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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, OCTOBER 17, 2023

7:00 PM MEETING

REMINDER: BUDGET WORK-SESSION AT 5PM

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 03, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Alissa Nowak dba Lucky Green Ladies:** NYS Office of Cannabis Management – Notification to Municipality of adult-use retail dispensary license application for New Establishment at 259 Rt.17B, Monticello, Dated 10/03/23.
- **Rebecca S. Crist, Division of Environmental Permits, NYS DEC:** Letter dated 10/05/23 to Mayin Water Company, Inc. C/o Naftula Neiman Re: Notice of Complete Application for Mayin Water Supply.
- **Sarah Ghawi, Animal Health Inspector, NYS Agriculture & Markets:** Letters dated 09/25/23 to Supervisor Rieber Re: Municipal Shelter & DCO Inspection Reports, both completed on 09/21/23, both rated "Satisfactory".
- **Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 09/25/23 to Supervisor Rieber Re: Parking concern along NYS Route 42 at Empire Cottages, Monticello, Town of Thompson.

AGENDA ITEMS:

- 1) **MONTICELLO MOTOR CLUB: PRIVATE ROAD NAME REQUEST – VICTORY LANE, MONTICELLO NY, SBL # 49.-1-1.1**
- 2) **ACCEPT LETTER OF RESIGNATION FROM LISETTE DEJESUS, JUSTICE COURT CLERK 2 POSITION**
- 3) **APPOINTMENT OF LISETTE DEJESUS TO POSITION OF 2ND DEPUTY TOWN CLERK EFFECTIVE 10/24/2023 & RESOLUTION TO AUTHORIZE SALARY AS BUDGETED FOR THE YEAR**
- 4) **APPOINTMENT OF JANELLE DEPPA TO POSITION OF JUSTICE COURT CLERK 2 EFFECTIVE 11/01/2023 & RESOLUTION TO AUTHORIZE SALARY AS BUDGETED FOR THE YEAR**
- 5) **MELODY LAKE WATER DISTRICT: PROPOSED WELL HOUSE PROJECT**
 - A) **RESOLUTION TO ACCEPT MAP, PLAN & REPORT – REVISED 09/12/2023**
 - B) **RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING FOR INCREASE OF BOND RESOLUTION ON PROJECT – PUBLIC HEARING TO BE HELD THURSDAY, NOVEMBER 2ND, 2023 AT 6PM**
- 6) **RESOLUTION: APPROVE MODIFICATIONS TO TOWN EMPLOYEE HANDBOOK**
- 7) **DISCUSS & APPROVE AUTHORIZING GLENN L. SMITH CONSULTING ENGINEER TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ON THE WATER SYSTEM IMPROVEMENTS FOR LAKE IDA PARK AT A MAXIMUM COST NOT TO EXCEED \$20,000.00 (ENGINEERING SERVICES REQUIRED BY NYS DOH)**
- 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

EXECUTIVE SESSION

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.

M^o

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 **October 03, 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

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

Present Via Zoom: None

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:04 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 Schock the minutes of the September 19th, 2023 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Simonia Brown, Assistant Comptroller, Office of NYS Comptroller:** Email dated September, 2023 to Supervisor Rieber Re: Town of Thompson's fiscal stress scores and designations for FYE 2020, 2021 & 2022.

AGENDA ITEMS:

1) PRESENTATION OF THE 2024 FISCAL-YEAR TENTATIVE TOWN BUDGET TO TOWN BOARD, FILED 09/29/2023

Supervisor Rieber announced that the Fiscal-Year 2024 Tentative Town Budget was filed with the Town Clerk on Friday, September 29th, 2023. The Town Clerk presented a copy to each Town Board Member this evening.

2) ESTABLISH DATE FOR 2024 FISCAL-YEAR PRELIMINARY BUDGET PUBLIC HEARING – THURSDAY, 11/02/2023 AT 6PM

The Following Resolution Was Duly Adopted: Res. No. 331 of the Year 2023.

Resolved, that a public hearing for the Fiscal-Year 2024 Preliminary Budget hereby be scheduled for Thursday, November 2nd, 2023 at 6:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York. The Town Clerk is hereby directed to advertise same in the official newspaper of the Town once it has been filed.

Motion by: Councilman Mace Seconded by: Councilman Pavese

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

Nays 0

3) RESOLUTION TO APPLY TO THE SULLIVAN COUNTY YOUTH BUREAU FOR ADDITIONAL FUNDING TOWARDS YOUTH PROGRAMS/ACTIVITIES

Director Weyer explained that there is another round of additional funding sources through the Sullivan County Youth Bureau for Youth Programs/Activities that the Town can apply for. The new round is for October 2023 to September 2024 program funding. There is a new State Teams Program, which is more competitive, which Director Weyer briefly explained. Action to authorize applying for funding was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 332 of the Year 2023.

Resolved, that the Town of Thompson Town Board hereby authorizes submittal of grant applications to the Sullivan County Youth Bureau for 2023-2024 Youth Programs & Activities from the following three funding sources 1) Youth Development Programs (YDP), 2) State Youth Sports Education Funding (YSEF) and 3) State Teams and

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute the required applications, which Director Jill Weyer is authorized to complete and submit on behalf of the Town of Thompson.

Motion by: Councilman Mace Seconded by: Councilman Schock

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

Nays 0

4) HIGHWAY DEPARTMENT: REVIEW & AWARD BIDS – NEW FUEL TANK (3000 GALLON PETRO HOPPER) OPENED 09/28/2023 AT 2PM

Highway Superintendent Richard L. Benjamin, Jr. submitted a request to recommend that the low bidder SMP Pump & Tank, Inc. be awarded the 3000-Gallon Petro Hopper Fuel Tank Bid at a price of \$25,495.99. There was one other bid received in from Jus-Sar Fuel for \$72,499.00. Action to award the bid to the low bidder was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 333 of the Year 2023.

Resolved that the bid of SMP Pump & Tank, Inc. for a 3000-Gallon Petro Hopper Fuel Tank for the Highway Department at a total amount of \$25,495.99 hereby be approved and the Town Clerk is hereby authorized to notify the successful bidder of the award thereof.

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

5) PARKS & RECREATION DEPARTMENT ITEMS:

A) RESOLUTION TO DECLARE SURPLUS INVENTORY (8-ITEMS)

The Following Resolution Was Duly Adopted: Res. No. 334 of the Year 2023.

Resolved, that the following vehicles, equipment &/or items from the Parks & Recreation Department hereby be declared surplus and that the Parks & Recreation Department Superintendent be authorized to either sell at auction, bid or scrap said vehicles/equipment/items, whichever is best financially. The vehicles/equipment/items are listed as follows:

- 1) Lawn Mower – Ariens 55 – VIV55501001A
- 2) Pressure Washer – Honda 2600Psi – XR2600 – GC160 - 0000648848
- 3) Generator – Briggs & Stratton – HM2800084 – Model # EH400HD
- 4) Weed Wacker – STIHL – FS106 – 17091399
- 5) Weed Wacker – STIHL – FS76 – 24865102
- 6) Weed Wacker – STIHL Plus – FS76 – N/A
- 7) Welder – Kohler16 Magnum – 86WS10461
- 8) DR Trimmer–Briggs & Stratton–725EXI–TR450728MIN–Serial #3003371473

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

B) RESOLUTION TO DECLARE SURPLUS INVENTORY & AUTHORIZE GOING TO AUCTION (3-ITEMS)

The Following Resolution Was Duly Adopted: Res. No. 335 of the Year 2023.

Resolved, that the following vehicles, equipment &/or items from the Parks & Recreation Department hereby be declared surplus and that the Parks & Recreation Department Superintendent be authorized to sell at auction said vehicles/equipment/items, which is best financially. The vehicles/equipment/items are listed as follows:

- 1) John Deere Gator 625i – Model #625GASXUV – IM0625GSLCM044210
- 2) Zero Turn 997ZTrak – 2008 – 997Z-DS-60SD-20180018 – TC997SB030126

3) RAM 1500 – 2016 # 1C6RR7XT0GS420532 – MDH070911 911AA
Moved by: Councilman Pavese Seconded by: Councilman Schock
Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace
Nays 0

6) BILLS OVER \$5,000.00

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

7) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

8) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 336 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: Councilwoman Meddaugh Seconded by: Councilman Schock
Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace
Nays 0

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

1) HIGHWAY DEPARTMENT: REQUEST TO DECLARE SURPLUS EQUIPMENT – (3) ITEMS LISTED

The Following Resolution Was Duly Adopted: Res. No. 337 of the Year 2023.

Resolved, that the following vehicles, equipment &/or items from the Highway Department hereby be declared surplus and that the Highway Department Superintendent be authorized to either sell at auction, bid or scrap said vehicles/equipment/items, whichever is best financially. The vehicles/equipment/items are listed as follows:

- 1) 1998 New Holland Farm Tractor with Sickle Bar Mower.
- 2) 2013 Dodge Ram 5500 Cab and Chassis.
- 3) 1997 Brush Bandit 200 Brush Chipper.

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

2) ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 05 OF 2023 – OVERRIDE TAX LEVY LIMIT

¹ ATTACHMENT: ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 338 of the Year 2023.

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 October 03, 2023

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on October 03, 2023, a proposed Local Law No. 05 of 2023, entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c".

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on said proposed Local Law by the Town Board of the Town of Thompson on November 02, 2023 at 6:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such Public Hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such Notice at least once in the official newspaper of said Town.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted on Motion October 03, 2023

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

Town of Thompson

Proposed Local Law No. 05 of the year 2023

A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c

Be it enacted by the Town Board of the

Town of Thompson

1. Legislative Intent. It is the intent of this Local Law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2024 that requires a Real Property Tax Levy in excess of the "Tax Levy Limit" as defined by General Municipal Law §3-c.
2. Authority. This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the Property Tax Cap for the coming fiscal year by the adoption of a Local Law approved by a vote of sixty percent (60%) of said governing body.
3. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2024 that requires a Real Property Tax Levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
4. If any clause, sentence, paragraph, subdivision, section or part thereof this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.
5. This Local Law shall take effect immediately upon filing with the Secretary of State.

3) REPORT OF RECENT EXPLOSION THAT OCCURRED IN THE PATIO HOMES DEVELOPMENT ON SATURDAY, OCTOBER 4TH, 2023

Director Carnell reported on a recent explosion that occurred this past Saturday, October 4th, 2023 over in the Patio Homes Development, which effected numerous homes within the development. There were two homes that required emergency demolition due to the condition. Director Carnell explained the process to declare (7) additional buildings unsafe. There are 2-Resolutions required on each of the (7) properties. The first Resolution is to declare buildings unsafe and the second Resolution is to schedule date for public hearings. The pubic hearings for all (7) properties will be held on Tuesday, November 21st, 2023 at 7PM. Further discussion ensued regarding this horrific incident. Action to proceed with the unsafe buildings process on each of the (7) properties was taken as follows:

1) 11 LAURA LANE, KIAMESHA LAKE, NY 12751 – SBL # 9.B.-1-19

The Following Resolution Was Duly Adopted: Res. No. 339 of the Year 2023.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 11 Laura Ln, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-19, Complaint #: 2023-0094; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is repairable

2. The building(s) described in said report and Exhibit A is hereby ordered to be repaired and secured in accordance with the attached instructions.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on November 21, 2023. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Ryan T. Schock

Adopted on Motion on: October 3, 2023

The Following Resolution Was Duly Adopted: Res. No. 340 of the Year 2023.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 11 Laura Ln, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-19, Complaint #: 2023-0094; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on November 21, 2023 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Councilwoman Melinda S. Meddaugh
Seconded by: Councilman Ryan T. Schock
Adopted on Motion on: October 3, 2023

**2) 13 LAURA LANE, KIAMESHA LAKE, NY 12751 – SBL # 9.B.-1-28
The Following Resolution Was Duly Adopted: Res. No. 341 of the Year 2023.**

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 13 Laura Ln, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-28, Complaint #: 2023-0095; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is repairable

2. The building(s) described in said report and Exhibit A is hereby ordered to be repaired and secured in accordance with the attached instructions.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on November 21, 2023. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

Adopted on Motion on: October 3, 2023

The Following Resolution Was Duly Adopted: Res. No. 342 of the Year 2023.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 13 Laura Ln, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-28, Complaint #: 2023-0095; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on November 21, 2023 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman John A. Pavese
Adopted on Motion on: October 3, 2023

**3) 8 JAMES PLACE, KIAMESHA LAKE, NY 12751 – SBL # 9.B.-1-20
The Following Resolution Was Duly Adopted: Res. No. 343 of the Year 2023.**

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on October 2, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 8 James Pl, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-20, Complaint #: 2023-0092; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is repairable

2. The building(s) described in said report and Exhibit A is hereby ordered to be repaired and secured in accordance with the attached instructions.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on November 21, 2023. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Ryan T. Schock

Adopted on Motion on: October 2, 2023

The Following Resolution Was Duly Adopted: Res. No. 344 of the Year 2023.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on October 2, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 8 James Pl, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-20, Complaint #: 2023-0092; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on November 21, 2023 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

Adopted on Motion on: October 2, 2023

**4) 16 JAMES PLACE, KIAMESHA LAKE, NY 12751 – SBL # 9.B.-1-48
The Following Resolution Was Duly Adopted: Res. No. 345 of the Year 2023.**

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 16 James Pl, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-48, Complaint #: 2023-0091; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed

2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on November 21, 2023. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Ryan T. Schock

Adopted on Motion on: October 3, 2023

The Following Resolution Was Duly Adopted: Res. No. 346 of the Year 2023.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 16 James Pl, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-48, Complaint #: 2023-0091; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on November 21, 2023 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

Adopted on Motion on: October 3, 2023

5) 9 LAURA LANE, KIAMESHA LAKE, NY 12751 – SBL # 9.B.-1-7

The Following Resolution Was Duly Adopted: Res. No. 347 of the Year 2023.

