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Meeting ID: 848 5071 2668

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

THIS MEETING WILL BE HELD IN-PERSON
LOCATED AT TOWN HALL, 4052 STATE ROUTE 42,
MONTICELLO, NY 12701. THE MEETING WILL
ALSO BE STREAMED LIVE ON ZOOM: TO JOIN
PLEASE SEE TOWN WEBSITE AT:
WWW.TOWNOFTHOMPSON.COM

TUESDAY, MAY 03, 2022

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 19, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

•

AGENDA ITEMS:

- 1) NYS EFC WIIA GRANT FOR KIAMESHA WWTP UPGRADE PROJECT NO. C3-5378-06-00 – APPROVE AND AUTHORIZE EXECUTION OF ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD FOR \$6,383,930.00
- 2) APPROVE NET INCREASE TO TOWN INSURANCE WITH NYMIR TO COVER LAW ENFORCEMENT LIABILITY FOR JUSTICE COURT OFFICERS AND REDUCTION IN PREMIUM FOR REMOVAL OF VEHICLES
- 3) APPROVE FINAL ORDER – PROPOSED EXTENSION NO. 1 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT (FOR COUNTRYSIDE ACRES BUNGALOW COLONY & FREEDS BUNGALOW COLONY)
- 4) APPROVE FINAL ORDER – PROPOSED CREATION OF THE ROUTE 42N LIGHTING DISTRICT
- 5) CATSKILL HOSPITALITY
 - A) ACCEPT SEWER EASEMENT DEDICATION
 - B) ACCEPT REPLACEMENT OF SITE PERFORMANCE BOND AND AUTHORIZE RELEASE OF CURRENT SURETY
 - C) AMEND AGREEMENT FOR ENGINEERING SERVICES WITH MHE ENGINEERING D.P.C. FOR SITE INSPECTION FEES IN THE AMOUNT OF \$8,500.00
- 6) REVIEW & APPROVE PROPOSAL OF PUBLIC SECTOR HR CONSULTANTS LLC FOR PROFESSIONAL HUMAN RESOURCE CONSULTING SERVICES
- 7) SULLIVAN COUNTY FEDERATION FOR THE HOMELESS DRAINAGE IMPROVEMENT PROJECT
 - A) APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$13,807.50
 - B) APPROVE APPLICATION/CERTIFICATION FOR PAYMENT IN THE AMOUNT OF \$138,506.44
- 8) PARKS & RECREATION DEPARTMENT – REQUEST TO HIRE (1) PART-TIME POSITION & (1) SEASONAL POSITION
- 9) BILLS OVER \$2,500.00
- 10) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

12) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

M 0

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 and also held remotely via Zoom on **April 19, 2022.**

ROLL CALL:

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

DRAFT

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:05 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. All Zoom meetings are usually recorded for full transcription purposes should it be required, however due to technical difficulties this meeting was not recorded.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the April 5th, 2022 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
Nays 0
Abstained 1 Schock (He was not present for that meeting.)

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- Heeran Persaud, Claims Examiner, NYMIR: Letter dated 04/14/22 to Sobo & Sobo, LLP Re: Claim Denial for Charlene Herbert, DOL: 12/10/2021.

AGENDA ITEMS:

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

2) REVIEW & APPROVE NYMIR INSURANCE RENEWAL FOR \$176,195.53, EFFECTIVE 05/01/2022

The Following Resolution Was Duly Adopted: Res. No. 182 of the Year 2022.

Resolved, that the Town of Thompson hereby approves the Property and Casualty Insurance Coverage Renewal Proposal/Quotation of New York Municipal Insurance Reciprocal (NYMIR) in the form of a package policy with an effective date of May 1st, 2022 and expiration date of May 1st, 2023 in the amount of \$176,195.53 without a General Liability Deductible. Further Be It Resolved, that the insurance coverage will be, brokered through the Lebaum Company, Inc. Insurance Specialists and that the Town Supervisor hereby be authorized to execute all necessary documents in connection with the renewal of the Town's Insurance Coverage.

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

3) FISCAL ADVISORS & MARKETING, INC.: APPROVE & AUTHORIZE EXECUTION OF ADDENDUM TO FINANCIAL ADVISORY SERVICES AGREEMENT DATED: 01/12/2021

The Following Resolution Was Duly Adopted: Res. No. 183 of the Year 2022.

Resolved, that the Addendum to Financial Advisory Services Agreement dated 01/12/2021 between the Town of Thompson and Fiscal Advisors & Marketing, Inc. for Professional Financial Advisory Services for 2022 as per the provided amended fee schedule to include service fees for Melody Lake Water District Project (Not to Exceed) \$6,500.00 and for Harris Sewer District (Not to Exceed) \$8,900.00 hereby be approved. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the Addendum as presented. A copy of the executed Addendum shall be filed in the Town Clerk's Office and available for review upon request.

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

4) AUTHORIZE DISPOSAL OF VARIOUS EQUIPMENT (MONITORS, COMPUTERS, KEYBOARDS ETC.) FROM BACK STORAGE ROOM

The Following Resolution Was Duly Adopted: Res. No. 184 of the Year 2022.

Resolved, that the Town of Thompson Town Board hereby authorizes the disposal of various electronic equipment such as monitors, computers, keyboards etc. located in the back storage room that is broken, obsolete or no longer needed.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace
Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace

WHEREAS, the total PROJECT cost is estimated at \$60,000.00, to date, the TOWN has not secured other grant funds which would reduce the PROJECT cost.

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

1. That the Supervisor of the Town of Thompson is authorized to sign the Engineering Planning Grant Program through the Regional Economic Development Councils Route 11 Initiative Application, as well as any funding agreement and any other associated documents for the PROJECT.

2. MHE Engineering P.C., on behalf of the TOWN, is authorized to submit the grant application for the PROJECT; and

3. The TOWN agrees to contribute local matching funds of an additional 20% of the \$50,000.00 grant amount for the balance of the PROJECT cost.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman Scott S. Mace

The Members voted on the foregoing Resolution 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 []

7) DIGITAL ARCHIVING PROJECT – UPDATE SHARED SERVICES GRANT

Director Carnell provided an updated regarding the NYS Shared Service Grant with the County of Sullivan for the Digital Archiving Project.

OLD BUSINESS

- **PETITION FOR MUNICIPAL CONSENT TO FORMATION OF WATER-WORKS CORPORATION (MAYIN WATER COMPANY, INC.): CONTINUED DISCUSSION**

Attorney John C. Cappello, of Jacobowitz and Gubits, LLP Counselors at Law was present on behalf of the Petitioners for the Municipal Consent to Formation of Water-Works Corporation (Mayin Water Company, Inc.). The discussion continued from the last Town Board meeting, which was held on Tuesday, April 5th regarding the matter. The Town Board was amenable to the formation of the Water-Works Corporation permitting that all project approvals and permits are granted by any involved/required agencies. There was no action taken at this time.

8) DISCUSS PLANNING BOARD & ZONING BOARD OF APPEALS ALTERNATE MEMBER VACANCIES

The Following Resolution Was Duly Adopted: Res. No. 187 of the Year 2022.

Resolved, that Christina Cellini be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2022. Appointees shall attend necessary training as required.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Meddaugh, Pavese, Schock and Mace

Nays 0

There is still (1) vacancy on the ZBA for an Alternate position. Supervisor Rieber has one individual interested in the position. He will forward the information to the Town Board for review and consideration.

9) REVIEW & DISCUSS ACTION ON BIDS FOR BUILDING DEPARTMENT FOR DEMOLITION & REMOVAL OF UNSAFE BUILDING(S): LOCATION 1) 361 COLD SPRING RD, MONTICELLO, SBL# 50.-1-4.1, LOCATION 2) 125 ANAWANA LAKE RD, MONTICELLO, SBL# 13.-1-13 AND PROPERTY LOCATION 3) OLD LIBERTY RD, MONTICELLO, SBL# 13.-1-38

Director Carnell reported that the demolition and removal at the 361 Cold Spring Road property location has already been completed by the property owner. There has been no activity on the Old Liberty Road property location. The 125 Anawana Lake Road property location has secured a permit for demolition in July 2021, which has been renewed. There has been some conversation back and forth between the Building Department and Attorneys regarding the matter. However no further activity has been completed on this property.

Mr. Daniel Silverman, Attorney for the owner of the 125 Anawana Lake Road property was present via Zoom to request a 2-month extension to allow completion of an Environmental Survey to allow the property owner to proceed with demolition. There was a 15-minute discussion regarding the current situation. The Town Board said that this matter has been ongoing since 2020 and would like to move forward with process.

The Town Board discussed the bid results for demolition and removal of unsafe buildings for property locations 2 and 3. There was only one bid received from Wheat and Sons General Contracting, Inc. They discussed whether to award current bid or to reject and rebid. They decided to award the bid to the sole bidder as follows:

The Following Resolution Was Duly Adopted: Res. No. 188 of the Year 2022.

Resolved that the bid of Wheat and Sons General Contracting, Inc. for the Demolition & Removal of Unsafe Buildings for the following property locations and amounts: 1) Property Location: 125 Anawana Lake Road, 13.-1-13, Total Cost \$246,000.00 and 2) Property Location: Old Liberty Road, 13.-1-38, Total Cost \$233,300.00, be, and the

same hereby is, accepted, and the Town Clerk be, and she hereby is directed to notify the successful bidder of the award thereof.

Motion by: Councilman Schock Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Schock, Meddaugh, and Mace

Nays 0

Abstained 1 Pavese

10) REJECT BIDS FOR HIGHWAY DEPARTMENT: 1) ONE (1) OR MORE 2023 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS OR APPROVED EQUAL

The Following Resolution Was Duly Adopted: Res. No. 189 of the Year 2022.

