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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, AUGUST 15, 2023

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: August 01, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Cheryl Grande, Confidential Secretary, SC Division of Planning, Community Development & Environmental Management:** Email dated 08/08/23 to Laura Eppers, Town of Thompson Planning Board Re: GML-239 Review Notification for Mountain Top Villas PUD, Conceptual Site Plan & PUD Review for New Zoning adding PUD to the Village Code.

AGENDA ITEMS:

- 1) CONTINUED DISCUSSION: JK EXPEDITING SERVICES CORP. FOR CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 – REQUEST TO PROCEED WITH PARCEL NO. 9.-1-8.2 ONLY FOR FRASER RESORT PROJECT AT THIS TIME AND USER AGREEMENT FOR GIBBER HOLDINGS PROJECT, REMAINDER OF EXTENSION**
- 2) VIZNITZ 27-LOT SUBDIVISION – DISCUSS & APPROVE REVISED DEVELOPER’S AGREEMENT REGARDING PERFORMANCE BOND REQUIREMENTS**
- 3) INTRODUCTION OF PROPOSED LOCAL LAW TO AMEND CHAPTER 250, PART 6 OF THE EMERALD CORPORATE PLANNED BUSINESS DISTRICT REGULATIONS SECTION 149B TO ADD HOTEL/MOTEL AS A PERMITTED UPON RECOMMENDATION OF PLANNING BOARD**
- 4) EMERALD GREEN LIGHTING DISTRICT – APPROVE NYPA QUOTE TO IDENTIFY & REPAIR STREETLIGHT OUTAGES IN EMERALD GREEN, TOTAL ESTIMATED COST OF \$33,234.65**
- 5) TROY & BANKS UTILITY AND TELECOMMUNICATION CONSULTANTS – CONSIDER AGREEMENT FOR UTILITY/TELECOM AUDIT FOR OVERCHARGE REFUNDS (NYSEG & PHONES)**
- 6) REVIEW & APPROVE PROPOSAL FOR CYBER INSURANCE COVERAGE RENEWAL WITH COBELL INSURANCE RETROACTIVE 08/05/2023, TOTAL COST OF \$5,786.00**
- 7) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) FOR NYS RETIREMENT SYSTEM**
- 8) UPDATE ON TOWN CLEAN-UP VOUCHER PROGRAM WITH COUNTY OF SULLIVAN**
- 9) HIGHWAY DEPARTMENT ITEMS:**
 - A) REVIEW & AWARD BIDS – NEW FUEL TANK (3000 GALLON PETRO HOPPER) OPENED 08/10/23 AT 2PM**
 - B) REVIEW & AWARD BIDS – FUEL PRODUCTS OPENED 08/14/2023 AT 2PM**

10) **BILLS OVER \$5,000.00**

11) **BUDGET TRANSFERS & AMENDMENTS**

12) **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.

mp

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 **August 01, 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
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

Present via Zoom: Kelly Murrin, Deputy Town Clerk
Michael G. Messenger, Water & Sewer Superintendent
Jill M. Weyer, Director of Community Development

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:06 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 Pavese and seconded by Councilman Mace the minutes of the July 18th, 2023 Regular Town Board Meeting were approved as presented.

Vote: Ayes 3 Rieber, Pavese and Mace
Nays 0
Abstained 2 Schock and Meddaugh (Not present for meeting.)

PUBLIC COMMENT:

Len Bernardo of Rock Hill asked if the original Resolution regarding the incurred cost for the Permissive Referendum Litigation Proceeding could be reconsidered if the case is being appealed. In regards to a Town cost vs. District cost.

CORRESPONDENCE:

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

3) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 – DISCUSS REQUEST TO PROCEED WITH PARCEL NO. 9.-1-8.2 ONLY FOR FRASER RESORT PROJECT AT THIS TIME

Supervisor Rieber received a request to proceed with the Consolidated Kiamesha Sewer District Extension No. 3, but only to extend one of the parcels and holdoff on the others until a user agreement is in place. Attorney Mednick will research the process to extend a portion of the extension. He will report back in two weeks at the next meeting. Discussion was held regarding the subject. In the meantime, Attorney Mednick will meet with Supervisor Rieber and Mr. Kohn of JK Expediting Services Corp. to discuss terms of a possible User Agreement. There was no action taken.

4) VIZNITZ 27-LOT SUBDIVISION – REVIEW & APPROVE REVISED DEVELOPER’S AGREEMENT TO INCLUDE/ALLOW INSTALLATION OF SEWER MAINS

Attorney John Cappello explained the revised Developer’s Agreement for the Vznitz 27-Lot Subdivision. The revision was to include/allow installation of sewer lines/mains now that the NYSDEC approved the project. Attorney Cappello cited Section 277 of the Town Code, which permits you to build or Bond. The first revision to the agreement is to permit the Developer to install/construct the sewer lines/mains. The developer is proposing to construct the sewer infrastructure without building under the current Restoration Bond pursuant to Section 277. The developer is requesting revision to remove the Performance Bond requirement for the purpose of allowing installation/ construction of the sewer lines/mains. The other revisions were amendments made to the Park and Recreation Fees. Director Carnell advised that the section of Town Code that Attorney Cappello is citing does not apply, he referred to the Section of Town Code, which would apply. Supervisor Rieber said that he has had several conversations today with Town Legal Consultant, Attorney Paula E. Kay regarding this issue. Director Carnell said that once improvements start it is typical that a Performance Bond would be submitted in place of the Restoration Bond. Further discussion was held regarding the Performance Bond issue. Mr. Kohn of JK Expediting Services Corp. also commented on the issue regarding the difference between the wording in the Town Ordinance regarding subdivision plans and site plans. He explained typically how the process works when both apply. Attorney Kay was unable to be reached by phone to discuss. The Town Board does not want to go against the advice of legal counsel. Supervisor Rieber recommended that the matter be tabled for two weeks until this issue can be clarified.

The Following Resolution Was Duly Adopted: Res. No. 273 of the Year 2023.

Resolved, that Agenda Item No. 4 regarding Vznitz 27-Lot Subdivision Revised Developer’s Agreement hereby be tabled until the next Town Board Meeting on 08/15/2023 for further clarification/recommendation of the Town Legal Consultant.

Motion by: Councilman Schock Seconded by: Councilwoman Pavese

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

Nays 0

(Procurement: Two Price Quotes Obtained – 1) Kandel Brothers of Middletown, Inc. \$7,068.88 and Schmidt's Wholesale, Inc. \$7,717.62.)

Moved by: Councilman Pavese

Seconded by: Councilman Schock

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

Nays 0

8) HIGHWAY DEPT.: REQUEST AUTHORIZATION TO ESTABLISH BID DATE FOR FUEL PRODUCTS – 08/14/2023 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 279 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Non-Dyed on Road Ultra Low Sulfur Clear Diesel Fuel, #2 Fuel Oil, Kerosene and Unleaded Gasoline in accordance with specifications prepared, therefore, said bids to be opened on Monday, August 14, 2023, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Pavese

Seconded by: Councilman Schock

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

Nays 0

9) BILLS OVER \$5,000.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 280 of the Year 2023.

