.75] Plate Wheel		Std	4	\$0.00
Hitch Length		Center of Coupler to Headboard, Appx		Feet	5	\$0.00
Hitch Type		2.5" Adjustable Lunette Eye/Pintle, [C] 42,000 lb Plate Mount (5/8" Bolt)		Std	1	\$0.00
Jack		12K Drop Leg, Side Wind		Std	1	\$0.00
Plug		7 Pole RV		Std	1	\$0.00
Lights		LED Lights (Peterson), Sealed Wiring Harness (Sealco)		Std	1	\$0.00
Trailer Color		Felling Black # CCA945378 (White Felling Decal)		Std	1	\$0.00
Stripe Color		White		Std	1	\$0.00
Standard		Document Holder		Std	1	\$0.00
Standard		Toolbox, with Lockable Cover		Std	1	\$0.00
Standard		2 Steps, 1 on the Standard Hitch and 1 in front of Axles on Roadside		Std	2	\$0.00
Standard		3/8" Safety Chains, Grade 70		Std	1	\$0.00
GVWR		18,400 lbs		Std	1	\$0.00



MSO's are not released until
 Payment Received



FOB IF NO FREIGHT charged

** FET Tax may apply on 26,000 lb GVWR
 and above **

Please sign and date your acceptance of this quote:

Standard List Price:	\$12,866.00
Sourcewell Discount:	\$1,543.92
Sub Total:	\$11,322.08
<hr/>	
Net Cost:	\$11,322.08

Sourcewell Freight:	\$1,493.00
Other Charge (see above):	\$0.00
Sales Tax:	\$0.00
License Fees:	\$0.00
FET TAX:	\$0.00
TOTAL U.S.D.	\$12,815.08



NO. 1

CHANGE ORDER

OWNER's Project No. _____

ENGINEER's Project No. 95-55.1, 17-1

Project: Town of Thompson Town Park Pavilion Project

Contract For: General Construction

Contract Date: 1-Aug-19

TO: Wheat And Sons General Contracting 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) Over /under adjustment of contingency quantities not utilized in the contract as per the attached breakdown. -\$5,315.00

Net Deduction from Contract -\$5,315.00

Enclosures:

Wheat And Sons- Over/under breakdown spreadsheet.

These changes result in the following adjustment of Contract Price:

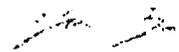
Contract Price Prior to This Change Order	<u>\$164,310.00</u>
Net Change (Credit) Resulting from This Change Order	<u>5,315.00</u>
Current Contract Price Including This Change Order	<u>\$158,995.00</u>

These changes result in the following adjustment of Contract Time:

Contract Time Prior to This Change Order	<u>90 days</u>
Net Change Resulting from This Change Order	<u>0 days</u>
Current Contracting Time Including This Change Order	<u>90 days</u>
New Time of Completion Date is	<u>N/A</u>

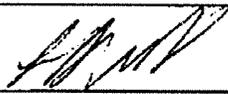
Recommendation from Engineer:

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

By: 
Jamison Zajac
Project Engineer
Date: 7/22/20

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

Wheat And Sons General
Contracting Inc.

By: 
Date: 9/2/2020



Town Supervisor
William J. Rieber, Jr.

Town Board Members
Deputy Supervisor Scott Mace
John Pavese
Melinda Meddaugh
Ryan Schock

September 15, 2020

Bills over \$2,500.00

We are requesting permission to pay Wheat & Sons General Contracting, Inc. for the final payment (retainage) on the Town Park Pavilion

Wheat & Sons General Contracting Inc.	Application # 3	\$3,974.88
---------------------------------------	-----------------	------------

APPROVED BY TOWN BOARD _____



RECOMMENDATION OF PAYMENT

OWNER's Project No. _____ ENGINEER's Project No. 95-55.1 Task 17-1
 Project: Town of Thompson Town Park Pavilion

