TOWN OF THOMPSON

-Meeting Agenda-

TUESDAY, OCTOBER 02, 2018

WORK-SESSION: 6:30 P.M.

MEETING: 7:00 P.M.

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 11, 2018 Regular Town Board Meeting

PRESENTATION:

SULLIVAN RENAISSANCE PHOTO PLAQUE PRESENTATION BY HELEN BUDROCK

PUBLIC COMMENT:

CORRESPONDENCE:

- Dawson Jenkins, Secretary, Newport Township Sewer Authority: Letter dated 09/10/18 to Water & Sewer Dept. thanking Keith Rieber for providing a tour of the Town of Thompson Water & Sewer Facilities.
- Sullivan County Treasurer's Office: 2nd Quarter Mortgage Tax Payment Check #2903 dated 09/19/18 for \$76,426.33.
- NYS Dept. of Taxation & Finance: Check #06662290 dated 09/20/18 for \$47,628.00 for State Aid (AIM).
- Edward McAndrew, PE, Commissioner, Sullivan County DPW: Letter dated 09/05/18 to Supervisor Rieber Re: Cost of sand/salt used during 2017-2018 Winter Season - \$191,311.02 (Summary Sheet Provided).
- The Association of Towns of the State of NY: Letter dated 09/18/18 to Town Clerk Calhoun Re: 2018 Winter Planning & Zoning Schools Town of Schoharie (Schoharie County) Sat. 11/10/18 & Town of Minetto (Oswego County) Sat. 11/17/18
- Pamela Gendron, P.E., Traffic Operations Engineer, NYS DOT: Letter dated 09/20/18 to Tzvi Aryeh Young Re: Response to Request for Ramp Improvements and Speed Limit Ahead Signs, NYS Route 42 & 55 in Towns of Thompson and Liberty.

AGENDA ITEMS:

- 1) UNSAFE BUILDING(S) HEARING ROCK HILL DRIVE (ROCK HILL DINER), ROCK HILL, NY SBL #32.-2-48
- 2) UNSAFE BUILDING(S) HEARING 64 LANAHAN ROAD, MONTICELLO, NY SBL # 13.-1-33
- 3) ESTABLISH DATE FOR PUBLIC HEARING 10/16/18 @ 7PM: PROPOSED LOCAL LAW NO. 07 OF 2018 AMEND CHAPTER 235 OF TOWN CODE RE: VEHICLE AND TRAFFIC TO IMPOSE NO PARKING ON RESORTS WORLD DRIVE
- 4) RESOLUTION TO ACCEPT MAP, PLAN & REPORT AND ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED HARRIS SEWER DISTRICT EXTENSION #4 FOR THE CENTER FOR DISCOVERY, SBL #'S 7.-1-26.7 & 26.8
- 5) REPORT ON GAN EDEN VS. TOWN OF THOMPSON LITIGATION MICHAEL B. MEDNICK, ESQ.
- 6) ESTABLISH DATE FOR 2019 FISCAL YEAR PRELIMINARY BUDGET PUBLIC HEARING 11/05/18 @ 7:30 PM
- 7) DISCUSS MEETING AND WORK-SESSION SCHEDULES
- 8) AWARD BIDS: TOWN PARK PAVILION PROJECT
- 9) UPDATE ON SEWER PROCESSING AGREEMENT WITH VILLAGE OF MONTICELLO MICHAEL B. MEDNICK, ESQ.
- 10) BILLS OVER \$2,500.00
- 11) BUDGET TRANSFERS & AMENDMENTS
- 12) ORDER BILLS PAID

REPORTS: SUPERVISOR, COUNCILMEN & DEPARTMENT HEADS
OLD BUSINESS
NEW BUSINESS
PUBLIC COMMENT:
EXECUTIVE SESSION: CONTRACT NEGOTIATIONS
ADJOURN

1015 Center Street Nanticoke, PA 18634-4099 570-735-0423 • Fax 570-735-0978



September 10, 2018

Town of Thompson Water & Sewer Department 4052 State Route 42 Monticello, New York 12701-3221

To: Town of Thompson Water & Sewer Department:

I would like to thank your Department for allowing Keith Rieber to take representatives of the Newport Township Sewer Authority on a tour of your facilities. The information we received is very useful in our decisions on treatment of grease accumulation in our pumping stations.

Mr. Rieber was very courteous and knowledgeable about the processes and operation of the systems. This will definitely aid in our process decisions and operations.

This type of cooperation is very essential in our efforts to strive for efficient operation and ultimately better environmental quality in our daily lives.

Sincerely.

Dawson Jenkins

Secretary

Newport Township Sewer Authority

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

JP MORGAN CHASE MONTICELLO ST JOHNS STREET MONTICELLO, NY 12701

Check

2903

Vendor Number	Check Date	Check Amount
3020	09/19/2018	\$76,426.33

Pay To The Order Of

3020 TOWN OF THOMPSON 4052 ROUTE 42 MONTICELLO, NY 12701

Manage Buck
County Treasurer

2903# #:022300173#: 789795408#

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

County of Sullivan - MORTGAGE TAX

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

INVOICE DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT
09/19/2018	TREAS09191818	MORTGAGE TAX 4/1/18 - 6/30/18	76,426.33
		G/L Account: TA-00058-00237	
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		2 NO RTR 2018 MTG THX	
		The state of the s	
		226,481.72 Rec'd IN 2018	1.0
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	,	VS. Coater of	
	2.8	\$ 66,481 over budget	
		WITH 2 QUARTERS TO GO.	
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State of New York

REMITTANCE ADVICE for CHECK NO. 06662290 NOTICE: To access remittance information on any one of your NYS payments, visit https://esupplier.sfs.ny.gov/

Agency Code and Description MSCO1 Miscellaneous Agencies

Payment Amount 47,628.00

Tele Inquiry No 866/321-8503 CA11544 LGA11544AIM

09/12/18

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

Non-Negotiable Check Total

\$47,628.00

Go to http://www.osc.state.ny.us/epay/index.htm for Electronic Payments information

DETACH HERE BEFORE CASHING

PLEASE CASH WITHIN 180 DAYS

03136168

\$47,628.00

THIS DOCUMENT HAS MULTIPLE SECURITY PEATURES INCLUDING HEAT SENSITIVE, COLOR CHANGING MY, ON THE BACK OF THE DOCUMENT State of New Vork DEPARTMENT OF TAXATION AND FINANCE DIVISION OF THE TREASURY

SEPTEMBER 20, 2018

Check No. 06662290

KNOW YOUR ENDORSER

Pay to the Order of:

ED Details

THOMPSON TOWN OF

MSC01

\$47,628.00

Thomas P. DiNapoli State Comptroller

KeyBank N.A.

Nonic Manion

Exec. Deputy Commissioner, Dept. of Toxation and Finar

"OBBB 2290" (:O 21300 556): 320993202789"

2018 AIM Payment. SAME AS 2017 BudgeTed \$42,500.



COUNTY OF SULLIVAN DIVISION OF PUBLIC WORKS

SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701

September 5, 2018

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

Dear Mr. Rieber,

Enclosed is a summary sheet of the quantities and cost of ice control sand and salt used by the Town of Thompson during the 2017 -2018 winter season.

Please remit the balance due to Sullivan County, payable to the Sullivan County Treasurer.

\$ 413,272.21 Cost of material used

- 185.907.78 Less Annual Contract Amount (\$6,081.38 x 29.43 mi) + (\$9,122.07 x 0.76 mi)
- 3,057.00 Less Contract Increase of \$100/mi for Additional Callouts
- 32,996.41 Less Payment Received (2/26/18)

\$ 191,311.02 BALANCE DUE

If you have any questions concerning this payment, give me a call @ 807-0261

Sincerely,

Edward McAndrew, P.E.