Resolved, that the bids for One (1) or More 2023 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal hereby be rejected to be re-bid at a future date and that the Town Clerk be, and hereby is, directed to notify the bidders of the rejection of bids thereof.

Motion by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

11) BILLS OVER \$2,500.00 – TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 190 of the Year 2022.

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

Wdesign

\$4,150.00 Total Cost

Invoice dated 04/10/2022 – For Town Hall Interior and Exterior Design Services and Signage

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

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

Nays 0

11) BILLS OVER \$2,500.00 – TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 191 of the Year 2022.

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

PSH Corp d/b/a John Herbert Company

\$2,195.09 Total Cost

Invoice # 0020786-IN – For purchase and installation of carpet tiles for Town Hall Renovations made to NYS Troopers Room.

PSH Corp d/b/a John Herbert Company

\$1,966.34 Total Cost

Town Board Meeting

April 19, 2022

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Invoice # 0020787-IN – For purchase and installation of carpet tiles for Town Hall Renovations made to Conference Room.

(Procurement: NYS Bid List Contract # PC67778. Proposal approved by Town Board on 02/01/2022, Resolution #86.)

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

9) BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 192 of the Year 2022.

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

Schmidt’s Wholesale **\$7,185.50 Total Cost**
Invoice # 184225 – (70) 24" X 1" Fixed Steel Manhole Risers @ \$102.65 each for 20% Melody Lake Sewer District, 20% Consolidated Rock Hill/Emerald Green Sewer District and Consolidated Kiamesha Sewer District.
(Procurement: 2 Price Quotes obtained as follows: 1) Schmidt’s Wholesale for \$102.65 each and 2) Newburgh Winwater Company for \$117.32 each.)

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

12) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

13) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 193 of the Year 2022.

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.¹

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

14) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Supervisor Rieber reported that everything is good in the Town to date regarding the Coronavirus (COVID-19) Pandemic. There are currently no changes at this time.

OLD BUSINESS

¹ ATTACHMENT: ORDER BILLS PAID

There was one old business matter discussed earlier during the meeting. There was no further old business reported on.

NEW BUSINESS

REVIEW & APPROVE PRO-TECT PEST CONTROL LLC PROPOSAL FOR TOWN HALL IN THE AMOUNT OF \$1,068.00 ANNUALLY

The Following Resolution Was Duly Adopted: Res. No. 194 of the Year 2022.

Resolved, that the Proposal of Pro-Tect Pest Control LLC in the amount of \$267.00 quarterly for vermin control/removal in the Town Hall was hereby approved and the Town Supervisor is hereby authorized to execute the 1-year Service Agreement as presented for service to commence on 05/01/2022.

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

REVIEW & APPROVE PROPOSAL FOR YOUTH BASKETBALL PROGRAM

Councilwoman Meddaugh reported on a proposal that the Parks and Recreation Advisory Committee obtained from Michael Greco for operation of a Youth Basketball Program in the Town of Thompson. The Committee is requesting approval of the proposal at a cost up to \$4,000.00. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 195 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby approve the proposal of Michael Greco for the formation/operation of a Youth Basketball Program in the Town of Thompson upon request of the Parks and Recreation Advisory Committee at a maximum cost not to exceed \$4,000.00.

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

Supervisor Rieber recused himself from the next matter since he was a Real Estate Broker involved in the sale of the property. Supervisor Rieber left the room and Deputy Supervisor Meddaugh conducted this portion of the meeting.

**BHT ACQUISITION OF CLEWISTON, LLC (BBIS AUTO AUCTION PROJECT):
ACKNOWLEDGE RECEIPT OF PERFORMANCE BOND & AUTHORIZE RETURN OF
CASH BOND FOR TREE FELLING BOTH IN THE AMOUNT OF \$335,995.00**

The Following Resolution Was Duly Adopted: Res. No. 196 of the Year 2022.

Resolved, that the Town Board of the Town of Thompson hereby acknowledge receipt of Performance Bond on behalf of BHT Acquisition of Clewiston, LLC in the amount of \$335,995.00 for the BBIS Auto Auction Project in place of the cash bond for tree felling and hereby authorize the return of the \$335,995.00 cash bond.

Motion by: Councilman Mace Seconded by: Councilman Schock

Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh, and Mace
 Nays 0

Supervisor Rieber returned to the meeting after action was taken.

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- Consolidated Kiamesha Sewer District was awarded a NYS EFC WIA Grant in the amount of \$6,383,930.00 for the Kiamesha WWTP Upgrade project at a total project cost of \$25,535,721.00.
- Sullivan County Federation for the Homeless Drainage Improvement Project – Update provided and discussion was held regarding the status of the project.
- Formation of RHFD Modified Softball League, anyone interested in participating can contact him for further information.
- YMCA Summer Youth Day Camp information was provided for the upcoming 2022 Summer Season.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman John A. Pavese

- The Boy Scouts Troop 101 is holding their Annual Spaghetti and Meatball Dinner as a Drive-Thru Event to be held at the Rock Hill Fire Department on 04/23/2022, 4PM to 7:30 PM, \$10.00 per person.
- Announced the opening of a new Restaurant specializing in Mexican Food located across from Stewarts on State Route 42 South, Monticello.

Councilwoman Melinda S. Meddaugh

- Rock Hill Business & Community Association Roadside Litter Pluck Day Event to be held on Saturday, April 23rd, 2022.
- Dillon Road/Park Litter Pluck Day Event–Saturday, 04/30/22, Rain Date: Saturday, 05/07/22, 9am-12pm.
- Rock Hill Business & Community Association Proposed Beautification Landscaping Project update provided.

Deputy Administrator Patrice Chester

- Town of Thompson Employee Manual/Handbook – Draft working copy was presented to the Town Board for review and recommendation. Copies will also be provided to Department Heads tomorrow for feedback.

Parks & Recreation Superintendent Glenn Somers

- Neversink River Access Project – Fill will be needed, which he is looking into.
- Town Hall Renovations/Improvements Project – Update was provided. The project has been completed until next year when everything should be renovated. A discussion ensued regarding the current and future renovations.
- New Bathrooms at East Mongaup River Park – Update was provided and construction is scheduled to commence soon.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION


- 05/03/22 at 7PM: Regular Town Board Meeting.
- 05/17/22 at 7PM: Regular Town Board Meeting.
- 05/17/22 at 7PM: Joint Public Hearing with Village of Monticello – Comolo LLC Annexation Petition Request, Property Located Along Rock Ridge Avenue, Monticello, SBL#'s 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11 to be held at Town Hall.
- 05/17/22 at 7PM: Joint Public Hearing with Village of Monticello – Mountaintop Villas LLC Annexation Petition Request, Property Located Along NYS Route 42 South, Monticello, SBL# 18.-1-57 to be held at Town Hall.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 8:42 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected, but did not record due to a computer malfunction.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

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Town of Thompson
Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$94,516.72	\$0.00	\$0.00	\$94,516.72
B000	GENERAL TOWN OUTSIDE	\$388,513.20	\$475,000.00	\$0.00	\$863,513.20
DA00	HWY#3 / 4 - TOWN WIDE	\$60,416.49	\$0.00	\$0.00	\$60,416.49
DD00	ADELAAR RESORT DRAINAGE DISTRICT	\$0.00	\$1,228,268.18	\$0.00	\$1,228,268.18
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
SL11	ADELAAR	\$0.00	\$2,427,173.71	\$0.00	\$2,427,173.71
SSAR	Adelaar Sewer District	\$2,830.90	\$915,749.99	\$0.00	\$918,580.89
SSHAR	Harris Consolidated Sewer District	\$4,732.35	\$1,391,418.28	\$0.00	\$1,396,150.63
SSHC	Klamesha Consolidated Sewer District	\$5,788.33	\$0.00	\$0.00	\$5,788.33
SSKC	Klamesha Consolidated Sewer District	\$34,554.28	\$0.00	\$0.00	\$34,554.28
SSMO	MELODY LAKE SEWER DISTRICT	\$2,425.26	\$0.00	\$0.00	\$2,425.26
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$14,623.16	\$0.00	\$0.00	\$14,623.16
SSSO	SACKETT LAKE SEWER DISTRICT	\$7,161.66	\$0.00	\$0.00	\$7,161.66
SWA0	ADELAAR RESORT WATER DISTRICT	\$2,379.65	\$0.00	\$0.00	\$2,379.65
SWC0	COLD SPRING WATER	\$520.46	\$1,445,204.01	\$0.00	\$1,447,583.66
SWD0	DILLON WATER DISTRICT	\$724.89	\$0.00	\$0.00	\$724.89
SWK0	KIAMESHA RT42 WATER	\$23.61	\$0.00	\$0.00	\$23.61
SWL0	LUCKY LAKE WATER DISTRICT	\$62.04	\$0.00	\$0.00	\$62.04
SWM0	MELODY LAKE WATER	\$757.97	\$0.00	\$0.00	\$757.97
T000	TRUST & AGENCY FUND	\$3,559.69	\$0.00	\$0.00	\$3,559.69
Posted Batch Grand Totals		\$623,590.66	\$7,882,814.17	\$21,061.07	\$8,527,465.90

Report Grand Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$94,516.72	\$0.00	\$0.00	\$94,516.72
B000	GENERAL TOWN OUTSIDE	\$388,513.20	\$475,000.00	\$0.00	\$863,513.20
DA00	HWY#3 / 4 - TOWN WIDE	\$60,416.49	\$0.00	\$0.00	\$60,416.49
DD00	ADELAAR RESORT DRAINAGE DISTRICT	\$0.00	\$1,228,268.18	\$0.00	\$1,228,268.18
Report Grand Totals		\$623,590.66	\$7,882,814.17	\$21,061.07	\$8,527,465.90