Resolved, that the following bills over \$5,000.00 for the Water & Sewer Department be approved for payment as follows:

Delaware Engineering

\$21,487.75 Total Cost

Invoice # 20-2090-10 – Engineering Services through June 2023 on the Kiamesha Lake WWTP Upgrade Project.

MHE Engineering

\$5,000.00 Total Cost

Invoice # 15895 – Engineering Services through June 2023 for the Melody Lake Water District Water System Improvement Project, Project # 22-723.

Moved by: Councilman Pavese

Seconded by: Councilman Schock

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

Nays 0

9) BILLS OVER \$5,000.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 281 of the Year 2023.

Resolved, that the following bills over \$5,000.00 for the Highway Department be approved for payment as follows:

Richard L. Benjamin, Jr.

\$700.00 Total Cost

Town Board Meeting

August 01, 2023

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Invoice # 11628858 – Reimbursement for NYS Association of Town Superintendents of Highways, Inc., Highway Conference, need approval as package for conference includes meals, which exceed the GSA rates.

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

10) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

11) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 282 of the Year 2023.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.¹

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

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

RESOLUTION TO AUTHORIZE APPLICATION FOR A WIIA GRANT FOR THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT PUMP STATION 1, 2 & 3 IMPROVEMENT PROJECT

The Following Resolution Was Duly Adopted: Res. No. 283 of the Year 2023.

Resolved, that the Town of Thompson Town Board authorize its engineers, MHE Engineering, to prepare and submit an application through NYS EFC for a WIIA Grant for the Consolidated Rock Hill-Emerald Green Sewer District Pump Stations 1,2 and 3 improvement project. The application will be for an estimated \$3,279,000 project for which we will be requesting a 25% WIIA grant.

Be it further resolved, that the Town Supervisor is hereby authorized to act on behalf of the applicant and that the Town Supervisor shall have authority to execute any and all documents necessary to further the application.

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

¹ ATTACHMENT: ORDER BILLS PAID

- 2023 DOVE Art Trail Program – Proposed DOVE Design Sketch was provided by Laurie Kilgore of Kilgore Artistry. The sketch was discussed and comments will be given to Ms. Kilgore for her consideration.

PUBLIC COMMENT

- 1) Chet Smith of Rock Hill commented on the County of Sullivan’s disservice to the Town of Thompson and its residents in the past years. He provided the following examples: 1) Emerald Corporate Park Original Plans/Restrictions, 2) County Industrial Park Development Plans, 3) County Cell Tower Project in Rock Hill (lack of service) and 4) Relocation of the Sheriff’s Department and Jail outside of the Village of Monticello.
- 2) Chaim Cohen of the Village of Monticello said that the Town Board meetings are more civilized than Village Board meetings. He commented on the need for added/additional police protection in the Village of Monticello Community. A brief discussion was held. The Town of Thompson does not have their own police department and has no jurisdiction over the Village. Attorney Mednick said that the Village has the obligation and ability to contact the Sullivan County Sheriff’s Department and NYS Police to discuss request for additional police protection.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 08/03/23 at 5PM: Joint Public Hearing with Town of Fallsburg Re: Petition for Incorporation of the Village of Ateres to be held at 169 Barnes Blvd., Kiamesha Lake, NY 12751.
- 08/15/23 at 7PM: Regular Town Board Meeting.
- 08/22/23 at 5PM: Reconvened Joint Public Hearing with Town of Fallsburg Re: Petition for Incorporation of the Village of Ateres to be held at 169 Barnes Blvd., Kiamesha Lake, NY 12751.

EXECUTIVE SESSION

On a motion made by Councilman Schock and seconded by Councilwoman Meddaugh the Town Board entered Executive Session at 8:09 PM with Attorney Mednick to discuss a possible litigation matter.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the Town Board returned from Executive Session at 8:22 PM. There was no further action taken.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 8:23 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

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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 15th day of August 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 DeWarms, Comptroller

William J. Reber Jr., Supervisor



Town of Thompson
Warrant Report

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

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$268,248.16	\$0.00	\$0.00	\$268,248.16
B000	GENERAL TOWN OUTSIDE	\$47,701.21	\$0.00	\$0.00	\$47,701.21
DA00	HWY#3 / 4 - TOWN WIDE	\$6,645.89	\$0.00	\$0.00	\$6,645.89
DB00	HWY#1 - TOWN OUTSIDE	\$558,440.48	\$0.00	\$0.00	\$558,440.48
H000	CAPITAL PROJECTS	\$26,487.75	\$0.00	\$0.00	\$26,487.75
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,796.00	\$0.00	\$0.00	\$7,796.00
SSAR	Adelaar Sewer District	\$6,568.93	\$0.00	\$0.00	\$6,568.93
SSH0	Harris Consolidated Sewer District	\$4,699.52	\$0.00	\$0.00	\$4,699.52
SSKC	Kiamasha Consolidated Sewer District	\$41,698.58	\$0.00	\$0.00	\$41,698.58
SSMO	MELODY LAKE SEWER DISTR.	\$1,826.92	\$0.00	\$0.00	\$1,826.92
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$22,438.19	\$0.00	\$0.00	\$22,438.19
SSSO	SACKETT LAKE SEWER DISTRICT	\$9,439.18	\$0.00	\$0.00	\$9,439.18
SSWA0	ADELAAR RESORT WATER DISTRICT	\$793.02	\$50,000.00	\$0.00	\$50,793.02
SWC0	COLD SPRING WATER	\$493.83	\$0.00	\$0.00	\$493.83
SWD0	DILLON WATER DISTRICT	\$458.09	\$0.00	\$0.00	\$458.09
SWK0	KIAMESHA RT42 WATER	\$26.42	\$0.00	\$0.00	\$26.42
SWL0	LUCKY LAKE WATER DISTR	\$253.20	\$0.00	\$0.00	\$253.20
SWM0	MELODY LAKE WATER	\$856.52	\$0.00	\$0.00	\$856.52
T000	TRUST & AGENCY FUND	\$5,514.68	\$0.00	\$0.00	\$5,514.68
	Posted Batch Grand Totals	\$1,010,386.57	\$50,000.00	\$14,136.09	\$1,074,522.66

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

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$268,248.16	\$0.00	\$0.00	\$268,248.16
B000	GENERAL TOWN OUTSIDE	\$47,701.21	\$0.00	\$0.00	\$47,701.21
DA00	HWY#3 / 4 - TOWN WIDE	\$6,645.89	\$0.00	\$0.00	\$6,645.89

Marilee Calhoun (Town of Thompson)

From: Laura Eppers (Town of Thompson) <leppers@townofthompson.com>
Sent: Tuesday, August 8, 2023 10:23 AM
To: marilee@townofthompson.com
Subject: FW: GML-239 Notification MON23-05 Mountain Top Villas PUD
Attachments: 2022-11-17 CONCEPTUAL SITE PLAN - COLORED.PDF; 239 GML PUD Review.pdf; PUD JUSTIFICATION 2023-01-23.pdf

Hi Marilee,

I don't know if the County also sent this to you, but it is too late to add this to the upcoming Planning Board meeting and they don't meet again until after the deadline provided, so maybe it can go on the Town Board's agenda for the 15th? That way the Town can submit some kind of comment if need be.