Commissioner of Public Works

EM:bc Enclosure

cc: Honorable Richard Benjamin, Highway Superintendent, Town of Thompson Thomas Donnelly, Road Maintenance Superintendent, SCDPW

				Т	OWN OF TH	17' HOMPSON	- '18			_	
DATE	SAND YDS	SAND TONS	SAND COST	SALT YDS	SALT TONS	BID & SURCHARGE		T COST	TOTAL BALT COST		TOTAL COST
1/10/2017	0.00	0.00	5 .	116.00	116.00	S 7,594.52	0.18	\$ 20.00	5 7,615.40	=	\$ 7,615.4
12/8/2017	0.00	0.00	5 -	54.00	54.00		0.28		\$ 3,550.50		\$ 3,550.5
12/9/2017	0.00		5	213.00	213.00		0.28		\$ 14,004.76		\$ 14,0047
2/11/2017 2/12/2017	0.00	0.00	5 .	18,50 46,00	18.50 46.00		0.28		\$ 1,216.38 \$ 3,024.50	-	S 1,216.3 S 3,024.5
2/14/2017	0.00		5 .	190.50	190.60		0.26		8 12,525.38		\$ 12,525
2/15/2017	0.00		8 -	187,00	187.00		0.26		\$ 12,295.25		s 12,295
2/16/2017 2/19/2017	8.00	10.80	5 . 5 143,10	57.00 12.00	67.00 12.00		0.28		\$ 4,405.25 \$ 789.00	-	S 4,405 S 932
2/21/2017	0.00		5 -	12.00	12.00		0.26		5 789.00		5 789
2/22/2017	0.00		5 .	222.50	222.50	\$ 14,567.08	0.28	\$ 62.30	\$ 14,629.38		5 14,629
2/23/2017 2/25/2017	0.00		5 -	75.00	75.00		0.28		8 4,931.25	_	\$ 4,931
2/26/2017	0.00	0.00	5 .	110.00 41.00	110.00 41.00		0.28		\$ 7,232.50 \$ 2,695.75		\$ 7,232 \$ 2,695
2/30/2017	0.00	1000000	5	153.50	153.50		0.28		\$ 10,092.63		5 10,092
2/31/2017	0.00	0.00	5 .	39.00	39.00	S 2,553.33	0.28	\$ 10.92	\$ 2,564.25	\exists	\$ 2,564
1/2/2018	0.00	0.00	5 .	9,00	9.00		0.34	\$ 3.06	5 592.29		\$ 592
1/4/2018	0.00	0.00	5 .	410.00 126.00	410.00 126.00		D.34 D.34	\$ 139.40 \$ 42.84	\$ 26,982.10 \$ 8,292.06		S 26,982.1 S 8,292.0
1/8/2018	0.00		5	75.00	75.00		0.34	\$ 25.50	\$ 4,935.75		8 4,935
/13/2018	0.00		8 .	78,50	78.50		0.34	\$ 26,69	\$ 5,166,09		5 5,166
/16/2018	0.00		5 -	171,00	171.00		0.34	\$ 58.14	8 11,253,51		5 11,253
/17/2018 /18/2018	0.00	0.00	5 .	257.00 12.50	257.00 12.50		D.34 D.34		5 16,913.17 5 822.63		5 16,913 S 822
/19/2018	0.00	0.00	5 .	5.00	5.00		0.34	\$ 1.70			\$ 329.0
/21/2018	0.00	0.00	5 .	18.00	18.00		D 34	5 6.12			5 1,184
/22/2018 /23/2018	0.00	0.00	8 .	21.00 12.00	21.00		0.34 0.34	\$ 7.14 \$ 4.08	\$ 1,382.01 \$ 789.72		5 1,382 5 789
/24/2018	0.00		5 .	26.00	26.00		0.34	\$ 8.84			5 1.711
/25/2018	0.00	0.00	8 .	2.00	2.00	\$ 130.94	0.34	\$ 0,68	\$ 131.62		5 131
/26/2018	0.00	0.00	5 .	7.00	7.00		0.34	5 2.38			S 460 I
1/29/2018 1/30/2018	0.00	0.00	5 .	23.00 84.00	23.00 84.00		0.34 0.34	S 7.82 S 28.56			S 1,513 6 S 5,528 0
2/2/2018	0.00	0.00	8 .	196.00	196.00		0.53	\$ 103.88			S 12,936.0
2/4/2018 2/5/2018	3.00	4.05	5 53.66	176.00 267.00	176.00		0.53 0.53	5 93.28			5 11,616
2/6/2018	0.00		5 .	158.00	267.00 158.00		0.53	\$ 141.51 \$ 83.74			S 17,675
2/7/2018	0.00	0.00	5 .	290,00	290.00		0.53	\$ 153.70			5 19,140
2/8/2018	0.00		5	191.00	191.00		0.53				5 12,606
2/9/2018	0.00		5 .	165.50 59.00	165.50 59.00		0.53	\$ 67.72 \$ 31.27			S 10,923 S 3,894
/11/2018	0.00		8 .	72.00	72.00		0.53			_	5 4,752
/13/2018	11.50		\$ 205.77	16.50	16.50		0.53	\$ 8.75			5 1,294
/14/2018 /16/2018	0.00		5 .	112.00	112.00 3.00		0.53 0.53	\$ 59.36 \$ 1.59			5 7,392 5 198
/17/2018	0.00	0.00	5	130.00	130.00		0.53	\$ 68,90			\$ 8,580
/18/2018	0.00		5 .	83.00	83.00	5 5,434.01	0.53	5 43,99	5 5,478.00		5 5,478
/22/2018	0.00	0.00	\$.	146.00	146,00	S 9,558.62	0,63	s 77,38	\$ 9,636,00		\$ 9,636
3/2/2018	0.00	0.00	5 .	201.00	201.00		0.58	\$ 116,58	\$ 13,276,05		5 13,276
3/3/2018	0.00	0.00	5 .	94.00 24.00	94.00		0.58	5 54.52 5 13.92	S 6,208.70 S 1,586.20	-	5 6,208 5 1,585
3/7/2018	0.00	0.00	100	244.50	244.50	argument or property and a second or the sec	0.58				5 16,149
3/8/2018	0.00	0.00	5 .	80.00	80.00	5 5,237.60	0.58	\$ 46.40	5 5,284,00	_	5 5,284
3/9/2018	0.00	0.00		125.00	125.00		0.58			_	5 8,256.
/12/2018 /13/2018	0.00	0.00	5 .	1.50 143.00	1.50 143.00		0.58			-	5 9945
/14/2018	0.00	0.00	\$.	149.00	149.00		0.58	5 86.42	\$ 9,841,45		5 9,041
/15/2018	0.00	0.00	\$.	106.00	106.00	\$ 6,939.82	0.58	\$ 61,48	\$ 7,001.30		\$ 7,001.
/16/2018 /20/2018	0.00	0.00	5 .	19.00 24.00	19.00 24.00		0.58 0.58		\$ 1,254,95 \$ 1,585,20		5 1,254 5 1,585
1/2/2018	0.00	0.00	5 .	100,60	100.50		0.54	\$ 54.27	S 5,634,01		s 6,634
10/2018	0.00	0.00	5 .	-6.00	-6.00	5 (386.82)	0.54		\$ (390.06)		\$ (390)
DTAL	22.50	30.38	\$ 402.53	6264.50	6264.50	\$ 410,142.87		\$ 2,726.81	\$ 412,869.68		\$413,272.2
	- 1	1/2						LESS 2017-1	8 S&I Contract	0	\$ (188,964.7
								LESS PYMT	REC'D 2/26/18		\$ (32,996.4
								AMOL	JNT DUE	(C)	\$ 191,311.0

Sand: 2700lbs = 1 cubic yard

Sand Cost/Ton \$

13.25

Salt: 2000lbs = 1 cubic yard

Salt Cost/Ton: \$

65.47

The cost of materials used, is the delivered cost of sand and salt. A surcharge of \$.50 per ton has been added to the material cost for stocking, reloading, and storage. A Monthly Fuel Price Adjustment will be added to the salt cost as per NYS Contract.