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 9 Laura Ln, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-7, Complaint #: 2023-0093; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is repairable

2. The building(s) described in said report and Exhibit A is hereby ordered to be repaired and secured in accordance with the attached instructions.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on November 21, 2023. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman John A. Pavese

Adopted on Motion on: October 3, 2023

The Following Resolution Was Duly Adopted: Res. No. 348 of the Year 2023.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 9 Laura Ln, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-7, Complaint #: 2023-0093; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on November 21, 2023 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman Scott S. Mace
Adopted on Motion on: October 3, 2023

**6) 12 JAMES PLACE, KIAMESHA LAKE, NY 12751 – SBL # 9.B.-1-26
The Following Resolution Was Duly Adopted: Res. No. 349 of the Year 2023.**

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 12 James Pl, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-26, Complaint #: 2023-0088; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed

2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route #2, Monticello, New York 12701 on November 21, 2023. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Scott S. Mace

Adopted on Motion on: October 3, 2023

The Following Resolution Was Duly Adopted: Res. No. 350 of the Year 2023.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 12 James Pl, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-26, Complaint #: 2023-0088; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on November 21, 2023 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilwoman Melinda S. Meddaugh
Adopted on Motion on: October 3, 2023

**7) 14 JAMES PLACE, KIAMESHA LAKE, NY 12751 – SBL # 9.B.-1-27
The Following Resolution Was Duly Adopted: Res. No. 351 of the Year 2023.**

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 14 James Pl, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-27, Complaint #: 2023-0090; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is not repairable and must be demolished removed

2. The building(s) described in said report and Exhibit A is hereby ordered to be demolished and removed

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on November 21, 2023. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Councilman John A. Pavese

Seconded by: Councilman Ryan T. Schock

Adopted on Motion on: October 3, 2023

The Following Resolution Was Duly Adopted: Res. No. 352 of the Year 2023.

AT a Regular/Special Meeting of the Town Board of the
Town of Thompson held at the Town Hall, Monticello,
New York on October 3, 2023

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Code Enforcement Officer has presented his/her written report concerning the building located on the premises located at 14 James Pl, Kiamesha Lake, NY 12751

Tax Map No. 9.B-1-27, Complaint #: 2023-0090; and

WHEREAS, the Town Board directed the service of a notice on the property owner or other interested person and there has been no compliance with the terms of such notice.

Now, therefore, be it resolved:

1. The owner or other interested party having failed to comply with such notice, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, NY 12701, on November 21, 2023 (Hearing date not less than 5 days from date of service of notice)
2. This resolution shall take effect immediately.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Ryan T. Schock

Adopted on Motion on: October 3, 2023

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- No report provided.

Councilman John A. Pavese

- Monticello Fire Departments Annual Firemen's Sportsman's Raffle/Dinner to be held on Saturday, 09/23/2023 at Firemen's Camp from 2PM-8PM.

Parks & Recreation Superintendent Glenn Somers

- Fall Shred Day Event next Saturday, October 14th, 2023, 9AM to 12PM.
- Treats & Trails Event at the East Mongaup River Town Park Saturday, October 21st, 2023, 3-6PM.

Water & Sewer Superintendent Michael G. Messenger

- Boil Water Order – Kiamesha Route 42 Water District issued by NYS DOH. Discussion was held regarding the ongoing issues involving the Kiamesha Artesian Water Company who primarily supplies the water service.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 10/12/23 at 5PM: Budget Work-Session.
- 10/14/23 at 9AM-12PM: Fall Shred Day Event, Town Hall Parking Lot.
- 10/17/23 at 5PM: Budget Work-Session.
- 10/17/23 at 7PM: Regular Town Board Meeting.
- 11/02/23 at 6PM: Public Hearing – Proposed Local Law No. 05 of 2023 – Override Tax Levy Limit.
- 11/21/23 at 7PM: Public Hearings – Unsafe Buildings (7) Properties.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilman Schock the meeting was adjourned at 7:45 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

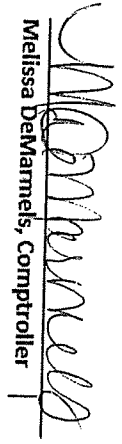
4



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 3rd day of October 20 23 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarnels, Comptroller


William J. Rieber, Jr., Supervisor



Town of Thompson
Warrant Report

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

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$107,353.79	\$0.00	\$0.00	\$107,353.79
B000	GENERAL TOWN OUTSIDE	\$45,397.34	\$0.00	\$0.00	\$45,397.34
DA00	HWY#3 / 4 - TOWN WIDE	\$167.19	\$0.00	\$0.00	\$167.19
DB00	HWY#1 - TOWN OUTSIDE	\$111,587.33	\$0.00	\$0.00	\$111,587.33
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	\$6,385.52	\$0.00	\$0.00	\$6,385.52
SSHC	Harris Consolidated Sewer District	\$4,397.29	\$0.00	\$0.00	\$4,397.29
SSKC	Klamesha Consolidated Sewer District	\$37,213.72	\$0.00	\$0.00	\$37,213.72
SSM0	MELODY LAKE SEWER DISTR.	\$1,482.43	\$0.00	\$0.00	\$1,482.43
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$21,827.18	\$0.00	\$0.00	\$21,827.18
SSSO	SACKETT LAKE SEWER DISTR	\$8,756.46	\$0.00	\$0.00	\$8,756.46
SWA0	ADELAAR RESORT WATER DISTRICT	\$854.32	\$0.00	\$0.00	\$854.32
SWC0	COLD SPRING WATER	\$311.52	\$0.00	\$0.00	\$311.52
SWD0	DILLON WATER DISTRICT	\$71.18	\$0.00	\$0.00	\$71.18
SWK0	KIAMESHA RT42 WATER	\$28.47	\$0.00	\$0.00	\$28.47
SWL0	LUCKY LAKE WATER DISTR	\$241.85	\$0.00	\$0.00	\$241.85
SWM0	MELODY LAKE WATER	\$650.72	\$0.00	\$0.00	\$650.72
T000	TRUST & AGENCY FUND	\$3,004.02	\$0.00	\$0.00	\$3,004.02
Posted Batch Grand Totals					\$175,000.00
Posted Batch Totals					\$175,000.00

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$107,353.79	\$0.00	\$0.00	\$107,353.79
B000	GENERAL TOWN OUTSIDE	\$45,397.34	\$0.00	\$0.00	\$45,397.34
DA00	HWY#3 / 4 - TOWN WIDE	\$167.19	\$0.00	\$0.00	\$167.19
DB00	HWY#1 - TOWN OUTSIDE	\$111,587.33	\$0.00	\$0.00	\$111,587.33
Report Grand Totals					\$656,349.48



Town of Thompson
Warrant Report

RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$7,796.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,796.00	\$0.00
SSAR	Adelaar Sewer District	\$6,385.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,385.52	\$0.00
SSHC	Harris Consolidated Sewer District	\$4,397.29	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,397.29	\$0.00
SSKC	Klamesha Consolidated Sewer District	\$37,213.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,213.72	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$1,482.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,482.43	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$21,827.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,827.18	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$8,756.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,756.46	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$854.32	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$854.32	\$0.00
SWC0	COLD SPRING WATER	\$311.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$311.52	\$0.00
SWD0	DILLON WATER DISTRICT	\$71.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71.18	\$0.00
SWK0	KIAMESHA RT42 WATER	\$28.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28.47	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$241.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$241.85	\$0.00
SWM0	MELODY LAKE WATER	\$650.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$650.72	\$0.00
T000	TRUST & AGENCY FUND	\$3,004.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,004.02	\$0.00
Grand Totals		\$357,526.33	\$0.00	\$175,000.00	\$0.00	\$123,823.15	\$0.00	\$656,349.48	\$0.00	\$0.00	\$0.00

C1

RE: Notification of adult-use retail dispensary license application

License Type: New Establishment

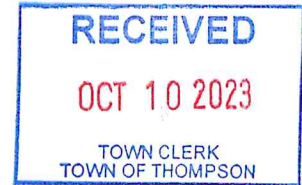
Previous DBA:

License Number (if applicable):

Applicant Name: Alissa Nowak

Phone Number:

Email Address:



Dear Municipal Clerk/NYC Community Board:

This serves as notification that I (name) Alissa Nowak

of (dba) Lucky Green Ladies

intend to, or have, file(d) an application for licensure with the Office of Cannabis Management

to open a(n):

- retail dispensary premises (new or additional) registered organization with dispensing (or ROD)
- microbusiness

in (county name) Sullivan County. This business, once the license is approved, shall be located at:

Address Line 1: 259 Route 17B

Address Line 2:

City: Monticello

Zip code: 12701

The mailing address is (if different from business location):

Address Line 1: 386 Ingrassia Rd

Address Line 2:

City/Town/Village: Middletown

State: NY

Zip code: 10940

(As applicable, name of business if different from above) has _____
retained the legal services of (attorney or representative)

Name: _____

Address Line 1: _____

Address Line 2: _____

City/Town/Village: _____

State: Zip code: _____

Telephone with area code: _____

If the municipality or community board would like to express an opinion to the Cannabis Control Board, they must respond to this notification within 30 days by emailing an opinion to municipalities@ocm.ny.gov. This expressed opinion must be on official municipality or community board letterhead.

If the municipality or community board would like to request a one-time 30 day extension for the municipality or community board to provide their opinion, or if the municipality or community board has any comments, concerns, or questions, they must reach out to the Office at municipalities@ocm.ny.gov with "Notification to Municipalities Municipality Opinion 30 Day Extension Request – [Insert municipality or community board name here]" in the subject line. Municipalities or community boards should be sure to provide proof of the date of receipt of the Notification to Municipalities that they wish to request an extension of time for submitting a municipality opinion. Any request that does not include such information will be rejected as incomplete.

Signed Alissa Nowak

Today's date: 10/3/2023

Print Alissa Nowak



C2

New York State Department of Environmental Conservation
Division of Environmental Permits



NYSDEC Region 3 Headquarters
21 S Putt Corners Rd
New Paltz, NY 12561
(845) 256-3054

October 05, 2023

Mayin Water Company Inc
c/o Naftula Neiman
32 Gibber Rd
Kiamesha Lake, NY 12751

Re: DEC ID # 3-4846-00495/00001
MAYIN WATER SUPPLY

Dear Applicant :

Please be advised that your application for a DEC permit(s) is complete and a technical review has commenced. Notice and the opportunity for public comment is required for this application. Enclosed is a Notice of Complete Application for your project. Please have the Notice published in the newspaper identified below once during the week of 10/9/2023 on any day Monday through Friday.

The official newspaper of the Town (City) of THOMPSON.
Contact the Town (City) Clerk's office to confirm the official newspaper.

On the Notice of Complete Application, that information presented between the horizontal lines, on the enclosed page(s) should be published. Do not print this letter or the information contained below the second horizontal line. Please request the newspaper publisher to provide you with a Proof of Publication for the Notice. Upon receipt of the Proof of Publication promptly forward it to this office. You must provide the Proof of Publication before a final decision can be rendered on your application. You are responsible for paying the cost of publishing the Notice in the newspaper.

Notification of this complete application is also being provided by this Department in the NYSDEC Environmental Notice Bulletin.

This notification does not signify approval of your application for permit. Additional information may be requested from you at a future date, if deemed necessary to reach a decision on your application. Your project is classified major under the Uniform Procedures Act. Accordingly, a decision is due within 90 days of the date of this notice unless a public hearing is held, which may extend this time frame. If a public hearing is necessary, you will be notified.

