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Meeting ID: 830 3245 2642

**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, APRIL 04, 2023

7:00 PM MEETING

PUBLIC HEARINGS:

**1) PROPOSED EXTENSION NO. 1 OF CONSOLIDATED HARRIS SEWER DISTRICT
180 WAVERLY AVE LLC, LOCATED ALONG WAVERLY AVENUE, MONTICELLO, NY, SBL #29.-2-14**

**2) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT BONDING 202B,
REHABILITATION & REPLACEMENT OF SEWER MAIN, ADDITIONAL \$570,642.70 BONDS, TOTAL \$2,163,936**

**3) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT PUMP STATION #1, #2 & #3
IMPROVEMENTS PROJECT BONDING 202B, ADDITIONAL \$987,800 BONDS, TOTAL \$3,279,000**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: March 21, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Victoria Lawrence, Environmental Analyst, Region 3, NYS DEC:** Letter dated 03/17/23 to Glenn Smith, P.E. and copied to others including Town of Thompson Re: Notice of Incomplete SPDES Permit Application for 17B Cottages LLC – Dynasty Cottages, NYS Route 17B and Hamilton Road, Monticello, DEC Application No.: 3-4846-00505/00001.
- **NYS Dept. of Taxation & Finance:** Check #09233811 dated 03/24/23, payable to Town of Thompson in amount of \$7,292.95 for NYS 2022-2023 JCAP Program Grant Funding.
- **County of Sullivan Treasurer, General Fund:** Check #299607, Dated: 03/17/2023 in the amount of \$1,699.35 – Plans & Progress Small Grant Program for Remaining Balance.
- **Town Clerk Calhoun:** Letter dated 03/28/23 to Lebaum Company, Inc. Re: Verified Notice of Claim of Roko Markolovic vs. Town of Thompson, DOL: 02/25/2023.
- **Melinda Meddaugh, Sullivan County Agriculture & Farmland Protection Board:** Letter dated 03/27/2023 to Supervisor Rieber Re: Sullivan County Agricultural District #4 Eight-Year Review Process, Legal Notice also included entitled “Notice of 30-Day Period for Public Review of an Agricultural District Pursuant to the Eight-Year Review of an Agricultural District.
- **Sullivan County Roadside & Public Trail Litter Pluck Event** – April 1st, 2023 Through October 31st, 2023.

AGENDA ITEMS:

1) PROPOSED EXTENSION NO. 1 OF CONSOLIDATED HARRIS SEWER DISTRICT – 180 WAVERLY AVE LLC, LOCATED ALONG WAVERLY AVENUE, MONTICELLO, NY, SBL #29.-2-14

- A) NEGATIVE DECLARATION RESOLUTION UNDER SEQRA FOR PROPOSED EXTENSION**
- B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
- C) RESOLUTION PRELIMINARILY APPROVING PROPOSED EXTENSION**

**2) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT BONDING 202B,
REHABILITATION & REPLACEMENT OF SEWER MAIN, ADDITIONAL \$570,642.70 BONDS, TOTAL \$2,163,936**

- A) RESOLUTION TO APPROVE PUBLIC INTEREST ORDER
- B) RESOLUTION TO APPROVE AMENDING BOND FOR INCREASE

3) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT PUMP STATION #1,#2 & #3 IMPROVEMENTS PROJECT BONDING 202B, ADDITIONAL \$987,800 BONDS, TOTAL \$3,279,000

- A) RESOLUTION TO APPROVE PUBLIC INTEREST ORDER
- B) RESOLUTION TO APPROVE AMENDING BOND FOR INCREASE

4) MONTICELLO MOTOR CLUB – RESOLUTION TO AUTHORIZE COMPLETION OF A MAP, PLAN & REPORT FOR THE FORMATION OF PROPOSED SEWER DISTRICT TO INCLUDE (11) TAX PARCELS

5) RESOLUTION TO ESTABLISH DATE FOR SPRING SHRED DAY EVENT – SATURDAY, 05/13/2023, 9AM-12PM WITH SHRED SMART FOR A COST OF \$950.00

6) PARKS & RECREATION DEPARTMENT ITEMS:

- A) PURCHASE REQUEST: NEW 2023 JOHN DEERE GATOR XUV835M OFF NYS LANDSCAPING GROUNDS BID CONTRACT # PC69683 (PG XN CG 22) FOR A TOTAL COST OF \$21,034.69 TO REPLACE OLD GATOR
- B) PURCHASE REQUEST: NEW JOHN DEERE ZERO TURN Z960M ZTRAK MOWER OFF NYS LANDSCAPING GROUNDS BID CONTRACT # PC69683 (PG XN CG 22) FOR A TOTAL COST OF \$13,478.08 TO REPLACE OLD ZERO TURN MOWER
- C) REQUEST TO HIRE (1) PART-TIME LABORER POSITION AT HOURLY RATE OF \$18.60 – CARSON SOMERS TO RETURN FROM LAST YEAR, STARTING IN APRIL 2023

7) WATER & SEWER DEPARTMENT ITEMS:

- A) PURCHASE REQUEST: REPLACEMENT PUMP 230V/3PH WITH 32FT CABLE FOR GOLDEN RIDGE PUMP STATION IN THE CONSOLIDATED KIAMESHA SEWER DISTRICT FOR TOTAL COST OF \$6,614.00

8) BILLS OVER \$5,000.00

9) BUDGET TRANSFERS & AMENDMENTS

10) ORDER BILLS PAID

OLD BUSINESS
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.

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PH #1

Sullivan County Democrat
5 Lower Main St., PO Box 308
Callicoon, NY 12723-0308
845-887-5200 Fax: 845-887-5300

Affidavit of Publication

State of New York
County of Sullivan
Legal Notice

SS:

I, Fred W. Stabbert, III, being duly sworn, Depose and say: That I am the Publisher of Sullivan County Democrat, a twice weekly newspaper of general circulation published in Callicoon, County of Sullivan, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Sullivan County Democrat, 3/24/23

Fred W. Stabbert, III

Fred W. Stabbert, III

Sworn to before me this 24TH day of March

Barbara A. Matos

Barbara A. Matos
Notary Public, State of New York
No. #01MA6172971
Qualified in Sullivan County
My commission expires on August 20,

LEGAL NOTICE

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County New York, held at the Town Hall, in Monticello, New York on the 7th day of March, 2023 at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

- WILLIAM J. RIEBER, JR., Supervisor
- SCOTT S. MACE, Councilman
- JOHN A. PAVESE, Councilman
- MELINDA S. MEDDAUGH, Councilwoman
- RYAN T. SCHOCK, Councilman

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

WHEREAS, a Map, Plan and Report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the Extension #1 of the Consolidated Harris Sewer District within said Town, to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said Map, Plan and Report was prepared on behalf of the Town, by MHE Engineering, DPC, dated February 16, 2023, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule "A" annexed hereto and made a part hereof; and

WHEREAS, the improvement proposed for the said Consolidated Harris Sewer District, as extended, consists of providing a means by which 180 Waverly Ave LLC (T/O Thompson Tax Map Parcel #29-2-14) may dispose of sewage by becoming part of the said Consolidated Harris Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely, 180 Waverly Ave LLC, and

WHEREAS, the annual average cost for a typical single-family residence with four (4) bedrooms would be Three Hundred Fourteen and 70/100 (\$314.70) Dollars, and

WHEREAS, it is now desired to call a Public Hearing for the purpose of considering said Map, Plan and Report, and extending said Consolidated Harris Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 4th day of April, 2023, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this Order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

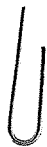
Section 3. This order shall take effect immediately.

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman John A. Pavese

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

- WILLIAM J. RIEBER, JR. VOTING Aye
- SCOTT S. MACE VOTING Aye
- JOHN A. PAVESE VOTING Aye
- MELINDA S. MEDDAUGH VOTING Aye
- RYAN T. SCHOCK VOTING Aye

The order was thereupon declared duly adopted.



PH #2

Sullivan County Democrat
5 Lower Main St., PO Box 308
Callicoon, NY 12723-0308
845-887-5200 Fax: 845-887-5386

Affidavit of Publication

State of New York

SS:

County of Sullivan

Legal Notice

I, Fred W. Stabbert, III, being duly sworn, Depose and say: That I am the Publisher of Sullivan County Democrat, a twice weekly newspaper of general circulation published in Callicoon, County of Sullivan, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Sullivan County Democrat, 3/24/23

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING**
PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Sackett Lake Sewer District in said Town, including the rehabilitation and partial replacement of the sewer main and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$2,163,936, an increase of \$570,642.70, at which time and place said Town Board will hear all persons interested in the subject thereof. Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due. The updated plan and report, including revised estimate of cost, relating to this project, prepared by MHE Engineers D.P.C. and dated March 1, 2023, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.
Dated: Monticello, New York
March 21, 2023
BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK
Marilee J. Calhoun, Town Clerk
111889

Fred W. Stabbert, III

Sworn to before me this 24TH day of March, 2023

Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2023

PH
#3

Sullivan County Democrat
5 Lower Main St., PO Box 308
Callicoon, NY 12723-0308
845-887-5200 Fax: 845-887-5386

Affidavit of Publication

State of New York
County of Sullivan

SS:

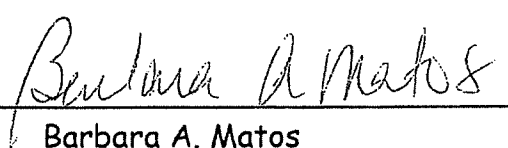
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Fred W. Stabbert, III

Sworn to before me this 24TH day of March,



Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2023

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the consolidated Rock Hill/Emerald Green Sewer District in said Town, including installation of additions to force mains from pump stations to certain discharge points, upgrading of pump impellers, replacement of Pump Station No. 1, installation of emergency generators at various pumping stations, and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$3,279,000, an increase of \$987,800, at which time and place said Town Board will hear all persons interested in the subject thereof. Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due. The updated plan and report, including revised estimate of cost, relating to this project, prepared by MHE Engineers D.P.C. and dated March 1, 2023, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.
Dated: Monticello, New York March 21, 2023

Dated: Monticello, New York
March 21, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

111888

Mo

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 held remotely via Zoom on **March 21, 2023.**

ROLL CALL:

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

DRAFT

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Patrice Chester, Deputy Administrator
Jill M. Weyer, Director of Community Development
Melissa DeMarmels, Town Comptroller
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Kelly Murran, Deputy Town Clerk
Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 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. The meeting is also being recorded for full transcription purposes should it be required.

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Schock the minutes of the March 7th, 2023 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Sullivan County Treasurer's Office:** 4th Quarter Mortgage Tax Payments along with 2022 Adjustment, Check #3239, Dated 03/17/23 for \$195,575.89.