ASSOCIATION OF TOWNS

GERALD K. GEIST Executive Director

KIMBERLY A. SPLAIN Deputy Director STATE OF NEW YORK

150 State Street Albany, NY 12207

Telephone Area Code 518 – 465-7933 Fax # 518 – 465-0724 LORI A. MITHEN-DeMASI Counsel

SARAH B. BRANCATELLA Associate Counsel

KATHLEEN N. HODGDON Associate Counsel



September 18, 2018

Dear Town Clerk,

Enclosed, please find the registration form for our 2018 Winter Planning and Zoning Schools. In addition to moving the classes to later in the year, for the first time we have scheduled the school for half-days on Saturday. Planning and Zoning Board Members will still be eligible for four credits of land use training. Credit will also be granted for the Association's Certified Town Official Program. Please see our website www.nytowns.org for detailed course descriptions and schedules.

Please share this information with any town officials you know who may be interested in this event. Thank you for your assistance.

Sincerely,

Christopher Anderson

Director of Research and Programming



2018 WINTER PLANNING AND ZONING SCHOOLS REGISTRATION FORM

Name	FEES
Title	The Association of Towns offers reduced re
Municipality	prices to members:
Address	 Member Registration: \$80.00 (pre-re-
City, State, Zip	the door)
E-mail Address	 Non-Member Registration: \$100.00
Phone ()	\$120.00 (at the door)
SCHOOLS	PAYMENT INFORMATION
(Please check the school you will attend)	
	Online Registration
Town of Schoharie (Schoharie County)	We encourage you to register online for the
Saturday, November 10, 2018	space is limited. Online registration car
Quality Inn and Suites	www.nytowns.org. We accept ONLY Visa
160 Park Place,	Online registration closes on October 30. Re
Schoharie, NY 12157	that date must be via mail, fax or on-site.
(I-88, Exit 23)	"현실시간(1240) 전 12.00 전 전 12.00 전
Courses: Hot Button Land Uses; Ethics; Planning	Mail-In Registration
and ZBA relationship with the Town Board	Check enclosed in the amount of \$
	(Make checks payable to Association of Tov
Town of Minetto (Oswego County)	of New York)
Saturday, November 17, 2018	0.0000.0000.00000.00000.000
Minetto Town Hall	Mail this completed registration form to:
6 Community Drive	Association of Towns of the State of
Minetto, NY 13115	150 State Street
Courses: Ethics; Planning and ZBA relationship	Albany, New York 12207
with the Town Board; Planning & Zoning Basics;	140 161 PUPAGA (1417) 161 161 0 161 161 161 161
P&Z Issues for Wineries and Distilleries	Registration includes: materials, breakfast an
	On-site registration opens at 8:30 AM, classe
CREDITS	9:15 AM and end at 3:45 PM. Each location
4 State-required Land Use Training credits;	provide a total of 5 credit hours of training.

COURSE DESCRIPTIONS

Certified Town Official Program.

Town Official Program; and

Please see our website www.nytowns.org for detailed course descriptions and schedules.

3 P&Z credits in the Association of Towns' Certified

1 Town Board credit in the Association of Towns'

gistration

- eg); \$90.00 (at
- (pre-reg);

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vns of the State

of New York

d lunch. es begin at /date will provide a total of 5 credit hours of training.

Cancellation Notice

For refunds to be given, notice of cancellation must be received 10 days prior to event, less a \$10 processing fee. NO REFUNDS after that deadline.

Please contact the Association at (518) 465-7933 with any questions or concerns.





September 20, 2018

Mr. Tzvi Aryeh Young 1741 54th Street Brooklyn, NY 11204 SFP 2 6 2018
TOWN CLERK
TOWN OF THOMPSON

Dear Mr. Young:

Re:

REQUEST RAMP IMPROVEMENTS AND

SPEED LIMIT AHEAD SIGNS NYS ROUTE 42 AND 55

TOWNS OF THOMPSON AND LIBERTY, SULLIVAN COUNTY

This is a follow up to our letter to you dated August 1, 2018. The Region 9 Traffic Safety and Mobility Office has completed their review of highways under the jurisdiction of New York State.

Vegetation will be trimmed to increase visibility of the advance warning sign on NYS Route 55 eastbound in advance of the Village of Liberty. The yellow flashing lights, supplemental pavement markings, and diamond additional markers you cited are considered high level safety devices that are reserved for locations where there are known safety hazards. Unwarranted uses of such devices may inadvertently distract drivers from their primary task of safely maneuvering their vehicle and make conditions less safe. There are no known hazards associated with the lack of advanced speed limit reductions at the other locations cited.

Another concern cited was the NYS Route 42 southbound signs for the NYS Route 17 westbound ramp. There are three (3) signs that direct drivers to this ramp. They are appropriately located and satisfy the current MUTCD standards. The Sullivan County Residency will trim any vegetation that may be partially blocking these signs.

Thank you for your interest in highway safety. If you have any questions, please do not hesitate to contact me at (607) 721–8072.

Sincerely,

Pamela Gendron, P.E.

Traffic Operations Engineer

Marilee Calhoun, Town Clerk, Town of Thompson Laurie Dutcher, Town Clerk, Town of Liberty Edward McAndrew, Commissioner, Sullivan County DPW

C:

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AT a Regular/Special Meeting of the Town Board of the Town of Thompson held at the Town Hall, Monticello, New York on August 28, 2018

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 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: Rock Hill Drive (Rock Hill Diner)

City: Rock Hill, NY 12775

Tax Map No: 32.-2-48; and

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

Now, therefore, be it resolved:

- The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and
 - () is repairable (x) is not repair and must demolished and removed.
- The building(s) described in said report and Exhibit A is hereby ordered to be
 - () repaired and secured in accordance with the attached instructions
 - (x) demolished and removed.
- 3. A notice as provided in the Town of Thompson Code, Chapter 112, 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 October 2, 2018. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)

This resolution shall take effect immediately.

Moved by: Councilman John Pavese

Seconded by: Councilman Melinda Meddaugh

Adoption on Motion on: August 28, 2018

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLOLOWS:

William J. Rieber, Jr.	[X] Yes	[] No	[] Absent
John Pavese	[X] Yes	[] No	[] Absent
Melinda Meddaugh	[X]Yes	[] No	[] Absent
Scott Mace	[X] Yes	[]No	[] Absent
Peter T. Briggs	[X]Yes	[]No	[] Absent

STATE OF NEW YORK: COUNTY OF SULLIVAN SS.:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution adopting an order pursuant to Town of Thompson Code, Chapter 112, Unsafe Buildings was adopted by said Town Board on August 28, 2018, a majority of all Town Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal: September 6, 2018

Kelly Murran Deputy

Deputy Town Clerk

At a Regular/Special Meeting of the Town Board of the Town of Thompson held at the Town Hall, Monticello, New York on August 28, 2018

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 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 64 Lanahan Rd.

City: Monticello, NY 12701

Tax Map No: 13.-1-33

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

Now, therefore, be it resolved:

- The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and
 - () is repairable (X) is not repair and must demolished and removed.
- 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
 - (X) demolished and removed.
- 3. A notice as provided in the Town of Thompson Code, Chapter 112, 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 October 2, 2018. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)

This resolution shall take effect immediately.

Moved by: Peter T. Briggs

Seconded by: John Pavese

Adoption on Motion on: August 28, 2018

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	[X]Yes	[] No	[] Absent
Scott Mace	[X]Yes	[] No	[] Absent
John Pavese	"[X]Yes	[] No	[] Absent
Melinda S. Meddaugh	[X]Yes	[] No	[] Absent
Peter T. Briggs	[X]Yes	[] No	[] Absent

STATE OF NEW YORK: COUNTY OF SULLIVAN:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution adopting an order pursuant to Town of Thompson Code, Chapter 112, Unsafe Buildings was adopted by said Town Board on August 28, 2018, a majority of all Town Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal: September 06, 2018.