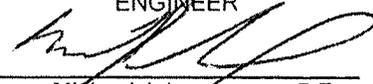
CONTRACTOR	<u>Wheat and Sons General Contracting, Inc.</u>		
Contract For	<u>General Contract</u>	Contract Date	<u>08-01-19</u>
Application Date	<u>09-02-20</u>	Application Amount	<u>\$3,974.88</u>
For Period Ending	<u>07-22-20</u>		

To Town of Thompson
 OWNER

Attached hereto is the CONTRACTOR's Application for Payment for Work accomplished under the Contract through the date indicated above. The Application meets the requirements of the Contract Documents and includes the CONTRACTOR's Certificate stating that all previous payments to him under the Contract have been applied by him to discharge in full all of his obligations in connection with the Work covered by all prior Applications for Payments.

In accordance with the Contract, the undersigned recommends payment to the CONTRACTOR of the amount due as shown below.

DATED 9/8/2020

McGoey, Hauser & Edsall
Consulting Engineers, D.P.C.
 ENGINEER
 By 
 Michael J. Lamoreaux, P.E.

Statement of Work

Original Contract Price	<u>\$164,310.00</u>	Work Completed To Date	<u>\$158,995.00</u>
Net Change Order	<u>-\$5,315.00</u>	C/O #1	
		C/O #2	
		C/O #3	
		C/O #4	
		C/O #5	
Current Contract Price	<u>\$158,995.00</u>	Less Amount Retained To Date (Not Including This	<u>\$0.00</u>
Work To Be Done	<u>\$0.00</u>	Less Previous Payments	<u>\$0.00</u>
		Application Amount	<u>\$3,974.88</u>
		Less Amount Retained This Request	<u>\$0.00</u>
		0.0%	
		Amount Due This Payment	<u>\$3,974.88</u>

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 2 PAGES

TO OWNER:
Town of Thompson

PROJECT: Town Park Pavilion

APPLICATION NO: 3

Distribution to:

<input checked="" type="checkbox"/>	OWNER
<input type="checkbox"/>	ARCHITECT
<input type="checkbox"/>	CONTRACTOR

FROM CONTRACTOR:
Wheat And Sons General Contracting Inc.

PERIOD TO: 10/31/19-7/22/20

VIA ARCHITECT:

PROJECT NOS:

CONTRACT DATE: 8/1/19

CONTRACT FOR:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM	\$ 164,310.00
2. Net change by Change Orders	\$ (5,315.00)
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$ 158,995.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 158,995.00

5. RETAINAGE:	
a. % of Completed Work (Column D + E on G703)	\$
b. % of Stored Material (Column F on G703)	\$
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$ 0.00

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$ 158,995.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 155,020.13
8. CURRENT PAYMENT DUE (Line 3 less Line 6)	\$ 3,974.88
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		(\$5,315.00)
TOTALS		(\$5,315.00)
NET CHANGES by Change Order	\$5,315.00	

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1982 EDITION - AIA - 61982

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5282

CONTRACTOR:

By: *[Signature]* Date: 9/2/2020
 State of: New York County of: Sullivan
 Subscribed and sworn to before me this 2nd day of September 2020
 Notary Public: *[Signature]* Notary Public, State of New York
 My Commission expires: 7/22/2022

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED\$

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

APPLICATION NO:
APPLICATION DATE:

PERIOD TO:
ARCHITECT'S PROJECT NO:

Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	% (G + C)					
1	bond and insurance	\$6,000.00	\$6,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	
2	Excavation of driveway area	\$16,000.00	\$16,000.00	\$0.00	\$0.00	\$0.00	\$16,000.00	\$0.00	
3	Excavation of pavilion area	\$13,000.00	\$13,000.00	\$0.00	\$0.00	\$0.00	\$13,000.00	\$0.00	
4	Driveway area installation and compacted item 4	\$19,500.00	\$19,500.00	\$0.00	\$0.00	\$0.00	\$19,500.00	\$0.00	
5	Pavilion footing and post	\$15,800.00	\$15,800.00	\$0.00	\$0.00	\$0.00	\$15,800.00	\$0.00	
6	Pavilion gravel base and computation	\$11,000.00	\$11,000.00	\$0.00	\$0.00	\$0.00	\$11,000.00	\$0.00	
7	Pavilion roof trusses framing and standing metal seam roofing	\$28,000.00	\$28,000.00	\$0.00	\$0.00	\$0.00	\$28,000.00	\$0.00	
8	Concrete slab and drainage work	\$28,000.00	\$28,000.00	\$0.00	\$0.00	\$0.00	\$28,000.00	\$0.00	
9	Blacktop sidewalk ADA parking area	\$8,195.00	\$8,195.00	\$0.00	\$0.00	\$0.00	\$8,195.00	\$0.00	
10	Site finish work topsoil grass and seed	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	
1	C-1 Additional sub base \$61.25 per CY	\$2,450.00	\$950.00	\$0.00	\$0.00	\$0.00	\$950.00	\$1,500.00	
2	C-2 Rock Excavation \$150.00 per CY	\$1,500.00	\$750.00	\$0.00	\$0.00	\$0.00	\$750.00	\$750.00	
3	C-3 Additional select fill \$61.30 per CY	\$3,065.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,065.00	
4	C-4 Geotech Fabric \$5.15 per SQ	\$1,800.00	\$1,800.00	\$0.00	\$0.00	\$0.00	\$1,800.00	\$0.00	
1	C/O #1: Over/Under Contract	\$0.00	\$0.00	(\$5,315.00)	\$0.00	\$0.00		(\$5,315.00)	
GRAND TOTALS		\$164,310.00	\$158,995.00	(\$5,315.00)	\$0.00	\$0.00	\$158,995.00	\$0.00	\$0.00

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity



**CONTRACTOR'S AFFIDAVIT
FOR RELEASE OF LIENS AND/OR FINAL PAYMENT**

Owner Town of Thompson ENGINEER's Project No. 95-55.1, 17-1

Project: Thompson Town Park Pavilion Project

Contractor Wheat And Sons General Contracting Inc.

Address: 301 Dingle Daisy Road, Monticello, NY 12701

Phone: (845) 794-2500

Contract For General Construction

State of NY)

County of Sullivan : SS.:)

Wheat And Sons General Contracting Inc., being duly sworn, deposes and says:

1. He is the President (title) of the Contractor on the above referenced project and makes this affidavit in the regular course of business with full authorization.

2. There are no claims, liens, or judgments against the Contractor except as set forth herein:

NO EXCEPTIONS
(Insert "NO EXCEPTIONS" if applicable. Attach list, if necessary)

3. All provisions of the Labor Law of the State of New York have been fully complied with except as set forth herein:

NO EXCEPTIONS
(Insert "NO EXCEPTIONS" if applicable. Attach list, if necessary)

4. The Municipality, upon the release of retainage requested herewith, is released of any and all claims by the Contractor with respect to the project to the date hereof.

5. This certification is made to induce the Municipality to release final payment and/or retainage held pursuant to the contract.

[Signature]
Signature
Lenn wheat

AFFIX SEAL, IF CORPORATION:

Subscribed and sworn to before me on the 28th day of July, 20 20

[Signature]
Notary Public - State of NY



CONTRACTOR - PLEASE RETURN TWO (2) ORIGINAL COPIES TO THE ENGINEER



**CONTRACTOR'S AFFIDAVIT
FOR RELEASE OF LIENS AND/OR FINAL PAYMENT**

Owner Town of Thompson ENGINEER's Project No. 95-55.1, 17-1

Project: Thompson Town Park Pavilion Project

Contractor Wheat And Sons General Contracting Inc.