If you have any questions please contact me at the above address or phone number above.

Sincerely,

Rebecca S. Crist

REBECCA S CRIST
Division of Environmental Permits

THIS IS NOT A PERMIT



**New York State Department of Environmental Conservation
Notice of Complete Application**

Date: 10/05/2023

Applicant: Mayin Water Company Inc
c/o Naftula Neiman
32 Gibber Rd
Kiamesha Lake, NY 12751

Facility: MAYIN WATER SUPPLY
213 GIBBER RD
THOMPSON, NY 12751

Application ID: 3-4846-00495/00001

Permits(s) Applied for: 1 - Article 15 Title 15 Water Withdrawal Public

Project is located: in THOMPSON in SULLIVAN COUNTY

Project Description:

The applicant proposed the withdrawal of up to 72,000 gallons per day (GPD) of water from two wells, BW-1 at 63 gallons per minute (gpm) and BW-2 at 50 gpm. The system is proposed to serve the 27-lot Viznitz subdivision.

Availability of Application Documents:

Filed application documents, and Department draft permits where applicable, are available for inspection during normal business hours at the address of the contact person. To ensure timely service at the time of inspection, it is recommended that an appointment be made with the contact person.

State Environmental Quality Review (SEQR) Determination

Project is an Unlisted Action and will not have a significant impact on the environment. A Negative Declaration is on file. A coordinated review was performed.

SEQR Lead Agency Thompson Town Planning Board

State Historic Preservation Act (SHPA) Determination

Cultural resource lists and maps have been checked. The proposed activity is not in an area of identified archaeological sensitivity and no known registered, eligible or inventoried archaeological sites or historic structures were identified or documented for the project location. No further review in accordance with SHPA is required.

DEC Commissioner Policy 29, Environmental Justice and Permitting (CP-29)

It has been determined that the proposed action is not subject to CP-29.

Availability For Public Comment

Comments on this project must be submitted in writing to the Contact Person no later than 10/26/2023 or 15 days after the publication date of this notice, whichever is later.

Contact Person

REBECCA S CRIST
NYSDEC
21 S Putt Corners Rd
New Paltz, NY 12561
(845) 256-3014

CC List for Complete Notice

Mark Millspaugh, Sterling Environmental
Town of Fallsburg
Nancy Meyers, NYS EFC
Alec Betancourt, NYS Dept of Health
NYSDEC R3 Regional Water Engineer
Vijay Gandhi, NYSDEC Division of Water
ENB

Marilee Calhoun (Town of Thompson)

From: Crist, Rebecca S (DEC) <rebecca.crist@dec.ny.gov>
Sent: Thursday, October 5, 2023 4:08 PM
To: [REDACTED]
Cc: mark Millspaugh, marilee@townofthompson.com; donna@fallsburgny.com; Myers, Nancy M (EFC); Betancourt, Alec (HEALTH); dec.sm.DOW.R3; Gandhi, Vijay (DEC)
Subject: 3-4846-00495/00001 (WWP) Notice of Complete Application
Attachments: 3-4846-00495_00001 (WWP) NOCA.pdf

The application has been deemed complete.

Attached is a pdf copy of the Notice, with a cover letter explaining the requirements for newspaper publication; no paper copy will be sent.

If you have any questions on the publication or the requirements for notarized affidavit of publication, as outlined in the cover letter, please let me know.

Rebecca Crist

Deputy Permit Administrator, Division of Environmental Permits
Pronouns: she/her/hers

New York State Department of Environmental Conservation

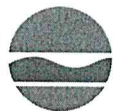
21 South Putt Corners Road, New Paltz, NY 12561

P: (845) 256-3014 | F: (845) 255-4659 | rebecca.crist@dec.ny.gov

www.dec.ny.gov |  |  | 



Department of
Environmental
Conservation





September 25, 2023

William Rieber
Town Supervisor - Town of Thompson
4052 Rte 42
Monticello, NY 12701

Enclosed is the **Municipal Shelter Inspection Report** completed on **09/21/2023**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

As the report indicates, dog shelter services were rated “Satisfactory”. Please make note of any comments listed on the report.

Municipal dog shelters are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in municipal shelter services.

If you have any questions regarding this inspection, please call me.

Sarah Ghawi
Animal Health Inspector

MUNICIPAL SHELTER INSPECTION REPORT - DL-90Rating: **Satisfactory365**Purpose: **Inspection**DATE/TOA: **9/21/23 10:15 am****TOWN OF THOMPSON SHELTER
128 ROCK RIDGE DRIVE
Monticello NY 12701**Inspector: **Sarah Ghawi**Inspector #: **078**Inspector: **Joyce Amels**Inspector #: **67**

 These are the findings of an inspection of your facility on the date(s) indicated above:

1. Shelter is structurally sound	Yes
2. Housing area and equipment is sanitized regularly	Yes
3. Repairs are done when necessary	Yes
4. Dogs are handled safely	Yes
5. Adequate space is available for all dogs	Yes
6. Light is sufficient for observation	Yes
7. Ventilation is adequate	Yes
8. Drainage is adequate	Yes
9. Temperature extremes are avoided	Yes
10. Clean food and water is available and in ample amount	Yes
11. Veterinary care is provided when necessary	Yes
12. Dogs are euthanized humanely, by authorized personnel	Yes
13. Complete intake and disposition records are maintained for all seized dogs	Yes
14. Dogs transferred for purposes of adoption in compliance with Article 7	Yes
15. Redemption period is observed before adoption, euthanasia or transfer	Yes
16. Owners of identified dogs are properly notified	Yes
17. Redeemed dogs are licensed before release	Yes
18. Proper impoundment fees paid before dogs are released	Yes
19. Written contract or lease with municipality	Not Applicable

 Town - City - Village Information for Inspection:

TCV CODE	TCV NAME
----------	----------

4814	Town of Thompson
------	------------------

REMARKS:

 REPRESENTATIVE PRESENT FOR INSPECTION: **Sandra Croissant**
 TITLE: **DCO**

 REVIEWED BY: **Joyce Amels**
 REVIEWED DATE: **09/22/2023**



September 25, 2023

William Rieber
Town Supervisor - Town of Thompson
4052 Rte 42
Monticello, NY 12701

Enclosed is the **Dog Control Officer Inspection Report** completed on **09/21/2023**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

As the report indicates, DCO services were rated “Satisfactory”. Please make note of any comments listed on the report.

Dog control officer services are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in DCO services.

If you have any questions regarding this inspection, please call me.

Sarah Ghawi
Animal Health Inspector

DOG CONTROL OFFICER INSPECTION REPORT - DL-89

Rating: **Satisfactory365**

Purpose: **Inspection**

DATE/TOA: **9/21/23 10:15 am**

**Sandra Croissant DCO
DCO Town of Thompson**

Inspector: **Sarah Ghawi**

Inspector #: **078**

Inspector: **Joyce Amels**

Inspector #: **67**

These are the findings of an inspection of your facility on the date(s) indicated above:

- | | |
|---|-----|
| 1. Equipment is available for proper capture and holding | Yes |
| 2. Dogs are held and transported safely | Yes |
| 3. Equipment maintained in clean and sanitary condition | Yes |
| 4. Veterinary care is provided when necessary | Yes |
| 5. Dogs are euthanized humanely | Yes |
| 6. Complete seizure and disposition records are maintained for all seized dogs | Yes |
| 7. Dogs transferred for purposes of adoption in compliance with Article 7 | Yes |
| 8. Redemption period is observed before adoption, euthanasia or transfer | Yes |
| 9. Owners of identified dogs are properly notified | Yes |
| 10. Redeemed dogs are licensed before release | Yes |
| 11. Proper impoundment fees paid before dogs are released | Yes |

Town - City - Village Information for Inspection:

TCV CODE **TCV NAME**

4814 Town of Thompson

Additional Information for Inspection:

Number of Dogs Seized:

Number of dogs seized since previous inspection: 44

Associated Municipal Shelter(s):

Name of Shelter(s): Town of Thompson Shelter

Holding Facility:

Dogs held before transport to shelter? (Yes/No): N/A

Location(s): N/A

REMARKS:

New DCO since June 2023

REPRESENTATIVE PRESENT FOR INSPECTION: **Sandra Croissant**
TITLE: **DCO**

REVIEWED BY: **Joyce Amels**
REVIEWED DATE: **09/22/2023**

Inspection Receipt

An inspection was conducted on 9/21/23 (date) to determine compliance with applicable NYS Agriculture & Markets laws and regulations. An inspection report will be sent to the address on record.

Type of Inspection: DCO Time of day: 10¹⁵ AM

Owner name: Sandra Croissant Business name: To Thompson

Address: _____

Representative name: Sandra Croissant Title: _____

Signature: _____

Inspector signature & ID number: [Signature] 100107

Inspector's Notes:	
Shelter looks good. Temperwork in order.	20
vehicle good	23
Remember to record impound fee	9/25
	18 dogs (W)
	1 dog (S)

Distribution: Original to Inspector • Copy to Owner/Agent



Department of
Transportation

KATHY HOCHUL
Governor

MARIE THERESE DOMINGUEZ
Commissioner

JAMES P. RUSAK, P. E.
Regional Director

C4

September 25, 2023

William J. Rieber, Jr.
4052 State Route 42
Monticello, NY 12701

Dear William J. Rieber, Jr:

**REQUEST: PARKING CONCERN
NYS ROUTES 42 AT EMPIRE COTTAGES
TOWN OF THOMPSON, SULLIVAN COUNTY**

We received your request on August 28, 2023. The Traffic Safety and Mobility Office (TSMO) will perform a review of the area to assess the current situation and outline opportunities for improvement. We will notify you and the appropriate agencies of the results of our review.

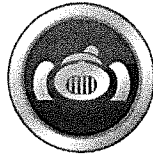
If you have any further questions, please feel free to contact Adam Rupakus, of my office, at (607) 721- 8073.

Sincerely,

Tony Signorelli, P. E.
Regional Traffic Engineer

PG

TRACK
67 Cantrell Rd
Monticello, NY 12701



AT#1
CORPORATE OFFICE
548 Broadway
Monticello, NY 12701

MONTICELLO MOTOR CLUB
N E W Y O R K

4 October 2023

To: Marilee J. Calhoun, Clerk Town of Thompson

From: Jefferson Development Partners, LLC

Db a the Monticello Motor Club

Subject: Victory Lane

Ms. Calhoun,

We would like to proceed with naming the main road on our parcel (Thompson 49.-1-1.1) to **Victory Lane**. The name was cleared by the Sullivan County Real Property Office as acceptable and does not create any conflicts within the Sullivan County E-911 database. We understand the next step in the process is to have a resolution passed by the Town ~~Planning~~ Board. We would appreciate your office's assistance with scheduling this request for the next available Town ~~Planning~~ Board Meeting.

Respectfully,

JR Cruz

Property Manager

Monticello Motor Club

Christopher Knapp
DIRECTOR

TEL. 845-807-0221
FAX 845-807-0232



**COUNTY OF SULLIVAN
REAL PROPERTY TAX SERVICES
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701**

September 6, 2023

Marilee Calhoun
Clerk, Town of Thompson
Marilee@townofthompson.com

Ms. Calhoun:

I'm sending this letter to you as notification that this office was approached by Jefferson Development Partners, LLC dba the Monticello Motor Club (parcel: Thompson 49.-1-1.1) with a request to name the main driveway on their parcel. The buildings on the parcel need to be addressed but before we can do so the driveway must be named since there are 3 or more structures that need to be addressed.

The road name that the Motor Club desires to use is **Victory Lane**.

Victory Lane doesn't cause any conflicts in the Sullivan County E-911 database and would be an acceptable name for the driveway.

Sincerely yours,

Christopher Knapp

Sullivan County 911 Addressing Center

Cc: Jennifer Stone, Jennifer Moore, Kathleen Lara, Heather Zangla & Jr Cruz

Marilee Calhoun (Town of Thompson)

From: Knapp, Christopher J. <Chris.Knapp@sullivanny.us>
Sent: Wednesday, September 6, 2023 3:01 PM
To: marilee@townofthompson.com
Cc: hzangla@townofthompson.com; Moore, Jennifer; Stone, Jennifer D.; Lara, Kathleen M.; jr.cruz@monticellomotorclub.com
Subject: Victory Ln
Attachments: Victory Ln.pdf

This message was sent securely using Zix®

Good afternoon,

Please see letter attached confirming that Victory Lane doesn't conflict with any other road names in the Sullivan County E-911 database.

Christopher Knapp, CCD

Director

Sullivan County Real Property Tax Services

County of Sullivan

100 North Street

Monticello, NY 12701

Office: (845) 807-0225 / Fax: (845) 807-0232

Chris.Knapp@sullivanny.us / <http://sullivanny.us/Departments/RealProperty>

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This message was secured by [Zix®](#).