Kelly Murran, Deputy Town Clerk

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 2, 2018

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 2, 2018, a proposed Local Law No of 2018, entitled "A local
law to amend Chapter 235 of the Town of Thompson Code regarding Vehicles and Traffic".

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 October 16, 2018 at 7:30 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	-
Seconded by	_
Adopted on Motion October 2, 2018	
Supervisor WILLIAM J. RIEBER, JR.	Yes [] No []
Councilman PETER BRIGGS	Yes [] No []
Councilman SCOTT MACE	Yes [] No []
Councilman JOHN A. PAVESE	Yes [] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [] No []

STATE OF NEW YORK) COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto authorize a public hearing on proposed Local Law No. _____ of 2018 was adopted by said Town Board on October 1, 2018, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal on October	, 2018
Town Clerk	2

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Thompson

Local Law No. ____of the year 2018

A local law amending §235 entitled "Vehicles and Traffic" in the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

 Chapter §235-46 Schedule K: No Parking At Any Time is hereby amended to include the following:

Name of Street	Side	Location
Resorts World Drive	Both	Between Cimarron Road and Thompson Road

- The Town hereby determines that this amendment is an Unlisted action that will not have
 a significant effect on the environment and, therefore, no other determination or
 procedure under the State Environmental Quality Review Act ("SEQRA") is required.
- Except as herein specifically amended, the remainder of Chapter 235 of such code shall remain in full force and effect.
- 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.
- Except as herein otherwise provided penalties for the violation of this local law, any
 person committing an offense against any provision of the chapter of the Code of the
 Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter
 1, General Provisions, Article II, of such Code.
- This local law shall take effect immediately upon filing with the Secretary of State.

therein which is not	app	plicable.	١
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5. (City local law concerning Charter revision proposed by petition.) I hereby certify that the local law annexed hereto, designated as local law No of 2018 of the City of having been submitted to referendum pursuant to the provisions of sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such	referendum and no valid petition requesting such referendum was filed as of2018 in accordance
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city voting thereon at a special/general election held on2018 became operative.	Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such
	city voting thereon at a special/general election held on 2018 became operative.

^{*} Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a countywide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

(County loca	I law conc	erning adoptio	n of Charter))				
2018, pur	_, State of suant to so vote of a r	New York, habdivisions 5 a majority of the	aving been s and 7 of sect e qualified ele	submitted to the elec- tion 33 of the Munici ectors of the cities of	ocal law No of 2 tors at the General E pal Home Rule Law, said county as a unit t voting at said gene	lection of November and having received and of a majority of		
(If any other au	thorized fo	orm of final ad	option has be	een followed, please p	rovide the appropriate	e certification.)		
I furth the same is a co manner indicate	orrect trans	cript therefron	pared the property and of the	eceding local law wit whole of such origina	h the original on file i il local law, and was i	in this office and that finally adopted in the		
					Clerk of the county legislative body, city, town, village clerk or officer designated by local legislative body			
				Date:	, 2018			
authorized Atto	rney of loc	ted by County ality)	Attorney, C	orporation Counsel,	Town Attorney, Villa	ge Attorney or other		
STATE OF NE COUNTY OF S		٧						
I, the u proceeding have	ndersigned been had	i, do hereby ce or taken for th	rtify that the	foregoing local law of the local law anne	contains the correct texed hereto.	xt and that all proper		
Date:		, 2018						

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 2nd day of October, 2018, at 7:30 o=clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr., Supervisor Peter Briggs, Councilman Scott Mace, Councilman John A. Pavese, Councilman Melinda S. Meddaugh, Councilwoman

In the Matter

of

The Proposed Extension No. 3 of the HARRIS SEWER DISTRICT in the Town of Thompson, Sullivan County, New York.

WHEREAS, a map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the extension no. 3 of the Harris Sewer District in said Town to serve the area more particularly described in Schedule AA@ annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

WHEREAS, said map, plan and report was prepared by McGoey, Hauser and Edsall Consulting Engineers, P.C., dated September 17, 2018, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public

inspection; and

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

WHEREAS, the improvement proposed for the said Sewer District as extended consists of providing a means by which The Center for Discovery may dispose of its sewage by becoming part of the said Harris Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said The Center for Discovery; and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and extending said Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the _____ day of October, 2018, at 7:30 o=clock, P.M., Prevailing Time, or as soon thereafter as such public hearing shall be convened, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by

law.

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

Section 3. This order shall take effect immediately.

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

WILLIAM J. RIEBER, JR. VOTING

PETER BRIGGS VOTING

SCOTT MACE VOTING

JOHN A. PAVESE VOTING

MELINDA S. MEDDAUGH VOTING

The order was thereupon declared duly adopted.

* * * * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 2nd day of October, 2018, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

Sullivan County Democrat WSUL Radio WVOS Radio

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

Designated Location(s) of posted notice

Date of Posting

Town Hall Village Hall Sullivan County Courthouse

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this ____ day of October, 2018.

(CORPORATE SEAL)
Town Clerk

(CORPORATE SEAL,

CERTIFICATE OF POSTING

I, MARILEE J. CALHOUN, Town C	Clerk of the Town of Thompson, do hereby certify
that I posted a copy of the annexed Order on	the bulletin board located in the Town Hall, 4052
Route 42, Monticello, New York, on the	day of September, 2018.
Dated: Monticello, New York September, 2018	
	Marilee J. Calhoun

Schedule A Boundary Description

Schedule A

Boundary Description Harris Sewer District Ext. 4

BEGINNING at a point along the existing Harris Sewer District Boundary also being the center line of Holmes Road and extending in an easterly direction to the easterly right-of-way line of Holmes Road and the corner of tax parcel 7-1-26.6 and 7-1-26.7.

THENCE extending in an easterly direction along the northerly boundary of tax parcel 7-1-26.7 and the southerly boundary of tax parcel 7-1-26.6 to the most south easterly corner of tax parcel 7-1-26.7 and the south easterly corner of tax parcel 7-1-26.6; also being a point on the existing boundary of the Harris Sewer District and a point along the boundary of tax parcel 7-1-25.1.

THENCE in a southerly direction along the easterly boundary of tax parcel 7-1-26.7 and the northerly boundary of tax parcel 7-1-25.1 to the south easterly corner of tax parcel 7-1-26.7 and the north easterly boundary of tax parcel 7-1-26.8.

THENCE continuing in a southerly direction along the easterly boundary of tax parcel 7-1-26.8 to the south easterly corner of tax parcel 7-1-26.8; also a point along the boundary of tax parcel 7-1-25.1 and 7-1-26.9.

THENCE traveling along the existing boundary of the Harris Sewer District in a westerly direction also along the southerly boundary of tax parcel 7-1-26.8 and the northerly boundary of tax parcel 7-1-26.9 to the easterly right-of-way line of Holmes Road; also the south westerly corner of tax parcel 7-1-26.8 and the north westerly corner of tax parcels 7-1-26.9.

THENCE continuing in a westerly direction to the center line of Holmes Road.

THENCE traveling in a northerly direction along the center line of Holmes Road also being the existing boundary of the Harris Sewer District to the point or place of beginning.