Town of Thompson
Warrant Report

RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$2,427,173.71	\$0.00	\$0.00	\$0.00	\$2,427,173.71	\$0.00
SL11	ADELAAR	\$2,830.90	\$0.00	\$915,749.99	\$0.00	\$0.00	\$0.00	\$918,580.89	\$0.00
SSAR	Adelalar Sewer District	\$4,732.35	\$0.00	\$1,391,418.28	\$0.00	\$0.00	\$0.00	\$1,396,150.63	\$0.00
SSHHC	Harris Consolidated Sewer District	\$5,788.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,788.33	\$0.00
SSKC	Klamesha Consolidated Sewer District	\$34,554.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,554.28	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$2,425.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,425.26	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$14,623.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,623.16	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$7,161.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,161.66	\$0.00
SWAD	ADELAAR RESORT WATER DISTRICT	\$2,379.65	\$0.00	\$1,445,204.01	\$0.00	\$0.00	\$0.00	\$1,447,583.66	\$0.00
SWCO	COLD SPRING WATER	\$520.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$520.46	\$0.00
SWDO	DILLON WATER DISTRICT	\$724.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$724.89	\$0.00
SWKO	KLAMESHA RT42 WATER	\$23.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.61	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$62.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62.04	\$0.00
SWMO	MELODY LAKE WATER	\$757.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$757.97	\$0.00
T000	TRUST & AGENCY FUND	\$3,559.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,620.76	\$0.00
Grand Totals		\$623,590.66	\$0.00	\$7,882,814.17	\$0.00	\$21,061.07	\$0.00	\$8,527,465.90	\$0.00

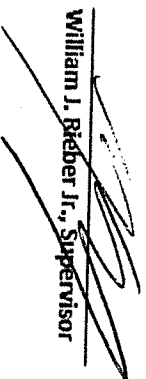


Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and 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 19th day of April 2022 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 DeMarnels, Comptroller


William J. Redder Jr., Supervisor



Environmental Facilities Corporation

KATHY HOCHUL
Governor

AI
#1

MAUREEN A. COLEMAN
President and CEO

April 25, 2022

The Honorable William J. Rieber, Jr.
Supervisor
Town of Thompson
Town Hall
4052 Route 42
Monticello, NY 12701

Re: Town of Thompson
Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-06-00
Kiamesha WWTP Upgrade Project

Dear Supervisor Rieber:

On behalf of Governor Kathy Hochul, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement (WIIA) grant for the above referenced project.

Your WIIA grant has been awarded in an amount not to exceed \$6,383,930, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete and EFC confirms the final project costs. Your grant may be reduced if total project costs are less than anticipated or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to nyswatergrants@efc.ny.gov no later than **May 13, 2022**. Without your confirmation, we may bypass your project and award these grant funds to another community.

As means of advancing this project, members of our EFC team will contact you to guide you through the program requirements and related processes, and to answer any of your questions. Your grant award will expire on September 30, 2023.

We appreciate your interest in the WIIA program and look forward to working with you on your water quality improvement project.

Sincerely,

Maureen A. Coleman
President & CEO

Enclosure

cc.: Town of Thompson, Marilee Calhoun, Clerk
Town of Thompson, Michael Messenger, Water & Sewer Superintendent
Delaware Engineering, D.P.C., Dave Ohman, P.E., President

ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD

Please confirm your community's acceptance of the WIIA grant by signing below. Please e-mail the completed form to nyswatergrants@efc.ny.gov no later than **May 13, 2022**

ACKNOWLEDGMENT BY THE AWARDEE:

Town of Thompson

Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-06-00

Kiamesha WWTP Upgrade Project

The Awardee intends to proceed with this project and accepts the WIIA award.

(Signature of Authorized Representative)

(Print Name)

(Title)

(Date)

Submit Your Response

#2

Melissa DeMarmels (Comptroller Town of Thompson)

From: Nuchem Lebovits <nl@lebaum.com>
Sent: Thursday, April 28, 2022 1:16 PM
To: 'Melissa DeMarmels (Comptroller Town of Thompson)'; 'Willam J. Rieber, Jr (supervisor@townofthompson.com)'
Subject: Revised NYMIR Proposal
Attachments: TOT 2022 NYMIR Proposal r 042722.pdf; TOT 2022 NYMIR Proposal.pdf

Per our telephone conversation, attached please find revised NYMIR proposal which adds Law Enforcement Liability coverage and takes off 2 vehicles from the Auto schedule (per previous correspondence).

As you will note, it results in a net increase of \$454.10.

If you need new Town Board approval due to the resulting increase in premium, underwriter agreed to bind subject to Town Board approval on the 3rd.

Please advise.

Thank you,

Nuchem E. Lebovits
Lebaum Company, Inc.
P.O. Box 450
Monsey, NY 10952
(845)425-1000 Ext. 105

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#2

NYMIR Premium Summary

Policies and Coverage	Effective Date	Expiration Date	Premium
Municipal Property and Liability Policy	05/01/2022	05/01/2023	
Municipal Property			\$29,631.80
Boiler & Machinery			\$3,899.50
Municipal General Liability			\$60,101.80
Municipal Crime			\$0.00
Municipal Network Security Loss and Liability			\$0.00
Municipal Inland Marine	05/01/2022	05/01/2023	\$15,521.00
Municipal Automobile	05/01/2022	05/01/2023	\$41,754.90
Municipal Owners/Contractors Protective Liability	05/01/2022	05/01/2023	\$275.00
Municipal Public Official			\$9,185.00
Municipal Law Enforcement Liability	05/01/2022	05/01/2023	\$1,751.20
Healthcare General Liability			\$0.00
Healthcare Professional Liability - Occurrence			\$0.00
Healthcare Professional Liability - Claims Made			\$0.00
Municipal Excess Catastrophe Liability	05/01/2022	05/01/2023	\$13,781.90
TOTAL NYMIR PREMIUM			\$175,902.10
Policy Fees			
Fire Fee			\$137.53
NYS Boiler Inspection Fee			\$0.00
MV Enforcement Fee			\$610.00
TOTAL SUBSCRIBER FEES			\$747.53

TOTAL SUBSCRIBER PREMIUM		\$175,902.10
TOTAL SUBSCRIBER PREMIUM + FEES		\$176,649.63

THIS IS NOT AN INVOICE

NYMIR Premium Summary

Policies and Coverage	Effective Date	Expiration Date	Premium
Municipal Property and Liability Policy	05/01/2022	05/01/2023	
Municipal Property			\$29,631.80
Boiler & Machinery			\$3,899.50
Municipal General Liability			\$60,101.80
Municipal Crime			\$0.00
Municipal Network Security Loss and Liability			\$0.00
Municipal Inland Marine	05/01/2022	05/01/2023	\$16,432.90
Municipal Automobile	05/01/2022	05/01/2023	\$42,678.90
Municipal Owners/Contractors Protective Liability	05/01/2022	05/01/2023	\$275.00
Municipal Public Official			\$8,662.50
Municipal Law Enforcement Liability			\$0.00
Healthcare General Liability			\$0.00
Healthcare Professional Liability - Occurrence			\$0.00
Healthcare Professional Liability - Claims Made			\$0.00
Municipal Excess Catastrophe Liability	05/01/2022	05/01/2023	\$13,745.60
TOTAL NYMIR PREMIUM			\$175,428.00

Policy Fees		
Fire Fee		\$137.53
NYS Boiler Inspection Fee		\$0.00
MV Enforcement Fee		\$630.00
TOTAL SUBSCRIBER FEES		\$767.53

TOTAL SUBSCRIBER PREMIUM		\$175,428.00
TOTAL SUBSCRIBER PREMIUM + FEES		\$176,195.53

*Approved @
4/19 Meeting*

THIS IS NOT AN INVOICE

-----X

In the Matter of Extension No. 1 of the
CONSOLIDATED KIAMESHA SEWER DISTRICT
in the Town of Thompson, County of
Sullivan, State of New York.

**FINAL ORDER EXPANDING
CONSOLIDATED KIAMESHA
SEWER DISTRICT**

-----X

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., to supervise the preparation of a map, plan and report relating to the extension of the Consolidated Kiamesha Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on January 18, 2022, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 15th day of February, 2022, at 7:00 o'clock, P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the proposal to expand the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on February 15, 2022, resolve and determine that the notice of hearing for February 15, 2022, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to grant and hold the

relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

NOW, THEREFORE, IT IS HEREBY

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

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

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the landowners, namely Countryside Bungalow Colony and Freeds Bungalow Colony, and it is further

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

ORDERED, that the Town Clerk be, and he hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
May 3, 2022

WILLIAM J. RIEBER, JR., Supervisor

SCOTT S. MACE, Councilman

JOHN A. PAVESE, Councilman

MELINDA S. MEDDAUGH, Councilwoman

RYAN T. SCHOCK, Councilman

SCHEDULE A

Attachment

Description of District Extension

Beginning at a point, being the northeast corner of TM 8-1-47.1, said corner also being on the boundary of Fraser Road; Thence