- **Kevin M. Hirson of Warshaw Burstein, LLP:** Letter dated 03/03/23 to Town Clerk Calhoun Re: Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application Renewal for Veria Lifestyle, Inc. as YO1 Center.
- **NYS Dept. of Taxation & Finance:** Check #09209357 dated 03/10/23, payable to Town of Thompson in amount of \$86,744.04 for NYS DOT POP & WIRP Extreme Weather Reimbursement Program Funding.
- **Hon. Norman St. George, NYS Unified Court System:** Letter dated 02/22/23 to Ms. Maryjean Carroll, Town of Thompson Justice Court Clerk Re: Notice of Award – 2022-23 Justice Court Assistance Program (JCAP) Grant for \$7,292.95.
- **Town of Thompson Planning Board:** Lead Agency Designation Dated 03/17/2023 Re: Amended Site Plan for 218 Hilltop, LLC for Yeshiva Ohr Yoseph, 218 Hilltop Road, Monticello, NY, SBL #'s 41.-1-24.1, Applicant: 218 Hilltop, LLC (C/o Isaac Meisels) – Including EAF Part 1.

AGENDA ITEMS:

1) RESOLUTION CONSENTING TO FORMATION OF A WATER TRANSPORTATION CORPORATION FOR MAYIN WATER COMPANY, INC.

The Following Resolution Was Duly Adopted: Res. No. 148 of the Year 2023.

**TOWN OF THOMPSON
RESOLUTION
CONSENTING TO FORMATION OF MAYIN
WATER COMPANY, INC.**

WHEREAS, a petition requesting consent to formation of a water transportation corporation to serve certain properties within the Town of Thompson designated as has been made; and

WHEREAS, a majority of the Town Board is willing to consent thereto; and

WHEREAS, such consent allows creation of a legal entity which may make application for approval of water supply as required by the laws of the State of New York.

NOW, THEREFORE, on motion of Councilmember Scott S. Mace, seconded by Councilmember John A. Pavese, it is

RESOLVED, that the Town Board of the Town of Thompson or a majority thereof hereby consents to the formation of Mayin Water Company, Inc., a water-works corporation so as to permit the filing of the Certificate of Incorporation, a copy of which has heretofore been provided to this Board; and it is

FURTHER RESOLVED, that the Town Clerk be and hereby is authorized and directed to

**Town Board Meeting
March 21, 2023
Page 2 of 26**

certify to the enactment of this Resolution and provide the same to the petitioner.

The adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

	Aye	Nay
William J. Rieber, Jr, Supervisor	X	_____
Melinda S. Meddaugh, Councilperson	X	_____
Scott S. Mace, Councilperson	X	_____
Ryan T. Shock, Councilperson	X	_____
John A. Pavese, Councilperson	X	_____

On a vote the above Resolution was adopted by a vote of 5 Ayes to 0 Nays this 21st day of March, 2023.

2) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT

A) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING TO INCREASE BONDING OF PROJECT

The Following Resolution Was Duly Adopted: Res. No. 149 of the Year 2023.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on March 21, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X

In the Matter of the Increase and Improvement :
of the Facilities of the :
Sackett Lake Sewer District :
in the Town of Thompson, Sullivan County, :
New York. :
-----X

ORDER CALLING PUBLIC HEARING

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on November 16, 2021, and adopted a public interest order and bond resolution dated November 16, 2021, authorizing \$1,593,293.30 to pay the costs of the increase and improvement of the facilities of the Sackett Lake Sewer District that were described in a report dated November 8, 2021 titled "Map, Plan and Report for Sackett Lake Sewer District Collection System Improvement Project", including the rehabilitation and partial replacement of the sewer main; and

WHEREAS, it is now determined that the estimated maximum cost to said District of the aforementioned capital project is now \$2,163,936, an increase of \$570,642.70; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineers D.P.C. to prepare an updated plan and report, including a revised estimate of cost, dated March 1, 2023, relating to said increase and improvement of facilities in said District; and

WHEREAS, repayment of the proposed additional \$570,642.70 bonds for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the updated plan and report, including revised estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

Section 3. This order shall take effect immediately.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Sackett Lake Sewer District in said Town, including the rehabilitation and partial replacement of the sewer main and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$2,163,936, an increase of \$570,642.70, at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

The updated plan and report, including revised estimate of cost, relating to this project, prepared by MHE Engineers D.P.C. and dated March 1, 2023, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

Dated: Monticello, New York
March 21, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

Motion by: Councilman John A. Pavese

Seconded by: Councilman Ryan T. Schock

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

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

The order was thereupon declared duly adopted.

* * *

3) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT PUMP STATION #1,#2 & #3 IMPROVEMENTS PROJECT

A) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING TO INCREASE BONDING OF PROJECT

The Following Resolution Was Duly Adopted: Res. No. 150 of the Year 2023.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on March 21, 2023, at 7:00 o'clock P.M., Prevailing Time.

WHEREAS, the Town Board of said Town has duly caused MHE Engineers D.P.C. to prepare an updated plan and report, including a revised estimate of cost, dated March 1, 2023, relating to said increase and improvement of facilities in said District; and

WHEREAS, repayment of the proposed additional \$987,800 bonds for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the updated plan and report, including revised estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

Section 3. This order shall take effect immediately.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on April 4, 2023, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the consolidated Rock Hill/Emerald Green Sewer District in said Town, including installation of additions to force mains from pump stations to certain discharge points, upgrading of pump impellers, replacement of Pump Station No. 1, installation of emergency generators at various pumping stations, and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$3,279,000, an increase of \$987,800, at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

The updated plan and report, including revised estimate of cost, relating to this project, prepared by MHE Engineers D.P.C. and dated March 1, 2023, is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

Dated: Monticello, New York
March 21, 2023

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun, Town Clerk

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

William J. Rieber, Jr., Supervisor

VOTING

AYE

6) DISCUSS: PETITION FOR MODIFICATION TO CHAPTER 250 OF TOWN CODE TO INCLUDE EMERGENCY SERVICES IN THE SR ZONING DISTRICT – CATSKILLS HATZALAH INC., FRASER ROAD, MONTICELLO, NY, SBL # 9.-1-62.3

Mr. Joel Kohn of JK Expediting Services was present along with two coordinators of Catskills Hatzalah, Inc. in reference to a Petition by Catskills Hatzalah, Inc. for use change in the SR Zoning District. Supervisor Rieber explained that this would require a modification to Town Code to include emergency services in the SR Zoning District. Mr. Yehuda Feig, Coordinator/Captain explained proposal of emergency dispatch center and garage to be located at intersection of Anawana Lake Road and Fraser Road, Monticello, SBL # 9.-1-62.3. He further explained reason for the request, proposed plans and need for the additional use in SR Zone. The Town Board had a few questions, which were discussed. Action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 153 of the Year 2023.

Resolved, that Town Attorney Michael B. Mednick hereby be directed to prepare a Draft Local Law modifying the Town Code to include Emergency Services in the SR Zoning District and Further Be It Resolved, that the Draft Local Law and Petition/Request of Catskills Hatzalah, Inc., SBL # 9.1-62.3 located along Anawana Lake Road and Fraser Road, Monticello hereby be forwarded to the Planning Board for their review and recommendation.

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

7) DISCUSS: MODIFICATION TO CHAPTER 250 OF TOWN CODE – ZONING AND PLANNED UNIT DEVELOPMENT PART 8 FOR PROPOSED PLANNED UNIT DEVELOPMENT DISTRICT NO. 7 – PROPOSED SACKETT LAKE LP MIXED USE DEVELOPMENT PARCELS ALONG ROUTE 42 & SACKETT LAKE ROAD

Joel Kohn of JK Expediting Services, Steven Barshov, Esq. of Sive Paget Riesel P.C. and Rabbi Chaim Schwartz were present on behalf of the request for establishment of a Planned Unit Development (PUD) District No. 7 regarding Proposed Sackett Lake LP Mixed Use Development Parcels for property located along NYS Route 42 and Sackett Lake Road, Monticello. The total property to be included is approximately 125 acres. This matter was originally presented before the Town Board back in December, 2022. The Proposed Chapter 250 Zoning and Planned Unit Development Part 8, Planned Unit Development District No. 7 has been prepared, revised and ready for review and consideration. Mr. Kohn explained the Proposed (PUD) Regulations that have been presented. A copy of both the original draft and revised draft was provided for review and consideration. Councilwoman Meddaugh has questions regarding design specifications, which she would like to see incorporated in (PUD) Regulations. Action to refer the matter to the Planning Board for their review and recommendation was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 154 of the Year 2023.

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

D) SUMMER YOUTH SWIM LESSON PROGRAM REGISTRATION – THURSDAY, APRIL 27TH (9AM – 1PM & 2PM – 6PM) AT TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 158 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Summer Youth Swim Lesson Program Registration to be held at the Town Hall on Thursday, April 27th from 9AM to 1PM & 2PM to 6PM.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Schock

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

E) RESOLUTION TO AUTHORIZE EASTER EGG HUNT EVENT AT LAKE IDA TOWN PARK ON SATURDAY, APRIL 1ST, 2023 – SPONSORED BY THE ROCK HILL VOLUNTEER AMBULANCE CORPS

The Following Resolution Was Duly Adopted: Res. No. 159 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Rock Hill Volunteer Ambulance Corps to use Lake Ida Park for their Annual Easter Egg Hunt event on April 1st, 2023 subject to submittal of proof of insurance naming the Town of Thompson as Additional Insured in connection with said event.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

9) HIGHWAY DEPARTMENT ITEMS:

A) RESOLUTION TO AWARD BIDS FOR GRADALL LIMB LOPPER ASSEMBLY

Highway Superintendent Richard L. Benjamin, Jr. submitted a request to recommend that the sole bidder Alta Construction Equipment be awarded the Gradall Limb Lopper Bid at a price of \$21,900.00. Action to award the bid to the sole bidder was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 160 of the Year 2023.

Resolved that the bid of Alta Construction Equipment for a Gradall Limb Lopper Assembly for the Highway Department at a total amount of \$21,900.00 hereby be approved and the Town Clerk is hereby authorized to notify the successful bidder of the award thereof.

Motion by: Councilman Mace Seconded by: Councilman Pavese

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

10) WATER & SEWER DEPARTMENT ITEMS:

Nays 0

11) BILLS OVER \$5,000.00

There were no bills over \$5,000.00 submitted for approval of payment.

12) BUDGET TRANSFERS & AMENDMENTS

To: Town of Thompson - Supervisor and Council
From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/22

Board
Date: Meeting 3/21/2023

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

- 1) Adjust 2022 budgets to reflect actual results

The Following Resolution Was Duly Adopted: Res. No. 165 of the Year 2023.