**COUNTY OF SULLIVAN
REAL PROPERTY TAX SERVICES
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701**

Date: 8/24/23 APPLICATION FOR OBTAINING A 911 ADDRESS FOR A New Structure

This application, including all site plans, must be submitted to the Real Property Tax Services 911 Addressing Center before an address can be assigned. An incomplete application will not be assigned an address.

- 1. Building Permit No. (If Appropriate) N/A
- 2. A copy of the approved and filed Site Plan showing property lines and location of the proposed structure and driveway. The site plan must include:
 - a. Parcel Boundaries with North Arrow, scale and full legend.
 - b. The street each driveway or parking space is located on
 - c. Township THOMPSON Subdivision/Neighborhood
 - d. Post Office MONTICELLO Zip Code 12701
 - e. Tax Map Section 49 Block 101 Lot 1.1
- 3. Developer's or Contractor's Name JEFFERSON DEVELOPMENT PARTNERS (845) 796-7223
- 4. Email: MONTICELLO MOTOR CLUB.COM
- 5. Owner/Res Name MONTICELLO MOTOR CLUB
- 6. Primary Mailing Address 67 CANTRELL ROAD MONTICELLO NY 12701
- 7. Home Phone No. _____ Work Phone No. _____
- 8. Cell Phone No. (845) 800-4984 Fax No. _____
- 9. Email JR.CRUZ@MONTICELLOMOTORCLUB.COM

10. Description of Buildings: BUILDINGS
- | | | | | |
|---------------------------|--------------|--------|-------|-------------------------------|
| a. Single Family Dwelling | Multi-family | Duplex | Other | 1 |
| b. Color of: Exterior | | Trim | | <u>#1+2 - LOFTS</u> |
| c. Covered Porch | Where? | | | <u>#3 - CLUB HOUSE</u> |
| d. Deck | Where? | | | <u>#4 - INSTRUCTOR'S BLDG</u> |
| e. Garage | Where? | | | <u>#5 - GALLERY</u> |

Is the House Visible from the road? Yes No

Comments: VICTORY LANE

- #6 - KARTING
- #7 - GARAGE A
- #8 - GARAGE D
- #9 - SERVICE CENTER
- #10 - HANGER BLDG
- #11 - GARAGE C
- #12 - GARAGE B.

Send to SULLIVAN COUNTY REAL PROPERTY SERVICES
ATTN: 911 Addressing Center
PO BOX 5012
100 North Street
Monticello, NY 12701
911Addressing@sullivanny.us





DISCLAIMER: SULLIVAN COUNTY MAKES NO REPRESENTATIONS AS TO THE ACCURACY OF THE INFORMATION IN THE MAPPING DATA. SULLIVAN COUNTY SPECIFICALLY PROVIDES THIS INFORMATION AS IS. SULLIVAN COUNTY EXPRESSLY DISCLAIMS RESPONSIBILITY FOR DAMAGES OR LIABILITY, WHATSOEVER, THAT MAY ARISE FROM THE USE OF THIS MAP.

#5A



MAP, PLAN AND REPORT
for
PROPOSED WELL HOUSE
within
MELODY LAKE WATER DISTRICT
TOWN OF THOMPSON SULLIVAN
COUNTY, NEW YORK

PREPARED FOR:
Town of Thompson
4052 Route 42
Monticello, NY 12701

PREPARED BY:
MHE Engineer, D.P.C.
33 Airport Center Drive, Suite 202
New Windsor, NY 12553

**ANY UNAUTHORIZED ALTERATION OR
ADDITION TO THIS DOCUMENT IS A
VIOLATION OF SECTION 7209(2) OF THE
NEW YORK STATE EDUCATION LAW.**

Job No.: 22-723
Date: 08 AUGUST 2023
REVISION: 12 September 2023

NEW YORK OFFICE

33 Airport Center Drive, Suite 202, New Windsor, NY 12553
845-567-3100 | F: 845-567-3232 | mheny@mhepc.com

PENNSYLVANIA OFFICE

111 Wheatfield Drive, Suite 1, Milford, PA 18337
570-296-2765 | F: 570-296-2767 | mhepa@mhepc.com

TABLE OF CONTENTS

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2.0 BENEFIT AREA.....	1
3.0 EXISTING SYSTEM AND PROPOSED IMPROVEMENTS	1
4.0 PROJECT COST	2
5.0 ANNUAL USER COST	3
6.0 CONCLUSIONS AND RECOMMENDATIONS	3

Attachments:

Attachment 1: Narrative Description of Melody Lake Water District Boundary

Attachment 2: Melody Lake Water District Boundary Map

Attachment 3: Tax Map Parcels

Attachment 4: Plans

Attachment 5: Cost Estimate for Construction

Attachment 6: Water and Waster System Grant Agreement

INTRODUCTION

The Town of Thompson owns and operates the public water supply system which serves the Melody Lake residential community. The town assumed ownership of the system in 2012 after the original private owner petitioned the Public Utility Commission to abandon their operational and maintenance responsibilities. While the Town has completed the replacement of several thousand feet of water main, the supply and treatment components of the system now require replacement. The Town Board of the Town of Thompson has authorized MHE Engineering to prepare the following Map Plan and Report related to the construction of a new well, well house, storage and treatment system in the Melody Lake Water District. The following sections of this report will identify the scope of the project with estimated construction costs and associated user costs.

BENEFIT AREA

The area of the water district is generally bounded by Rose Valley Road on the east, the Town of Forestburgh/Town of Thompson town line on the south, Melody Lake on the west, and Cherry Lane and the houses adjoining Cherry Lane on the north. The water district includes approximately 63 residential dwelling units, 1 recreational property and 21 undeveloped lots, for a total of 85 properties.

The district boundary is as described in the narrative description enclosed as Attachment 1 and is as shown on the district boundary map enclosed as Attachment 2. The tax map parcels included in the district are listed as in Attachment 3. All mapping and tax parcel information was obtained from the most recent Sullivan County Real Property Tax Maps. The proposed improvements will benefit the entire district.

EXISTING SYSTEM AND PROPOSED IMPROVEMENTS

The existing Melody Lake community well water supply and distribution system consists of two wells, well houses, hydro pneumatic tanks and a water distribution system. The water distribution system is a combination of 1 inch, 2 inch, 3 inch, and 4 inch water mains originally constructed of a combination of galvanized steel pipe and plastic. The Town has replaced approximately 4,500 LF of the original main to date.

Existing Well No.2 is located near Melody Lake and is assumed to be under surface water influence. This well is not in use. Well No.1 is located adjacent to the existing well house and serves as the only supply for the system. Storage is provided using a hydro-pneumatic tank, which does not provide the necessary storage volume of average day demand.

The current project proposes the construction of a new well, well house, storage tank and treatment system at Well No. 1. The necessary system improvements are summarized as follows:

1. The replacement of the existing well house with a new single story building which will house new system booster pumps, chlorination and PH adjustment systems and controls.
2. Installation of a new 20,000 gallon steel tank to provide chlorine contact time for disinfection and reserve storage capacity.
3. The existing well house will be removed, and the well casing extended to raise Well No. 1 above grade.
4. A new well will be drilled adjacent to the new well house to provide a second source of supply.

These improvements are shown on the plans provided in Attachment 4 of this report. New York State Department of Health has issued approval for the construction of these improvements.

PROJECT COST

The estimated cost for construction of the project is \$1,250,000.00. A detailed estimate is provided in Attachment 5 of this report. The Town has entered into an agreement with the United States Department of Agriculture Rural Utilities Service, which consists of a grant in the amount of \$915,000.00 and a loan in the amount of \$335,000.00 to finance the costs of construction. A copy of the agreement is provided as Attachment 6.

ANNUAL USER COST

The Town assesses water charges based upon a point system. The adopted water rates for 2023 are \$14.05 per point debt service and \$60.36 per point operations and maintenance. A typical single family residence is assessed 10 debt points and 10 operations and maintenance points.

At the completion of the project, the district will assume additional debt service for the loan portion of the USDA finance package. This annual cost is estimated as follows:

Amount financed: \$335,000.00 USDA
financing: 1.375% for 39 years
Estimated annual payment: \$11,599.66

The district assessed a total of 640 maintenance points and 724 capital debt service points in 2023. The additional cost per capital service point associated with the project is $(\$11,599.66/724) = \16.02 .

Based upon current district rates and the project loan payments, the anticipated user rate for a single family residence is:

$$10(\$60.36) + 10(\$14.05 + \$16.02) = \$904.30$$

CONCLUSIONS AND RECOMMENDATIONS:

Based on the above, we find that the recommendations herein are both economically and technically feasible and, therefore, recommend that the Town Board proceed with this project.

Respectfully submitted,

DRAFT

Matthew J. Sickler, P.E.
Associate

ATTACHMENT 1

NARRATIVE DESCRIPTION OF
MELODY LAKE WATER DISTRICT BOUNDARY

**NARRATIVE DESCRIPTION
OF MELODY LAKE WATER DISTRICT BOUNDARY**

Beginning at a Point being the northwest corner of tax parcel 62-1- 6 also being the common boundary of the Melody Lake Sewer District. Thence; traveling in a northerly direction across the right-of-way of Melody Lake Drive to the northerly right-of-way line of Melody Lake Drive as well as the southwesterly corner of tax parcel 62-1- 5.1 and a point along boundary of tax parcel 61-1- 41.3. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1- 5.1 and the easterly boundary of tax parcel 62-1-41.3 to the Northwesterly corner of tax parcel 62-1-5.1. Thence; in a northeasterly direction along the northerly boundary of tax parcel 62-1- 5.1 also the Lakeshore of Melody Lake to the northeasterly corner of tax parcel 62-1- 5.1 also the westerly right-of-way line of Terrace Drive. Thence; in a southeasterly direction along the Westerly boundary of Terrace Drive and the easterly boundary line of tax parcel 62-1- 5.1 to the northeasterly corner of tax parcel 62-1- 5.2. Thence; in a southeasterly direction along the easterly boundary of tax parcel 62-1- 5.2 to the southeasterly corner of tax parcel 62-1- 5.2 also the westerly boundary line of Terrace Drive. Thence; in a southeasterly direction along the easterly boundary of tax parcel 62-1-5.1 to a point on the easterly boundary of tax parcel 62-1-5.1 and the westerly right-of-way line of Terrace Drive. Thence; in an easterly direction crossing the right-of-way of Terrace Drive to the southwesterly corner of tax parcel 62-1-3. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1- 3 and the easterly right-of-way line of Terrace Drive to the northwesterly corner of tax parcel 62-1-3 and the southerly corner of tax parcel 61-1- 41.3. Thence; travelling in a northeasterly direction along the southerly boundary of tax parcel 61-1-41.3 and the northwesterly boundary of tax parcel 62-1-3, 2, 1.2, 1.1, 1.3, & 1.4 to the northwesterly corner of tax parcel 62-1-1.4 also the common boundary with tax parcel 61-1-41.3. Thence; travelling in an easterly direction along the northerly boundary of tax parcel 62-1-1.4 and the southerly boundary of tax parcel 61-1-41.3 to the northeasterly corner of tax parcel 62-1-1.4 and the westerly right of way boundary of Terrace Drive. Thence; travelling in an easterly direction to the centerline of Terrace Drive. Thence; travelling northerly along the centerline of Terrace