1. Westerly, 1,318 feet more or less, along the southerly boundary of Fraser Road, also being the northern boundary of TM 8-1-47.1, to a point; thence
2. Northerly, 42 feet more or less, across Fraser Road to a point, being the southeastern corner of TM 8-1-27; thence
3. Northerly, 281 feet more or less, along the easterly boundary of TM 8-1-27 to a point, said point being the northeasterly corner of TM 8-1-27; thence
4. Westerly, 775 feet more or less, along the northerly boundary of TM 8-1-27, TM 8-1-24.3, TM 8-1-24.2 and TM 8-1-24.1 to a point, said point being the northwesterly corner of TM 8-1-24.1 and being located on the boundary of Old Liberty Road; thence
5. Southerly, 156 feet more or less, along the easterly boundary of Old Liberty Road, also being the westerly boundary of TM 8-1-24.1, to a point; thence
6. Westerly, 57 feet more or less, across Old Liberty Road to a point, said point being the northeasterly corner of TM 8-1-10.4; thence
7. Westerly, 704 feet more or less, along the northerly boundary of TM 8-1-10.4, also being the southerly boundary of the Kiamesha Sewer District, to a point, said point being the northwesterly corner of TM 8-1-10.4; thence
8. Southerly, 161 feet more or less, along the westerly boundary of TM 8-1-10.4, also being the easterly boundary of the Kiamesha Sewer District to a point, said point being the southwesterly corner of TM 8-1-10.4; thence
9. Westerly, 1,223 feet more or less, along the northerly boundary of TM 8-1-57, also being the southerly boundary of the Kiamesha Sewer District, to a point, said point being the northwesterly corner of TM 8-1-57; thence
10. Southerly, 624 feet more or less, along the westerly boundary of TM 8-1-57 to a point, said point being the southwesterly corner of TM 8-1-57; thence
11. Easterly, 1,563 feet more or less, along the southerly boundary of TM 8-1-57 to a point, said point being an inside corner of TM 8-1-57; thence
12. Southerly, 692 feet more or less, along the westerly boundary of TM 8-1-57 to a point, said point being a corner of TM 8-1-57; thence
13. Southeasterly, 418 feet more or less, along the westerly boundary of TM 8-1-57 to a point, said point being the southwest corner of TM 8-1-57; thence

14. Easterly, 898 feet more or less, along the southerly boundary of TM 8-1-57 to a point, said point being the southeasterly corner of TM 8-1-57 and on the westerly boundary of Old Liberty Park road; thence
15. Northwesterly, 1,444 feet more or less, along the easterly boundary of TM 8-1-57, also being the westerly boundary of Old Liberty Park road to a point; thence
16. Easterly, 50 feet more or less, across Old Liberty Park Road to a point, said point being the southwest corner of TM 8-1-47.1; thence
17. Easterly, 2,055 feet more or less, along the southern boundary of TM 8-1-47.1 to a point, said point being the southeastern corner of TM 8-1-47.1; thence
18. Northwesterly, 323 feet more or less, along the easterly boundary of TM 8-1-47.1 to a point on said boundary; thence
19. Northerly, 43 feet more or less, along the westerly boundary of TM 8-1-47.1 to point, said point being the northeasterly corner of TM 8-1-47.1 and also being the point of beginning.

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS.:

I, the undersigned Clerk of the Town of Thompson, Sullivan County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the Resolution contained therein, held on the 3rd day of May, 2022, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 99 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or news media as follows:

Newspaper and/or other news media	Date given
Sullivan County Democrat	
WSUL Radio	
WVOS Radio	

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of posted notice	Date of Posting
Town Hall	
Village Hall	
Sullivan County Courthouse	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this _____ day of May, 2022.

(CORPORATE SEAL)

Town Clerk

#4

-----X

In the Matter of the Creation of the
ROUTE 42N LIGHTING DISTRICT
in the Town of Thompson, County of
Sullivan, State of New York.

**FINAL ORDER CREATING
ROUTE 42N LIGHTING
DISTRICT**

-----X

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Engineers, Guth DeConzo Consulting Engineers, P.C., to supervise the preparation of a map, plan and report relating to the creation of the Route 42N Lighting District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on February 1, 2022, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 15th day of March, 2022, at 7:00 o'clock, P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the proposal to create the said lighting district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on March 15, 2022, resolve and determine that the notice of hearing for March 15, 2022, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it having been then and there further

duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Route 42N Lighting District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, created, to be bounded and described as more particularly set forth in Schedule "A" annexed hereto and made a part hereof; and it is further

ORDERED, that the Town Board, acting for and on behalf of the said Route 42N Lighting District, as created, be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the said district property owners; and it is further

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

ORDERED, that the Town Clerk be, and he hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New

York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York
May 3, 2022

WILLIAM J. RIEBER, JR., Supervisor

SCOTT S. MACE, Councilman

JOHN A. PAVESE, Councilman

MELINDA S. MEDDAUGH, Councilwoman

RYAN T. SCHOCK, Councilman

SCHEDULE A

Town of Thompson, CO

Phase 1 Engineering Report

4 – Levy Apportionment

The following table shows all assessed parcels within the Lighting District, their tax exemption status, assessed value, property classification, and respective proposed levy amounts. The data in this table can be used to find the Total Assessed Value (AV_T), which is used in conjunction with the balance to be levied to derive the Levy Rate, as shown in the equations below. The Levy Rate is multiplied by the individual parcel's assessed value to derive the parcel's Proposed Levy.

Notes:

- (1) Proposed Levy is the total charge to be levied against the specified individual parcel. Future inflationary costs are not accounted for. Increasing years of the levy duration shall increase total levy paid by individual parcels dependent upon the true duration of levy and true inflation experienced each year.
- (2) Annual Levy is the amount to be levied against the specified individual parcel in any given year, assuming that the costs to be levied is evenly distributed over ten years. These values do not account for future inflationary costs. Values proposed in the Annual Levy column are a crude division of the Proposed Levy values and may fluctuate year-to-year as agreed upon by the Town of Thompson by adjustment factors discussed in Section 3.3.
- (3) Property Class was provided with the assessment. Description of property classes follow after the apportionment table. Content of the table was sourced from the following URL:
<https://www.townofthompson.com/assessment/assessment/residential-residents/>
- (4) Rows colored **RED** indicate a tax-exempt (Roll Section 8) parcel controlled by a PILOT with an exception for special district ad valorem levies and are thus included in the calculation.
- (5) Rows colored **GREEN** indicate wholly tax exempt parcels(Roll Section 8). They are excluded from the calculation despite being within the lighting district and are not levied.
- (6) All Golden Ridge parcels in **BLUE** are excluded from the calculation. Should it be determined that such special district tax levies are not exempt for the Golden Ridge parcels, then the calculations would change to include them.

Print Key Parcel ID	Property Class	Roll Section Code (RS)	Assessed Value (AV _i)	Proposed Levy	Annual Levy (10 year)
Parcel list based on tax map current to 02/14/2022					
13.-1-19./1002	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./1202	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./1101	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0601	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0702	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0801	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0903	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0101	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0201	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0301	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0404	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0504	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0102	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0202	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./1001	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./1201	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./1102	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0602	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0701	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0802	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0901	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0302	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0401	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0501	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0902	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0403	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0503	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0402	210c	1	\$25,000.00	\$61.87	\$6.19
13.-1-19./0502	210c	1	\$25,000.00	\$61.87	\$6.19
13.-3-20.3	330	3	\$11,100.00	\$27.47	\$2.75
13.-3-20.2	330	3	\$500.00	\$1.24	\$0.12
13.-3-22	330	3	\$43,700.00	\$120.53	\$12.05
13.-3-36.1	312	1	\$69,600.00	\$172.26	\$17.23
13.-3-10.2	330	1	\$15,000.00	\$37.12	\$3.71
13.-3-21	260	1	\$32,300.00	\$79.94	\$7.99
13.-3-38.5	314	1	\$154,100.00	\$381.39	\$38.14

Print Key Parcel ID	Property Class	Roll Section Code (RS)	Assessed Value (AV _i)	Proposed Levy	Annual Levy (10 year)
Parcel list based on tax map current to 02/14/2022					
13.-3-38.3	426	1	\$550,000.00	\$1,361.21	\$136.12
13.-3-37.3	411	1	\$2,796,800.00	\$0.00	\$0.00
13.-2-5.1	462	1	\$555,200.00	\$1,374.08	\$137.41
13.-3-39	486	1	\$220,000.00	\$544.48	\$54.45
13.-2-3.3	486	1	\$518,100.00	\$1,282.26	\$128.23
13.-2-3.4	460	1	\$814,600.00	\$2,016.08	\$201.61
13.-3-11	210c	1	\$75,000.00	\$185.62	\$18.56
13.-2-4	484	1	\$269,900.00	\$667.98	\$66.80
13.-3-12	330	3	\$7,400.00	\$18.31	\$1.83
13.-3-40.22	462	1	\$378,100.00	\$935.77	\$93.58
13.-3-13	314	1	\$20,000.00	\$49.50	\$4.95
13.-1-33	330	1	\$14,400.00	\$35.64	\$3.56
13.-3-40.6	451	1	\$5,447,510.00	\$13,482.21	\$1,348.22
13.-3-40.21	426	1	\$336,300.00	\$832.32	\$83.23
13.-3-20.1	330	3	\$124,100.00	\$307.14	\$30.71
13.-2-1.1	422	1	\$250,000.00	\$618.73	\$61.87
13.-1-34.1	453	1	\$9,750,000.00	\$24,130.57	\$2,413.06
13.-1-32	280	1	\$103,900.00	\$257.15	\$25.71
13.-3-14	260	1	\$51,300.00	\$126.96	\$12.70
13.-3-1.1	330	1	\$158,000.00	\$391.04	\$39.10
13.-1-31.2	210c	1	\$80,600.00	\$199.48	\$19.95
13.-3-15	311	1	\$12,700.00	\$31.43	\$3.14
13.-1-18.1	314	1	\$9,800.00	\$24.25	\$2.43
13.-1-31.1	210c	1	\$126,300.00	\$312.58	\$31.26
13.-3-16	210c	1	\$64,400.00	\$159.39	\$15.94
13.-2-2.2	462	1	\$820,900.00	\$2,031.67	\$203.17
13.-2-2.3	331	1	\$503,300.00	\$1,245.63	\$124.56
13.-2-1.2	426	1	\$450,000.00	\$1,113.72	\$111.37
13.-3-17	331	3	\$73,300.00	\$193.75	\$19.38
13.-2-1.3	432	1	\$231,600.00	\$573.19	\$57.32
13.-1-29	872	6	\$481,901.00	\$1,192.67	\$119.27
13.-1-53	330	3	\$55,900.00	\$165.57	\$16.56
13.-3-45	330	3	\$35,300.00	\$87.37	\$8.74
13.-3-8	330	1	\$52,400.00	\$129.69	\$12.97
13.-3-4	330	1	\$85,000.00	\$210.37	\$21.04