Laura Eppers
Planning and Zoning Clerk
Town of Thompson
4052 State Route 42
Monticello, NY 12701
Phone: (845) 794-2500 ext. 330
Fax: (845) 794-8600

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From: Grande, Cheryl A. <Cheryl.Grande2@sullivanny.us>
Sent: Tuesday, August 8, 2023 8:49 AM
To: Laura Eppers (Town of Thompson) <leppers@townofthompson.com>
Subject: GML-239 Notification MON23-05 Mountain Top Villas PUD

This message was sent securely using Zix

Good morning, Laura,

Attached please find a new GML-239 referral from the Village of Monticello. Please return any comments prior to August 15th, public hearing is August 16th. There is a municipal boundary with Thompson. Thank you.

Cheryl Grande
Confidential Secretary
Division of Planning, Community Development &
Environmental Management

County of Sullivan

100 North Street

Monticello, NY 12701

office: 845-807-0527 | fax: 845-807-0546

Cheryl.Grande2@sullivan.ny.us / www.sullivan.ny.us

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**SULLIVAN COUNTY PLANNING & COMMUNITY DEVELOPMENT
GML – 239 REFERRAL FORM**

Municipality: Town of _____ Village of Monticello

Referring Agency: Town/Village Board Planning Board Zoning Board of Appeals

Type of Review: Preliminary Review Final Review

Jurisdictional Determinant: Project is located within 500 feet of the following (existing or proposed):

- Municipal Boundary
- State or County Road
- State or County Park
- Agricultural District
- State or County Facility
- County-owned stream or drainage channel
- Other _____

Type of Action:

- Site Plan Review
- Area Variance
- Use Variance
- Special Use Permit
- Subdivision Review
- Adoption/Amendment of Zoning Ordinance/Map or Local Law
- Adoption/Amendment of Comprehensive Plan
- Other _____

Project Name: Mountain Top Villas Planned Unit Development

Applicant: Village of Monticello

Project Location: Off Shaker Heights Road

County Tax Parcel Number(s): _____

Parcel Size: 70+ acres

Current Zoning: _____

Project Description: (attach additional pages if necessary) New Zone adding a PUD to the Village Code

State Environmental Quality Review (SEQR) Status: Type I Unlisted Action Type II
Determination of Significance: Positive Declaration Negative Declaration Not issued

Public Hearing: Yes No **Hearing Date:** 8/16/2023

Date Response Requested (if less than 30 days) 8/16/2023

Supporting Documentation Included With This Referral:

- Location Map
- Municipal Application Form
- Project Narrative
- Site Plan
- Subdivision Plat
- Environmental Assessment Form or Environmental Impact Statement
- Agricultural Data Statement
- Other _____

I hereby certify that this application & supporting documentation provides a complete description of the proposed local action and constitutes a 'full statement' pursuant to NYS General Municipal Law, Article 12-B, Section 239-M, part c.

Signature: *Janine McKinney* **Date:** 8/7/23

Received Stamp (Internal Use Only)

SUBMIT 'FULL STATEMENT' TO:
planning@sullivanny.us
Sullivan County Division of Planning & Community Development
100 North Street, Monticello, New York 12701

SUBMIT FORM

AI
#2

Marilee Calhoun (Town of Thompson)

From: John Cappello <jcc@jglaw.law>
Sent: Tuesday, August 8, 2023 2:29 PM
To: supervisor@townofthompson.com; marilee@townofthompson.com
Cc: michael@michaelmednick.com; paulaelainekaylaw@gmail.com; Joel Kohn; 'Lazer Kreindler'
Subject: Viznitz 27 lot subdivision and site plan request to amend Developer's agreement

Dear Supervisor, Rieber, Town Clerk and Board members,

In follow up to our meeting last week, I am hereby request that this matter be placed on the August 15, 2023 meeting agenda to continue discussion regarding the amendment of the Developer's Agreement for the above referenced project. Specifically, we would like to discuss the provision of the proposed agreement requiring the developer to post an approx. \$3 million security bond prior to commencing any work to install the required and approved sewer facilities. As I noted at the meeting the applicant is not seeking to file the map or commence construction of any of the residential units and is thereby authorized pursuant to NYS Town Law Section 277 to build OR bond the public improvements. The developer is prepared to submit a restoration bond to insure that in the event they do not proceed the property will be restored to substantially its current condition. However, pursuant to law the applicant intends to post the full performance bond at the time it files the map and begins to build and bond the residential units. There is absolutely no risk to the Town since there will be no people with the right to demand completion of the improvements until the lots are created and lots and units are offered for sale at which time the improvements will be either completed or the cost of completion secured by a bond. Under separate cover I will be forwarding to Ms Kay, Esq and Mr Mednick, Esq. copies of prior agreements that the Town entered into with developers allowing the construction of the public improvements commence prior to map filing upon posting of a restoration bond.

I look forward to discussing and coming to a resolution on this issue next week.

Thank You!

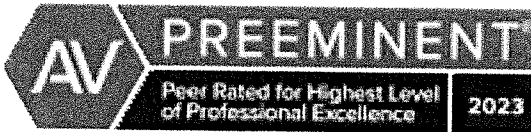
John C. Cappello, Esq.

Partner
J&G Law, LLP
158 Orange Ave., P.O. Box 367
Walden, NY 12586
(845) 778-2121 x 231
Fax (845) 778-5173



jcc@jglaw.law
www.jglaw.law

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Marilee Calhoun (Town of Thompson)

From: Laura Eppers (Town of Thompson) <leppers@townofthompson.com>
Sent: Thursday, August 10, 2023 10:55 AM
To: Bill Rieber; smace@townofthompson.com; Melinda Meddaugh;
 jpavese@townofthompson.com; rschock@townofthompson.com;
 marilee@townofthompson.com
Subject: RE: Referral for zone change or additional use in the PBP

I forgot to mention that they also suggested that the use be added to §250-149B as a 4th use.