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

Town Of Thompson

Budget Transfers/Amendments

FYE 12/31/22 Town Board Meeting Date: 3/7/2023

Account Number	Account Description		Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
		-				
DB00.3501.000	Consolidated Highway Aid		33,150.00			
DB00.5112.200	Improvements - CHIPs Program				33,150.00	
DB00.5112.400	Improvements - Contractual					33,150.00

Totals 33,150.00 - 33,150.00 33,150.00

Net Effect To Budget (33,150.00)

Town Of Thompson

Budget Transfers/Amendments

Town Board Meeting

FYE 12/31/22

Date: 3/21/2023

Account Number	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
SSAR.2401.000	Interest & Earnings	5,675.00			
SSAR.2650.000	Sale of Scrap	5,600.00			
SSAR.8130.100	O&M Personal Services				16,000.00
SSAR.8130.200	Equipment				21,900.00
SSAR.8130.400	O&M Contractual			2,850.00	
SSAR.8130.401	Kiamesha Processing				49,250.00
SSAR.9010.800	State Retirement				3,075.00
SSAR.9030.800	Social Security				1,150.00
SSAR.9035.800	Medicare				250.00
SSAR.9055.800	Disability				345.00
SSAR.9060.800	Health Insurance				5,100.00
SSAR.9060.801	Medicare Reimbursement			530.00	
SSAR.9060.802	Retiree Health Insurance				3,175.00

SSHC.2120.100	Sewer Rents Levied on Tax Rolls			1,550.00		
SSHC.2401.000	Interest & Earnings		9,445.00			
SSHC.2590.000	Permit & Inspection Fees		120.00			
SSHC.2650.000	Sale of Scrap		3,350.00			
SSHC.8130.100	O&M Personal Services					10,800.00
SSHC.8130.200	Equipment					13,150.00
SSHC.8130.201	Capital Expense				1,050.00	
SSHC.8130.400	O&M Contractual					19,200.00
SSHC.8130.401	Contractual-Village of Monticello				26,500.00	
SSHC.9010.800	State Retirement					885.00
SSHC.9030.800	Social Security					750.00
SSHC.9035.800	Medicare					175.00
SSHC.9055.800	Disability					200.00
SSHC.9060.800	Health Insurance					3,050.00
SSHC.9060.801	Medicare Reimbursement				320.00	
SSHC.9060.802	Retiree Health Insurance					1,900.00
SSHC.9730.700	BANs - Interest					25,000.00
SSKC.2120.100	Sewer Rents on Tax Rolls			1,500.00		
SSKC.2122.000	Outside Users			49,400.00		
SSKC.2401.000	Interest & Earnings		13,025.00			
SSKC.2590.000	Permit & Inspection Fees		355.00			
SSKC.2650.000	Sale of Scrap		25,300.00			

SSKC.8130.100	O&M Personal Services					75,825.00
SSKC.8130.200	Equipment					93,885.00
SSKC.8130.400	O&M Contractual					52,625.00
SSKC.9010.800	State Retirement					12,250.00
SSKC.9030.800	Social Security					5,300.00
SSKC.9035.800	Medicare					1,240.00
SSKC.9055.800	Disability					1,565.00
SSKC.9060.800	Health Insurance					23,100.00
SSKC.9060.801	Medicare Reimbursement				2,400.00	
SSKC.9060.802	Retiree Health Insurance					14,400.00
SSM0.2401.000	Interest & Earnings		1,085.00			
SSM0.2590.000	Permit & Inspection Fees		1,120.00			
SSM0.8130.100	O&M Personal Services					3,350.00
SSM0.8130.200	Equipment				705.00	
SSM0.8130.400	O&M Contractual				6,770.00	
SSM0.9010.800	State Retirement					545.00
SSM0.9030.800	Social Security					230.00
SSM0.9035.800	Medicare					55.00
SSM0.9055.800	Disability					65.00
SSM0.9060.800	Health Insurance					1,020.00
SSM0.9060.801	Medicare Reimbursement				110.00	
SSM0.9060.802	Retiree Health Insurance					625.00

SSRC.2120.000	Sewer Rents			4,225.00		
SSRC.2401.000	Interest & Earnings		3,720.00			
SSRC.2590.000	Permit & Inspection Fees		1,615.00			
SSRC.2650.000	Sale of Scrap		2,775.00			
SSRC.3902.000	State Aid - Planning Grants			25,000.00		
SSRC.8130.100	O&M Personal Services					35,600.00
SSRC.8130.200	Equipment					22,650.00
SSRC.8130.205	Capital Expense - Engineering					10,000.00
SSRC.8130.400	O&M Contractual				5,600.00	-
SSRC.9010.800	State Retirement					6,140.00
SSRC.9030.800	Social Security					2,500.00
SSRC.9035.800	Medicare					575.00
SSRC.9055.800	Disability					745.00
SSRC.9060.800	Health Insurance					10,975.00
SSRC.9060.801	Medicare Reimbursement				1,135.00	
SSRC.9060.802	Retiree Health Insurance					6,845.00
SSRC.9710.700	Serial Bonds - Interest				16,235.00	
SSSO.2401.000	Interest & Earnings		5,525.00			
SSSO.2590.000	Permit & Inspection Fees		7,000.00			
SSSO.2770.000	Miscellaneous Revenues		52,800.00			
SSSO.8130.100	O&M Personal Services					20,770.00
SSSO.8130.200	Equipment					750.00
SSSO.8130.400	O&M Contractual					11,540.00

SSSO.9010.800	State Retirement					3,590.00
SSSO.9030.800	Social Security					1,455.00
SSSO.9035.800	Medicare					340.00
SSSO.9055.800	Disability					430.00
SSSO.9060.800	Health Insurance					6,390.00
SSSO.9060.801	Medicare Reimbursement				660.00	
SSSO.9060.802	Retiree Health Insurance					3,980.00

Totals 138,510.00 81,675.00 64,865.00 606,710.00

Net Effect To Budget (598,680.00)

Town Of Thompson

Budget Transfers/Amendments

Town Board Meeting

FYE 12/31/22

Date: 3/21/2023

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
SWA0.2401.000	Interest & Earnings		5,590.00			
SWA0.2650.000	Sale of Scrap		825.00			
SWA0.8320.100	O&M Personal Services					2,500.00
SWA0.8320.200	Equipment					3,285.00
SWA0.8320.400	O&M Contractual					4,745.00
SWA0.8320.450	O&M VOM- Water					15,690.00
SWA0.9010.800	State Retirement					405.00
SWA0.9030.800	Social Security					175.00

SWA0.9035.800	Medicare					40.00
SWA0.9055.800	Disability					50.00
SWA0.9060.800	Health Insurance					765.00
SWA0.9060.801	Medicare Reimbursement				80.00	
SWAR.9060.802	Retiree Health Insurance					475.00
SWC0.2142.000	Unmetered Water Sales			1,860.00		
SWC0.2148.000	Interest & Penalties		2,750.00			
SWC0.2401.000	Interest & Earnings		660.00			
SWC0.2650.000	Sale of Scrap		275.00			
SWC0.8320.100	O&M Personal Services					835.00
SWC0.8320.200	Equipment					1,090.00
SWC0.8320.400	O&M Contractual					8,785.00
SWC0.9010.800	State Retirement					135.00
SWC0.9030.800	Social Security					55.00
SWC0.9035.800	Medicare					15.00
SWC0.9055.800	Disability					15.00
SWC0.9060.800	Health Insurance					255.00
SWC0.9060.801	Medicare Reimbursement				30.00	
SWC0.9060.802	Retiree Health Insurance					155.00
SWD0.2142.000	Unmetered Water Sales			65.00		
SWD0.2148.000	Interest & Penalties		120.00			
SWD0.2401.000	Interest & Earnings		85.00			

SWD0.2590.000	Permits		35.00			
SWD0.2650.000	Sale of Scrap		100.00			
SWD0.8320.100	O&M Personal Services					200.00
SWD0.8320.200	Equipment					270.00
SWD0.8320.400	O&M Contractual				5,275.00	-
SWD0.9010.800	State Retirement					30.00
SWD0.9030.800	Social Security					14.00
SWD0.9035.800	Medicare					-
SWD0.9055.800	Disability					5.00
SWD0.9060.800	Health Insurance					60.00
SWD0.9060.801	Medicare Reimbursement				10.00	
SWD0.9060.802	Retiree Health Insurance					40.00
SWK0.2142.000	Unmetered Water Sales		675.00			
SWK0.2148.000	Interest & Penalties		70.00			
SWK0.2401.000	Interest & Earnings		605.00			
SWK0.2590.000	Permits		375.00			
SWK0.2650.000	Sale of Scrap		25.00			
SWK0.8320.100	O&M Personal Services					80.00
SWK0.8320.200	Equipment					105.00
SWK0.8320.400	O&M Contractual					- 1,575.00
SWK0.9010.800	State Retirement					10.00
SWK0.9030.800	Social Security					5.00

SWK0.9035.800	Medicare					-
SWK0.9055.800	Disability					-
SWK0.9060.800	Health Insurance					25.00
SWK0.9060.801	Medicare Reimbursement				5.00	
SWK0.9060.802	Retiree Health Insurance					15.00
SWM0.2401.000	Interest & Earnings		1,840.00			
SWM0.2650.000	Sale of Scrap		275.00			
SWM0.8320.100	O&M Personal Services					825.00
SWM0.8320.200	Equipment					850.00
SWM0.8320.400	O&M Contractual					- 27,975.00
SWM0.9010.800	State Retirement					135.00
SWM0.9030.800	Social Security					55.00
SWM0.9035.800	Medicare					10.00
SWM0.9055.800	Disability					15.00
SWM0.9060.800	Health Insurance					255.00
SWM0.9060.801	Medicare Reimbursement				30.00	
SWM0.9060.802	Retiree Health Insurance					155.00

Totals 14,305.00 1,925.00 5,430.00 72,179.00

Net Effect To Budget (79,129.00)

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

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was adjourned at 8:10 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk

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 21st day of March 2023 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 DeMarmels, Comptroller


William J. Rieber Jr., Supervisor



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
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$187,551.08	\$0.00	\$0.00	\$0.00	\$187,551.08	\$0.00	\$187,551.08
B000	GENERAL TOWN OUTSIDE	\$53,558.58	\$0.00	\$0.00	\$0.00	\$53,558.58	\$0.00	\$53,558.58
DA00	HWY#3 / 4 - TOWN WIDE	\$309,634.61	\$0.00	\$0.00	\$0.00	\$309,634.61	\$0.00	\$309,634.61
DB00	HWY#1 - TOWN OUTSIDE	\$530.10	\$0.00	\$0.00	\$0.00	\$530.10	\$0.00	\$530.10
SSAR	Adelaar Sewer District	\$8,896.85	\$0.00	\$7,500.00	\$0.00	\$22,066.34	\$0.00	\$22,066.34
SSHC	Harris Consolidated Sewer District	\$10,011.46	\$0.00	\$7,500.00	\$0.00	\$58,352.01	\$0.00	\$74,748.86
SSKC	Kiamesha Consolidated Sewer District	\$49,372.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,511.46
SSM0	MELODY LAKE SEWER DISTR.	\$2,768.61	\$0.00	\$0.00	\$0.00	\$92,818.99	\$0.00	\$142,191.13
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$29,845.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,768.61
SSS0	SACKETT LAKE SEWER DISTR	\$14,580.68	\$0.00	\$0.00	\$0.00	\$148,751.32	\$0.00	\$228,597.15
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,436.42	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$14,580.68
SWC0	COLD SPRING WATER	\$710.38	\$0.00	\$0.00	\$0.00	\$2,010.47	\$0.00	\$101,436.42
SWD0	DILLON WATER DISTRICT	\$551.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$561.15
SWK0	KIAMESHA RT42 WATER	\$47.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47.88
SWL0	LUCKY LAKE WATER DISTR	\$119.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$119.69
SWM0	MELODY LAKE WATER	\$478.81	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,478.81
T000	TRUST & AGENCY FUND	\$5,028.90	\$0.00	\$0.00	\$0.00	\$26,175.52	\$0.00	\$31,204.42
Posted Batch Grand Totals		\$675,133.17	\$0.00	\$200,000.00	\$0.00	\$350,174.65	\$0.00	\$1,225,307.82