MARK J. EDSALL, P.E., P.P. (NY, NJ & PA)
MICHAEL W. WEEKS, P.E. (NY, NJ & PA)
MICHAEL J. LAMOREAUX, P.E. (NY, NJ, PA, VT, VA & CT)
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LYLE R. SHUTE, P.E., LEED-AP (NY, NJ, PA)

Main Office 33 Airport Center Drive Suite 202 New Windsor, New York 12553

(845) 567-3100 fax: (845) 567-3232 e-mail: <u>mheny@mhepc.com</u>

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

MAP, PLAN AND REPORT

For

PROPOSED EXTENSION #4 TO THE HARRIS SEWER DISTRICT TO INCLUDE TAX PARCELS 7-1-26.7 & 7-1-26.8

For The

LANDS OF THE CENTER FOR DISCOVERY

HOLMES ROAD TOWN OF THOMPSON SULLIVAN COUNTY, NEW YORK

<u>Client:</u> Town of Thompson

4052 Route 42 Monticello, NY 12701

ANY UNAUTHORIZED ALTERATION OR ADDITION TO THIS DOCUMENT IS A NEW YORK STATE EDUCATION LAW. Prepared by:

McGoey, Hauser and Edsall Consulting Engineers, D.P.C. 33 Airport Center Drive, Suite 202 New Windsor, New York 12553

Job No.:

18-709

Date:

17 September 2018

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Atta	chment 1	Harris Sewer District Extension No. 4 Plans			
Schedule A		Boundary Description			

A. INTRODUCTION

Pursuant to the authorization of the Town Board of the Town of Thompson, our office has prepared the following Map, Plan and Report for creating an extension to the Harris Sewer District. The purpose of the extension is to serve two existing parcels by the Center for Discovery referred to as tax parcel 7-1-26.7 and 7-1-26.8. The lots are contiguous to the existing Harris Sewer District boundary.

The lots to be added to the Harris Sewer District will be developed to include two new residences. One existing residence is served by a septic system on tax parcel 7-1-26.7. The existing septic system will be abandoned.

B. BENEFIT AREA

The creation of the proposed sewer district extension will benefit two tax parcels to include tax parcels 7-1-26.7 & 7-1-26.8 as shown on map attachment one and as described in Schedule A.

C. PROJECT DESCRIPTION

It is the intention for the Center for Discovery to construct two new residential dwelling units to house clients. The dwelling units including the existing dwelling unit on parcel 7-1-26.7 will be connected to a gravity sewer line in Holmes Road. The sewer district extension will allow the existing septic system serving the dwelling unit on tax parcel 7-1-26.7 to be abandoned.

D. EXISTING WASTEWATER TREATMENT PLANT CAPACITY

The Harris Sewer District presently discharges wastewater under contract to the Village of Monticello in a series of pump stations and interconnection to a gravity sewer line located on Jefferson Street. The existing average daily flow of the Village of Monticello's Sewage Treatment Plant approximates 1.8 mgd. The estimated flow from the newly proposed district extension is estimated at 2,000 gpd. The design capacity of the Village of Monticello's Wastewater Treatment Plant equals 3.0 mgd. The following is therefore an estimate of the reserve capacity available at the Monticello Sewage Treatment Plant.

Village of Monticello STP Design Capacity= 3.0 mgd Average Daily Flow of Monticello STP= 1.8 mgd SDTC Lots 7-1-26.7 & 26.8 Estimated Flow=2,000 gpd (0.002 mgd) Reserve Capacity=1.198 mgd

Based on the above it is the opinion of our office that there is available capacity in the Village of Monticello's Wastewater Treatment Plant to serve the district extension.

E. PROJECT COSTS

All costs associated with the construction of the new gravity sewer line will be borne by Sullivan Diagnostic Treatment Center, The Center for Discovery Incorporated. All existing debt service costs and operation and maintenance costs presently being paid by the Harris Sewer District parcels will be shared by the newly proposed district extension parcels.

F. CONCLUSION

It has been determined that the existing collection system and the Benmoshe Pump Station as well as the Village of Monticello Sewage Treatment Plant has sufficient capacity to handle the projected flow.

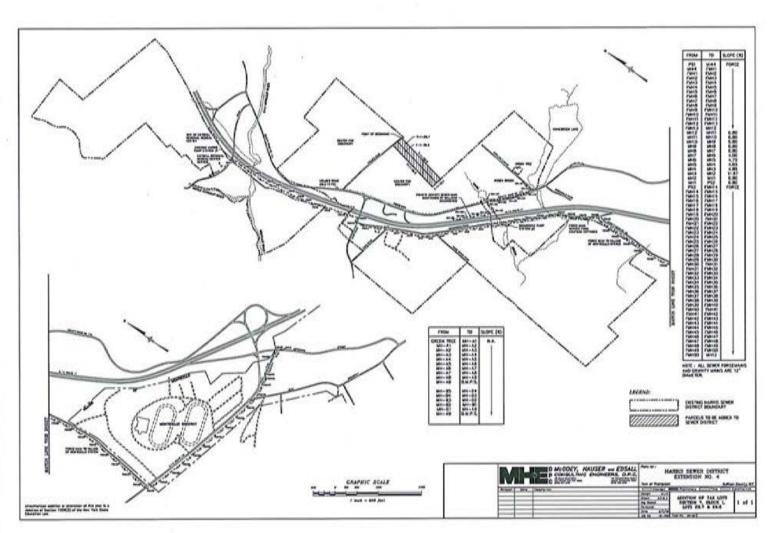
Based on the above and in light of the fact that the cost associated with the construction of the sewer district extension proposed herein will be borne by Sullivan Diagnostic Treatment Center, we find that the cost will have no impact on the existing sewer district users. The shared debt and O&M cost for the newly proposed district parcels will be cost effective and therefore the district extension is recommended.

Respectfully submitted,

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

Richard D. McGoey, P.E.

Attachment 1 Harris Sewer District Extension No. 4 Plans



Section of the Section of Commerce

Schedule A Boundary Description

Schedule A

Boundary Description Harris Sewer District Ext. 4

BEGINNING at a point along the existing Harris Sewer District Boundary also being the center line of Holmes Road and extending in an easterly direction to the easterly right-of-way line of Holmes Road and the corner of tax parcel 7-1-26.6 and 7-1-26.7.

THENCE extending in an easterly direction along the northerly boundary of tax parcel 7-1-26.7 and the southerly boundary of tax parcel 7-1-26.6 to the most south easterly corner of tax parcel 7-1-26.7 and the south easterly corner of tax parcel 7-1-26.6; also being a point on the existing boundary of the Harris Sewer District and a point along the boundary of tax parcel 7-1-25.1.

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THENCE continuing in a westerly direction to the center line of Holmes Road.

THENCE traveling in a northerly direction along the center line of Holmes Road also being the existing boundary of the Harris Sewer District to the point or place of beginning.

RECEIVED SEP 2 1 2018 TOWN CLERK TOWN OF THOMPSON



STATE OF NEW YORK SUPREME COURT CHAMBERS LAWRENCE H. COOKE SULLIVAN COUNTY COURTHOUSE 414 BROADWAY MONTICELLO, NEW YORK 12701 TEL: (845)791-3559

schickchambers@nycourts.gov

STEPHAN G. SCHICK NEW YORK STATE SUPREME COURT JUSTICE

PRISCILLA ANDREWSKI CONFIDENTIAL SECRETARY

CLAIRE SULLIVAN PRINCIPAL LAW CLERK

September 20, 2018

BY FIRST CLASS MAIL & EMAIL

Daniel E. Horgan Eric D. McCullough Waters, McPherson, McNeill, P.C. 300 Lighting Way, 7th Floor Secaucus, NJ 07094 dehorgan@lawwmm.com dehorgan@lawwmm.com

BY FIRST CLASS MAIL ONLY Paula Elaine Kay Town of Thompson Deputy Attorney 548 Broadway Monticello, NY 12701

Michael B. Mednick Town of Thompson Attorney 544 Broadway, Suite 4 P.O. Box 612 Monticello, NY 12701 michael@michaelmednick.com

Re: Gan Eden Estates v. Town of Thompson et al., 2291-2017

Dear Counselors:

Please find enclosed a copy of a Decision and Order signed by Judge Schick in regard to the above-referenced matter. Please be advised that this is not the notice of entry date.