From: Laura Eppers (Town of Thompson) <leppers@townofthompson.com>
Sent: Thursday, August 10, 2023 10:49 AM
To: Bill Rieber (supervisor@townofthompson.com) <supervisor@townofthompson.com>;
 'smace@townofthompson.com' <smace@townofthompson.com>; Melinda Meddaugh
 (mmeddaugh@townofthompson.com) <mmeddaugh@townofthompson.com>; 'jpavese@townofthompson.com'
 <jpavese@townofthompson.com>; 'rschock@townofthompson.com' <rschock@townofthompson.com>;
 'marilee@townofthompson.com' <marilee@townofthompson.com>
Subject: Referral for zone change or additional use in the PBP

Good morning,

The PB discussed this referral at last night's meeting and had the following comments:

- Would be the cleanest to add a hotel/motel use to the PBP zone, instead of changing the zone.
- Recommended using the same bulk requirements as the HC-2 zone.
- Thought this is a good area for a hotel.

Laura Eppers
 Planning and Zoning Clerk
 Town of Thompson
 4052 State Route 42
 Monticello, NY 12701
 Phone: (845) 794-2500 ext. 330
 Fax: (845) 794-8600

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

*Town of Thompson, NY
Thursday, August 10, 2023*

Chapter 250. Zoning and Planned Unit Development

Part 6. Emerald Corporate Center Planned Business Park District

Article XIX. Establishment, Purpose and Uses

§ 250-149. Permitted uses.

[Amended 12-16-2008 by L.L. No. 12-2008; 5-15-2012 by L.L. No. 8-2012; 6-2-2015 by L.L. No. 2-2015]

- A. The following uses shall be permitted in the Emerald Corporate Center Planned Business Park District:
- (1) Commercial office uses, such as telemarketing centers, corporate offices, regional offices, general offices, professional offices such as accountants, attorneys, engineers, architects and planners, and such other like compatible uses;
 - (2) Business support services, such as printing, binding, mailbox rental, and shipping;
 - (3) Research and development office and/or laboratory;
 - (4) Medical facility, including doctors' offices, therapist offices, walk-in clinic, ambulatory surgery, medical laboratory and diagnostic services;
 - (5) Home health care equipment rental;
 - (6) Radio, television or film studio, or other media production;
 - (7) Light manufacturing, as defined in § **250-2B** of this Code;
 - (8) Art studio and/or gallery;
 - (9) Flex space, as defined in § **250-2B** of this Code. All activity in a flex-space building in the Emerald Corporate Center Planned Business Park District must qualify as a permitted use under this section, § **250-149**, of the Town Code.
- B. Front lots. The following uses are permitted in the Emerald Corporate Center Planned Business Park District, provided such uses are located on lots located within 500 feet of the entrance to the business park at the intersection of Emerald Place and Rock Hill Drive, and are sited and designed so as to provide a continuation of the Rock Hill downtown business area as well as serving the tenants and employees of other enterprises in the Business Park:
- (1) Bank, trust company, or other financial institution;
 - (2) Eating and/or drinking establishment, whether or not liquor is sold or consumed, including restaurant, bar, lunchroom, cafeteria and food commissary;
 - (3) Personal services, including but not limited to beauty shop, day spa, barber shop, laundry or dry cleaning pick-up establishment, self-service laundry, shoe repair or tailoring shop, or photography studio.
- C. Accessory uses.

- (2) Wholesale business, only if affiliated with and accessory to, another use or located on the same lot as other non-wholesale uses. Development on any lot in the district shall not be devoted exclusively to wholesale uses.

D. Prohibited uses.

- (1) Outdoor manufacture and assembly.
- (2) Outdoor storage.

#4

William J. Rieber, Jr.

From: Michael Messenger <mmessenger@townofthompson.com>
Sent: Wednesday, August 9, 2023 5:01 PM
To: William J. Rieber, Jr.
Subject: Fwd: Town of Thompson: Streetlight Maintenance Non-Routine Estimates
Attachments: Non-Routine Proposals 8.8.23.xlsx

Bill,

Please see the attached quote from the NYPA for the current light outages. Could you put this on the agenda for discussion?

Mike

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

From: Ferrick, James <James.Ferrick@nypa.gov>
Date: Tue, Aug 8, 2023, 9:51 AM
Subject: Town of Thompson: Streetlight Maintenance Non-Routine Estimates
To: Michael Messenger (mmessenger@townofthompson.com) <mmessenger@townofthompson.com>
Cc: Hermann, Charles <Charles.Hermann@nypa.gov>, Patrick Meres <pmeres@ej1899.com>

Michael,

Please see the attached Excel package with non-routine estimates for various issues we've found through the town (mostly power issues)- let me know if you have any questions. Please provide us with written approval (email is fine) if you would like us to proceed with any or all of these repairs, thank you.

James Ferrick

Street Light Analyst

New York Power Authority

123 Main Street

White Plains, NY 10601

(914) 681-6281 (office)

(914) 383-5276 (cell)

James.Ferrick@nypa.gov

WO	Price	Scope
3068745	\$5,009.21	25 N Emerald Drive Fault Finding and Handhole Install
3068746	\$703.50	146 N Emerald Drive Overhead Conductor Replacement
3068751	\$4,612.61	18 Club Lane Fault Finding and Handhole Install
3068755	\$4,612.61	3 Dartmouth Drive Fault Finding and Handhole Install
3068758	\$1,388.10	16 Avon St Fault Finding
3068760	\$4,612.61	3 Chester St Fault Finding and Handhole Install
3068761	\$1,114.26	18 Stratford Rd excavation and conductor replacement
3072885	\$1,784.70	N Emerald Drive (between Douglas St and Lake Louise Marie Rd) fault finding
3068762	\$4,612.61	283 Old Sackett Rd Fault finding and Handhole Install
378231	\$4,784.44	6 Chelsea Rd Aluminum Pole Replacement
Total	\$33,234.65	



Corporate Offices:
BUFFALO - NEW YORK
2216 Kensington Avenue
Kensington Avenue
at Saratoga
Buffalo, NY 14226
(800) 499-8599
(716) 839-4402
Telefax (716) 839-4452

Branch Offices:
CALIFORNIA
398 E. Carob Ave.
Fresno, CA 93654

FLORIDA
3980 W. Broward Blvd.
Ft. Lauderdale, FL 33312

2330 Warbler Circle
Lakeland, FL 33810

NEVADA
786 Bigler Court
Post Office Box 2678
Zephyr Cove, NV 89449

NEW YORK
Rockefeller Center
Post Office Box 3968
New York, NY 10185
(212) 699-0621

450 Jericho Turnpike
Suite 203
Mineola, NY 11501
(516) 746-0992

OREGON
111 SW Harrison St. 1D
Portland, OR 97201

TEXAS
6418 Eckhart Rd. #3101
San Antonio, TX 78240

VIRGINIA
325 East Bayview Blvd.
Suite #201
Norfolk, VA 23503
(757) 932-1414

e-mail:
save@troybanks.com

internet address:
www.troybanks.com

Agreement

This Agreement is entered into as of _____ between Troy & Banks, Inc. ("TB") and _____ with an address at _____ (the "Client").