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$187,551.08	\$0.00	\$0.00	\$0.00	\$187,551.08	\$0.00	\$187,551.08
B000	GENERAL TOWN OUTSIDE	\$53,558.58	\$0.00	\$0.00	\$0.00	\$53,558.58	\$0.00	\$53,558.58
DA00	HWY#3 / 4 - TOWN WIDE	\$309,634.61	\$0.00	\$0.00	\$0.00	\$309,634.61	\$0.00	\$309,634.61
DB00	HWY#1 - TOWN OUTSIDE	\$530.10	\$0.00	\$0.00	\$0.00	\$530.10	\$0.00	\$530.10
SSAR	Adelaar Sewer District	\$8,896.85	\$0.00	\$7,500.00	\$0.00	\$22,066.34	\$0.00	\$22,066.34
SSHC	Harris Consolidated Sewer District	\$10,011.46	\$0.00	\$7,500.00	\$0.00	\$58,352.01	\$0.00	\$74,748.86

port run by: melissa

C

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

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

Via email only

March 17, 2023



Glenn Smith, P.E.
533 Broadway
PO Box 156
Monticello, NY 12701
gsmith.pepc@verizon.net

RE: DEC Application No. 3-4846-00505/00001
17B Cottages LLC – Dynasty Cottages
Route 17B and Hamilton Road
Town of Thompson, Sullivan County

Notice of Incomplete Application

Dear Glenn Smith:

I apologize for the delay in response. The New York State Department of Environmental Conservation (DEC or Department) received the above application January 26, 2023 for a permit pursuant to Article 17, State Pollutant Discharge Elimination System (SPDES) that you submitted on behalf of 17B Cottages LLC for a SPDES General Permit GP-0-15-001 to discharge 9,000 gallons per day of treated sanitary wastewater to groundwater at the Dynasty Cottages, a bungalow colony, located at Route 17B and Hamilton Road in the Town of Thompson, Sullivan County. The application is incomplete.

Legally Responsible Party

The Joint Application Form lists 17B Cottages LLC as the applicant; Mendel Klein signed for the LLC as “president”. If the applicant is an LLC, the acceptable signature is from a “member” or “manager” in accordance with the LLC’s articles of organization as filed with the NYS Secretary of State. In order for Mendel Klein to sign for the LLC, he must be a member or manager of the LLC. Please submit a revised application form either with an appropriate title for Mendel Klein or signed by someone who is a member or manager of the LLC.

State Pollutant Discharge Elimination System (SPDES)

Please submit the following information and address the following comments so that application processing may proceed:

1. The New York State Department of Health has confirmed with NYSDEC that they will provide a flow confirmation letter to you upon review of your Application for Approval of a Subsurface Sewage Disposal System. Please provide us the New York State Department of Health flow confirmation letter once received.



Department of
Environmental
Conservation

2. The project plans show four separate leachfields proposed in the rear wooded area of the property, though the scope section of the septic system evaluation narrative, dated October 3, 2022, indicates that there are six leachfields currently in this area. Please confirm the status of the remaining two leachfields and whether they have been abandoned. If they are still in use, please confirm whether they will be decommissioned as part of this proposal.
3. Please list the current design flow of each leachfield in gallons per day (GPD).

Your application will remain incomplete until all information requested is received. Please provide an electronic copy of all materials to my attention. Additional information, including regulations, is available at the DEC website at: www.dec.ny.gov.

If you have any questions on these comments or DEC jurisdiction, please contact me at victoria.lawrence@dec.ny.gov. You may also contact Katherine Maradiaga directly at Katharine.Maradiaga@dec.ny.gov for further information on SPDES permitting requirements. Thank you.

Sincerely,

Victoria Lawrence

Victoria Lawrence
Environmental Analyst
Region 3

Ecc: Mendel Klein, 17B Cottages LLC
Katherine Maradiaga, NYSDEC DOW
Town of Thompson
NYSDOH Monticello

Marilee Calhoun (Town of Thompson)



From: Lawrence, Victoria A (DEC) <victoria.lawrence@dec.ny.gov>
Sent: Friday, March 17, 2023 12:57 PM
To: Glenn Smith
Cc: 17b2021@gmail.com; doh.sm.Monticello.District.Office; MARADIAGA, Katharine M (DEC); marilee@townofthompson.com
Subject: 3-4846-00505/00001 (P3G) NOIA
Attachments: 3-4846-00505_00001 (P3G) NOIA.pdf

Good afternoon,

Please find the Notice of Incomplete Application for DEC Application# 3-4846-00505/00001 attached.

ECC for your records. A hard copy will not be sent.

Thank you.

Victoria Lawrence
Environmental Analyst, Division of Environmental Permits
New York State Department of Environmental Conservation
21 South Putt Corners Rd, New Paltz, NY 12561
P: (845) 633-5454 | F: (845) 255-4659 | Victoria.Lawrence@dec.ny.gov
www.dec.ny.gov |  | 

State of New York

REMITTANCE ADVICE for CHECK NO. 09233811

A 2

NOTICE: To access remittance information on any one of your NYS payments, visit <https://esupplier.sfs.ny.gov/>

Agency Code and Description	Tele Inquiry No	Voucher No	Payee Reference/Invoice No	Ref/Inv Date	Payment Amount
UCS02 Admin and General Support	212/428-2850	00130984	22-23 JCAP Grant App #5395	03/07/23	7,292.95

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS:

Non-Negotiable

Check Total

\$7,292.95

Go to <http://www.osc.state.ny.us/state-vendors> for Electronic Payments information

DETACH HERE BEFORE CASHING ↓

PLEASE CASH WITHIN 180 DAYS

THIS DOCUMENT HAS MULTIPLE SECURITY FEATURES INCLUDING HEAT SENSITIVE COLOR CHANGING INK ON THE BACK OF THE DOCUMENT

00200830

State of New York

Check No. 09233811

\$7,292.95

DEPARTMENT OF TAXATION AND FINANCE
DIVISION OF THE TREASURY

29-55
213

A

MARCH 24, 2023

UCS02

KNOW YOUR ENDORSER

Pay to the Order of: THOMPSON TOWN OF

\$7,292.95

Thomas P. DiNapoli
Thomas P. DiNapoli
State Comptroller

KeyBank N.A.

Amanda Hiller
Amanda Hiller
Acting Commissioner, Taxation and Finance

⑈09233811⑈ ⑆021300556⑆ 320993202789⑈

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

KEY BANK MONTICELLO
BROADWAY
MONTICELLO, NY 12701

Check
Number **299607**

Vendor Number	Check Date	Check Amount
3020	03/17/2023	\$1,699.35

One Thousand Six Hundred Ninety-Nine and 35/100 Dollars *****

Pay To The Order Of

3020
TOWN OF THOMPSON
4052 ROUTE 42
MONTICELLO, NY 12701

Nancy Buck
County Treasurer

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

⑈ 299607 ⑈ ⑆ 021906934 ⑆ 124025671 ⑈

County of Sullivan - GENERAL FUND

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

INVOICE DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT
12/21/2022	1PEM219	PEM/PLANS & PROGRESS SMALL GRANT PROGRAM PO# G/L Account: A-8020-90-47-4796	8,300.65
12/21/2022	1PEM219FINALCM	PEM/PLANS & PROGRESS SMALL GRANT PROGRAM INVOICE CORRECTION PO# G/L Account: A-8020-90-47-4796	(8,300.65)
12/31/2022	2PEM219FINAL	PEM/PLANS & PROGRESS SMALL GRANT PROGRAM PO# G/L Account: A-8020-90-47-4796	1,699.35

*Balance of Funds for
County Plans & Progress
Grant - Total 10,000
never sink Access.*

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
3020	TOWN OF THOMPSON	299607	03/17/2023	\$1,699.35

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

March 28, 2023

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

Re: Date of Loss: February 25, 2023 – Cimarron Road & Resorts World Drive, Monticello
Claimant: Roko Markolovic

To Whom It May Concern:

Enclosed please find a copy of the Verified Notice of Claim on the above matter received from Roko Markolovic. The notice was received by my office on 03/24/2023. A copy of the letter has been forwarded to the Town Attorney, Town Board, and Comptroller.

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

Sincerely,



Marilee J. Calhoun
Town Clerk

Encls.
MJC:kmm

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

✓ Hon. William J. Rieber, Jr., Supervisor and Town Board

Melissa DeMarmels, Town Comptroller

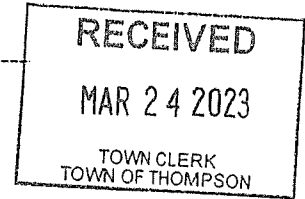
VERIFIED NOTICE OF CLAIM

In the Matter of the Claim of

ROKO MARKOLOVIC

-against-

THE TOWN OF THOMPSON



11 AM

(Signature)

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

TO: THE TOWN OF THOMPSON
The Comptroller of the City of New York
4052 Route 42, Monticello, NY 12701
Monticello, NY 12701
Via *CMRRR*

PLEASE TAKE NOTICE that the undersigned Claimants hereby Claim and Demand against you as follows:

1. The name and post-office address of each Claimant and Claimants' attorneys are:

CLAIMANT(S):
Roko Markolovic
47 Fordam Street
Bronx, NY 10464

CLAIMANTS' ATTORNEYS:
Self represented

2. The nature of the claim:

The nature of the claim: negligence, recklessness, wantonness, carelessness, and gross negligence failure, recklessness and carelessness of The Town of Thompson and the town of Thompson Highway Department, their agents, servants, employees and/or licensees in the ownership, operation, control and maintenance of their motor vehicle, a 2023 Dump-truck/Snow Plow with New York State Tags BG1204, in operating their said motor vehicle in a manner which unreasonably endangered the plaintiff; and in failing to properly steer, maintain within the lane of travel, guide, manage and control their said vehicle, to take those steps necessary to avoid the contingency which occurred herein, creating a dangerous condition by violating high speed procedures and protocols, failing to warn or provide warnings and failure to provide adequate warnings, their agents, servants and/or employees were in other ways negligent to be investigated and to be discovered.