The original Decision and Order and supporting papers are being forwarded to the Court Clerk's Office for filing with the Sullivan County Clerk. Please contact them directly with any questions you have regarding the filing of these papers and to obtain the date of filing for purposes of serving a notice of entry. Please wait approximately two weeks before contacting the Clerk's Office to allow time for processing.

Sincerely yours,

David J. Galalis

Court Attorney-Referee

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF SULLIVAN -----X GAN EDEN ESTATES,



Plaintiff,

- against -

DECISION & ORDER

TOWN OF THOMPSON and TOWN OF THOMPSON PLANNING BOARD.

Defendants.

-----X

Motion Return Date: July 19, 2018

RJI No.: 52-39933-2018 Index No.: 2291-2017

Appearances:

For Plaintiff
Daniel E. Horgan
Eric D. McCullough
Waters, McPherson, McNeill, P.C.
300 Lighting Way, 7th Floor
Secaucus, NJ 07094

For Defendants
Michael B. Mednick, Town Attorney
544 Broadway, Suite 4
P.O. Box 612
Monticello, NY 12701

Paula Elaine Kay, Deputy Town Attorney 548 Broadway Monticello, NY 12701

Schick, J.:

Before the Court is defendants' motion to dismiss the complaint pursuant to CPLR 3211(a)(5) and (7).

I. BACKGROUND

Plaintiff ("Gan Eden") is a real estate developer proposing to construct a 535 unit housing development in the Suburban Residential District ("SRD") of the Town of Thompson ("defendant" or "the Town"). The development would consist of 147 attached rental townhomes (i.e. row houses)

and 388 rental apartments within larger multifamily dwellings ("multiple dwelling rental apartments"). First Amended Verified Complaint ("Complaint") at paras. 2, 23, 43. The development would have a central onsite water and sewer system, internal roads, a private clubhouse and other unspecified facilities. *Id.* at para. 23. All these uses are permitted in the SRD, which allows for construction of one and two family fully detached dwellings, row houses, multiple dwellings, and planned unit developments. *Id.* at para. 5. The site plan submitted to the Town in March 2016 provides for an overall density of 4.0 dwelling units per net acre. *Id.* at para. 24. The site plan is in full conformity with all applicable zoning regulations, except for the density of the proposed multiple dwelling rental apartments. *Id.* As a result, the Town has refused to proceed any further with the review of the Gan Eden site plan. *Id.* at para. 230.

Gan Eden now seeks a declaration pursuant to CPLR 3001 that two provisions of the Town's Code are void, illegal, and unenforceable. Gan Eden challenges Local Law 13-2012, which amended § 250-28 of the Town Code by reducing the allowable density for multifamily dwellings in the SRD from 6-10 dwelling units per net acre to 1.9 dwelling units per net acre for multiple dwelling rental apartments (§ 250-28(C)(1); Local Law 13-2012(4)) and 4 dwelling units per net acre for row houses (§ 250-28(C)(2); Local Law 13-2012(4)). Complaint at paras. 44, 46-47, 54. Gan Eden also challenges Article XIX of Chapter 250 of the Town Code, created by Local Law 8-2016 and amended by Local Law 7-2017, which implements a version of the parkland fee provisions of NY Town Law §§ 274-a(6) and 277(4). Complaint at paras. 104 et seq.; 165 et seq.

Gan Eden had originally proposed, in 2010, an 885 unit development consisting of townhomes, apartments, and senior living. Complaint at para. 14. That plan was subsequently amended by the site plan currently at issue. Id. at 23. Local Law 7-2017 is referred to by plaintiffs as Local Law 8-2017. The court will refer to this law as Local Law 7-2017, which is the number under which it was formally adopted and filed with the Secretary of State. See Complaint at para. 98, n. 2; Affirmation of Michael Mednick at para. 13.

II. ANALYSIS

Local Law 13-2012 (amending Town Code § 250-28) (First Claim)

Gan Eden, as best this court is able to discern from its papers, appears to be asserting three independent legal theories under its First Claim for Relief, by which it claims entitlement to a declaratory judgment that Local Law 13-2012 is invalid: (a) the law constitutes exclusionary Zoning under the *Berenson* doctrine,³ (b) the law violates the Fifth and Fourteenth Amendments to the U.S. Constitution as an uncompensated taking, and (c) the law is arbitrary and unreasonable. Complaint at paras. 173-180; Plaintiff's Supplemental Submission at p. 2.

A. Exclusionary Zoning under Berenson

In Berenson v. Town of New Castle, 38 N.Y.2d 102 (1975) the Court of Appeals was presented with an attack on a so-called "exclusionary zoning ordinance" that entirely excluded multifamily dwellings from the Town of Newcastle. In upholding the lower court's denial of summary judgment to the Town, the Court observed that "[t]he Legislature has authorized town zoning boards, '[f]or the purpose of promoting the health, safety, morals, or the general welfare of the community,' to adopt zoning ordinances regulating and restricting, among other things, 'the height, number of stories and size of buildings and other structures,' the size of building lots, and the over-all population density." Berenson, 38 N.Y.2d at 107 (quoting NY Town Law § 261). The Court further remarked that "[z]oning ordinances are susceptible to constitutional challenge only if 'clearly arbitrary and unreasonable, having no substantial relation to the public health, safety, morals, or general welfare." Id. (quoting Village of Euclid v Ambler Realty Co., 272 U.S. 365, 395

The court understands this claim to be duplicative of the claims that Local Law 13-2012 "furthers a pattern of discrimination against rental housing as compared to other similar and/or identical housing types" and that Local Law 13-2012 "violates Town Law 261 as improper zoning" (Complaint at para. 180). See Plaintiff's Supplemental Submission at pp. 7 ("The Court of Appeals [in Berenson] began its analysis with Town Law § 261") and 12 ("Gan Eden claims that the disparate treatment of multi-family apartments, particularly rental units, violates the Berenson doctrine"); Plaintiff's Memorandum of Law in Opposition at p. 3 (discussing Berenson in relation to Local Law 13-2012 under the caption "discrimination against multifamily rental housing.").

(1926)). Therefore, the Court reasoned, "the validity of a zoning ordinance depends on the facts of the particular case and whether it is really designed to accomplish a legitimate public purpose." Id. (quotations omitted).

The Court set forth a two-part test for conducting this analysis. First, the court must decide whether the municipality "has provided a properly balanced and well ordered plan for the community." *Id.* at 110. In answering this question, "the court must ascertain what types of housing presently exist in the [town], their quantity and quality, and whether this array adequately meets the present needs of the town. Also, it must be determined whether new construction is necessary to fulfill the future needs of [town] residents, and if so, what forms the new developments ought to take." *Id.* In the second prong of the test, "consideration must be given to regional needs and requirements." *Id.*

As later refined by the Court of Appeals in Robert E. Kurzius, Inc. v. Incorporated Vill. of Upper Brookville, 51 N.Y.2d 338 (1980), the two prong test requires a plaintiff to demonstrate that "a zoning ordinance . . . was enacted for an improper purpose or . . . it was enacted without giving proper regard to local and regional housing needs and has an exclusionary effect. Once an exclusionary effect coupled with a failure to balance the local desires with housing needs has been proved, then the burden of otherwise justifying the ordinance shifts to the defendant." Kurzius, 51 N.Y.2d at 345.

Plaintiff has adequately stated a cause of action under *Berenson* and *Kurzius* by its allegations that the multifamily housing stock in the Town and region are inadequate to meet the present and future need for such housing, and that the Town's current zoning thwarts the construction of an adequate number of future multifamily units to meet that need. Complaint at paras. 37-42, 44, 46-47, 68, 70, 81-82, 90-92. Whether these assertions are capable of standing up to

reality will have to await the conclusion of a fulsome exchange of discovery and eventual trial if material issues of fact still remain to be decided after summary judgment motion practice.