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State of NY)
: SS.:

County of Sullivan)

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No exceptions
(Insert "NO EXCEPTIONS" if applicable. Attach list, if necessary)

3. All provisions of the Labor Law of the State of New York have been fully complied with except as set forth herein:
No exceptions
(Insert "NO EXCEPTIONS" if applicable. Attach list, if necessary)

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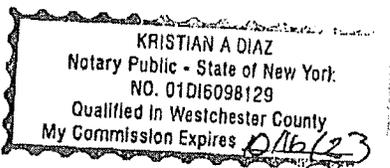
[Signature]
Signature

AFFIX SEAL, IF CORPORATION:

Subscribed and sworn to before me on the Lenn D. Wheat

28th day of July, 20 20

Kristian A. Diaz
Notary Public - State of NY



CONTRACTOR - PLEASE RETURN TWO (2) ORIGINAL COPIES TO THE ENGINEER

CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT

- Owner
- Architect
- Contractor
- Surety
- Other

BOND NUMBER: CE00416500001

Project: (Name & Address)
Town Park Pavillion

Architects Project No: _____

Contract For: Town Park Pavillion

TO: (Owner)
Town of Thompson
4052 Route 42
Monticello, NY 12701

Contract Date:

Contractor :
Wheat and Sons General Contracting, Inc
301 Dingle Daisy Road
Monticello, NY 12701

IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE Owner AND THE Contractor IS INDICATED ABOVE, PHILADELPHIA INDEMNITY INSURANCE COMPANY, AS SURETY COMPANY,

ON BOND OF (HERE INSERT NAME AND ADDRESS OF Contractor)

Wheat and Sons General Contracting, Inc
301 Dingle Daisy Road
Monticello, NY 12701

,Contractor ,

HEREBY APPROVES OF THE FINAL PAYMENT TO THE Contractor, AND AGREES THAT FINAL PAYMENT TO THE Contractor SHALL NOT RELIEVE THE SURETY COMPANY OF ANY OF ITS OBLIGATIONS TO (HERE INSERT NAME AND ADDRESS OF Owner)

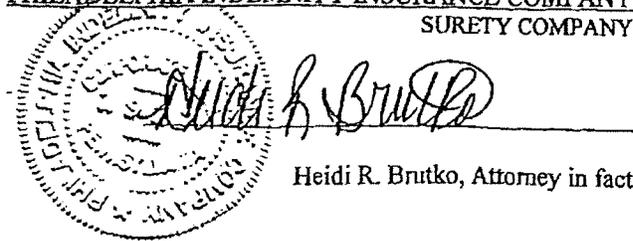
Town of Thompson
4052 Route 42
Monticello, NY 12701

,Owner ,

AS SET FORTH IN THE SAID SURETY COMPANY'S BOND.

IN WITNESS WHEREOF, THE SURETY COMPANY HAS HEREUNTO SET ITS HAND THIS DAY OF September 2, 2020.

PHILADELPHIA INDEMNITY INSURANCE COMPANY
SURETY COMPANY



Heidi R. Brutko, Attorney in fact

PHILADELPHIA INDEMNITY INSURANCE COMPANY

One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004-0950

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: That PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint Nathan Miller, Sandra Hartzell, Michelle Bennett, Brandy Prinz, Heidi R. Brutko, Tabbatha Kepner or Chris Papke of Philadelphia Indemnity Insurance Company its true and lawful Attorney-in-fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$50,000,000.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY on the 14th of November, 2016.

RESOLVED: That the Board of Directors hereby authorizes the President or any Vice President of the Company: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED: That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

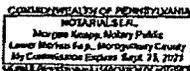
IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 27TH DAY OF OCTOBER, 2017.



(Seal)

Robert D. O'Leary Jr., President & CEO
Philadelphia Indemnity Insurance Company

On this 27th day of October, 2017, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.



(Notary Seal)

Notary Public:

residing at:

Bala Cynwyd, PA

My commission expires:

September 25, 2021

I, Edward Sayago, Corporate Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto on this 27th day of October, 2017 are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY.
In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 2nd day of September, 20 20.

Edward Sayago, Corporate Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY



Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the attached invoice.