It is further alleged, that the driver conduct was unreasonable and in disregard of a known or obvious risk that was so great as to make it highly probable that harm would follow and has done so with conscious indifference to the outcome. It is further alleged, upon information and belief, that the Town of Thompson and the Town of Thompson Highway Department did not have in place adequate safeguards and policies with regard to their officer's conduct of snow and ice clearance of the public streets, and if such polices and safeguards were in place, that the Town of

Town of Thompson and the Town of Thompson Highway Department failed to promulgate adequate policies, and/or failed to properly implement said policies or failed to adequately supervise the officers' implementation of such policies.

Upon information and belief, said motor vehicle is identified as Town of Thompson Dump Truck/ Snow plow, 2023 with New York License Tag number BG1204, operated by Kenneth Benjamin, Dr.

A copy of the Police Accident Report is attached hereto.

3. The time when, the place where and the manner in which the claim arose:

Date and Time:

The claim arose on or about the 25th day of February 2023 at approximately 10:43 a.m.

Location:

The Claim arose on Cimarron Road, at or about the intersection with Resorts World Driver, in the Town of Thompson, County of Sullivan and State of New York, also known by its Latitude and Longitude as follows: Latitude/Northing of 529370 and Longitude/Easting of 4610410. The incident occurred on the roadway at the above-described location.

Manner In Which Claim Arose:

The Claimant was the operator of a motor vehicle on the roadway at the aforementioned location and was traveling on Cimarron Road in a northbound direction (downhill), when the Town of Thompson vehicle that was traveling in a southbound direction (uphill) crossed over the double yellow lines and collided with the claimant's vehicle.

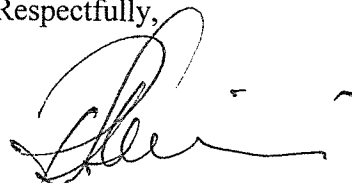
4. The items of damage or injuries claimed are:

The claimant, Roko Markolovic, sustained property damage to his vehicle and the loss of use and enjoyment of said vehicle.

Said claim and demand is hereby presented for adjustment and payment. You are hereby notified that unless they are adjusted and paid within the time provided by law from the date of presentation to you, the claimant intends to commence an action in these claims. Claim is made for personal injuries not to exceed the sum of TEN THOUSAND (\$10,000.00) DOLLARS on behalf of the Claimant.

Dated: Bronx, County, New York
March 21, 2023

Respectfully,

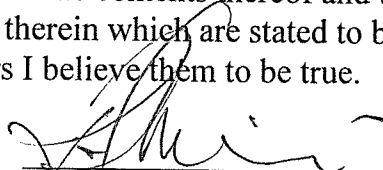


ROKO MARKOLOVIC
47 Fordam Street
Bronx, NY 10464
(914) 646-5893

VERIFICATION

STATE OF NEW YORK)
) ss:
COUNTY OF BRONX)

ROKO MARKOLOVIC, being duly sworn says; I the claimant herein; I have read the annexed Notice of Claim, know the contents thereof and the same are true to my knowledge, except those matters therein which are stated to be alleged on information and belief, and as to those matters I believe them to be true.



ROKO MARKOLOVIC

Sworn to before me on this
21 day of March 2023



NOTARY PUBLIC

Frank J. Arrieta
Notary Public, State of New York
Qualified in Westchester County
No. 41-4863130
Expires 5/27/2023



Hon. William Rieber, Supervisor
Town of Thompson
4052 State Route 42
Monticello, NY 12701

March 27, 2023

Dear Supervisor Rieber,

Sullivan County Agricultural District #4 is currently undergoing its eight year review, as required by Section 303-a of the New York State Agriculture and Markets Law. Agricultural District #4 includes various parcels within the Town of Thompson.

The eight year review provides landowners with an opportunity to either renew their commitment to keep their property in the Agricultural District, or to have it removed. The purpose of agricultural districting is to encourage the continued use of farmland for agricultural production. The Agricultural District Program is based on a combination of landowner incentives and protections, all of which are designed to forestall the conversion of farmland to non-agricultural uses. Farm operations within Agricultural Districts are eligible for protections against overly restrictive local laws, government funded acquisition or construction projects, and private nuisance suits involving agricultural practices.

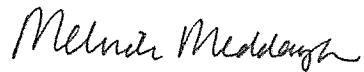
All landowners within Agricultural District #4 are being notified by mail of the eight year review, and will receive a review form to complete if they wish to request the addition or removal of parcels. For your reference, a copy of the review form is enclosed here. **If the Town of Thompson owns any parcels within the District, a separate notification of the review process, indicating the tax map identification numbers of those parcels, will be mailed to the Town at the address contained in the records of the Sullivan County Office of Real Property Tax Services.** All requests for review must be returned to the Sullivan County Agricultural and Farmland Protection Board, c/o Melinda Meddaugh, 64 Ferndale-Loomis Rd., Liberty, NY 12754 by **April 30, 2023.**

The Sullivan County Agricultural and Farmland Protection Board will review all proposed changes to the District, and recommend appropriate changes to the Sullivan County Legislature. The Legislature will hold a public hearing in June to review the District and make the appropriate changes, before submitting the changes to the New York State Department of Agriculture and Markets for certification.

To help the AFPB better understand the current status of agriculture within Agricultural District #4, I am requesting that your municipality furnish any information on pending development projects within the District that may be inconsistent with the District, and which therefore should be considered for removal from the District.

If you are aware of pending developments or other land use changes within the District that would be incompatible with farming or have additional questions, please contact me at 845-292-6180 x116 or by email at mm2592@cornell.edu

Sincerely,



Melinda Meddaugh, Staff support for AFLPB
Cornell Cooperative Extension Sullivan County

Cc: Marilee Calhoun, Town Clerk
Van Krzywicki, Town Assessor
Planning Board Chair
Code Enforcement Officer
Alan Sorenson, Legislative District 9
Ira Steingart, Legislative District 8

Encl. Agricultural District #4 Legal Notice
Agricultural District #4 Maps
Town of Thompson Agricultural District #4 Parcel List

Town	Swis	SBL	Property Class
THOMPSON	484689	7.-1-6.1	240
THOMPSON	484689	7.-1-3.1	322
THOMPSON	484689	7.-1-3.1	322
THOMPSON	484689	25.-1-27.1	280
THOMPSON	484689	23.-1-21.1	473
THOMPSON	484689	25.-1-11	270
THOMPSON	484689	49.-1-5.2	210
THOMPSON	484689	51.A-1-33	270
THOMPSON	484689	49.-1-5.9	314
THOMPSON	484689	25.-1-18.2	322
THOMPSON	484689	28.-1-5.2	240
THOMPSON	484689	11.-1-42.12	240
THOMPSON	484689	7.-1-33	311
THOMPSON	484689	7.-1-6.3	210
THOMPSON	484689	7.-1-26.7	220
THOMPSON	484689	7.-1-26.8	614
THOMPSON	484689	7.-1-26.9	314
THOMPSON	484689	7.-1-26.10	314
THOMPSON	484689	7.-1-26.15	314
THOMPSON	484689	7.-1-27.1	642
THOMPSON	484689	7.-1-27.2	449
THOMPSON	484689	2.-1-30.3	311
THOMPSON	484689	2.-1-30.2	311
THOMPSON	484689	2.-1-31.1	215
THOMPSON	484689	2.-1-31.3	240
THOMPSON	484689	2.-1-32	270
THOMPSON	484689	2.-1-39	314
THOMPSON	484689	2.-1-3.3	322
THOMPSON	484689	3.-1-26.2	322
THOMPSON	484689	3.-1-26.1	322
THOMPSON	484689	2.-1-49.6	240
THOMPSON	484689	11.-1-46	315
THOMPSON	484689	2.-1-37.3	113
THOMPSON	484689	7.-1-26.11	614
THOMPSON	484689	2.-1-12.1	210
THOMPSON	484689	2.-1-12.2	215

THOMPSON	484689	43.-1-47	322
THOMPSON	484689	43.-1-45	314
THOMPSON	484689	50.-1-47.1	240
THOMPSON	484689	25.-1-18.1	280
THOMPSON	484689	7.-1-26.1	614
THOMPSON	484689	7.-1-13.4	614
THOMPSON	484689	7.-1-13.3	331
THOMPSON	484689	7.-1-26.1	614
THOMPSON	484689	7.-1-13.4	614
THOMPSON	484689	7.-1-13.3	331



Agricultural District 4 Town of Thompson and vicinity

Legend	
	Tax Parcels
	Water Bodies
	Agricultural District 1
	Agricultural District 4
	Town & Private Roads
	County Roads
	State/Federal Roads

Sullivan County
Real Property Tax Services
100 North Street, Marquette, NY 12751
(845) 867-5225 Fax: (845) 867-5232

0 1,000' 2,000' 4,000'
Scale in Feet



DATE: 3/27/2023

LEGAL NOTICE

April 1, 2023

NOTICE of 30-day Period for Public Review of an Agricultural District Pursuant to the Eight-Year Review of an Agricultural District

Notice is hereby given that Sullivan County Agricultural District #4, which includes lands in the Towns of Bethel, Highland, Fallsburg, Forestburgh, Liberty, Lumberland, Mamakating, Neversink, Rockland, Thompson and Tusten and the Villages of Bloomingburg and Wurtsboro, is undergoing its eight year review in accordance with Article 25-AA, Section 303-a New York State Agriculture and Markets Law.

Agricultural District #4 comprises 45,571 acres. A current map of the District is on file and open to public inspection in the following locations: Office of the Sullivan County Clerk, 100 North Street, Monticello New York; the Town of Bethel Town Hall, 3454 State Route 55, White Lake, New York; the Town of Fallsburg Town Hall, 19 Railroad Plaza, South Fallsburg, NY 12779; Town of Mamakating Town Hall, 2948 Route 209, Wurtsboro, NY 12790; and the Town of Thompson Town Hall, 4052 Route 42, Monticello New York.

Municipalities and landowners within the District may propose a modification of the District by filing such proposal with the Clerk of the Sullivan County Legislature within thirty days of the publication of this notice. All landowners who are currently enrolled in the District will be contacted by mail with a review form to be completed. Any landowner who wishes to be included in the District should contact the Melinda Meddaugh, Cornell Cooperative Extension Sullivan County, 64 Ferndale Loomis Road, Liberty, NY 12754, by phone at 845-292-6180 x116 or by email at mm2592@cornell.edu. The eight year review will continue for the next several months, and a public hearing will be scheduled in June.



Roadside & Trail Litter Pluck Event

April 1st through October 31st, 2023



**Litter Plucked from Sullivan
County Roads and Public Trails
accepted "FREE" at
County operated Transfer Stations!**

Free disposal coupons required and may be obtained at the following locations:

- **Town and Village Halls**
- **Sullivan County Parks and Recreation Office: scparks@sullivanny.us**
- **County Operated Transfer Stations**
- **Can't Hurt Steel: canthurtsteelfoundation@gmail.com**
- **Catskill Mountainkeeper: beth@catskillmountainkeeper.org**
- **Mamakating Environmental Education Center: Jackie.Broder@mamakating.org**
- **Smallwood Civic Association: smallwoodcivic@gmail.com**
- **Town of Liberty Parks and Recreation: p.r.dept@townofliberty.org**

**For further information contact: Sullivan County Parks & Recreation Office
Email: scparks@sullivanny.us or call (845) 807-0287.**

Visit Trailkeeper.org for a complete list of trails in Sullivan County.