Print Key Parcel ID	Property Class	Roll Section Code (RS)	Assessed Value (AV _i)	Proposed Levy	Annual Levy (10year)
Parcel list based on tax map current to 02/14/2022					
13.-3-10.1	322	1	\$800,000.00	\$1,979.94	\$197.99
13.-3-5	330	8	\$76,300.00	\$188.84	\$18.88
13.-3-7	330	8	\$133,500.00	\$330.40	\$33.04
9.-1-38	330	1	\$164,800.00	\$407.87	\$40.79
13.-3-18	330	8	\$82,600.00	\$204.43	\$20.44
9.-1-83	330	1	\$3,500.00	\$8.66	\$0.87
9.-1-39.1	330	1	\$137,800.00	\$341.05	\$34.10
13.-3-19.1	330	8	\$103,600.00	\$256.40	\$25.64
13.-1-28	330	8	\$191,600.00	\$474.20	\$47.42
9.-1-36	322	1	\$552,400.00	\$1,367.15	\$136.72
13.-1-30.2	322	1	\$84,900.00	\$210.12	\$21.01
9.-1-40.2	210c	1	\$120,000.00	\$296.99	\$29.70
9.-1-41	446	1	\$600,000.00	\$1,484.96	\$148.50
9.-1-42	411	1	\$360,700.00	\$892.71	\$89.27
13.-1-34.2	314	8	\$0.00	\$0.00	\$0.00
13.-1-34.3	426	1	\$450,000.00	\$1,113.72	\$111.37
13.-3-19.3	330	8	\$8,300.00	\$20.54	\$2.05
13.-3-37.5	411	1	\$2,429,000.00	\$0.00	\$0.00
13.-3-37.7	411	1	\$2,629,900.00	\$0.00	\$0.00
13.-3-37.8	411	1	\$2,637,000.00	\$0.00	\$0.00
13.-3-40.1	453	1	\$5,061,654.00	\$12,527.24	\$1,252.72
13.-3-38.1	330	8	\$2,316,000.00	\$5,731.94	\$573.19
13.-3-38.10	330	1	\$75,800.00	\$187.60	\$18.76
13.-3-38.9	330	1	\$70,300.00	\$173.99	\$17.40
9.-1-80./0302	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0201	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0103	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0408	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0506	210c	1	\$40,000.00	\$99.00	\$9.90
9.-1-80./0301	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0101	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0102	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0104	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0207	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0204	210c	1	\$50,000.00	\$123.75	\$12.37

Print Key Parcel ID	Property Class	Roll Section Code (RS)	Assessed Value (AV _i)	Proposed Levy	Annual Levy (10year)
Parcel list based on tax map current to 02/14/2022					
9.-1-80./0205	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0203	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0202	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0206	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0507	210c	1	\$40,000.00	\$99.00	\$9.90
9.-1-80./0502	210c	1	\$40,000.00	\$99.00	\$9.90
9.-1-80./0505	210c	1	\$40,000.00	\$99.00	\$9.90
9.-1-80./0503	210c	1	\$40,000.00	\$99.00	\$9.90
9.-1-80./0509	210c	1	\$40,000.00	\$99.00	\$9.90
9.-1-80./0501	210c	1	\$40,000.00	\$99.00	\$9.90
9.-1-80./0504	210c	1	\$40,000.00	\$99.00	\$9.90
9.-1-80./0508	210c	1	\$40,000.00	\$99.00	\$9.90
9.-1-80./0406	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0407	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0401	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0402	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0405	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0404	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80./0403	210c	1	\$45,000.00	\$111.37	\$11.14
9.-1-80	312	1	\$10,000.00	\$24.75	\$2.47
9.-1-80./0106	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0108	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0107	210c	1	\$50,000.00	\$123.75	\$12.37
9.-1-80./0105	210c	1	\$50,000.00	\$123.75	\$12.37
13.-2-2.1	426	1	\$392,700.00	\$971.91	\$97.19
9.-1-84	330	1	\$1,800.00	\$4.45	\$0.45
9.-1-77	331	1	\$15,300.00	\$37.87	\$3.79
13.-3-40.3	462	1	\$259,300.00	\$641.75	\$64.17
9.-1-76	330	1	\$500.00	\$1.24	\$0.12
Totals			\$53,774,166	\$92,619.00	\$9,216.90
Total Non-Taxable			\$16,351,301		
Total Taxable			\$37,422,865		
Balance				\$92,619.00	

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS.:

I, the undersigned Clerk of the Town of Thompson, Sullivan County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 3rd day of May, 2022, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 99 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or news media as follows:

Newspaper and/or other news media	Date given
Sullivan County Democrat	
WSUL Radio	
WVOS Radio	

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of posted notice	Date of Posting
Town Hall	
Village Hall	
Sullivan County Courthouse	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this _____ day of May, 2022.

(CORPORATE SEAL)

Town Clerk

825 #5
C



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

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

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

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

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

AGREEMENT FOR ENGINEERING SERVICES

Between

Town of Thompson

and

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

For Professional Services

Related to

**Catskill Hospitality – Hampton Inn
Site Work Construction Review**

This Agreement made by and between (Client) and McGoeY, Hauser and Edsall Consulting Engineers, D.P.C. (Engineer).

WITNESSETH:

For and in consideration of the mutual covenants and agreements hereinafter contained, the parties hereto for themselves, their successors and assigns, have mutually agreed and do agree with each other as follows:

Section 1. DESCRIPTION OF PROJECT. The Town of Thompson Planning Board has approved, with conditions, the plans for the development of the Catskill Hospitality – Hampton Inn. The Town of Thompson Zoning Code Chapter 250 52.1(C)(1) requires that certain phases of work be "inspected by the Town Engineer to ensure satisfactory completion." The site infrastructure for the development being constructed generally includes parking lots, storm water improvements, water and sewer systems, site lighting, and pedestrian routes. This work is outlined in project documents generally referred to as Catskill Hospitality – Hampton Inn.

Section 2. BASIC SERVICES. The professional services to be rendered by the Engineer shall include the following:

MHE will serve as the Town's designated representative to provide construction reviews associated phases of work as outlined in the Town of Thompson Zoning Code Chapter 250-52.1C(1) as follows:

Road Subgrade; Curb and Gutter Forms; Road Paving, after each coat in the case of priming and sealing; Sidewalk Forms, Sanitary Sewers, Drainage Pipes and other drainage structures before backfilling; and all underground utilities prior to backfilling, excepting for gas and electrical utilities installed and/or inspected by the utility provider and/or electrical inspector.

MHE will perform the above referenced site reviews, subject to appropriate scheduling by the Applicant and the Applicant's Contractors. MHE will prepare field reports documenting the site reviews.

Section 3. PAYMENT FOR SERVICES. Payment for professional services described in Section 2 of this Agreement shall be made in such amounts and at such times as are hereinafter designated and set forth:

Payment for all services described in Section 2, Basic Services shall be a Lump Sum Fee in the amount of 3% of the construction costs amount for Hampton Hospitality – Hampton Inn.

<u>Project Name</u>	<u>4% Site Inspection Fee</u>	<u>3% MHE Site Inspection Fee</u>
Hampton Hospitality – Hampton Inn	\$27,491.07	\$20,618.30

Monthly invoices will be based on the approximate percentage of completed construction. Payments shall be due thirty days after submission of the invoice. The invoice shall clearly state that it is for Site Inspection Fees for the Catskill Hospitality – Hampton Inn.

Section 4. CHANGES. The scope of services to be provided as described herein are based on the plans approved by the Planning Board as well as the site plan as reviewed by this office at the time of this agreement. Any material changes to the approved Planning Board Plans will be referred back to Planning Board for review and amendment in accordance with the Town Code. Any charges to the client for such changes would be billed under Planning Board review for the Catskill Hospitality – Hampton Inn, and not pursuant to this Agreement.

Section 5. CLIENT'S RESPONSIBILITIES. Client will make available to Engineer all records and data pertinent to the project and will give all reasonable assistance to Engineer in obtaining such additional information as may be required. Engineer will have the opportunity to confer with Client's officials and other persons who may be in a position to furnish information related to the project.

Section 6. ADDITIONAL SERVICES. In the event Client desires additional services to be rendered by Engineer in connection with the completion of the Project, beyond the scope of the services described in Article 2 of this Agreement, Engineer agrees to perform said additional services, if ordered in writing, on a mutually acceptable basis.

Section 7. TERMINATION OF SERVICES. If all or any part of the professional engineering services to be performed under the Agreement are ordered to be suspended or omitted by Client, Client agrees to make such order in writing at least thirty days prior to the desired date of termination of services and to pay Engineer for such suspended or omitted services the accumulated fees to the date of termination of service in accordance with the methods of payment described in Article 3.

Section 8. INSURANCE. Engineer agrees to procure and maintain, without additional expense to Client, until final acceptance by Client of the services covered by this Agreement. Before commencing work, Engineer shall furnish to Client, if requested, a certificate or certificates showing that the requirements of this Section have been complied with, which certificate or certificates shall provide that the policies shall not be changed or cancelled until ten (10) days after prior notice has been given to Client. The Town of Thompson agrees that McGoey Hauser and Edsall, C.E., D.P.C. shall be listed as an additional insured on all certificates of insurance required to be provided by the applicant and the applicant's contractors.

Section 9. PROVISIONS OF LAW. All provisions of law required to be made a part of this Agreement are hereby deemed incorporated herein. Performance under the terms and conditions of this Agreement shall be subject to and in conformance with all applicable laws.