A review of the Town's citations to cases in which courts have rejected *Berenson* claims for exclusionary zoning where the zoning did not constitute complete bars on a particular use reveals that those decisions are not only distinguishable on their unique facts, but were also rendered upon the examination of a factual record, which is absent here. Defendant's Supplemental Briefing at pp. 4-6. Indeed, in *Cont'l Bldg. Co. v. Town of N. Salem*, 211 A.D.2d 88 (3d Dep't 1995), dealing with a situation substantially similar to the case at bar (a purported downzoning, but not complete exclusion, of multifamily housing) the court below had conducted a "lengthy nonjury trial." *Cont'l Bldg. Co.*, 211 A.D.2d at 91; *see also Blitz v. Town of New Castle*, 94 A.D.2d 92, 94 (2d Dep't 1983) (reviewing decision "after a two-week trial involving the voluminous testimony of expert witnesses for both sides" concerning town's ordinance that restricted, but did not entirely exclude, multifamily housing).

Equally without weight is the Town's argument that Gan Eden's *Berenson* claim is premised entirely on a misreading of Local Law 13-2012 that "row or attached housing" (for which a density of 4 units/acre are allowed compared to 1.9 units/acre for multiple dwelling rental apartments) is by definition owner occupied. Memorandum in Support at pp. 4-8. The court need not address this disputed statutory interpretation at this juncture, because the court reads the Complaint as alleging more broadly, as recognized above, that there is a local and regional need for multifamily rental housing that the Town has not accounted for in its zoning, and has deliberately sought to avoid satisfying, by downzoning the allowed density for multifamily dwellings. Complaint at para. 44, 46-47, 54. These allegations state a claim under *Berenson* and its progeny.

Finally, contrary to the Town's contention, Gan Eden is not required to first apply for a variance from these density requirements, but rather, is entitled to launch a direct constitutional attack upon them. See, e.g., Levitt v. Incorporated Vill. of Sands Point, 6 N.Y.2d 269, 273 (1959)
("The theory of this action is that plaintiffs are entitled as a matter of right to a judgment declaring the unconstitutionality of the ordinance; they do not ask for the relaxation of an assumedly valid regulation.").

B. Violation of Fifth and Fourteenth Amendments

Gan Eden alleges that Local Law 13-2012 "violates the United States and New York Constitutions," but does not specify in what regard. Complaint at para. 180. Although given the opportunity to clarify the legal bases for its claims to relief in the form of supplemental briefing, Gan Eden only stated that Local Law 13-2012 "violates the Fifth and Fourteenth Amendments of the U.S. Constitution" and made no mention of the New York Constitution. Plaintiff's Supplemental Submission at p. 2. *Id.* The court therefore reads the vague and unspecific allegation of a Fifth and Fourteenth Amendment violation to be based on the allegation that Local Law 13-2012 "is confiscatory in nature" (i.e. violates the Takings Clause). Complaint at para. 180.

A valid cause of action under the Takings Clause, where a zoning ordinance is concerned, is stated upon an allegation that the ordinance leaves plaintiff with "no reasonable return [to] be had from any permitted use." *McGowan v Cohalan*, 41 N.Y.2d 434, 436 (1977). Moreover, "[t]he property owner must show more than that the current zoning classification has caused a significant diminution in value, or that a substantially higher value could be obtained if an alternative use is permitted." *Id*; see also Levitt, 6 N.Y.2d at 273 ("Mere lessening of profits . . . or even economic loss to an affected property owner, does not render a zoning ordinance confiscatory and thus unconstitutional in its application."). There is no allegation that Local Law 13-2012 has deprived plaintiff of a reasonable return. Moreover, Gan Eden, in its memorandum in opposition, did not respond to the Town's argument that no cause of action for an unconstitutional taking had been

stated. Any claim for declaratory judgment against Local Law 13-2012 on the basis that it constitutes an unconstitutional taking is dismissed.

C. Arbitrary and Unreasonable

Gan Eden asserts that Local Law 13-2012 is arbitrary and unreasonable because it "sets an unreasonably low density for multifamily dwellings . . . with respect to other forms of housing permitted in the SRD." Complaint para. 180. Gan Eden does not specify whether, by "multifamily dwellings," it means "dwelling, multiple" as defined by Town Code § 250-2 to include any building containing more than two dwelling units, or the more limited definition created by Local Law 250-28(C)(1) as a "building or buildings containing three or more rental apartment units, but excluding townhouses, duplexes, fourplexes and row houses" Regardless, the Town concedes that the "[c]hallenge [to] Local Law 13-2012 [as] arbitrary and constitutionally unreasonable because the density limits for multifamily housing are unreasonably low" should survive this motion to dismiss. Defendant's Supplemental Submission at p. 9.4

Gan Eden also asserts that Local Law 13-2012 is arbitrary and unreasonable because it "was adopted without any study, need or factual basis of any kind, including a proper review under SEQRA." Complaint at para. 180. This independent basis for attack against Local Law 13-2012 as arbitrary and unreasonable is time barred. "To determine the applicable limitation period, we look to the underlying claim and the nature of the relief sought." *Matter of McCarthy v. Zoning Bd. of Appeals of Town of Niskayuna*, 283 A.D.2d 857, 857-58 (3d Dep't 2001). "[W]hen the challenge is directed not at the substance of the local law but at the procedures followed in its enactment, a CPLR article 78 proceeding is appropriate." *Matter of Llana v. Town of Pittstown*, 234 A.D.2d 881, 883 (3d Dep't 1996)). CPLR 217 establishes a four month statute of limitations for Article 78

⁴ The parties have not made clear to the court whether this particular avenue of attack against Local Law 13-2012, which the Town concedes should survive its motion to dismiss, is legally distinct from, or duplicative of, Gan Eden's exclusionary zoning claim under *Berenson*.

A.D.2d at 858. Local Law 13-2012 became effective, at the latest, on December 4, 2012, when it was filed with the Secretary of State. Plaintiff's Supplemental Submission at p. 2. However, to the extent that this allegation merely seeks to establish that Local Law 13-2012 "was enacted without giving proper regard to local and regional housing needs," this allegation may still serve as an element of plaintiff's exclusionary zoning claim. *Kurzius*, 51 N.Y.2d at 345.

Gan Eden lastly asserts that Local Law 13-2012 is arbitrary and unreasonable because it "[w]as improperly influenced by objections of CHNA and others that had no basis in fact and were merely designed to thwart development of the property." Complaint at para. 180. This independent basis for attack against Local Law 13-2012 as arbitrary and unreasonable is likewise time barred, for the reasons cited *supra*. However, to the extent that this allegation merely seeks to establish that Local Law 13-2012 "was enacted for an improper purpose," this allegation may still serve as an element of plaintiff's exclusionary zoning claim. *Kurzius*, 51 N.Y.2d at 345.

2. Compatibility Provision of Town Code 250-28(A) (Second Claim)

Gan Eden alleges under its Second Claim for Relief that it is entitled to a declaratory judgment that the so-called "compatibility provision" of Town Code § 250-28(A) is invalid because of an impermissible delegation of authority to the Town Planning Board. To the extent that Gan Eden attacks this provision on its face, its claim is time-barred. The six-year statute of limitations began to run on the effective date of Local Law 1-2005 (enacting Town Code § 250-28) which was on or about June 15, 2005. Affirmation of Michael Mednick at para. 8, Ex. C; McCarthy, 283

A.D.2d at 858. But to the extent that Gan Eden attacks the compatibility provision as applied to its

⁵ Town Code 250-28(A) reads: "Compatibility. Multiple dwellings, hotels and motels and related accessory structures shall not be approved by the Planning Board without first determining that the location of the proposed uses and the structures proposed and the general character of development are compatible with their surroundings and such other requirements of this Part 1 as may apply."

development by virtue of the alleged exclusionary density requirement of Local Law 13-2012, then this claim is duplicative of its cause of action seeking to invalidate those density requirements as unconstitutionally arbitrary and unreasonable and/or violative of the prohibition against exclusionary zoning as elucidated by *Berenson* and its progeny.