In consideration of the mutual agreements hereafter set forth, TB and Client agree as follows:

1. The Client engages TB to conduct an audit or survey of Client's gas, electric, telecommunications and water/sewer utility ("Utility") service accounts for the purpose of securing refunds, credits and cost reductions resulting from discovery of charges or costs in excess of those permitted or allowed by applicable contracts, tariffs, statutes, rules and regulations and/or from overcharges or billing errors. TB agrees to conduct such audit.
2. Overcharges – For any refunds, credits or rebates obtained by TB for prior overcharges, billing errors or costs in excess of those permitted by applicable contracts, tariffs, statutes, rules or regulations, TB shall be paid 35% of all monies refunded or credited to the Client.
3. Future Cost Reductions - For any reductions in future costs for electric, gas, telecommunication and water services resulting from TB analysis, the fee is 35% of the amount saved each month for 12 months. TB will document actual monthly savings obtained by analysis of tariff cost applications.
4. TB has made and makes no guarantee or assurance of any credit or refund amount or cost saving results.
5. **If Client does not receive refunds, credits, or reductions in future billings, there will be no fee for TB services.**
6. This Agreement sets forth the entire understanding and agreement between the parties.

[Client Name] _____ Troy & Banks, Inc.

By: _____ By: _____
Thomas T. Ranallo, President

Name: _____

Title: _____

Telephone: _____

Telefax: _____

Client Testimonials



"I would like to thank Troy & Banks on the exceptional job that you have performed for the City of Buffalo. The City has realized over \$3 million dollars in refunds and savings. The work has been very successful, and the City looks forward to your continued work on its behalf!"

Kevin J. Kaufman, CPA
City Auditor
City of Buffalo, NY



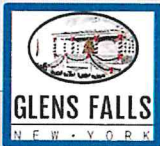
"The City of Manhattan Beach retained Troy & Banks to perform an audit of the city's energy and telecommunications accounts as well as conduct a streetlight audit. The process was completed by a team of professionals with individual expertise. Their findings resulted in overall savings of approximately \$60,000 annually."

Cynthia F. Mickschl
Acting Revenue Services Manager
City of Manhattan Beach, CA



"I would like to thank Troy & Banks on an exceptional job that you have performed on our telecommunication, utility, and street light audits. To date, your audit work has been very successful resulting more than \$300,000 in overall refunds and savings."

Lynndon Remias
City Auditor
City of Virginia Beach



"On behalf of the City of Glen Falls, I would like to thank Troy & Banks for an outstanding job in performing the recently completed streetlight electric and telecom billing audit for our city. The audit provided over \$73,000 in refunds and involved very little of our time in obtaining the desired results."

Susanne Kasitch
City Controller
City of Glen Falls, NY



"On behalf of the City of Bellingham, we would like to thank Troy & Banks for their work on this audit and assistance in helping us resolve the outstanding audit issues. We are pleased this outstanding matter has been closed."

Theresa Holm
Finance Director
City of Bellingham, WA



"The City of North Canton contracted with Troy & Banks to conduct an audit of our Utility and Telecommunication billing. We were extremely satisfied with our outcome. Between the refunds and credits, we received a total of \$15,436.34 and an annual savings of \$24,345.00"

V. Margaret Loretto
Acting Finance Director
City of North Canton, OH

#6



Cowbell Cyber Insurance Quote - Prime 100

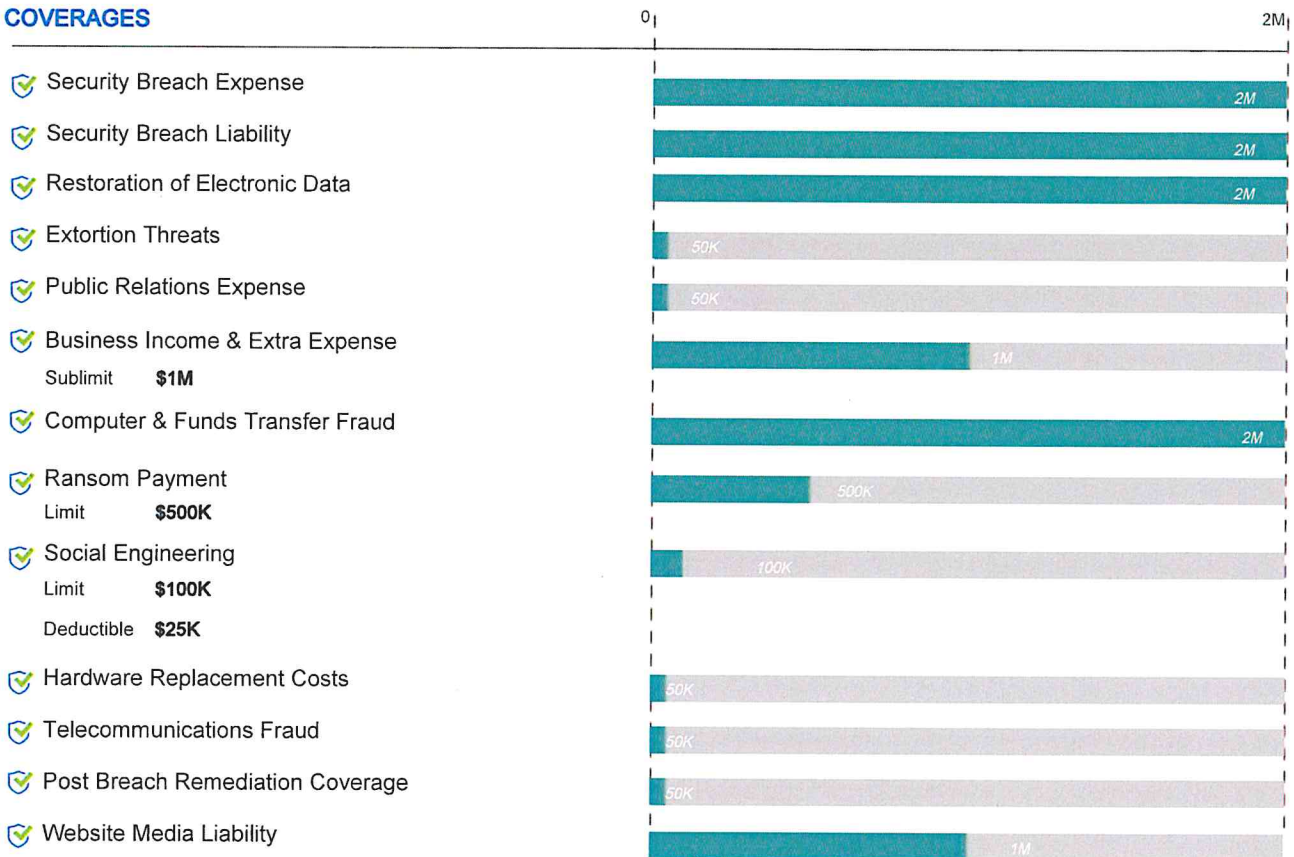
NAMED INSURED	Town of Thompson	AGENCY NAME	Lebaum Company Inc ...
REVENUE	\$18,788,328.00	QUOTE NUMBER	QCB-100-0BAVMNMU
# OF EMPLOYEES	96		
YEAR ESTABLISHED	1803	EXPIRES ON	2023-08-27 (12:01 AM) Insured Local Time
INSURED STATE	NY		

Thank you for trusting Cowbell for your cyber coverage. Below is the detail of your quoted cyber policy based on the truthfulness and accuracy of the information provided to Cowbell in response to the questions on the insurance application entered into our underwriting system. After quote expiration date, underwriters generally reserve the right to revise the offered quotes. All quotes are subject to signed Cowbell application and confirmation of loss history.