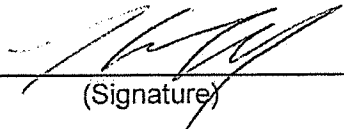
Section 10. ENGINEER'S RESPONSIBILITY LIMITED. The Engineer shall not be responsible for the Contractor's means, methods, or techniques of construction nor for any safety precautions incident thereto. The Engineer shall not be responsible for the Contractor's compliance or failure to comply with the Contract Plans and Specifications.

Section 11. ATTACHMENTS. Exhibit A related to Construction Phase Services is hereby made a part of this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers or representatives on the _____ day of _____.

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


By: _____

By: 

(Signature)

William J. Rieber, Jr.

(Name)

31 October 2017

(Date)

Supervisor

(Title)
11 | 30 | 2017

(Date)

EXHIBIT A

Construction Phase Services

MH&E will coordinate and provide construction observation with supporting documentation for the project with input and on-site assistance as required from other consultants who have provided plans and specifications for the project. Technical resolutions and/or clarifications will be made by those Design Professional responsible for the scope of work requiring additional information.

During the Construction Phase ENGINEER shall provide the following:

1. ENGINEER shall consult with and advise CLIENT and act as CLIENT's representative to the extent and limitations of the duties, responsibilities and authority of ENGINEER as assigned below, and except as ENGINEER may otherwise agree in writing.
 - a. ENGINEER shall make visits to the site at intervals appropriate to the various stages of construction as ENGINEER deems necessary in order to observe as an experienced and qualified design professional the progress and quality of the various aspects of Contractor(s)' work. Based on information obtained during such visits and on such observations, ENGINEER shall endeavor to determine in general if such work is proceeding in accordance with the Approved Planning Board Plans and ENGINEER shall keep CLIENT informed of the progress of the work.
 - b. The purpose of ENGINEER's visits to the site will be to enable ENGINEER to better carry out the duties and responsibilities assigned to and undertaken by ENGINEER during the Construction Phase, and, in addition, by exercise of ENGINEER's efforts as an experienced and qualified design professional, to provide for CLIENT a greater degree of confidence that the completed work of Contractor(s) will conform generally to the Approved Plans and that the integrity of the design concept as reflected in the Approved Plans has been implemented and preserved by Contractor(s). On the other hand, ENGINEER shall not, during such visits or as a result of such observations of Contractor(s)' work in progress, supervise, direct or have control over Contractor(s) work nor shall ENGINEER have authority over or responsibility for the means, methods, techniques, sequences or procedures of construction selected by Contractor(s), or safety precautions and programs incident to the work of Contractor(s) or for any failure of Contractor(s) to comply with laws, rules, regulations, ordinances, codes or orders applicable to Contractor(s) furnishing and performing their work. Accordingly, ENGINEER can neither guarantee the performance of the construction contracts by Contractor(s) nor assume responsibility for Contractor(s)' failure to furnish and perform their work in accordance with the Contract Documents.
2. Defective Work. During such visits and on the basis of such observations, ENGINEER may disapprove of or reject Contractor(s)' work while it is in progress if ENGINEER believes that such work will not produce a completed Project that conforms generally to the Approved Plans or that it will prejudice the integrity of the design concept of the Project as reflected in the Approved Plans.
3. Shop Drawings (if applicable). ENGINEER shall review Shop Drawings which have been reviewed and approved by the Applicant's Design Professional, but only for conformance with the design concept of the Project and compliance with the information given in the Approved Plans. Such reviews and approvals or other action shall not extend to means, methods, techniques, sequences or procedures of construction or to safety precautions and programs incident thereto.
4. Substitutes. ENGINEER shall evaluate and determine the acceptability of substitute materials and equipment proposed by the Applicant.

5. Inspections and Tests. ENGINEER in conjunction with design professionals shall have authority, as CLIENT's representative, to require special inspection or testing of the work, and shall receive and review all certificates of inspections, testings and approvals required by laws, rules, regulations, ordinances, codes, orders or the Contract Documents (but only to determine generally that their content complies with the requirements of, and the results certified indicate compliance with, the Contract Documents).
6. Applicant's Completion Documents. ENGINEER shall receive and review maintenance and operating instructions, schedules, guarantees, bonds and certificates of inspection, tests and approvals which are to be assembled by the Applicant in accordance with the Approved Plans (but such review will only be to determine that their content complies with the requirements of, and in the case of certificates of inspection, tests and approvals the results certified indicate compliance with, the Contract Documents); and shall transmit them to CLIENT with written comments.
7. Limitation of Responsibilities. ENGINEER shall not be responsible for the acts or omissions of any Contractor, or of any subcontractor or supplier, or any of the Contractor(s)' or subcontractor's or supplier's agents or employees or any other persons (except ENGINEER's own employees and agents) at the site or otherwise furnishing or performing any of the Contractor(s)' work; Operational Phase.

Resolved, that the additional charges from General Code Publishers for additional legislation since Local Law #1-2016 to Local Law #5-2017 be included in the Town Code Codification Analysis Services Project for the Town of Thompson in the amount of \$908.00 hereby be approved for payment and the Town Supervisor hereby be authorized to execute any necessary documentation regarding the additional charges.

Moved by: Councilman Briggs Seconded by: Councilman Sush

Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

3. SULLIVAN RENAISSANCE: DISCUSS PARTICIPATION FOR 2018 GRANT PROGRAM

The Following Resolution Was Duly Adopted: Res. No. 354 of the Year 2017.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the issuance and submittal of a "Letter of Intent" expressing interest in the participation of the Sullivan Renaissance's 2018 Municipal Partnership Grant Program and to prepare the necessary paperwork for said participation.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

DISCUSSION: PROPOSED PURCHASE OF THE "CAMP JENED" PROPERTY FOR TOWN PARK USE

A discussion was held regarding the proposed purchase of the "Camp Jened" property to be utilized as a Town Park. They discussed the need for completion of a perimeter survey, the issue regarding winterization of the dwelling located on the property and the issue regarding the current tenant on the property.

4. CONSTRUCTION INSPECTION AGREEMENTS WITH MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS – REVIEW, DISCUSS AND APPROVE

Supervisor Rieber reported on several Engineering Services Agreements and/or Amendments with McGoey, Hauser & Edsall Consulting Engineers regarding various projects as follows:

1) 2nd Amendment to Previously Executed Adelaar Infrastructure Agreement for Engineering Services (Bid Package F – Bid Amount \$3,987,909.00) for an estimated 1.5% fee in the amount of \$59,819.00.

2) Veria Lifestyle, Inc. – Building Inspections Amendment to Inspection Agreement due to increased construction cost of \$21,187,525.59 for an estimated 5% fee in the amount of \$105,900.00.

3) Veria Lifestyle, Inc. – Construction Services Amendment to Site/Infrastructure Improvements Agreement due to increased construction cost of \$2,641,128.43 for an estimated 1.5% fee in the amount of \$39,616.93.

4) Pittaluga Mobile Home Park – Site Work Construction Review Agreement for an estimated 3% site inspection fee in the amount of \$173,100.00.

5) The Kartrite Hotel and Waterpark – Building Plan Review and Construction Observation Agreement for a lump sum fee in the amount of \$541,500.00.

6) Catskill Hospitality/Hampton Inn – Site Work Construction Review Agreement for an estimated 3% site inspection fee in the amount of \$20,618.30.

7) Lake View Estates – Site Work Construction Review Agreement for an estimated 3% site inspection fee in the amount of \$65,256.00.

A discussion ensued regarding each of the above-mentioned agreements and/or amendments. The Town Board took action to approve all of the above agreements and/or amendments except for the Lake View Estates project. The Town Board was not sure if they were ready to move forward with that project. The Town Board took action as follows:

2ND AMENDMENT TO PREVIOUSLY EXECUTED ADELAAR INFRASTRUCTURE AGREEMENT FOR ENGINEERING SERVICES (BID PACKAGE F – BID AMOUNT \$3,987,909.00) FOR AN ESTIMATED 1.5% FEE IN THE AMOUNT OF \$59,819.00.
The Following Resolution Was Duly Adopted: Res. No. 355 of the Year 2017.

Resolved, that the 2nd Amendment to the Previously Executed Adelaar Infrastructure Agreement dated 04/25/2016 for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson hereby be amended to include Bid Package F for an estimated 1.5% fee in the amount of \$59,819.00 with the option to incorporate Bid Packages D and E into said agreement once the construction costs are available and Further Be It Resolved that the Town Supervisor hereby be authorized to execute the amended agreement as presented.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

VERIA LIFESTYLE, INC. – BUILDING INSPECTIONS AMENDMENT TO INSPECTION AGREEMENT DUE TO INCREASED CONSTRUCTION COST OF \$21,187,525.59 FOR AN ESTIMATED 5% FEE IN THE AMOUNT OF \$105,900.00.
The Following Resolution Was Duly Adopted: Res. No. 356 of the Year 2017.

Resolved, that the Veria Lifestyle, Inc. Building Inspections Amendment to the Previously Approved Inspection Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson hereby be amended due to the increased construction cost of \$21,187,525.59 for an estimated 5% fee in the amount of \$105,900.00 and Further Be It Resolved that the Town Supervisor hereby be authorized to execute the amended agreement as presented.

that the Town Supervisor hereby be authorized to execute the amended agreement as presented.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

CATSKILL HOSPITALITY/HAMPTON INN – SITE WORK CONSTRUCTION REVIEW AGREEMENT FOR AN ESTIMATED 3% SITE INSPECTION FEE IN THE AMOUNT OF \$20,618.30.

The Following Resolution Was Duly Adopted: Res. No. 360 of the Year 2017.

Resolved, that the Catskill Hospitality/Hampton Inn Site Work Construction Review Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson hereby be approved for an estimated 3% site inspection fee in the amount of \$20,618.30 and Further Be It Resolved that the Town Supervisor hereby be authorized to execute the amended agreement as presented.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

LAKE VIEW ESTATES – SITE WORK CONSTRUCTION REVIEW AGREEMENT FOR AN ESTIMATED 3% SITE INSPECTION FEE IN THE AMOUNT OF \$65,256.00.