Drive to the end of the right of way where same intersects with southerly boundary of tax parcel 61-1-41.3. Thence; in an easterly direction along the right of way to Terrace Drive to the northwesterly corner of tax parcel 62-2-1.5 as well as the southerly boundary of tax parcel 61-1-41.3. Thence; travelling in an easterly direction along the northerly boundary of tax parcel 62-2-1.5 to the northeasterly corner of tax parcel 62-2-1.5 and a point along the southerly boundary of tax parcel 61-1-41.3. Thence; travelling in a southerly direction along the easterly boundary of tax parcel 62-2-1.5 and the westerly boundary of tax parcel 61-1-41.3 as well as along the easterly boundary of tax parcel 62-2-1.4 and 62-2-1.3 to the northeasterly corner of tax parcel 62-2-1.2 also along the westerly boundary of 61-1-41.3. Thence; in an easterly direction along the northerly boundary of tax parcel 62-2-1.2 and 62-2-1.1 to the northeasterly corner of tax parcel 62-2-1.1 also along the southerly boundary of tax parcel 61-1-41.3. Thence; in a southwesterly direction along the easterly boundary of tax parcel 62-2-1.2 to the southeasterly corner of tax parcel 62-2-1.1 and the northerly right of way line of Cherry Lane. Thence; along the easterly boundary of the right of way of Cherry Lane to the northerly boundary of tax parcel 62-5-1. Thence; in a southeasterly direction along the northerly boundary of tax parcel 62-5-1 to the northeasterly corner of tax parcel 62-5-1 also the westerly boundary of tax parcel 61-1-41.3. Thence; in a southwesterly direction along the easterly boundary of tax parcel 62-5-1 to the northwesterly corner of tax parcel 61-1-41.1 continuing along the easterly boundary of tax parcel 62-5-1 to the southeasterly corner of tax parcel 62-5-1 also a point along the westerly boundary of tax parcel 61-1-41.1. Thence; continuing in a southwesterly direction to the northeasterly corner of tax parcel 62-5-2 and the southeasterly corner of tax parcel 62-5-1. Thence; in a southwesterly direction along the easterly boundary of 62-5-2, 62-5-3 and 62-5-4 also with the common boundary along 61-1-41.1 to the southeasterly corner of tax parcel 62-5-4 and the southwesterly corner of tax parcel 61-1-41.1 and the northerly right of way of Melody Lake Drive. Thence; in a southwesterly direction to the centerline of Melody Lake Drive. Thence; in a southeasterly direction along the centerline of Melody Lake Drive to the centerline of Rose Valley Road (Town Road 83) at a point opposite the easterly corner of tax parcel 62-6-8. Thence; following the centerline of Rose Valley Road in a southwesterly direction to the intersection of Hemlock Drive. Thence;

continuing in a southwesterly direction along the centerline to Rose Valley Road to a point where Rose Valley Road intersects with the Town of Forestburgh town line opposite the southeasterly corner of tax parcel 62-7-5. Thence; in a westerly direction along the common boundary with the Town of Forestburgh and the Town of Thompson to the westerly right of way line of Rose Valley Road and the southeasterly corner of tax parcel 62-7-5. Thence; in a westerly direction along the southerly boundary of tax parcel 62-7-5 and 62-7-6 also the common boundary with the Town of Forestburgh to the southwesterly corner of tax parcel 62-7-6 and the easterly right of way line of Maple Tree Lane. Thence; in a westerly direction along the southerly right of way line of Maple Tree Lane to the southeasterly corner of tax parcel 62-8-8 now or formerly the Town of Thompson and the common boundary with the Town of Forestburgh. Thence; continuing along the common boundary with the Town of Forestburgh in the Town of Thompson as well as the southerly boundary line of tax parcel 62-8-8 to the easterly right of way line of Pine Lane and the southwesterly corner of tax parcel 62-8-8. Thence; continuing westerly along the common boundary with the Town of Forestburgh to the westerly right of way line of Pine Lane and the southeasterly corner of tax parcel 62-1-11 now or formerly of the Town of Thompson. Thence; in a northerly direction along the westerly right of way line of Pine Lane along the easterly boundary of tax parcel 6-1-11 to the southeasterly corner of tax lot 62-1-15. Thence; in a northwesterly direction along the southerly boundary of tax parcel 62-1-15 to a point along the easterly boundary of tax parcel 62-1-11 now or formerly of the Town of Thompson. Thence; in a northeasterly direction along the westerly boundary of tax parcel 62-1-15 to the southwesterly corner of tax parcel 62-1-13 and the southeasterly corner of tax parcel 62-1-12. Thence; in a northwesterly direction along the southerly boundary of tax parcels 62-1-12 to the southwesterly corner of tax parcel 62-1-12 and its common boundary with tax parcel 62-1-11. Thence; westerly through a portion of tax parcel 62-1-11 to the southeasterly corner of tax parcel 62-1-10.2. Thence; in a northwesterly direction along the common boundary with tax parcel 62-1-11 and 62-1-10.2 to a point along the westerly boundary of tax parcel 62-1-10.2. Thence; in a northerly direction along the westerly boundary of tax parcel 62-1-10.2 and the common boundary with tax parcel 62-1-5.1 to the northwesterly corner of tax parcel 62-1-10.2 and the

southwesterly corner of tax parcel 62-1-10.1. Thence; in a northerly direction along the common boundary with tax parcel 62-1-5.1 and the westerly boundary of tax parcels 62-1-10.1, 62-1-9, 62-1-8, 62-1-7, and 62-1-6 to the northwesterly corner of tax parcel 62-1-6 and the southerly right of way line of Melody Lake Drive also the Point or Place of Beginning.

ATTACHMENT 2

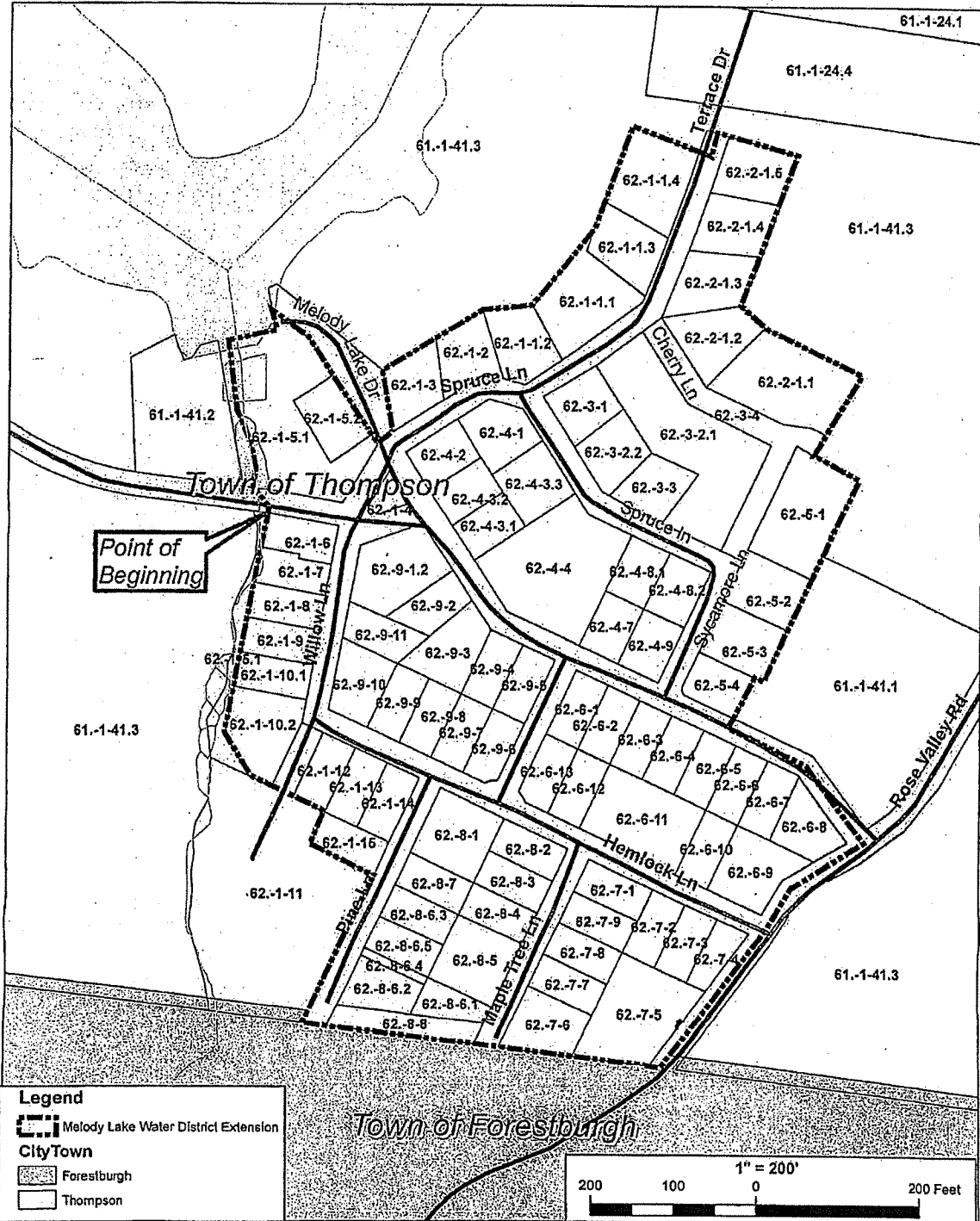
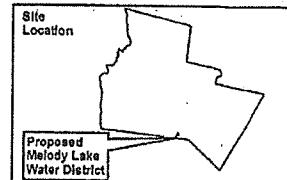
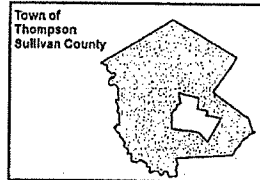
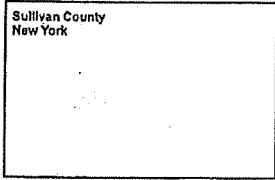
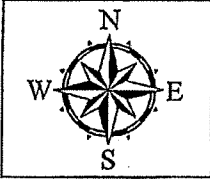
MELODY LAKE WATER DISTRICT

BOUNDARY MAP

Town of Thompson
Melody Lake Water District

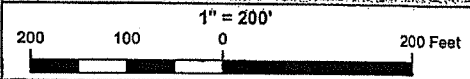


2 October 2013



Legend

- Melody Lake Water District Extension
- City/Town**
- Forestburgh
- Thompson



Note: Tax map reference taken from Sullivan County Real Property mapping last revised: Feb. 2010. Melody Lake WD 9-22-15

ATTACHMENT 3
TAX MAP PARCELS

SBL	NAME	ADDRESS	PROPERTY CLASS
89-62-1-1.1	Barry James	Terrace Drive	314=RURAL VACANT 210=1 FAMILY 311=VACANT 682=RECREATIONAL
89-62-1-1.2	Franklin Anne Marie	23 Terrace Drive	311
89-62-1-1.3	DePaula Antonio	37 Terrace Drive	210
89-62-1-1.4	Barry James	Terrace Drive	311
89-62-1.2	Laskowski Georgette	17 Terrace Drive	210
89-62-1.3	Kapito William	13 Terrace Drive	210
89-62-1.4	Desantis Anthony	Melody Lake Drive	311
89-62-1-5.1	Desantis Anthony	Melody Lake Drive	314
89-62-1-5.2	Acoveno Joseph	7 Terrace Drive	682
89-62-1.6	Forman Eli	2 Willow Lane	210
89-62-1-7	Rossello Ernesto	6 Willow Lane	210
89-62-1-8	HHAF-SHM LLC	Willow Lane	210
89-62-1-9	Miller, Daniel S.	10 Willow Lane	210
89-62-1-10.1	HHAF-SHM LLC	Willow Lane	311
89-62-1-10.2	Abuzahrieh Hussam	16 Willow Lane	210
89-62-1-12	Covias Vito	37 Hemlock Drive	210
89-62-1-13	HHAF-SHM LLC	Hemlock Drive	311
89-62-1-14	Ernest Danenburg	2 Pine Lane	210
89-62-1-15	Forestburgh holdings	Pine Lane	311
89-62-2-1.1	Castro Luigi	Terrace Drive	311
89-62-2-1.2	Finkel, Irwin Robert	Terrace Drive	311
89-62-2-1.3	Briggs Daniel	38 Terrace Drive	210
89-62-2-1.4	Barry James	Terrace Drive	311

SBL	NAME	ADDRESS	PROPERTY CLASS
89-62-2-1.5	Solozano Rene	46 Terrace Drive	210
89-62-3-1	Jones Laura	8 Spruce Lane	210
89-62-3-2.1	Kelly Francis	Terrace Lane	314
89-62-3-2.2	Jones, Laura	Spruce Lane	311
89-62-3-3	Dimilita, Dawn	4 Spruce Lane	210
89-62-4-1	Brown Ralph	9 Spruce Lane	210
89-62-4-2	Brunfield Charles	10 Terrace Drive	210
89-62-4-3.1	Hyman Nina	44 Melody Lake Drive	210
89-62-4-3.2	Simpson Kimberley	48 Melody Lake Drive	210
89-62-4-3.3	Parker, Artis Lee	Spruce Lane	311
89-62-4-4	Nolan Philip	32 Melody Lake Drive	210
89-62-4-7	Diaz Hector	28 Melody Lake Drive	210
89-62-4-8.1	Giurescu Aurel	3 Spruce Lane	210
89-62-4-8.2	Castillo Laura	Spruce Lane	311
89-62-4-9	Jacob, Michael	26 Melody Lake Drive	210
89-62-5-1	Caslo, Luigi	Sycamore Lane	311
89-62-5-2	Klemen Philip	3 Sycamore Lane	210
89-62-5-3	Klemen, Kim	Sycamore Lane	311
89-62-5-4	LaGrange, Lisa	18 Melody Lake Drive	210
89-62-6-1	Gowan, Donna	29 Melody Lake Drive	210
89-62-6-2	Ungureanu, Vasile	25 Melody Lake Drive	260
89-62-6-3	Nash, Bernard	21 Melody Lake Drive	210
89-62-6-4	Dallas, Agnes	19 Melody Lake Drive	210