PROPOSED POLICY DETAILS

AGGREGATE LIMIT	\$2,000,000	POLICY PERIOD	08/05/2023 to 08/05/2024
DEDUCTIBLE	\$25,000	ESTIMATED ANNUAL PREMIUM	\$5,636.00
WAITING PERIOD	12 Hrs	BROKER FEES	\$150.00
RETROACTIVE PERIOD	Full Prior Acts	TOTAL AMOUNT	\$5,786.00

COVERAGES





We included below your Cowbell Factors rating which gives you visibility into your security posture, how you compare to peers, and where to improve your security. Cowbell's platform assesses your threats and risk exposure using Cowbell Factors and automatically tailors the coverage offered to your specific business needs. Scores range from 0 to 100, 100 being the highest and representing the lowest level of risk.

AGGREGATE COWBELL FACTORS



Average of all the various Cowbell Factors for this company. This score ranges from 0 to 100, 100 being the highest. A company with a score of 85 represents less risk than one with a score of 64. This ACF is a good metric to benchmark a company against peers, but it is not used for underwriting.



Measures an industry overall cyber risk factor. This is calculated from the pool of organizations in the Cowbell database for the specific industry. This score ranges from 0 to 100, 100 being the best. An industry with a score of 80 represents less risk than one with a score of 56.

INDIVIDUAL COWBELL FACTORS



Measures the strength of the organization's network infrastructure and whether security best practices are deployed such as use of encryption, secure protocols, patching frequency, and use of threat mitigation tools. This factor also checks for vulnerabilities, malware, misconfigurations and other weaknesses.



This factor tracks risk markers related to hacking of email and phishing that commonly leads to nefarious activities such as funds transfer.



Measures the strength of an organization's cloud security based on its security practices and footprint on commonly used public clouds and cloud storage (i.e. AWS, Azure, GCP, Box). This factor incorporates configuration for security best practices such as the use of multi-factor authentication.



Measure of an organization's potential exposure to extortion related attacks such as ransomware. This factor shares some data sources with network security and endpoint security presence of malware on the network, patching cadence, use of encryption and more.



Measure of endpoints preparedness (servers, mobile devices, IoT endpoints) towards cyberattacks. This factor incorporates the number of endpoints as well as the level of security hygiene applied to them - patching cadence and presence of vulnerabilities or malware.



Measures an organization's level of compliance to security standards such as CIS (Center of Internet Security) benchmarks, NIST CSF (Cyber Security Framework), CSC-20 (Critical Security Controls), HIPAA, PCI, EU GDPR and CCPA (future).



Measure of an organization's exposure to the darknet, taking into account the type and volume of data exposed and its value for criminal activity (examples: stolen credentials, PII).



Cowbell Cyber Coverages - Prime 100



SECURITY BREACH EXPENSE

Coverage for losses and expenses directly associated with recovery activities in the aftermath of a cyber incident. This can include investigation and forensic services, notification to customers, call center services, overtime salaries, post-event monitoring services such as credit monitoring for impacted customers and more.



SECURITY BREACH LIABILITY

Coverage for third party liability directly due to a cyber incident and that the insured becomes legally obligated to pay. This includes defense expenses, compensatory damages, and settlement amounts, and fines or penalties assessed against the insured by a regulatory agency or government entity, or for non-compliance with the Payment Card Industry Data Security Standards.



RESTORATION OF ELECTRONIC DATA

Coverage for the costs to replace or restore electronic data or computer programs in the aftermath of an incident. This can also include the cost of data entry, reprogramming and computer consultation services to restore lost assets.



EXTORTION THREATS

Coverage for loss resulting from an extortion threat that is discovered during the policy period. This can include approved firms and resources that determine the validity and severity of threat, interest costs associated with borrowing for the ransom demand, reward payment that leads to conviction and arrest of party responsible, the ransom payment and other reasonable expenses.



PUBLIC RELATIONS EXPENSE

Coverage for the fees and costs to restore reputation in response to negative publicity following a cyber incident or a security breach. This includes, for example, the fees associated with the hiring of a public relations firm that handles external communications related to the breach.



COMPUTER AND FUNDS TRANSFER FRAUD

Coverage for the losses due to a fraudulent computer operation that causes money (or other property) to be transferred from an insured's account. This also covers losses incurred by a fraudulent instruction directing a financial institution to debit money from the insured's transfer account.



BUSINESS INCOME AND EXTRA EXPENSE

Coverage for the losses and costs associated with the inability to conduct business due to a cyber incident or an extortion threat. Business income includes net income that would have been earned or incurred. Note that business interruptions due to system failure or voluntary shutdown are not covered.



SOCIAL ENGINEERING

Coverage for a loss resulting from a social engineering incident where the insured is intentionally misled to transfer money to a person, place or account directly from good faith reliance upon an instruction transmitted via email by an imposter. A documented verification procedure requirement needs to have been completed in order to be provided coverage.



RANSOM PAYMENTS

Coverage for the reimbursement of the monetary value of any ransom payment made by the insured to a third party in response to a ransom demand to resolve an extortion threat.



HARDWARE REPLACEMENT COSTS

Coverage for the cost to replace computers or any associated devices or equipment operated by the insured that are unable to function as intended due to corruption or destruction of software or firmware, resulting from a cyber incident.



TELECOMMUNICATIONS FRAUD

Coverage for the cost of unauthorized calls or unauthorized use of the insured's telephone system's bandwidth, including but not limited to phone bills.



POST BREACH REMEDIATION COVERAGE

Coverage for labor costs incurred to resolve vulnerabilities or weaknesses in the insured's computer system that are identified by an independent security firm after a cyber incident. Identified upgrades or improvements must reduce the probability or potential damage of a future incident to qualify.

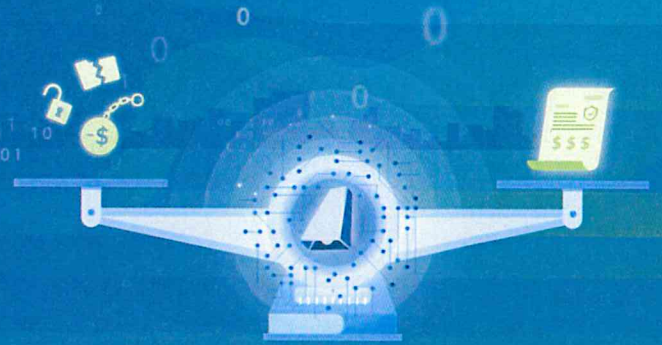


WEBSITE MEDIA LIABILITY

Coverage for a loss and defense expenses from intellectual property infringement, other than patent infringement, related to media content on the company website or its social media accounts only.