The Following Resolution Was Duly Adopted: Res. No. 361 of the Year 2017.

Resolved, that the Lake View Estates Site Work Construction Review Agreement for Professional Engineering Services between McGoey, Hauser & Edsall Consulting Engineers DPC and the Town of Thompson for an estimated 3% site inspection fee in the amount of \$65,256.00 hereby be tabled pending further recommendation by the Deputy Town Attorney and the Building, Planning & Zoning Director.

Moved by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Sush and Mace

Nays 0

HIGHWAY DEPARTMENT – DESIGNATE SEASONAL MAINTENANCE ROADS

Supervisor Rieber reported on a letter dated 11/17/2017 from Town of Thompson Highway Superintendent Richard L. Benjamin Jr. requesting that the Town Board designate certain Town Roads/Highways as Seasonal Limited Use Highways and authorizes the placement of seasonal maintenance signs on those Town Roads/Highways pursuant to Section 205 of the Town Highway Law.

The Following Resolution Was Duly Adopted: Res. No. 362 of the Year 2017.

Resolved, that the Town Board hereby designates the following roads Seasonal Limited Use Highways in the Town of Thompson, and Further Be Resolved, that the Town Highway Department be permitted to place seasonal maintenance signs on those roads

TOWN OF THOMPSON

Proposal for Professional Human Resource Consulting Services



Submitted on April 20, 2022 by:
Public Sector HR Consultants LLC
14 Knollwood Drive
Glenville, New York 12302
Telephone: 518.399.4512
iloehner@publicsectorhr.org

TOWN OF THOMPSON PROFESSIONAL HUMAN RESOURCE CONSULTING SERVICES

Public Sector HR Consultants LLC (PSHRC) is a full-service human resource management firm capable of supplementing in-house human resource / civil service departments or serving as the human resource department for employers that may not require full-time professionals. Working as an integrated team, our professional staff has the experience in public sector human resource management and civil service administration to provide the research, guidance and solutions to assist the Town of Thompson in meeting its human resource management needs.

PROPOSED SCOPE OF SERVICES

1. UNLIMITED TELEPHONE AND E-MAIL CONSULTATION

Unlimited telephone and e-mail consultation available to designated Town Officials and Department Heads on matters pertaining to human resource management and labor relations, including but not limited to:

1. Interpretation and application of the Town's personnel policies and procedures and various provisions of the applicable collective bargaining agreements;
2. Federal and State labor regulations, including but not limited to:
 - Civil Service Law
 - Fair Labor Standards Act
 - Americans with Disabilities Act
 - Family and Medical Leave Act
 - Federal and State EEO and Sexual Harassment

2. CORRECTIVE ACTION AND PROGRESSIVE DISCIPLINE

PSHRC will make recommendations to improve communications and reduce exposure to discrimination and wrongful termination claims. These services include the following:

1. Develop corrective action and progressive discipline procedures in compliance with CSL §75 and the applicable collective bargaining agreements.
2. Provide guidance to Department Heads on proper corrective action and progressive discipline procedures.
3. Draft Counseling Notices and Notices of Discipline for review by the Department Head.

3. EMPLOYEE HANDBOOK

PSHRC will provide guidance on the Employee Handbook that was developed by PSHRC and adopted by the Town Board. PSHRC will provide updates to the policy as needed.

4. RECRUITING, INTERVIEWING, AND HIRING PROGRAM

Provide guidance and administrative forms for employment application, telephone screening, reference checking, new hire checklist, and related forms.

5. WORKERS' COMPENSATION, DISABILITY AND FMLA ADMINISTRATION

PSHRC will provide education and assistance in medical leaves of absence and return-to-work procedures. Provide guidance to the Town's designated FMLA Administrator on leaves taken under the Family and Medical Leave Act and the Town's Family and Medical Leave Policy including explaining procedures and eligibility requirements; and how to properly complete the necessary paperwork including approval and denial letters. PSHRC will provide education and assistance for leaves pertaining to Civil Service Law §§71, 72 and 73.

6. CIVIL SERVICE GUIDANCE

PSHRC will provide guidance on civil service rules, regulations, and procedures ensuring adherence to civil service requirements, including areas such as types of appointments (temporary, provisional, etc.), and civil service classifications.

7. DRUG & ALCOHOL TESTING POLICIES

PSHRC will provide guidance on the Drug and Alcohol Testing Policy for CDL Operators and the Drug and Alcohol Testing Policy for members of the Ambulance Service.

8. COBRA ADMINISTRATION

PSHRC will provide guidance in COBRA administration including how to properly complete COBRA notices and election forms.

FEES FOR SERVICES

The fee structure for the services detailed in this proposal is outlined below:

Human Resource Management Services - The fee for the services detailed above shall be \$600 per month.

Services beyond the scope specified in items 1 – 8 above that are requested and approved by the Town shall be provided under the terms of this agreement at a billable rate of \$165/hour. An example of services that would be billable at the hourly rate include: on-site meetings to address specific personnel issues; conducting workplace investigations in response to complaints of harassment (including sexual harassment), hostile work environment and/or workplace violence; drafting Notices of Discipline (charges and specifications) pursuant to CSL §75. Alternatively, a mutually agreed upon fixed fee may be applied for a distinctly defined project.

Travel Expenses - The Town of Thompson agrees to reimburse PSHRC for any mileage expenses directly related to providing services under this agreement. The mileage rate that will be charged shall be in accordance with the current mileage rate allowed by the Internal Revenue Service at the time travel takes place.



DELAWARE ENGINEERING, D.P.C.

28 Madison Avenue Extension
Albany, New York 12203

Tel: 518.452.1290
Fax: 518.452.1335

#7
A+B

April 27, 2022

Mrs. Patrice Chester
Deputy Administrator
Town of Thompson
4052 Route 42
Monticello, NY 12701

Subject: Contractor Pay Application No: 1
SCFH Drainage Improvement

Dear Mrs. Chester,

Delaware Engineering has reviewed the attached Application and Certification for Payment submitted by Superior Surfacing Systems, LTD. in the amount of \$138,506.44. All of the information in the application appears correct and the work noted has been completed. We are recommending approval of payment.

Contractor	Payment Request	Balance to Finish
<i>Superior Surfacing Systems, LTD.</i>	<i>\$138,506.44</i>	<i>\$0</i>

Please do not hesitate to contact me at (845) 863-9590 if you have any questions.

Sincerely,

Zane W. Grunewald
Engineer

Enclosures:

- Superior Surfacing Systems, LTD. Payment Application No: 1
- Certified Payroll Records
- Change Order #1
- Certificate of Substantial Completion

CHANGE ORDER NO.: 01

Owner:	<u>Town of Thompson</u>	Owner's Project No.:	
Engineer:	<u>Delaware Engineering, DPC.</u>	Engineer's Project No.:	<u>18-1569</u>
Contractor:	<u>Superior Surfacing Systems, LTD.</u>	Contractor's Project No.:	
Project:	<u>SCFH Drainage Improvement</u>		
Contract Name:	<u>SCFH Drainage Improvement</u>		
Date Issued:	<u>03/30/2022</u>	Effective Date of Change Order:	<u>04/22/22</u>

The Contract is modified as follows upon execution of this Change Order:

Description:

**Additional 1,450 full depth pavement installation for area not specified on east side of site.
Increased asphalt pricing from bid due date 03/04/22.**

Attachments: Superior Surfacing Systems letter dated 03/11/22.

Change in Contract Price	Change in Contract Times [State Contract Times as either a specific date or a number of days]
Original Contract Price: \$ <u>124,698.94</u>	Original Contract Times: Substantial Completion: <u>120</u> Ready for final payment: <u>30</u>
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. [Number of previous Change Order]: \$ <u>n/a</u>	[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous Change Order]: Substantial Completion: <u>N/A</u> Ready for final payment: <u>N/A</u>
Contract Price prior to this Change Order: \$ <u>124,698.94</u>	Contract Times prior to this Change Order: Substantial Completion: <u>120</u> Ready for final payment: <u>30</u>
[Increase] this Change Order: \$ <u>13,807.50</u>	[Increase] [Decrease] this Change Order: Substantial Completion: <u>0</u> Ready for final payment: <u>0</u>
Contract Price incorporating this Change Order: \$ <u>138,506.44</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>120</u> Ready for final payment: <u>30</u>

Recommended by Engineer
By: *Zoe W. Gould*
Title: Engineer
Date: 04/22/2022

Accepted by Contractor
[Signature]
SUPERIOR SURFACING SYSTEMS
PO BOX 4299
Middletown, NY

Authorized by Owner
By: _____
Title: _____
Date: _____

Approved by Funding Agency (If Applicable)
By: N/A
Title: N/A
Date: N/A

CERTIFICATE OF SUBSTANTIAL COMPLETION

Owner:	The Town of Thompson	Owner's Project No.:	
Contractor:	Superior Surfacing Systems, LTD.	Contractor's Project No.:	
Engineer:	Delaware Engineering, DPC.	Engineer's Project No.:	18-1569
Project:	SCFH Drainage Improvement	Contract Name:	

This final Certificate of Substantial Completion applies to:

All Work The following specified portions of the Work:

April 21, 2022

Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Work or portion thereof designated above is hereby established, subject to the provisions of the Contract pertaining to Substantial Completion. The date of Substantial Completion in the final Certificate of Substantial Completion marks the commencement of the contractual correction period and applicable warranties required by the Contract.

A punch list of items to be completed or corrected is attached to this Certificate. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract.

The responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties upon Owner's use or occupancy of the Work shall be as provided in the Contract, except as amended as follows: *[Note: Amendments of contractual responsibilities recorded in this Certificate should be the product of mutual agreement of Owner and Contractor; see Paragraph 15.03.D of the General Conditions.]*

Amendments to Owner's responsibilities: None As follows

Amendments to Contractor's responsibilities: None As follows:

The following documents are attached to and made a part of this Certificate:

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents, nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract.

EXECUTED BY ENGINEER:		RECEIVED:		RECEIVED:	
By: <u>Zach W. Grubel</u>	By: _____	By: _____	By: _____	By: _____	By: _____
(Authorized signature)	Owner (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)	Contractor (Authorized Signature)	Contractor (Authorized Signature)
Title: <u>Engineer</u>	Title: _____	Title: _____	Title: <u>Pres</u>	Title: _____	Title: _____
Date: <u>04/27/2022</u>	Date: _____	Date: _____	Date: <u>4/27/2022</u>	Date: _____	Date: _____

TO OWNER:
Sullivan Federation for the Homeless
Town of Thompson

PROJECT:
PAVEMENT REHABILITATION PROJECT
Drainage Improvements

APPLICATION #: 1
PERIOD TO: 04/30/22
PROJECT NOS: 18-1569
DISTRIBUTION TO:

X	Owner
	Const. Mgr
X	Architect
X	Contractor

FROM CONTRACTOR:
SUPERIOR SURFACING SYSTEMS, LTD
21 ALLEN LANE
MIDDLETOWN, NY 12721

VIA ARCHITECT:
Delaware Engineering
223 Main Street
Goshen, NY 10924

CONTRACT DATE: 03/30/22

CONTRACTOR'S APPLICATION FOR PAYMENT

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

1. ORIGINAL CONTRACT SUM	\$ 124,698.94
2. Net change by Change Orders	\$ 13,807.50
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$ 138,506.44
4. TOTAL COMPLETED & STORED TO DATE-\$ (Column G on Continuation Sheet)	\$ 138,506.44

5. RETAINAGE:

a. _____ of Completed Work
(Columns D+E on Continuation Sheet) \$ _____

b. _____ of Stored Material
(Column F on Continuation Sheet) \$ _____

Total Retainage (Line 5a + 5b or Total in Column I of Continuation Sheet) \$ _____

6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$ 138,506.44
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ _____
8. CURRENT PAYMENT DUE	\$ 138,506.44
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ _____

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month	\$13,807.50	
TOTALS	\$13,807.50	
NET CHANGES by Change Order		\$13,807.50

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 therein is now due.

CONTRACTOR: SUPERIOR SURFACING SYSTEMS, LTD

By: [Signature] Date: _____

State of: NEW YORK
County of: OSWEGO
Subscribed and sworn to before me this 25th day of April 2022
Notary Public: [Signature]
My Commission expires: July 22, 2023

AMANDA R HULSEAPPLE
Notary Public, State of New York
Reg. No. 01 HUG395308
Qualified in Orange County
Commission Expires July 22, 2023

CERTIFICATE FOR PAYMENT

In accordance with Contract Documents, based on on-site observations and the data comprising application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, 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 \$ 138,506.44
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: [Signature] Date: 04/27/22
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 of Contractor under this Contract.

CONTINUATION SHEET

ATTACHMENT TO PAY APPLICATION

Page 2 of 1 Pages

APPLICATION NUMBER: 1

APPLICATION DATE: 04/22/22

PERIOD TO: 30-Apr-22

ARCHITECT'S PROJECT NO: 18-1569

PROJECT:

PAVEMENT REHABILITATION PROJECT
Drainage Improvements

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		E 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 (if Variable Rate)
			From Previous Application (D + E)	Work Completed This Period					
1	Base Bid				124,698.94		124,698.94	(124,698.94)	
2	change order 1				13,807.50		13,807.50	(13,807.50)	
3									
4									
5									
6									
7									
8									
9									
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28									
SUBTOTALS PAGE 2					138,506.44		138,506.44	(138,506.44)	

#8



DEPARTMENT OF PARKS & RECREATION
4052 STATE ROUTE 42
MONTICELLO, NEW YORK 12701-3221
WEBSITE: www.townofthompson.com

GLENN SOMERS, SUPERINTENDENT
gsomers@townofthompson.com
(845) 796-3606
(845) 794-2777 FAX

April 27, 2022

Good Morning, can you please place on the agenda for discussion and approval to bring back

1 – Part timer labor Carson Somers at the rate of \$18.16 to replace William Walker due to illness.

2 – Seasonal Labor Quinton Cruz at the rate of \$16.25 for the spring/summer of 2022 season.



Town Supervisor
William J. Rieber, Jr.

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

#9

April 20, 2022

Bills over \$2,500.00

We are requesting permission to pay the attached invoices to PSH Corp. d/b/a John Herbert Company for carpet tiles (materials only) for the Assessor's Office, purchased now to get the same stock.

PSH Corp d/b/a John Herbert Company	Invoice 0020867-IN	\$2,500.72
-------------------------------------	--------------------	------------

NYS Contract. Proposal approved by Town Board on 2/1/22
Resolution #86.

APPROVED BY TOWN BOARD _____

This institution is an equal opportunity provider and employer.

Invoice

John JH Herbert Company

...the office people

PSH Corp
 John Herbert Company
 142 Route 17K
 Newburgh NY 12550
 (845) 564-3000

Invoice Number: 0020867-IN
 Invoice Date: 4/14/2022
 Order Number: 0016152
 Order Date: 3/8/2022

Salesperson: DD
 Customer Number: 00-0015934

Sold To:
 Town of Thompson
 4052 State Route 42
 Monticello, NY 12701

Ship To:
 Town Hall - Assessor's Office - Carpet Proposal
 NYS Contract #PC67778
 Material Only
 4052 State Route 42
 Monticello, NY 12701

Confirm To:

Customer P.O.	Ship VIA	F.O.B.	Terms
			Net 30 sc of 1.5% over 60 days

Item Code	Ordered	Unit	Shipped	Price	Amount
NY State Contract #PC67778 Assessor's Office - Carpet Proposal: Shaw Patcraft "Experience" 24" X 24" Carpet Tile with EcoWorx Backing, Color:Philosophy 00500 (5.333 SQYD per Carton)	79.000	SQYD	79.000	27.5300	2,174.87
Shaw 4 Gallon 5100P Adheisve	1.000	EACH	1.000	97.8500	97.85
Supply & Install 4" Vinyl Cove Base,	240.000	LF	240.000	0.9500	228.00

*This invoice is for material only.
 Balance billed upon completion.
 Thank you*

Net Invoice:	2,500.72
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	<u>2,500.72</u>

#9

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

April 21, 2022

Bills Over

#63684 Eastern Metals , signs \$4893.00

#9

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

April 21, 2022

Bills Over

#103060 Northern Supply, Spreader Chains \$3635.20

#9

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 following:

VENDOR: Slack Chemical

DESCRIPTION: Stern PAC for Emerald Green

AMOUNT: \$3,200.00

* 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
4/6/2022	436399
Due Date	BL Number
5/6/2022	434121

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
 Email Invoices
 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	
4/6/2022	Slack RH	NET 30		075	
QTY Shipped	Packaging	Total Quantity	Product	Unit Price	Amount
8	55 G DRUM-SP	440 G	SternPAC	6.2500 / G	2,750.00
<i>EG</i> Merchandise SubTotal 2,750.00 Delivery Charge 50.00 Total Container Deposit 360.00 Pallets Shipped: 2 40.00 Total Invoice 3,200.00 Tax Exempt: 14-6002141					

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

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

FYI

Town of Thompson &
Village of Monticello

SPRING LITTER PLUCK



APRIL 30TH 9AM - NOON

Meet at Dillon Park

Together, We'll Clean Up Dillon Road!

Dillon Park is located at 150 Dillon Road

Garbage bags will be provided and volunteers can simply leave the bags for the Town and Village to pick up after litter plucking. Please wear comfortable, sturdy shoes and brightly colored clothing. In case of inclement weather, the pluck will be held on May 7th from 9am until noon.



To see the latest Town events, visit:
www.TownofThompson.com



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

LOOKING FORWARD TO A FANTASTIC SUMMER

Town of Thompson YMCA Camp
YMCA OF SULLIVAN COUNTY AT THE TOWN OF THOMPSON PARK

Camp Dates: June 27-August 12, 2022



Fun Trips



Camp Visitors



Family Nights



Swimming



Outdoor
Adventures



Color Wars



Sports & Games



CAMP REGISTRATION

May 1, 2022 10:00 am-4:30 pm-Town of Thompson Park

May 5, 2022 6:00 pm-8:00 pm- Kenneth L Rutherford Elementary School

Camp is open to children ages 5-14.

CHILD MUST BE 5 by December 1, 2021

REGISTRATION IS ON A FIRST COME FIRST SERVED BASIS AND IS LIMITED TO THE FIRST 200 CAMPERS.

PLEASE BRING:

- A copy of your child's birth certificate
- Immunization records
- Proof of residency

NEW THIS YEAR!

Multiple session options:

- 7 weeks: 6/27-8/12, \$280/Camper
- 3 weeks: 6/27-7/15, \$135/Camper
- 4 weeks: 7/18- 8/12, \$180/Camper

The Town of Thompson YMCA Camp Registration Packet is available online
at www.middletownymca.org/ymca-town-of-thompson-camp/.

For More Information Contact Melinda Gwiozdowski at
(P) 845 395 1024 or (E) mg@middletownymca.org.

THE TOWN OF THOMPSON AND THE YMCA SPONSOR THIS PROGRAM. IT IS NEITHER SPONSORED NOR ENDORSED BY THE MONTICELLO CENTRAL SCHOOL DISTRICT. MONTICELLO SCHOOLS ARE DISTRIBUTING THIS INFORMATION AS A PUBLIC SERVICE. THE YMCA REPRODUCED THIS FLIER AT NO COST TO THE SCHOOL DISTRICT.