Countywide
**ROADSIDE & TRAIL LITTER PLUCK
DISPOSAL COUPON**
(Please complete back of card)

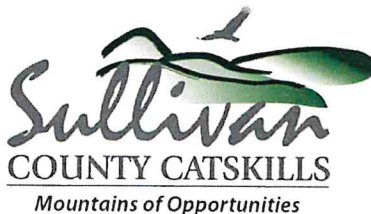
Countywide
**ROADSIDE & TRAIL LITTER PLUCK
DISPOSAL COUPON**
(Please complete back of card)

Countywide
**ROADSIDE & TRAIL LITTER PLUCK
DISPOSAL COUPON**
(Please complete back of card)

ROBERT DOHERTY
CHAIR

MICHAEL BROOKS
VICE CHAIR

TEL. 845-807-0435



COUNTY OF SULLIVAN
OFFICE OF THE LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701

For Immediate Release:

March 27, 2022

Time for Spring Cleaning, Sullivan County!

Roadside & Trail Litter Pluck Returns April 1 through October 31

Monticello, NY – Sullivan County’s Annual Roadside & Trail Litter Pluck launches April 1 and runs all the way through October 31, 2023. By resolution of the County Legislature, the disposal fee is waived during that time for roadside & public trail litter at County-operated transfer stations.

This popular annual event is coordinated by the County’s Parks, Recreation and Beautification Department and the Division of Public Works.

“This is a great way to ‘clean ourselves up’ as we start a new tourism season,” Legislature Chairman Robert A. Doherty notes. “One of the first impressions we make on visitors is the state of our roads. Frankly, we all feel better when our roads look better, and this is an opportunity to work on a project we all agree about.”

Residents who wish to participate in the Litter Pluck may pick up their free disposal coupons, along with program guidelines, at their town or village hall, any County-operated transfer station, or the Sullivan County Parks, Recreation and Beautification Department in the Government Center. Participants will be asked to register at the County-operated transfer station at the time of disposal.

For more information about the Litter Pluck, please contact the Sullivan County Department of Parks, Recreation, and Beautification at 845-807-0287 or email scparks@sullivanny.us.

AI
#1
A

*****X
In the Matter of Extension No. 01 of the CONSOLIDATED
HARRIS SEWER DISTRICT of the
Town of Thompson, Sullivan County, New York.
*****X

**NEGATIVE DECLARATION
UNDER SEQR**

1. The Town Board of the Town of Thompson, by Resolution duly adopted at a regular meeting thereof, held on the 4th day of April, 2023, did determine that Extension No. 01 of the Consolidated Harris Sewer District in the Town of Thompson, will not have a significant effect on the environment.

2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by Resolution duly adopted at a regular meeting of the Town Board held on the 4th day of April, 2023.

3. The person to contact for further information is Supervisor William J. Rieber, Jr., whose address is 4052 Route 42, Monticello, New York 12701, telephone number 845-794-2500.

4. The proposed extension of the Consolidated Harris Sewer District enables 180 Waverly Ave, LLC to become part of the said district and to use the facilities of the Consolidated Harris Sewer Treatment Plant for the disposal of its sewage, the cost thereof being borne solely by the said property owners.

5. The basis for the negative declaration is as follows: that the administration and operation and maintenance of the sewer facilities and the use thereof by 180 Waverly Ave, LLC will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York
April 04, 2023

TOWN OF THOMPSON
Town Hall
4052 Route 42
Monticello, New York 12701

#1 B

RESOLUTION DATED APRIL 04, 2023

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 01 OF THE CONSOLIDATED HARRIS SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed Extension No. 01 of the Consolidated Harris Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on March 7, 2023, reciting a description of the boundaries of 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 said map, plan and report were on file in the Town Clerk's Office for public inspection and specifying the 4th day of April, 2023, 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 subject thereof concerning the same; and

WHEREAS, such Order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said Map, Plan and Report and the evidence given at said Public Hearing; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York,
as follows:

Section 1. Upon the evidence given at the aforesaid Public Hearing, it is hereby found
and determined as follows:

- a) The notice of the aforesaid Public Hearing was published and posted as required by
law and is otherwise sufficient;
- b) All the property and property owners within said proposed district are benefitted
thereby;
- c) All the property and property owners benefitted are included within the limits of
said proposed district;
- d) The establishment of said proposed district is in the public interest;
- e) That the average annual cost for a typical single-family residence would be *Three
Hundred Fourteen and 70/100 (\$314.70) Dollars*; and
- f) That the requirements of the State Environmental Quality Review Act have been
complied with.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call,
which resulted as follows:

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

The resolution was thereupon declared duly adopted.

* * * * *

RESOLUTION DATED APRIL 04, 2023

A RESOLUTION APPROVING EXTENSION NO. 01 OF THE CONSOLIDATED HARRIS SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed with the Town Board of said Town in relation to Extension No. 01 of the Consolidated Harris Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on March 07, 2023, 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 said Map, Plan and Report were on file in the Town Clerk's Office for public inspection, and specifying April 04, 2023 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 subject thereof concerning the same; and

WHEREAS, such Order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, following said Public Hearing and based upon the evidence given thereat, said Town Board duly adopted a Resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to subdivision 2(b) of Section 209-e of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Extension No. 01 of the Consolidated Harris Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Consolidated Sewer District as extended, consisting of providing a means by which 180 Waverly Ave, LLC (T/O Thompson Tax Map Parcel #29-2-14) may obtain sewer service by becoming part of the said Consolidated Harris Sewer District, is likewise approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely 180 Waverly Ave, LLC. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by Resolution.

Section 2. Said District shall be bounded and described as more particularly set forth in Schedule A annexed hereto and made a part hereof.

Section 3. After the adoption of this Resolution, the Town Clerk is hereby directed to file certified copies of this Resolution, in accordance with and where required by law.

Section 4. This Resolution is adopted subject to a permissive referendum.

Motion by:

Seconded by:

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call,
which resulted as follows:

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

The resolution was thereupon declared duly adopted.

SCHEDULE A

Consolidated Harris Sewer District Ext. No. 1

February 2023

Beginning at a point, being the southeast corner of Tax map parcel 29.-2-14 and the northeast corner of tax map parcel 29.-2-15.3, said corner also being on the western boundary of Waverly Avenue; Thence

1. Westerly, 150.5 feet more or less, along the northern boundary of tax map parcel 29.-2-15.3, to a point, being the southwestern corner of tax map parcel 29.-2-14; thence
2. Northerly, 75 feet more or less along the western boundary of tax map parcel 29.-2-15.3 to a point, being the northwestern corner of tax map parcel 29.-2-14; thence
3. Easterly, 150.5 feet more or less, along the boundary of tax map parcel 29.-2-12.2 to a point, said point being the northeasterly corner of tax map parcel 29.-2-14 and located on the western boundary of Waverly Avenue; thence
4. Southerly, 75 feet more or less, along the westerly boundary of Waverly Avenue, to a point, said point being the southeasterly corner of tax map parcel 29.-2-14 and the northeast corner of tax map parcel 29.-2-15.3 and also being the point of beginning.

#2
A

1000086329.210

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on April 04, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X

In the Matter of the Increase and Improvement
of the Facilities of the Sackett Lake Sewer
District in the Town of Thompson, Sullivan
County, New York.

-----X

Resolution No. _____

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on November 16, 2021, and adopted a public interest order and bond resolution dated November 16, 2021, authorizing \$1,593,293.30 to pay the costs of the increase and improvement of the facilities of the Sackett Lake Sewer District that were described in a report dated November 08, 2021 titled "Map, Plan and Report for Sackett Lake Sewer District Collection System Improvement Project"; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineers D.P.C. to prepare an updated plan and report, including a revised estimate of cost, dated March 01, 2023, relating to said increase and improvement of facilities in said District; and

WHEREAS, the estimated maximum cost to said District of the aforementioned increase and improvement is now \$2,163,936, an increase of \$570,642.70; and

WHEREAS, repayment of the proposed additional \$570,642.70 bonds for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on March 21, 2023, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the Sackett Lake Sewer District in said Town at an estimated maximum cost of \$2,163,936 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on April 4, 2023, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Sackett Lake Sewer District, in said Town, including the rehabilitation and partial replacement of the sewer main, including incidental expenses in connection therewith, at an estimated maximum cost of

\$2,163,936, an increase of \$570,642.70, and that such increase is expected to be financed with bonds of the Town.

Section 2. This order shall take effect immediately.

Motion by:

Seconded by:

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

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

The order was thereupon declared duly adopted.

* * *

#2 B

1000086329.210

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on April 04, 2023, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor William J. Rieber, Jr., and upon roll being called, the following were

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

ABSENT:

The following resolution was offered by Councilman _____ who moved its adoption, seconded by Councilman _____, to-wit:

BOND RESOLUTION DATED APRIL 04, 2023.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED NOVEMBER 16, 2021, AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY FOR THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SACKETT LAKE SEWER DISTRICT IN SAID TOWN, INCLUDING THE REHABILITATION AND PARTIAL REPLACEMENT OF THE SEWER MAIN, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$2,163,936, AN INCREASE OF \$570,642.70.

WHEREAS, pursuant to a Bond Resolution dated November 16, 2021, the Town Board of the Town of Thompson, Sullivan County, New York (the "Town"), authorized \$1,593,293.30 bonds of said Town to pay the cost for the increase and improvement of the facilities of the Sackett Lake Sewer District (the "District") in said Town, consisting of the rehabilitation and partial replacement of the sewer main;

WHEREAS, it is now desired to increase the estimated maximum cost of the aforesaid class of objects or purposes from \$1,593,293.30 to \$2,163,936, an increase of \$570,642.70 over that previously authorized;

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

SECTION A. The entire bond resolution of the said Town, duly adopted by the Town Board on November 16, 2021, titled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,593,293.30 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SACKETT LAKE SEWER DISTRICT, IN SAID TOWN, CONSISTING OF THE OF REHABILITATION AND PARTIAL REPLACEMENT OF THE SEWER MAIN, INCLUDING INCIDENTAL EXPENSES IN CONNECTION THEREWITH, IN SAID DISTRICT.

are hereby amended to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,163,936 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SACKETT LAKE SEWER DISTRICT, INCLUDING THE OF REHABILITATION AND PARTIAL REPLACEMENT OF THE SEWER MAIN, IN AND FOR SAID TOWN.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly orders dated November 16, 2021 and April 04, 2023, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Sackett Lake Sewer District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$2,163,936; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the District, in said Town, including the rehabilitation and partial replacement of the sewer main, and incidental expenses in connection therewith, there are hereby authorized to be issued \$2,163,936 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$2,163,936 and that the plan for the financing thereof is by the issuance of the \$2,163,936 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the

issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Thompson, Sullivan County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Sackett Lake Sewer District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Thompson, Sullivan County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local

Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such

terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION B. The validity of such bonds and bond anticipation notes authorized by the bond resolution dated and duly adopted November 16, 2021, and as amended by this bond resolution, may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION C. Upon this resolution taking effect, the same shall be published in summary in Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION D. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

* * *

#3 A

1000086329.211

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on April 04, 2023, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X

In the Matter of the Increase and Improvement
of the Facilities of the Consolidated
Rock Hill/Emerald Green Sewer District
in the Town of Thompson, Sullivan
County, New York.