SBL	NAME	ADDRESS	PROPERTY CLASS
89-62-6-5	DiGirolamo, William	15 Melody Lake Drive	314=RURAL VACANT
89-62-6-6	Doly, Woodrow	11 Melody Lake Drive	210=1 FAMILY
89-62-6-7	Digler, Maurice	7 Melody Lake Drive	311=VACANT
89-62-6-8	JM2, LLC	1 Melody Lake Drive	682=RECREATIONAL
89-62-6-9	Price, Thomas	682 Rose Valley Road	210
89-62-6-10	Aloy, Arturo	4 Hemlock Drive	210
89-62-6-11	Prokosch, Virginia	12 Hemlock Drive	210
89-62-6-12	Koch-Quon, Joann	18 Hemlock Drive	210
89-62-6-13	Kriegel, Sidney	22 Hemlock Drive	210
89-62-7-1	Roussos, Demetrios	11 Hemlock Drive	311
89-62-7-2	Kracun, Miloranka	7 Hemlock Drive	210
89-62-7-3	Anagarola, Michael	5 Hemlock Drive	210
89-62-7-4	Gelbinovich, Alexandra	1 Hemlock Drive	210
89-62-7-5		738 Rose Valley Road	210
79-62-7-6	Bruderman, John	15 Maple Tree Lane	210
89-62-7-7	Alerdila, Marku	9 Maple Tree Lane	210
89-62-7-8	Lala, Dashamir	7 Maple Tree Lane	210
89-62-7-9	Johnson, Dwayne	5 Maple Tree Lane	210
89-62-8-1	Federal National Mort.	3 Pine Lane	210
89-62-8-2	Scannell, RONALDA	19 Hemlock Drive	210
89-62-8-3	Anderson, Linda	4 Maple Tree Lane	210
89-62-8-4	McCline, Kariem	6 Maple Tree Lane	210
89-62-8-5	Desaye, Christopher	12 Maple Tree Lane	210

SBL	NAME	ADDRESS	PROPERTY CLASS
89-62-8-6.1	Desaye, Christopher	Pine Lane	311
89-62-8-6.2	Rosen, Sheldon	19 Pine Lane	210
89-62-8-6.3	Othitis, Mihail	Pine Lane	311
89-62-8-6.5	Desaye, Christopher	Pine Lane	311
89-62-8-8-7	Othitis, Mihail	7 Pine Lane	210
89-62-9-1-2	Aviles, Rafael	43 Melody Lake Drive	210
89-62-9-2	Janetzki, Sylvia	41 Melody Lake Drive	210
89-62-9-3	Goldman, Janet	39 Melody Lake Drive	210
89-62-9-4	Levi, Elliot	33 Melody Lake Drive	210
89-62-9-5	Schwartz, Leonard	31 Melody Lake Drive	210
89-62-9-6	Lala, Bilur	26 Hemlock Drive	210
89-62-9-7	Melfaci, Joseph	28 Hemlock Drive	210
89-62-9-8	Marsik, Danny	32 Hemlock Drive	210
89-62-9-9	Lecel, Janos	34 Hemlock Drive	210
89-62-9-10	Bosland, Robert	40 Hemlock Drive	210
89-62-9-11	Serrins, Saul	Willow Lane	311

ATTACHMENT 4

PLANS



UDSA SUBMITTAL



UNLIMITED ZONING & ALTERNATIVE TO THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW.
ALL PRODUCTION & PLOT CANNOT BE REPRODUCED.
MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT PROJECT
FOR 1000 S. ROCKY MOUNTAIN RD.
MONTICELLO, NY 17811

SITE PLANS

NO.	DESCRIPTION	DATE

ISSUE DATE	ISSUED BY	SCALE

DESIGNED BY	CHECKED BY	DATE

C-100

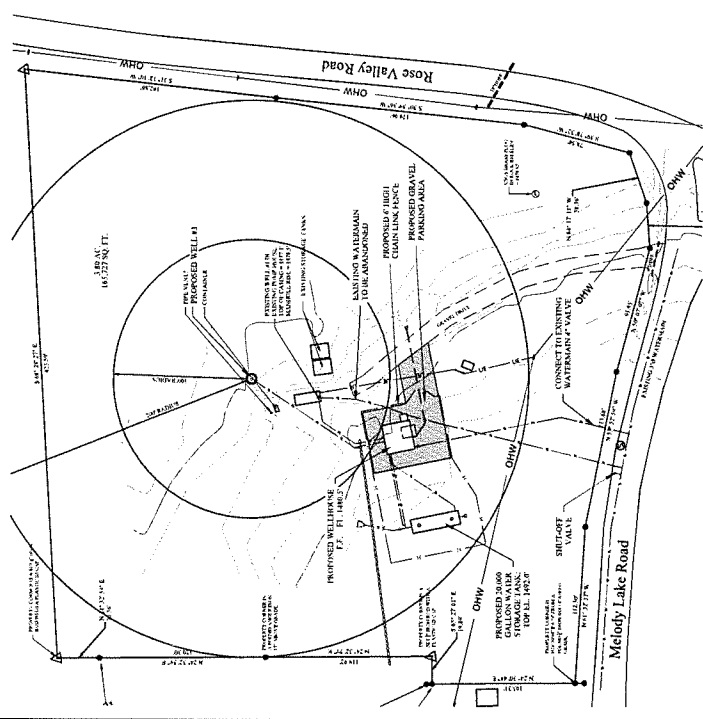
PROJECT # 22-21 DRAWING #

SURVEY NOTES:

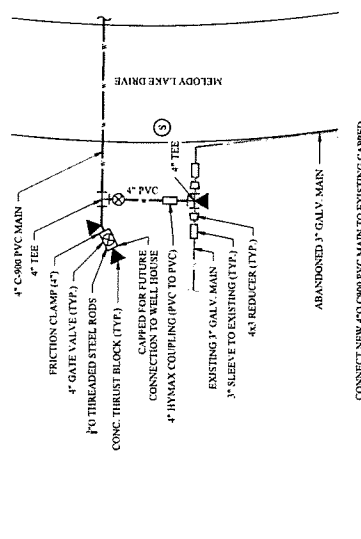
- 1) ALL DIMENSIONS SHALL BE ACCURATE, IF TO DATE, WITHIN THE TOLERANCE SPECIFIED IN THE CONTRACT AND THE ABSTRACT REPORT AND RECORD.
- 2) VERTICAL DIMENSIONS SHALL BE AS SHOWN UNLESS OTHERWISE NOTED.
- 3) ALL DIMENSIONS SHALL BE REFERRED TO STATE PLANE COORDINATE GRID NORTH OF THE STATE PLANE.
- 4) PROPERTY LINES ALONG ROSE VALLEY ROAD AND MELODY LAKE ROAD ARE MEASURED FROM AND PERPENDICULAR TO THE EXISTING CENTERLINE OF THESE ROADS AND NOT FROM THE CENTERLINE OF THE MELIODY LAKE WATERMAIN WHICH RUNS THROUGH THE WELL SITE.

LEGEND

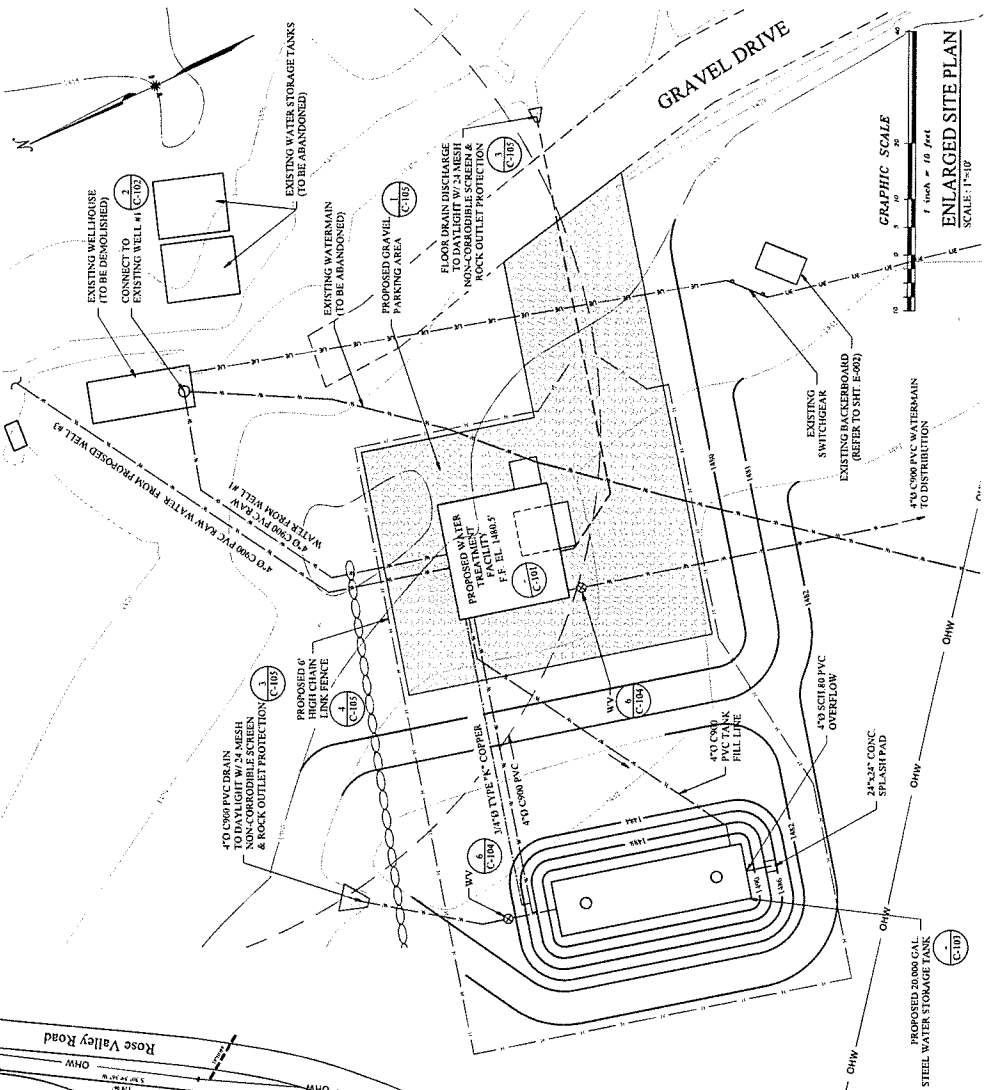
- PROPERTY LINE & CORNER: 1/4" = 10' (Symbol)
- UTILITY LINE AND POLE: 1/4" = 10' (Symbol)
- ADMINISTER PROPERTY LINE: 1/4" = 10' (Symbol)
- LIBER OF DEEDS PAGE: 1/4" = 10' (Symbol)
- TAX MAP DESIGNATION: 1/4" = 10' (Symbol)
- STONE WALL: 1/4" = 10' (Symbol)
- WATER SHUT OFF VALVE: 1/4" = 10' (Symbol)
- SEWER MANHOLE: 1/4" = 10' (Symbol)



SITE LAYOUT PLAN SCALE: 1" = 40'



WATERMAIN CONNECTION SCHEMATIC SCALE: NONE



ENLARGED SITE PLAN SCALE: 1" = 10'

GRAPHIC SCALE 1 inch = 10 feet



USDA SUBMITTAL



CALL 811
UNAUTHORIZED DISTRIBUTION OR ALTERATION OF THIS DOCUMENT IS STRICTLY PROHIBITED BY THE NEW YORK STATE EDUCATION LAW.

ALL PROVISIONS & INSTALLATION REQUIREMENTS SHALL BE IN ACCORDANCE WITH THE 2021 NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) 704 CODE.

MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT PROJECT

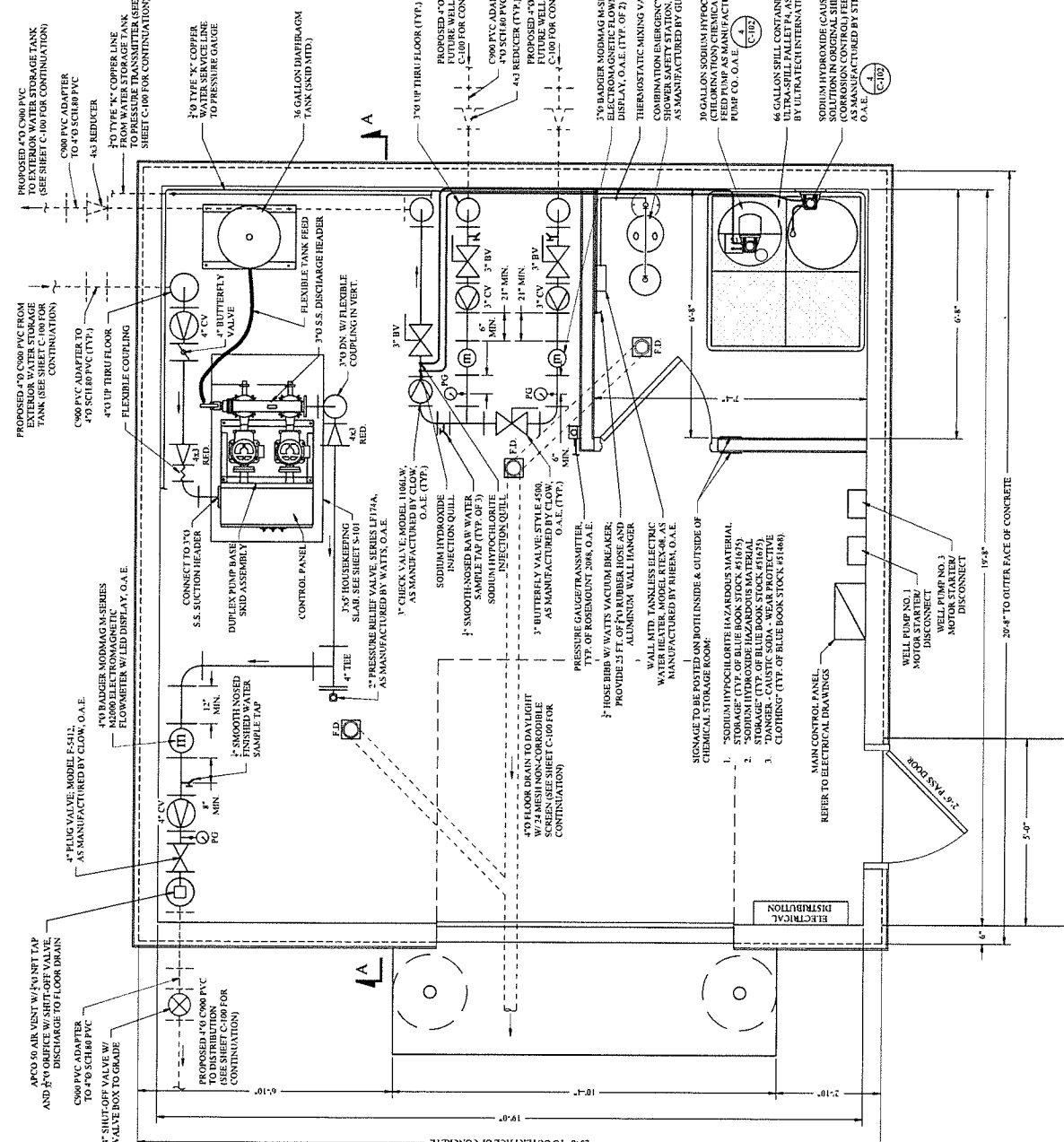
FOR THE DISTRICT OF MONTICELLO, NY
MONTICELLO, NY 12901

Table with columns: REVISION NO., DESCRIPTION, DATE. Includes entries for PROJECT NO., PROJECT NAME, PROJECT LOCATION, PROJECT DATE, PROJECT DRAWN BY, PROJECT CHECKED BY, PROJECT DESIGNED BY, PROJECT SCALE.

C-101
SHEET NO. PROJECT: 23-021 PHASE: 4

GENERAL NOTES:

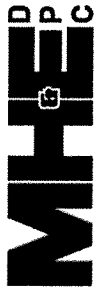
- 1. PIPE INSTALLATION SHALL BE IN ACCORDANCE WITH AWWA...
2. APPROPRIATE...
3. VALVES SHALL CONFORM WITH AWWA C110, C111 OR C997, AS...
4. WATER TIGHT FLANGES IN PREPARED AND TANK OPENINGS SHALL...
5. PIPE PRESSURE TESTING SHALL BE IN ACCORDANCE WITH AWWA...
6. SPRING DISINFECTION SHALL BE CONDUCTED IN ACCORDANCE WITH...
7. DISINFECTION AND BACTERIOLOGICAL TESTING SHALL BE...
8. CONDUCTED IN ACCORDANCE WITH THE AWWA C651 AND C652...
9. DISINFECTION SHALL NOT BE UTILIZED. TESTING RESULTS...
10. TANK AND COATING SYSTEMS SHALL CONFORM WITH AWWA...
11. D100 AND D102. THE TESTING OF WATER SHALL BE CONSIDERED...
12. TANK ACCESS SHALL BE THROUGH LOCKABLE AND WATER TIGHT...
13. BACTERIA IN ACCORDANCE WITH AWWA C652 PRIOR TO BEING...
14. THE "NO LEAK" AND APPURTENANCES SHALL COMPLY WITH...
15. DESIGN IN ACCORDANCE WITH APPROPRIATE SECTIONS OF THE...
TEN STATES STANDARDS FOR WATER WORKS (2022).



WELLHOUSE SCHEMATIC FLOOR PLAN
SCALE: 3/4"=1'-0"

ATTACHMENT 5

COST ESTIMATE FOR CONSTRUCTION



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

**Melody Lake Water District
Water System Improvement Project
Town of Thompson
Sullivan County, New York
Estimate of Probable Construction Cost**

Last Revised:
9-Oct-20
Revised By:
NA

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXT. PRICE	TOTALS
1	Mobilization / Demobilization	1	LS	\$ 40,000.00	\$ 40,000	
2	Bonds, Insurance, General Conditions	1	LS	\$ 25,000.00	\$ 25,000	
3	Baker-Monitor Pitless Adapter & Extend Well #1 Casing	1	LS	\$ 40,000.00	\$ 40,000	
4	4" Ø C900 PVC Pipe	330	LF	\$ 100.00	\$ 33,000	
5	4" Ø Ductile Iron Pipe	80	LF	\$ 200.00	\$ 16,000	
6	4" Ø Valves	2	EA	\$ 2,000.00	\$ 4,000	
7	3/4" Ø Type 'K' Copper Tubing	60	LF	\$ 100.00	\$ 6,000	
8	4" Ø Sch. 80 PVC Pipe	15	LF	\$ 100.00	\$ 1,500	
9	New Building	410	SF	\$ 500.00	\$ 205,000	
10	Goulds e-sV Series (7.5 HP) Booster Pump	2	EA	\$ 15,000.00	\$ 30,000	
11	Centripo Aquavar Solo ² Pump Controller	2	EA	\$ 3,000.00	\$ 6,000	
12	Wellmate 120-Gal Hydro-Pneumatic Pressure Tank	2	EA	\$ 3,000.00	\$ 6,000	
13	Ashcroft B-Series Pressure Switch	1	EA	\$ 750.00	\$ 750	
14	Badger Electromagnetic Flow Meter	3	EA	\$ 7,000.00	\$ 21,000	
15	Aquaguard Wall Mount Eyewash Station	1	EA	\$ 500.00	\$ 500	
16	Stenner Chemical System	1	LS	\$ 7,500.00	\$ 5,500	
17	Electrical	1	LS	\$ 100,000.00	\$ 100,000	
18	Demolition	1	LS	\$ 40,000.00	\$ 40,000	
19	Miscellaneous Interior Piping, Valves & Gauges & Electrical	1	LS	\$ 75,000.00	\$ 75,000	
20	20,000 Gallon Steel Water Storage Tank	1	LS	\$ 75,000.00	\$ 75,000	
21	Ashcroft Model GC51 Pressure Transmitter	1	EA	\$ 500.00	\$ 500	
22	New Well	1	EA	\$ 107,000.00	\$ 107,000	
23	Site Access, Crushed Stone (AASHTO #57)	65	CY	\$ 100.00	\$ 6,500	
24	Site Fencing, 6-ft. High Chain Link	210	LF	\$ 100.00	\$ 21,000	
25	Site Cleaning, Grading & Fill	1	LS	\$ 40,000.00	\$ 40,000	
						\$ 905,250
						\$ 135,788
						\$ 1,041,038
						\$ 208,208
						\$ 1,249,245
						\$ 1,250,000

Total
Construction Contingencies (15%)
Estimated Total Construction Cost
Legal, Administrative & Engineering (20%)
Total Design and Construction Cost
Estimated Total Cost

* Note(s): 1) This is an "Estimate of Probable Construction Costs," for estimating purposes only.

ATTACHMENT 6

WATER AND WASTE SYSTEM GRANT
AGREEMENT

Water and Waste System Grant Agreement

United States Department of Agriculture

Rural Utilities Service

THIS AGREEMENT dated 7/29/2021, between

Town of Thompson

a public corporation organized and operating under

NYS Local Finance Law

(Authorizing Statute)

herein called "Grantee," and the United States of America acting through the Rural Utilities Service, Department of Agriculture, herein called "Grantor," WITNESSETH:

WHEREAS

Grantee has determined to undertake a project of acquisition, construction, enlargement, or capital improvement of a (water) (waste) system to serve the area under its jurisdiction at an estimated cost of \$ 1,250,000.00 and has duly authorized the undertaking of such project.

Grantee is able to finance not more than \$ 335,000.00 of the development costs through revenues, charges, taxes or assessments, or funds otherwise available to Grantee resulting in a reasonable user charge.

Said sum of \$ 335,000.00 has been committed to and by Grantee for such project development costs.

Grantor has agreed to grant the Grantee a sum not to exceed \$ 915,000.00 or 73.20 percent of said project development costs, whichever is the lesser, subject to the terms and conditions established by the Grantor. Provided, however, that the proportionate share of any grant funds actually advanced and not needed for grant purposes shall be returned immediately to the Grantor. The Grantor may terminate the grant in whole, or in part, at any time before the date of completion, whenever it is determined that the Grantee has failed to comply with the Conditions of the grant.

As a condition of this grant agreement, the Grantee assures and certifies that it is in compliance with and will comply in the course of the agreement with all applicable laws, regulations, Executive orders and other generally applicable requirements, including those set out in 7 CFR 3015.205(b), which hereby are incorporated into this agreement by reference, and such other statutory provisions as are specifically set forth herein.

NOW, THEREFORE, In consideration of said grant by Grantor to Grantee, to be made pursuant to Section 306(a) of The Consolidated Farm and Rural Development Act for the purpose only of defraying a part not to exceed 73.20 percent of the project development costs, as defined by applicable Rural Utilities Service instructions.

Grantee Agrees That Grantee Will:

A. Cause said project to be constructed within the total sums available to it, including said grant, in accordance with the project plans and specifications and any modifications thereof prepared by Grantee and approved by Grantor.

- B. Permit periodic inspection of the construction by a representative of Grantor during construction.
- C. Manage, operate and maintain the system, including this project if less than the whole of said system, continuously in an efficient and economical manner.
- D. Make the services of said system available within its capacity to all persons in Grantee's service area without discrimination as to race, color, religion, sex, national origin, age, marital status, or physical or mental handicap (possess capacity to enter into legal contract for services) at reasonable charges, including assessments, taxes, or fees in accordance with a schedule of such charges, whether for one or more classes of service, adopted by resolution dated _____, as may be modified from time to time by Grantee. The initial rate schedule must be approved by Grantor. Thereafter, Grantee may make such modifications to the rate system as long as the rate schedule remains reasonable and nondiscriminatory.
- E. Adjust its operating costs and service charges from time to time to provide for adequate operation and maintenance, emergency repair reserves, obsolescence reserves, debt service and debt service reserves.
- F. Expand its system from time to time to meet reasonably anticipated growth or service requirements in the area within its jurisdiction.
- G. Provide Grantor with such periodic reports as it may require and permit periodic inspection of its operations by a representative of the Grantor.
- H. To execute any agreements required by Grantor which Grantee is legally authorized to execute. If any such agreement has been executed by Grantee as a result of a loan being made to Grantee by Grantor contemporaneously with the making of this grant, another agreement of the same type need not be executed in connection with this grant.
- I. Upon any default under its representations or agreements set forth in this instrument, Grantee, at the option and demand of Grantor, will repay to Grantor forthwith the original principal amount of the grant stated herein above with the interest at the rate of 5 percentum per annum from the date of the default. Default by the Grantee will constitute termination of the grant thereby causing cancellation of Federal assistance under the grant. The provisions of this Grant Agreement may be enforced by Grantor, at its option and without regard to prior waivers by it previous defaults of Grantee, by judicial proceedings to require specific performance of the terms of this Grant Agreement or by such other proceedings in law or equity, in either Federal or State courts, as may be deemed necessary by Grantor to assure compliance with the provisions of this Grant Agreement and the laws and regulations under which this grant is made.
- J. Return immediately to Grantor, as required by the regulations of Grantor, any grant funds actually advanced and not needed by Grantee for approved purposes.
- K. Use the real property including land, land improvements, structures, and appurtenances thereto, for authorized purposes of the grant as long as needed.
1. Title to real property shall vest in the recipient subject to the condition that the Grantee shall use the real property for the authorized purpose of the original grant as long as needed.
 2. The Grantee shall obtain approval by the Grantor agency for the use of the real property in other projects when the Grantee determines that the property is no longer needed for the original grant purposes. Use in other projects shall be limited to those under other Federal grant programs or programs that have purposes consistent with those authorized for support by the Grantor.