VENDOR: Slack Chemical

DESCRIPTION: SternPAC

AMOUNT: \$ 2,755.80

Sole Source



ISO 9001:2015

CHEMICAL COMPANY Incorporated

465 South Clinton St., P.O. Box 30
 Carthage, NY 13619-0030 USA
 Federal I.D. # 15-0503203



Customer Number	
4778	
Invoice Date	Invoice Number
8/19/2020	408555
Due Date	BL Number
9/18/2020	406369

Phone: (315) 493-0430 Fax: (315) 493-3931

INVOICE

Sold To:

**Thompson Town
 128 Rock Ridge Dr
 Only 1 product per invoice
 Monticello, NY 12701
 MAIL ORIGINALS
 Tel. No. 845-794-5280 , Fax No. 845-794-2777

Ship To:

**Emerald Green Sewer
 158 Lake Louise Marie Rd
 Rock Hill, NY 12775

Ship Date	Ship Via	Payment Terms	Purchase Order Number	SLS
8/19/2020	Slack CT	NET 30	EMAIL	075

QTY Shipped	Packaging	Total Quantity	Product	Unit Price	Amount
8	55 G DRUM-SP	440 G	SternPAC	5.3200 / G	2,340.80
Merchandise SubTotal					2,340.80
Fuel Surcharge					35.00
Total Container Deposit					360.00
Pallets Shipped: 2					20.00
Total Invoice					2,755.80
Tax Exempt: 14-6002141					

Please Remit Payment To: **Slack Chemical Company, Inc. • P.O. Box 30 • Carthage, NY • 13619**

All past due invoices are subject to FINANCE CHARGE of 1.5% per month (ANNUAL PERCENTAGE RATE OF 18%)

Town of Thompson

Town Hall
4052 State Route 42
Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent
Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the attached invoice.

VENDOR: Slack Chemical

DESCRIPTION: Sodium Bisulfite

AMOUNT: \$ 2,677.50

Sole Source



ISO 9001:2015

CHEMICAL COMPANY Incorporated

465 South Clinton St., P.O. Box 30
 Carthage, NY 13619-0030 USA
 Federal I.D. # 15-0503203



Customer Number	
4778	
Invoice Date	Invoice Number
7/28/2020	407424
Due Date	BL Number
8/27/2020	404959

Phone: (315) 493-0430 Fax: (315) 493-3931

INVOICE

Sold To:

**Thompson Town
 128 Rock Ridge Dr
 Only 1 product per invoice
 Monticello, NY 12701
 MAIL ORIGINALS
 Tel. No. 845-794-5280 , Fax No. 845-794-2777

Ship To:

**Kiamesha WWTP
 128 Rock Ridge Dr
 Monticello, NY 12701

Ship Date	Ship Via	Payment Terms	Purchase Order Number	SLS	
7/28/2020	SLACK MP	NET 30	Verbal Keith	075	
QTY Shipped	Packaging	Total Quantity	Product	Unit Price	Amount
4	1 G BOTTLE	4 G	Sodium Bisulfite 38%	16.0000 / G	64.00
3	450 # DRUM	1,350 #	Sta Flocc 8827	1.9100 / #	2,578.50
				Merchandise SubTotal	2,642.50
				Fuel Surcharge	35.00
				Total Invoice	2,677.50
				Tax Exempt: 14-6002141	

Please Remit Payment To: **Slack Chemical Company, Inc. · P.O. Box 30 · Carthage, NY · 13619**

All past due invoices are subject to FINANCE CHARGE of 1.5% per month (ANNUAL PERCENTAGE RATE OF 18%)

FYI

Patrice Chester (Town Of Thompson)

From: Sullivan Renaissance <info@sullivanrenaissance.org>
Sent: Wednesday, September 02, 2020 8:35 AM
To: pchester@townofthompson.com
Subject: PRESS RELEASE: Sullivan Renaissance - Town of Fallsburg is awarded the Golden Feather Award of \$400,000

Press Release // August 31, 2020



SULLIVAN
RENAISSANCE

Building beautiful, healthy, active communities.