CYBER COVERAGE WITH **CLOSED LOOP** RISK MANAGEMENT

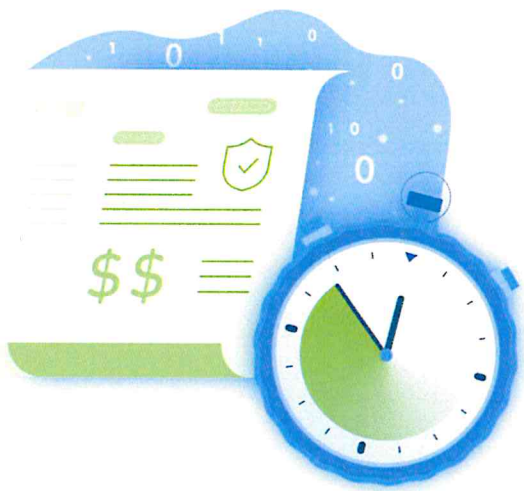
Get peace of mind with a Cowbell cyber insurance policy. Cowbell Prime, our standalone cyber insurance program is delivered on an admitted or surplus basis depending on the state and is backed by top global reinsurers.



CYBER INSURANCE MADE EASY

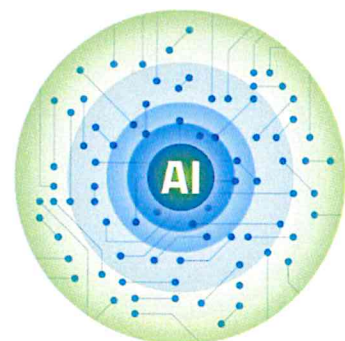
A pioneer in cyber insurance, Cowbell innovates to make cyber insurance easy and brings clarity to cyber coverage for organizations like yours:

- ▶ Get limits and coverages dedicated solely to cyber events
- ▶ Get coverage for multiple categories of cyber threats – not just data breaches
- ▶ Cowbell cyber policies are not “one size fits all” – they are matched to your needs and unique risk exposure



THE UNIQUE COWBELL APPROACH

Gain complete insight into your organization’s risk exposure using Cowbell Cyber’s early warning system. From risk discovery to remediation, our AI-powered risk resources help you improve your risk profile.



1021
#9A

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made between the **TOWN OF THOMPSON** (the "Town"), a municipal corporation, with an office and principal place of business located at 4052 Route 42, Monticello, New York 12701, and the **VILLAGE OF MONTICELLO** (the "Village"), a municipal corporation, with an office and principal place of business located at 2 Pleasant Street, Monticello, New York 12701, and the **MONTICELLO JOINT FIRE DISTRICT** (the "Fire District"), a municipal fire organization, with an office and principal place of business located at 23 Richardson Avenue, Monticello, New York 12701.

WHEREAS, the Town presently has at its Highway Department facilities fuel tanks which are utilized by Town Highway Department personnel to provide fuel to vehicles utilized in operation of Town business; and

WHEREAS, pursuant to a previous Intermunicipal Agreement, the Town Highway Department along with the Village and the Fire District have shared services in that the Village of Monticello Highway Department and the Fire District have utilized fuel from the Town Highway Department fuel tanks at their own cost to fill up their vehicles to provide Village Highway and Fire District services; and

WHEREAS, the Village and the Fire District have made the Town whole in connection with fuel taken from the aforesaid fuel tanks on a monthly basis pursuant to said Agreement; and

WHEREAS, pursuant to said Agreement, the parties agreed to renew said Agreement, as long as the Village and the Fire District are in good standing and current in payments to the Town for fuel they have used; and

WHEREAS, all parties agree that maintaining a fuel management system in connection with the fuel tanks will enable all parties to specifically monitor and determine their exact usage of fuel from the Town tanks in order to accurately reimburse the Town for the fuel utilized; and

WHEREAS, the Town, Village and Fire District are desirous of entering into a renewal agreement to continue the terms of the Intermunicipal Agreement for fuel sharing.

NOW, THEREFORE, IT IS HEREBY AGREED by the Town, Village and Fire District as follows:

1. The Town agrees that the Village and Fire District shall continue to utilize the Town Highway fuel pumps to provide fuel to their vehicles that provide services within their respective district. The parties shall continue to share services of the Town Highway fuel pumps for a period of ten (10) years commencing upon the date of the execution of this Agreement. At the conclusion of the ten year period, this Agreement shall be renewed, as long as the Village and the Fire District are in good standing and are current in payments to the Town for fuel they have utilized from said pumps.

2. The Town shall administer charges to the Village and Fire District for their respective use of fuel under this Agreement. The Town shall prepare monthly invoices for fuel usage by the Village and Fire District under this Agreement, which invoices shall be due within thirty (30) days after billing. The invoices shall show, among other things, the amount of fuel used by date and volume and the price of the fuel to the Town and the Town will be permitted to charge an administrative fee of three cents (\$.03) per gallon of usage by each party per month.

A. All invoices issued by the Town are due and payable within thirty (30) days. A late penalty of one percent (1%) shall be added for an unpaid invoice after thirty (30) days.

3. The Town, Village and Fire District all agree that all parties shall equally share in any future maintenance of the Fuel Management System and fuel tanks should said maintenance be required. The Town shall make sure the Fuel Management System is in working order, and any costs to fix or maintain same shall be equally shared by the parties. If there are repairs or maintenance required to the Fuel Management System or fuel tanks that would be expected to cost in the aggregate of \$1,000.00 or more, the Town shall make a reasonable effort to notify the parties prior to undertaking such repairs or maintenance.

4. The Village does hereby covenant and agree to indemnify and save harmless the Town of Thompson and the Monticello Fire District against any claim for any loss, injury, death and/or damage against any claim for compensation for which the Town of Thompson hereto may or shall be liable by reason of any acts or omissions by the Village in connection with its utilization of the Town fuel pumps as agreed under this Agreement.

5. The Fire District does hereby covenant and agree to indemnify and save harmless the Town of Thompson and Village of Monticello against any claim for any loss, injury, death and/or damage against any claim for compensation for which the Town of Thompson hereby may or shall be liable by reason of any acts or omissions by the Fire District in connection with its utilization of the Town fuel pumps as agreed under this Agreement.

6. The Town of Thompson does hereby covenant and agree to indemnify and save harmless the Village of Monticello and the Fire District against any claim for any loss, injury, death and/or damage against any claim for compensation for which the Town of Thompson hereby may or shall be liable by reason of any acts or omissions by the Town in connection with its utilization of the fuel pumps as agreed under this Agreement.