-----X

Resolution No. _____

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on November 16, 2021, and adopted a public interest order and bond resolution dated November 16, 2021, authorizing \$2,291,200 to pay the costs of the increase and improvement of the facilities of the Rock Hill/Emerald Green Sewer District that were described in a report dated November 12, 2021, as revised November 15, 2021, titled "Map, Plan and Report for Rock Hill/Emerald Green Sewer District Pump Station #1, #2 & #3 Improvements", including reconfiguration of pump stations, replacement of Pump Station No. 1, and installation of emergency generators; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineers D.P.C. to prepare an updated plan and report, including a revised estimate of cost, dated March 1, 2023, relating to said increase and improvement of facilities in said District; and

WHEREAS, the estimated maximum cost to said District of the aforementioned increase and improvement is now \$3,279,000, an increase of \$987,800; and

WHEREAS, repayment of the proposed additional \$987,800 bonds for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on March 21, 2023, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the Rock Hill/Emerald Green Sewer District in said Town at an estimated maximum cost of \$3,279,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on April 4, 2023, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the consolidated Rock Hill/Emerald Green Sewer District in said Town, including installation of additions to force mains from pump stations to certain discharge points, upgrading of pump impellers, replacement of Pump

Station No. 1, installation of emergency generators at various pumping stations, and incidental expenses in connection therewith, at an estimated maximum cost of \$3,279,000, an increase of \$987,800, and that such increase is expected to be financed with bonds of the Town.

Section 2. This order shall take effect immediately.

Motion by:

Seconded by:

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

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

The order was thereupon declared duly adopted.

* * *

#3 B

1000086329.211

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on April 04, 2023, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor William J. Rieber, Jr., and upon roll being called, the following were

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

ABSENT:

The following resolution was offered by Councilman _____ who moved its adoption, seconded by Councilman _____, to-wit:

BOND RESOLUTION DATED APRIL 04, 2023.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED NOVEMBER 16, 2021, AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$3,279,000, AN INCREASE OF \$987,800.

WHEREAS, pursuant to a Bond Resolution dated November 16, 2021, the Town Board of the Town of Thompson, Sullivan County, New York (the "Town"), authorized \$2,291,200 bonds of said Town to pay the cost for the increase and improvement of the facilities of the Rock Hill/Emerald Green Sewer District (the "District") in said Town, including the reconfiguration of pump stations, replacement of Pump Station No. 1, and installation of emergency generators;

WHEREAS, it is now desired to increase the estimated maximum cost of the aforesaid class of objects or purposes from \$2,291,200 to \$3,279,000, an increase of \$987,800 over that previously authorized;

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

SECTION A. The entire bond resolution of the said Town, duly adopted by the Town Board on November 16, 2021, titled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,291,200 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCK HILL/EMERALD GREEN SEWER DISTRICT, CONSISTING OF THE RECONFIGURATION OF PUMP STATION NOS. 1 AND 2, REPLACEMENT OF PUMP STATION NO. 1 AND INSTALLATION OF EMERGENCY GENERATORS, INCLUDING INCIDENTAL EXPENSES IN CONNECTION THEREWITH, IN SAID DISTRICT.

are hereby amended to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,279,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCK HILL/EMERALD GREEN SEWER DISTRICT, INCLUDING INSTALLATION OF ADDITIONS TO FORCE MAINS FROM PUMP STATIONS TO CERTAIN DISCHARGE POINTS, UPGRADING OF PUMP IMPELLERS, REPLACEMENT OF PUMP STATION NO. 1, INSTALLATION OF EMERGENCY GENERATORS AT

VARIOUS PUMPING STATIONS, AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH, IN AND FOR SAID TOWN.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly orders dated November 16, 2021 and April 04, 2023, said Town Board has determined it to be in the public interest to increase and improve the facilities of the consolidated Rock Hill/Emerald Green Sewer District (the "District"), including installation of additions to force mains from pump stations to certain discharge points, upgrading of pump impellers, replacement of Pump Station No. 1, installation of emergency generators at various pumping stations, and incidental expenses in connection therewith, in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$3,279,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the District, in said Town, including installation of additions to force mains from pump stations to certain discharge points, upgrading of pump impellers, replacement of Pump Station No. 1, installation of emergency generators at various pumping stations, and incidental expenses in connection therewith, there are hereby authorized to be issued \$3,279,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$3,279,000 and that the plan for the

financing thereof is by the issuance of the \$3,279,000 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Thompson, Sullivan County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Rock Hill/Emerald Green Sewer District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Thompson, Sullivan County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be

imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph

c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION B. The validity of such bonds and bond anticipation notes authorized by the bond resolution dated and duly adopted November 16, 2021, and as amended by this bond resolution, may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION C. Upon this resolution taking effect, the same shall be published in summary in Sullivan County Democrat, a newspaper having general circulation in said Town, together with a

notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION D. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

* * *

#4

MICHAEL B. MEDNICK

TOWN ATTORNEY/TOWN OF THOMPSON
544 BROADWAY, SUITE 4
P.O. BOX 612
MONTICELLO, NEW YORK 12701

(845) 794-5200 • FAX (845) 794-7784
EMAIL: michael@michaelmednick.com

March 22, 2023

VIA E-MAIL TRANSMISSION ONLY

BLUSTEIN, SHAPIRO, FRANK & BARONE, LLP
449 Broadway
Monticello, New York 12701

Attn: Barbara Garigliano, Esq. (bgarigliano@catskills.law)

RE: Request for Creation of the Monticello Motor Club Sewer District
Town of Thompson Tax Map Nos: 49-1-1.1, 49-1-1.6, 49-1-16.3, 49-1-16.4, 49-1-24, 60-1-1, 49-1-23.1, 49-1-23.2, 49-1-23.3, 49-1-23.4 and 49-1-23.5

Dear Barbara:

The Town of Thompson has received your request regarding the above-captioned matter.

In order to proceed with ordering the Town Engineer to prepare a map, plan and report, it will be necessary for you to place \$21,000.00 in escrow to pay for district expenses that will be incurred during the process.

The estimated cost for preparation of map, plan and report is \$15,000.00; legal fees for preparation of the creation documents for the board will be \$5,000.00, and incidental costs for the numerous publication of hearing notices, filing fees with the county, and service fees with the New York State Comptroller's Office are incorporated into the \$1,000.00.

Once the total amount has been placed in escrow, the Town will, by Resolution, order the preparation of a map, plan and report to begin the creation process. As you are aware, all costs and expenses associated with any creation are those of the applicant, and such will be part of any Resolution or Order, whether or not the creation is granted by the Board. If additional costs are required, the Town will notify you of same so that additional monies can be deposited into escrow.

Please be aware that the engineering fees are not refundable once the map, plan and report are ordered via Resolution. Portions of the unearned legal fees may be refundable should the district creation not proceed as a result of any unforeseen problems, as may be presented upon review of the engineer's map, plan and report.

- Page 2 -
Barbara Garigliano, Esq.
March 22, 2023

Should you have any further questions, please feel free to contact me.

Very truly yours,



MICHAEL B. MEDNICK

MBM/pj

cc: Hon. William J. Rieber, Jr., Supervisor
Michael Messenger, Water/Sewer Superintendent

25174

MONTICELLO MOTOR CLUB LLC

548 BROADWAY
MONTICELLO, NY 12701



JPMorgan Chase Bank, N.A.
www.Chase.com

1-2/210

03/22/2023

PAY TO THE ORDER OF Town of Thompson

\$ **21,000.00

Twenty-one thousand and 00/100*****

DOLLARS

Town of Thompson
4052 Rt 42
Monticello, NY 12701

AUTHORIZED SIGNATURE

MEMO

Security features. Details on back.

⑈025174⑈

MONTICELLO MOTOR CLUB LLC

25174

03/22/2023

Town of Thompson

Date
03/22/2023

Type
Bill

Reference
20230322

Original Amount
21,000.00

Balance Due
21,000.00

Payment
21,000.00
21,000.00

Check Amount

Chase MMC (0892)

21,000.00

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on April 04, 2023

AI
#4

**RESOLUTION PURSUANT TO TOWN LAW FOR THE CREATION OF THE
MONTICELLO MOTOR CLUB SEWER DISTRICT IN THE TOWN OF THOMPSON**

WHEREAS, Monticello Motor Club and its related entities (“MMC Entities”) have made a request to the Town Board of the Town of Thompson to create the Monticello Motor Club Sewer District, a Special Improvement District in said Town, to include a certain parcels of property, namely SBL #'s 49-1-1.1, 49-1-1.6, 49-1-16.3, 49-1-16.4, 49-1-24, 60-1-1, 49-1-23.1, 49-1-23.2, 49-1-23.3, 49-1-23.4 and 49-1-23.5; and

WHEREAS, the said area to be included in the Monticello Motor Club Sewer District is totally located within the Town of Thompson and outside any incorporated village; and

WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be borne by said applicants, Monticello Motor Club and its related entities.

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

1. That the Town Board does hereby authorize MHE Engineering, D.P.C. of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the creation of the sewer district and services in the area of the Town of Thompson, and for such other services as may be necessary in connection therewith.

2. That the Town Board does hereby appropriate the sum of \$21,000.00 to pay the cost of preparing the general map and plan for the creation of the sewer district, as well as all legal expenses incurred by the district to complete any district creation, and all costs and disbursements incurred by the district in processing the creation. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the applicants. Said monies shall be deposited by the applicants in the Town escrow account prior to preparation of said map, plan and report and will be released to MHE Engineering, D.P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the creation.

3. That MHE Engineering, D.P.C., of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$15,000.00, of which said monies are to be paid by the applicants, to prepare a general map and plan for the creation of the sewer district and services to be known as Monticello Motor Club Sewer District.

4. Legal fees incurred by the Town in connection with the creation of the Monticello Motor Club Sewer District are to be paid by the applicants.

5. That all maps and plans prepared by MHE Engineering, D.P.C. shall conform with the requirements of Section 192 of the Town Law, and shall be filed with the Town Clerk.

6. That the map, plan and report shall be prepared once monies are placed in escrow by the applicants.

7. That in the event that the said Monticello Motor Club Sewer District shall be created as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.

8. That this Resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.

9. That within ten (10) days from the date of this Resolution, the Town Clerk shall post and publish a Notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum, and shall publish such Notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such Notice within ten (10) days after the date of the adoption of this Resolution.