3. When the real property is no longer needed as provided in 1 and 2 above, the Grantee shall request disposition instructions from the Grantor agency or its successor Federal agency. The Grantor agency shall observe the following rules in the disposition instructions:

(a) The Grantee may be permitted to retain title after it compensates the Federal Government in an amount computed by applying the Federal percentage of participation in the cost of the original project to the fair market value of the property.

(b) The Grantee may be directed to sell the property under guidelines provided by the Grantor agency. When the Grantee is authorized or required to sell the property, proper sales procedures shall be established that provide for competition to the extent practicable and result in the highest possible return.

[Revision 1, 04/17/1998]

(c) The Grantee may be directed to transfer title to the property to the Federal Government provided that in such cases the Grantee shall be entitled to compensation computed by applying the Grantee's percentage of participation in the cost of the program or project to the current fair market value of the property.

This Grant Agreement covers the following described real property (use continuation sheets as necessary).

L. Abide by the following conditions pertaining to equipment which is furnished by the Grantor or acquired wholly or in part with grant funds. Equipment means tangible, non-expendable, personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. A grantee may use its own definition of equipment provided that such definition would at least include all equipment defined above.
[Revision 1, 04/17/1998]

1. Use of equipment.

(a) The Grantee shall use the equipment in the project for which it was acquired as long as needed. When no longer needed for the original project, the Grantee shall use the equipment in connection with its other Federally sponsored activities, if any, in the following order of priority:

1) Activities sponsored by the Grantor.

(2) Activities sponsored by other Federal agencies.

(b) During the time that equipment is held for use on the property for which it was acquired, the Grantee shall make it available for use on other projects if such other use will not interfere with the work on the project for which the equipment was originally acquired. First preference for such other use shall be given to Grantor sponsored projects. Second preference will be given to other Federally sponsored projects.

2. Disposition of equipment. When the Grantee no longer needs the equipment as provided in paragraph (a) above, the equipment may be used for other activities in accordance with the following standards:

(a) Equipment with a current per unit fair market value of less than \$5,000. The Grantee may use the equipment for other activities without reimbursement to the Federal Government or sell the equipment and retain the proceeds.

(b) Equipment with a current per unit fair market value of \$5,000 or more. The Grantee may retain the equipment for other uses provided that compensation is made to the original Grantor agency or its successor. The amount of compensation shall be computed by applying the percentage of Federal participation in the cost of the original project or program to the current fair market value or proceeds from sale of the equipment. If the Grantee has no need for the equipment and the equipment has further use value, the Grantee shall request disposition instructions from the original Grantor agency.

The Grantor agency shall determine whether the equipment can be used to meet the agency's requirements. If no requirement exists within that agency, the availability of the equipment shall be reported, in accordance with the guidelines of the Federal Property Management Regulations (FPMR), to the General Services Administration by the Grantor agency to determine whether a requirement for the equipment exists in other Federal agencies. The Grantor agency shall issue instructions to the Grantee no later than 120 days after the Grantee requests and the following procedures shall govern:

(1) If so instructed or if disposition instructions are not issued within 120 calendar days after the Grantee's request, the Grantee shall sell the equipment and reimburse the Grantor agency an amount computed by applying to the sales proceeds the percentage of Federal participation in the cost of the original project or program. However, the Grantee shall be permitted to deduct and retain from the Federal share ten percent of the proceeds for Grantee's selling and handling expenses.

(2) If the Grantee is instructed to ship the equipment elsewhere the Grantee shall be reimbursed by the benefiting Federal agency with an amount which is computed by applying the percentage of the Grantee participation in the cost of the original grant project or program to the current fair market value of the equipment, plus any reasonable shipping or interim storage costs incurred.

(3) If the Grantee is instructed to otherwise dispose of the equipment, the Grantee shall be reimbursed by the Grantor agency for such costs incurred in its disposition.

3. The Grantee's property management standards for equipment shall also include:

(a) Records which accurately provide for: a description of the equipment; manufacturer's serial number or other identification number; acquisition date and cost; source of the equipment; percentage (at the end of budget year) of Federal participation in the cost of the project for which the equipment was acquired; location, use and condition of the equipment and the date the information was reported; and ultimate disposition data including sales price or the method used to determine current fair market value if the Grantee reimburses the Grantor for its share.

(b) A physical inventory of equipment shall be taken and the results reconciled with the equipment records at least once every two years to verify the existence, current utilization, and continued need for the equipment.

(c) A control system shall be in effect to insure adequate safeguards to prevent loss, damage, or theft of the equipment. Any loss, damage, or theft of equipment shall be investigated and fully documented.

(d) Adequate maintenance procedures shall be implemented to keep the equipment in good condition.

(e) Proper sales procedures shall be established for unneeded equipment which would provide for competition to the extent practicable and result in the highest possible return.

This Grant Agreement covers the following described equipment (use continuation sheets as necessary).

Water District improvements including the acquisition, construction and installation of a new and or existing water facility, including but not limited to any property owned, rights-of-way easements, machinery, equipment and apparatus for the facility for Melody Lake WD.

M. Provide Financial Management Systems which will include:

1. Accurate, current, and complete disclosure of the financial results of each grant. Financial reporting will be on an accrual basis.
2. Records which identify adequately the source and application of funds for grant-supported activities. Those records shall contain information pertaining to grant awards and authorizations, obligations, unobligated balances, assets, liabilities, outlays, and income.
3. Effective control over and accountability for all funds, property and other assets. Grantees shall adequately safeguard all such assets and shall assure that they are used solely for authorized purposes.
4. Accounting records supported by source documentation.

N. Retain financial records, supporting documents, statistical records, and all other records pertinent to the grant for a period of at least three years after grant closing except that the records shall be retained beyond the three-year period if audit findings have not been resolved. Microfilm or photo copies or similar methods may be substituted in lieu of original records. The Grantor and the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the Grantee's government which are pertinent to the specific grant program for the purpose of making audits, examinations, excerpts and transcripts.

O. Provide information as requested by the Grantor to determine the need for and complete any necessary Environmental Impact Statements.

P. Provide an audit report prepared in accordance with Grantor regulations to allow the Grantor to determine that funds have been used in compliance with the proposal, any applicable laws and regulations and this Agreement.

Q. Agree to account for and to return to Grantor interest earned on grant funds pending their disbursement for program purposes when the Grantee is a unit of local government. States and agencies or instrumentality's of states shall not be held accountable for interest earned on grant funds pending their disbursement.

R. Not encumber, transfer or dispose of the property or any part thereof, furnished by the Grantor or acquired wholly or in part with Grantor funds without the written consent of the Grantor except as provided in item K above.

S. To include in all contracts for construction or repair a provision for compliance with the Copeland "Anti-Kick Back" Act (18 U.S.C. 874) as supplemented in Department of Labor regulations (29 CFR, Part 3). The Grantee shall report all suspected or reported violations to the Grantor.

T. To include in all contracts in excess of \$100,000 a provision that the contractor agrees to comply with all the requirements of the Clean Air Act (42 U.S.C. §7414) and Section 308 of the Water Pollution Control Act (33 U.S.C. §1318) relating to inspection, monitoring, entry, reports, and information, as well as all other requirements specified in Section 114 of the Clean Air Act and Section 308 of the Water Pollution Control Act and all regulations and guidelines issued thereunder after the award of the contract. In so doing the Contractor further agrees:

[Revision 1, 11/20/1997]

1. As a condition for the award of contract, to notify the Owner of the receipt of any communication from the Environmental Protection Agency (EPA) indicating that a facility to be utilized in the performance of the contract is under consideration to be listed on the EPA list of Violating Facilities. Prompt notification is required prior to contract award.

2. To certify that any facility to be utilized in the performance of any nonexempt contractor subcontract is not listed on the EPA list of Violating Facilities pursuant to 40 CFR Part 32 as of the date of contract award.

[Revision 1, 11/20/1997]

3. To include or cause to be included the above criteria and the requirements in every nonexempt subcontract and that the Contractor will take such action as the Government may direct as a means of enforcing such provisions.

As used in these paragraphs the term "facility" means any building, plan, installation, structure, mine, vessel or other floating craft, location, or site of operations, owned, leased, or supervised by a Grantee, cooperator, contractor, or subcontractor, to be utilized in the performance of a grant, agreement, contract, subgrant, or subcontract. Where a location or site of operation contains or includes more than one building, plant, installation, or structure, the entire location shall be deemed to be a facility except where the Director, Office of Federal Activities, Environmental Protection Agency, determines that independent facilities are co-located in one geographical area.

Grantor Agrees That It:

A. Will make available to Grantee for the purpose of this Agreement not to exceed \$ 915,000.00 which it will advance to Grantee to meet not to exceed 73.20 percent of the project development costs of the project in accordance with the actual needs of Grantee as determined by Grantor.

B. Will assist Grantee, within available appropriations, with such technical assistance as Grantor deems appropriate in planning the project and coordinating the plan with local official comprehensive plans for sewer and water and with any State or area plans for the area in which the project is located.

C. At its sole discretion and at any time may give any consent, deferment, subordination, release, satisfaction, or termination of any or all of Grantee's grant obligations, with or without valuable consideration, upon such terms and conditions as Grantor may determine to be (1) advisable to further the purpose of the grant or to protect Grantor's financial interest therein and (2) consistent with both the statutory purposes of the grant and the limitations of the statutory authority under which it is made.

Termination of This Agreement

This Agreement may be terminated for cause in the event of default on the part of the Grantee as provided in paragraph 1 above or for convenience of the Grantor and Grantee prior to the date of completion of the grant purpose. Termination for convenience will occur when both the Grantee and Grantor agree that the continuation of the project will not produce beneficial results commensurate with the further expenditure of funds.

In witness whereof Grantee on the date first above written has caused these presence to be executed by its duly authorized

Supervisor

attested and its corporate seal affixed by its duly authorized

Town Clerk

Attest:

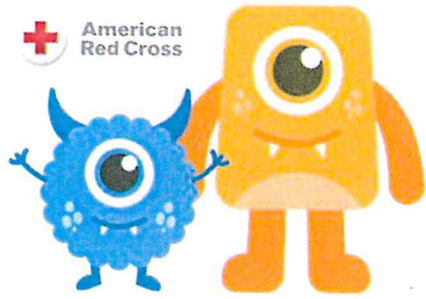
By Marilee Q. Calhoun
Marilee Calhoun
(Title) Town Clerk

By William Rieber
William Rieber
(Title) Supervisor

UNITED STATES OF AMERICA

RURAL UTILITIES SERVICE

By _____
(Title)



**WE'RE HUNGRY
FOR MORE DONORS!**



**OCTOBER 2023 BLOOD DRIVES
IN SULLIVAN COUNTY**

10/3/23	Liberty Fire Dept.	256 Sprague Ave.	Liberty	1:00 PM - 6:00 PM
10/11/23	Wurtsboro Fire Dept.	54 Pine St.	Wurtsboro	1:00 PM - 6:00 PM
10/14/23	Hankins-Fremont Center Fire Dept.	20 Newman Hill Rd.	Hankins	10:00 AM - 3:00 PM
10/18/23	Saint George's Church	97 Schoolhouse Rd.	Jeffersonville	1:00 PM - 6:00 PM
10/19/23	Monticello Firehouse	23 Richardson Ave.	Monticello	1:00 PM - 6:00 PM
10/25/23	Eldred High School	600 Route 55	Eldred	2:15 PM - 6:15 PM
10/30/23	Monticello High School	39 Breakey Ave.	Monticello	11:00 AM - 4:00 PM
10/30/23	Tri-Valley High School	34 Moore Hill Road	Grahamsville	11:00 AM - 4:00 PM



ALL WHO COME TO GIVE OCT 1 THRU 20 GET \$15 AMAZON.COM GIFT CARD BY EMAIL.

COME GIVE OCT. 15-31 AT SPECIFIED HIGH SCHOOL AND COLLEGE DRIVES TO GET AN EXCLUSIVE T-SHIRT, WHILE SUPPLIES LAST

COME TO GIVE OCT. 21 THRU NOV. 9 FOR A \$10 E-GIFT CARD + CHANCE TO WIN A \$5,000 PRIZE.