7. The Supervisor of the Town of Thompson has executed this Agreement pursuant to a Resolution adopted by the Town Board of the Town of Thompson at a meeting thereof held on March 5, 2019, and that William J. Rieber, Jr., Supervisor, whose signature appears thereafter, is both duly authorized and empowered to execute this instrument and enter into such an agreement on behalf of the Town. This instrument shall be executed in triplicate and at least one copy thereof shall be permanently filed, after execution thereof, in the offices of the Town Clerk, Town of Thompson.

13. Notwithstanding Paragraph 12, any party to this Agreement may terminate this Agreement, without cause, upon providing a minimum of ninety (90) days written notice to all other parties. Should the Village terminate this Agreement under this clause, the Agreement shall only terminate any terms between the Town and Village, and the agreement between the Town and Fire District shall continue. Should the Fire District terminate this Agreement pursuant to this clause, then same shall have no effect upon the terms of the Agreement between the Village and the Town.

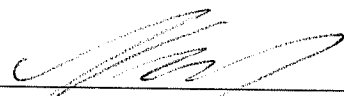
14. This Agreement constitutes the complete understanding of the parties. No modification of any provisions thereof shall be valid unless in writing and signed by all parties.

15. This Agreement shall be for a term of ten (10) years, said term to commence on the date of execution and to end ten (10) years thereafter, more specifically on March ____, 2029.

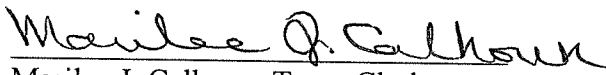
IN WITNESS WHEREOF, the Town of Thompson has caused its corporate seal to be affixed hereto and these presents to be signed by William J. Rieber, Jr., its Supervisor, duly authorized to do so, and to be attested by Marilee J. Calhoun, Town Clerk, and the said Village of Monticello has caused its corporate seal to be affixed hereto and these presents to be signed by Gary Sommers, its Mayor, duly authorized so to do, and to be attested to by Janine Gandy, Village Clerk, and the Monticello Fire District has caused its corporate seal to be affixed hereto and these presents to be signed by Lindsay Wheat, its Chairman, duly authorized so to do, and to be attested by Dori Huebner, Secretary, the day of year first above written.

TOWN OF THOMPSON

(Seal of the Town of Thompson)

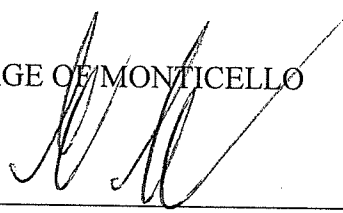
By: 
William J. Rieber, Jr., Supervisor

Attest:

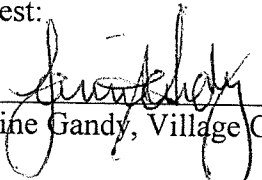

Marilee J. Calhoun, Town Clerk

VILLAGE OF MONTICELLO

(Seal of the Village of Monticello)

By: 
Gary Sommers, Mayor

Attest:


Janine Gandy, Village Clerk

MONTICELLO FIRE DISTRICT

(Seal of the Monticello Fire
District)

By: Lindsay M. Wheat
Lindsay Wheat, Chairman

Attest:

Dori Huebner
Dori Huebner, Secretary

#10

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: Empire State Electric Motors, INC.

DESCRIPTION: (2) Goulds Sewage pumps (Sackett+Lake Sewer)

AMOUNT: \$8,755.00

* Emergency purchase *

Empire State Electric Motors, Inc
 2680 Route 17M
 Goshen, NY 10924 US
 +1 8452947440
 esem@frontiernet.net

Invoice

BILL TO
 Town Of Thompson
 4052 Route 42
 N.Y.
 Monticello, NY 12701-3321

SHIP TO
 Town Of Thompson
 Town Of Thompson
 4052 Route 42
 Monticello, N.Y. 12701-3321

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
69652	07/27/2023	\$8,755.00	08/26/2023	Net 30	

SHIP VIA
 LTL Truck

SALES REP
 Ernie

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Pumps	Goulds WS5032D3: Sewage Pump 3" 5HP, 230V, 3PH	2	4,285.00	8,570.00
	Freight	Cost to Follow (25 Buss Day Lead Time)	1	185.00	185.00

** All credit card payments will be subject to a 4% processing fee. **

BALANCE DUE

\$8,755.00

WE ARE NOT RESPONSIBLE FOR ITEMS LEFT OVER 30 DAYS

We appreciate your prompt payment, Thank You!

FYI



SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH

FREE

RABIES CLINIC

FOR DOGS, CATS, AND FERRETS



Public Health
Prevent. Promote. Protect
Sullivan County
Department of Public Health

Thursday, August 17, 2023 6:00-7:30 PM

Town of Liberty Hanofee Park Pavilion

136 Sunset Lake Rd.

Liberty, NY

NO EARLY ARRIVALS

- ◆ All pet owners must clean up after their pets.
- ◆ All pets must be at least 3 months old.
- ◆ All pets must be in a carrier or on a leash.
- ◆ Aggressive dogs should be muzzled to prevent any biting incidents.
- ◆ Bring proof of prior rabies vaccination to receive a 3-year vaccination.
- ◆ If you do not have proof of prior rabies vaccination, your pet will receive a 1-year vaccination.
- ◆ Social distancing guidelines must be followed. Please remain at least 6 feet apart.

Sullivan County Residents Only!

- Please bring photo ID as proof of Sullivan County Residency.
 - Pre-registration is optional.

To pre-register, visit:

<https://tinyurl.com/2t5mutu5>

Or scan:



If you are unable to pre-register, or have any additional questions, please call:

Sullivan County Department of Public Health at :

845-292-5910, Ext. 0.

FYI



American Red Cross

Reel in the rewards when you give!



August 2023 Blood Drives in Sullivan County

8/2/23	Liberty Fire Dept.	256 Sprague Ave.	Liberty	1:00 PM - 6:00 PM
8/9/23	St. Joseph's Church	180 Sullivan St.	Wurtsboro	12:00 PM - 6:00 PM
8/16/23	Saint George's Church	97 Schoolhouse Rd.	Jeffersonville	9:00 AM - 2:00 PM
8/17/23	Rolling V Bus Corp.	1784 NY-52	Liberty	9:30 AM - 2:30 PM
8/24/23	Monticello Firehouse	23 Richardson Ave.	Monticello	1:00 PM - 6:00 PM
8/24/23	Neversink Firehouse	7486 State Rte. 55	Neversink	1:00 PM - 6:00 PM
8/29/23	St. Anthony of Padua	25 Beaver Brook Rd.	Yulan	2:00 PM - 6:00 PM
8/31/23	Daniel Pierce Library	328 Main St.	Grahamsville	2:00 PM - 6:00 PM



All those who come to give blood Aug. 1-12, 2023, will be automatically entered for a chance to win a three-night New York getaway for two with a private shark dive adventure at Long Island Aquarium! In addition, presenting donors in August will also receive a \$10 e-gift card to a movie merchant of their choice.