Moved by:

Seconded by:

The Members voted on the foregoing Resolution as follows:

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



#6
A

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Mullally Tractor Sales, Inc.
4510 State Route 52
Jeffersonville, NY 12748
845-482-5222
mullallytractor@gmail.com

Quote Summary

Prepared For:

Genn Somers
TOWN OF THOMPSON TOWN PARK GENE SOMERS
Genn Somers
179 TOWN PARK RD
MONTICELLO, NY 12701
Mobile: 845-796-3606
gsomers@townofthompson.com

Delivering Dealer:

Mullally Tractor Sales, Inc.
Tim Mullally
4510 State Route 52
Jeffersonville, NY 12748
Phone: 845-482-5222
tmullally@hvc.rr.com

Quote ID: 27915828
Created On: 13 December 2022
Last Modified On: 29 March 2023
Expiration Date: 29 April 2023

Equipment Summary

JOHN DEERE GATOR™ XUV835M
(Model Year 2023) -
1M0835MAKPM060892

Selling Price	Qty	Extended
\$ 21,034.69 X	1 =	\$ 21,034.69

Contract: NY State Landscaping Grounds PC69683 (PG XN CG 22)
Price Effective Date: March 28, 2023

Equipment Total

\$ 21,034.69

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 21,034.69
Trade In	
SubTotal	\$ 21,034.69
Est. Service Agreement Tax	\$ 0.00
Total	\$ 21,034.69
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 21,034.69

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 27915828

Customer Name: TOWN OF THOMPSON TOWN PARK GENE SOMERS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Mullally Tractor Sales, Inc.
4510 State Route 52
Jeffersonville, NY 12748
845-482-5222
mullallytractor@gmail.com

JOHN DEERE GATOR™ XUV835M (Model Year 2023) -

Hours:

Stock Number:

Contract: NY State Landscaping Grounds PC69683 (PG XN CG 22)

Price Effective Date: March 28, 2023

* Price per item - includes Fees and Non-contract items

Code	Description	Qty
57K7M	GATOR™ XUV835M (Model Year 2023)	1
Standard Options - Per Unit		
001A	US/Canada	1
0505	Build To Order	1
1027	27" Maxxis Bighorn 2.0 extreme terrain radial tires on 14" Yellow Steel Wheels	1
2031	Split Bench Seat - Black Vinyl	1
2350	Park Position in Transmission	1
2500	Green and Yellow	1
3003	Cargo Box with Spray In Liner, Brake, and Tail Lights	1
3101	Cargo Box Power Lift	1
4000	OSR Nets	1
4060	Black Roof	1
5006	Front Brush Guard	1
6313	Winch	1
Dealer Attachments/Non-Contract/Open Market		
BM26383	Glass Windshield (no wiper)	1
BM26389	Windshield Wiper Kit	1

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580
 UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Mullally Tractor Sales, Inc.
 4510 State Route 52
 Jeffersonville, NY 12748
 845-482-5222
 mullallytractor@gmail.com

Quote Summary

Prepared For:

Genn Somers
 TOWN OF THOMPSON TOWN PARK GENE SOMERS
 Genn Somers
 179 TOWN PARK RD
 MONTICELLO, NY 12701
 Mobile: 845-796-3606
 gsomers@townofthompson.com

Delivering Dealer:

Mullally Tractor Sales, Inc.
 Tim Mullally
 4510 State Route 52
 Jeffersonville, NY 12748
 Phone: 845-482-5222
 tmullally@hvc.rr.com

Quote ID: 27915828
Created On: 13 December 2022
Last Modified On: 31 March 2023
Expiration Date: 29 April 2023

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE Z960M ZTrak	\$ 17,504.00	\$ 13,478.08 X	1 =	\$ 13,478.08

Contract: NY State Landscaping Grounds PC69683 (PG XN CG 22)

Price Effective Date: March 15, 2023

Equipment Total **\$ 13,478.08**

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 13,478.08
Trade In	
SubTotal	\$ 13,478.08
Est. Service Agreement Tax	\$ 0.00
Total	\$ 13,478.08
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 13,478.08

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 27915828

Customer Name: TOWN OF THOMPSON TOWN PARK GENE SOMERS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Mullally Tractor Sales, Inc.
4510 State Route 52
Jeffersonville, NY 12748
845-482-5222
mullallytractor@gmail.com

JOHN DEERE Z960M ZTrak

Hours:

Suggested List *

Stock Number:

\$ 17,504.00

Contract: NY State Landscaping Grounds PC69683 (PG XN CG 22)

Selling Price *

\$ 13,478.08

Price Effective Date: March 15, 2023

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
2233TC	Z960M ZTrak	1	\$ 15,809.00	23.00	\$ 3,636.07	\$ 12,172.93	\$ 12,172.93
Standard Options - Per Unit							
001A	United States/Canada	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1036	24x12x12 Pneumatic Turf Tire for 54 In. and 60 In. Decks	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1505	60 In. Mulch On Demand Mower Deck	1	\$ 1,100.00	23.00	\$ 253.00	\$ 847.00	\$ 847.00
2093	Fully Adjustable Suspension Seat with Armrests (24" High Back)	1	\$ 595.00	23.00	\$ 136.85	\$ 458.15	\$ 458.15
Standard Options Total			\$ 1,695.00		\$ 389.85	\$ 1,305.15	\$ 1,305.15
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 17,504.00		\$ 4,025.92	\$ 13,478.08	\$ 13,478.08



PO Number
228056

Town Hall
 4052 State Route 42
 Monticello, NY 12701

Phone: (845) 796-3606
 Fax: (845) 794-2777

Email: parksandrecreation@townofthompson.com

Vendor	
Deere & Company 2000 JOHN DEERE RUN CARY, NC 27513	Number 0

Appropriation
7110.200
Town of Thompson Parks Department

Invoice Date
12/13/2022

Quote ID

Invoice Number
27915828

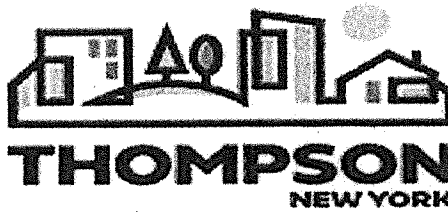
Item Description	
2023 Gator	\$ 21,455.23
FED ID 36-2382580 UEID: FNSWEDARMK53	\$ -
NYS Landscaping Grounds PC69683 (PG XN CG 22)	\$ -
Total	\$ 21,455.23

Prices Checked by: *Jamie Accai*

Date: 12/21/22

Approved for Payment by: *[Signature]*

Date: 12/13/22



PO Number
228056

Town Hall
4052 State Route 42
Monticello, NY 12701

Phone: (845) 796-3606
Fax: (845) 794-2777

Email: parksandrecreation@townofthompson.com

Vendor	
Deere & Company 2000 JOHN DEERE RUN CARY, NC 27513	Number 0

Appropriation
7110.200
Town of Thompson Parks Department

Invoice Date
12/13/2022

Quote ID

Invoice Number
27915828

Item Description	
2023 Gator	\$ 21,455.23
FED ID 36-2382580 UEID: FNSWEDARMK53	\$ -
NYS Landscaping Grounds PC69683 (PG XN CG 22)	\$ -
Total	\$ 21,455.23

Prices Checked by:

Jamie Accai

Date:

12/21/22

Approved for
Payment by:

[Signature]

Date:

12/13/22

#7A

Marilee Calhoun (Town of Thompson)

From: Michael Messenger <mmessenger@townofthompson.com>
Sent: Thursday, March 30, 2023 11:00 AM
To: Marilee Calhoun; William J. Rieber, Jr.
Subject: Fwd: Golden Ridge Pump

Hello,

Can you add the quote below for discussion and approval? It is a replacement pump for Golden Ridge Pump Station in the Consolidated Kiamesha Sewer District.

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

mmessenger@townofthompson.com

The Town of Thompson is an equal opportunity provider and employer.

IMPORTANT NOTICE: This e-mail and any attachments may contain confidential or sensitive information which is, or may be, legally privileged or otherwise protected by law from further disclosure. It is intended only for the addressee. If you received this in error or from someone who was not authorized to send it to you, please do not distribute, copy or use it or any attachments. Please notify the sender immediately by reply e-mail and delete this from your system. Thank you for your cooperation.

----- Forwarded message -----

From: <jpetersen@reinerpump.com>
Date: Wed, Mar 29, 2023 at 2:20 PM
Subject: RE: Golden Ridge Pump
To: Keith Rieber <krieber@townofthompson.com>, creiner <creiner@reinerpump.com>

Hello Keith,

Hope your week is going well.

Replacement pump 230v/3ph with 32ft cable is your cost \$6,614.00 and delivered

We currently have 3 in stock.

Hope this helps

Many thanks

Ingo

#8

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: Schmidts Whole Sale
DESCRIPTION: (2) Mueller Hydrants
(1 - Route 42 / 1 - Adelaar)
AMOUNT: \$ 5,675.60

Sole Source.



SCHMIDTS WHOLESALE, INC.
 150 JEFFERSON STREET
 MONTICELLO, NY 12701
 WWW.SCHMIDTSWHOLESALE.COM

INVOICE

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

Page 1/1

Sold To
 TOWN OF THOMPSON - SEWER & H2O
 SEWER & WATER
 4052 RTE 42
 MONTICELLO NY 12701

Ship To
 TOWN OF THOMPSON/SEWER PLANT
 128 ROCK RIDGE DRIVE
 KIAMESHA NY 12751

Telephone# 845-794-5280

Telephone#

Customer # 0000574	Order Date 11/17/2022	Sales Order # 215825	Buyer KEITH	Customer P/O # ROUTE 42/ADELAAR	Ship Via P/U MONTICEL	Salesman 55
Invoice # 215825	Invoice Date 03/09/2023	Ship Date 03/09/23	Freight Terms PREPAID	Job Number	Terms NET 30 DAYS	

LN	QNTY ORD	QNTY SHIP	QNTY B/O	PRODUCT NUMBER	DESCRIPTION	UOM	NET PRICE	EXTENSION
1	2	2		97492022825	MUELLER A423-500637 UPPER SECTION COMPLETE ALL NST, RED WITH S/S BREAK CPLG OPEN LEFT, 1-1/2 PENTAGON * Above is a special order & * * Non-Returnable item x:_____*	EA	2837.7999	\$5675.60

Sole Source -

Customer Copy

Brass material with a lead content over 0.25% cannot be used in potable water systems per the Safe Drinking Water Act.

Terms & Conditions
 We do not accept returns on brass material that have a lead content over 0.25%.

Merchandise	5,675.60
Freight	0.00
Misc Charges	0.00
Sub Total	5,675.60
Taxable	0.00
Tax (01)	0.00
TOTAL	\$5,675.60

Pay By 04/08/2023

Writer: RTH

FYI



SPAGHETTI & MEATBALL DINNER

SIT DOWN AND TAKE OUT

Take a break, let us do the cooking!

**Support Boy Scout
Troop 101**

Meal includes spaghetti, two meatballs, salad, bread, dessert, and drink.

SATURDAY

April 15, 2023

4:00 to 7:00 p.m.

ROCK HILL

Adults **\$15**

Kids Under 12 **FIREHOUSE**

\$10