**FOR IMMEDIATE RELEASE:
Tuesday, September 1, 2020**

Contact: Denise Frangipane
845-295-2445
info@sullivanrenaissance.org

UPDATE: PHOTO CAPTION REVISED

**Sullivan Renaissance Announces Golden Feather
Community Impact Grant Award**
\$400,000 Golden Feather Grant Awarded to the Town of Fallsburg

[FALLSBURG] – Sullivan Renaissance announced that the Town of Fallsburg has been awarded the Golden Feather Community Impact Grant for its continued development of the O&W Rail Trail between Mountain Dale and Liberty. The Town was awarded a \$250,000 state grant secured and presented by Assemblywoman Aileen Gunther and a \$100,000 Sullivan Renaissance grant presented by Sandra Gerry, Founder and Chairwoman of Sullivan Renaissance. The Town’s in-kind contribution is \$50,000 for a total Grant package of \$400,000.

“We are so proud to receive this recognition from Sullivan Renaissance. The Golden Feather award, made possible by Assemblywoman Gunther and Sullivan Renaissance will allow us to complete renovations on our rail trail and create a trail that will extend throughout our town. We would like to thank Sandra and Alan Gerry, all of the hardworking team at Sullivan Renaissance and of course, Assemblywoman Aileen Gunther for making this happen!” said Town of Fallsburg Supervisor Steve Vegliante.

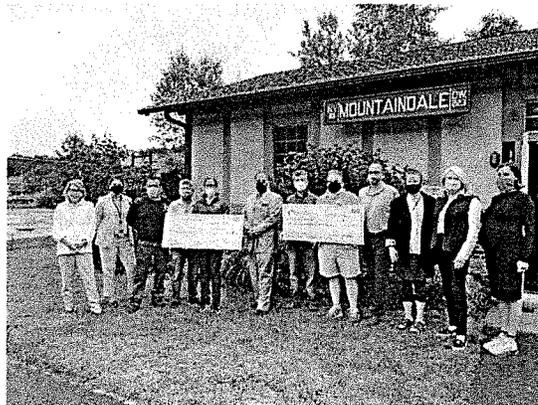
“Sullivan Renaissance continues to bring out the best in all our communities. Each and every year our friends and neighbors get together and show us what Sullivan County is all

about-- teamwork and volunteerism. Without the volunteers who dedicate their time and effort to make these beautiful projects a reality, none of this would be possible. I want to extend my congratulations to the Town of Fallsburg on winning this year's Golden Feather," said Assemblywoman Aileen Gunther.

"Sullivan Renaissance is so proud of the Town of Fallsburg for their far reaching and impactful initiative. The Golden Feather Grant Award of \$400,000 has provided a 'golden opportunity' for a partnership of local, state and private funding. With the leadership and efforts of the municipality and their volunteers, this project will have local, county and regional economic impact," said Sullivan Renaissance Founder and Chairwoman Sandra Gerry.

Sullivan Renaissance is a beautification and community development program principally funded by the Gerry Foundation with support from Assemblywoman Aileen Gunther, Bold Gold Media Group, The River Reporter, The Sullivan County Democrat, and Thompson Sanitation. For information, contact 845-295-2445 or SullivanRenaissance.org.

Sullivan Renaissance is a beautification and community development initiative of the Gerry Foundation. Learn more at SullivanRenaissance.org or [Facebook.com/SullivanRenaissance](https://www.facebook.com/SullivanRenaissance).



Download High Resolution JPEG - [CLICK HERE](#)

People in image Left to Right

Assemblywoman Aileen Gunther
Freda Eisenberg, Sullivan County Commissioner of Planning & Community Development
Joseph Perello, Legislator
Ira Steingart, Legislator
Rebecca Pratt, Councilperson
Steve Vegliante, Town of Fallsburg Supervisor
Nathan Steingart, Councilperson
Mike Weiner, Councilperson
Joe Levner, Councilperson
Heather Jacksy, Sullivan County Senior Planner
Sandra Gerry, Founder and Chairwoman of Sullivan Renaissance
Allison Cappella, Sullivan Renaissance Community Development Program Manager

To request other images, contact Cory Dame, Sullivan Renaissance Marketing and Communications Manager at cdame@sullivanrenaissance.org