3. Local Laws 8-2016 and 7-2017 / Article XIX of Ch. 250 (Third - Tenth Claims)

Gan Eden alleges under its Third through Tenth Claims for Relief that it is entitled to a declaratory judgment declaring Local Laws 8-2016 and 7-2017 void as arbitrary and unreasonable and in violation of the Due Process, Takings, and Equal Protection Clauses of the U.S. and N.Y. State Constitutions. These local laws purport to effectuate the provisions of NY Town Laws §§ 274-a(6) and 277(4) by setting forth a process by which land and/or money can be required from subdivision and site plan applicants to be dedicated toward provision of recreational facilities adequate to meet the increased need for such facilities begotten by the proposed development.

New York Town Law provides that, with respect to site plans, where there is "a finding that a proper case exists for requiring that a park . . . be suitably located for . . . recreational purposes within the town [considering] the present and anticipated future needs for park and recreational facilities in the town based on projected population growth to which the particular site plan will contribute," a town may require the applicant to reserve a portion of land within its site plan for recreational purposes. NY Town Law § 274-a(6)(a) and (b). If a finding of a "proper case" is made, but the town also determines that "a suitable park or parks of adequate size to meet the requirement cannot be properly located on such site plan, the authorized board may require a sum of money in lieu thereof to be established by the town board." NY Town Law § 274-a(6)(c).

Article XIX of the Town Code substantially mirrors the language of NY Town Law § 274a(6)(a) and (b) in requiring a determination of a "proper case" before requiring a reservation of land for recreational purposes. Town Code § 250-153(A) and (B). It also substantially mirrors the language of Town Law § 274-a(6)(c) in stating that where a reservation "cannot be properly located [in the site plan] or is otherwise not practical, the Planning Board shall require, as a condition of approval . . . payment to the Town of a sum of money in lieu of park land on site." Town Code § 250-153(C).

Where Article XIX diverges from the language of NY Town Law § 274-a(6) is in two other provisions. Town Code § 250-154(B) requires a fixed parkland fee between \$1,250 and \$2,500 per unit even where "the Planning Board has required the incorporation of recreation facilities by the developer on his site." The Town argues that § 250-154(B) is authorized by the Municipal Home Rule Law, and that there is nothing in the text of NY Town Law § 274-a(6) that explicitly prevents the Town from requiring the payment of a parkland fee even when land can be suitably located for recreational purposes on a site plan, so long as a finding of a proper case is first made. Defendants' Memorandum of Law p. 13.

The second instance of divergence is in Town Code § 250-153(D), which states that "the Planning Board shall require as a condition of approval of *any site plan* containing residential units a payment to the Town of a parkland fee, which fee shall be available for use by the Town exclusively for park, playground or other recreational purpose, including the acquisition of property." Gan Eden argues that this violates NY Town Law § 274-a(6) and the requirements of due process, in that a fee is purportedly to be assessed even without a prior finding of "proper case." Plaintiff's Supplemental Submission at p. 23; Complaint at Fifth and Sixth Claims for Relief. The Town argues in response that § 250-153(D) is worded inartfully, having been intended to simply stipulate the purposes to which any money exacted upon a finding of "proper case" could be put. Defendants' Memorandum of Law p. 19.

⁶ Plaintiff argues and alleges that under the Local Law 7-2017 amendments to Article XIX that "if no facilities are provided onsite, there is no longer a fee." Complaint at para. 167; Plaintiff's Supplemental Submission at p. 24. This reading of the law is plainly contradicted by the current text of § 250-153(C) cited above.

All the above notwithstanding, the Town has not yet made a determination that a "proper case" exists with regard to the Gan Eden site plan, assessed a parkland fee, or required a reservation of land. Plaintiff's Supplemental Briefing at p. 22; Defendants' Supplemental Briefing at p. 6.

Therefore, the controversy is not yet ripe for review. Weingarten v. Town of Lewisboro, 77 N.Y.2d 926, 927 (1991) (dismissing declaratory judgment action challenging the constitutionality of a town's recreation fee ordinance, because no recreation fee had yet been imposed); see also Old Farm Rd., Inc. v. Town of New Castle, 26 N.Y.2d 462, 465 (1970) (affirming the dismissal of a declaratory judgment action challenging the constitutionality of an architectural review ordinance where no application before the architectural review board had yet been decided, because "a [judicial] decision rendered prior to the [board's decision] would have to be reached in a vacuum and without such help as we might obtain from knowledge of the board's practical construction of the ordinance and of the standards actually applied.").

Cognizant of the fact that the ripeness doctrine exists to "prevent[] dissipation of judicial resources" (Weingarten, 77 N.Y.2d at 928), the court declines to further analyze plaintiff's Article XIX claims or defendants' arguments against. See also Old Farm Rd., 26 N.Y.2d at 464 ("[i]f a statute is fairly susceptible of a constitutional construction and able to be administered in a fashion that would prevent [a constitutional violation], then the administrative relief provided shall first be resorted to so that it can be determined if any injury has occurred.").

4. Supplemental Relief Pursuant to CPLR Article 78 (Eleventh Claim)

Gan Eden asks the court to compel the Town to proceed with a review of its application under SEQRA. Plaintiff's Supplemental Submission at pp. 3-4. The Town argues that this application for relief is premature, and that in any event, it was Gan Eden that directed the Town to

⁷ The twin issues of standing and ripeness were addressed by both parties in their memoranda in support and opposition. The court also gave the parties the opportunity to address the issues further at oral argument and in post-argument submissions.

cease review of its application. Memorandum in Support at p. 25 and Defendant's Supplemental Submission at p. 4. CPLR 3014 allows hypothetical pleading. Gan Eden has sufficiently stated a cause of action sounding in mandamus, should it ultimately be found that the density restrictions of Local Law 13-2012 are invalid under *Berenson*.

III. CONCLUSION

The Court has considered all other arguments and found them to be without merit.

Accordingly, it is hereby

ORDERED that defendants' motion to dismiss is hereby DENIED as to the First Claim for Relief seeking to invalidate Local Law 13-2012 on the grounds that it (i) violates the *Berenson* doctrine and (ii) violates the U.S. and N.Y. Constitutions by setting an arbitrary and unreasonably low density requirement; is DENIED as to the Eleventh Claim for hypothetical relief under CPLR Article 78; is GRANTED as to the First Claim for Relief asserted on the grounds of an unconstitutional taking; is GRANTED as to the First Claim for Relief asserted on the grounds of procedural irregularities in the passage of Local Law 13-2012; is GRANTED as to the Second Claim for Relief; and is GRANTED as to the Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, and Tenth Claims for Relief as those claims are not yet ripe for judicial review, and it is further

ORDERED that this matter is referred to Court Referee David J. Galalis for supervision of pre-trial discovery pursuant to CPLR 3104, and it is further

ORDERED that the parties shall appear by their counsels of record before Court Referee

Galalis for a discovery scheduling conference on October 30, 2018 at 2:00 p.m. Telephone

appearances are not permitted except in extraordinary circumstances, and it is further

ORDERED that any request for adjournment of the first and any subsequent discovery conference shall be made directly to Court Referee Galalis by email at dgalalis@nycourts.gov, with a carbon copy to Judge Schick's Chambers at schickchambers@nycourts.gov, at least 48 hours in

advance; any such request shall state whether the request is on consent and shall propose three alternative dates and times, and it is further

ORDERED that the parties are to begin discussing in good faith the areas and items of discovery that will be necessary to their claims and defenses, and to begin exchanging, whether by formal demand and response or informally, such items of discovery; and it is further

ORDERED that the parties are to begin seeking expert opinions if they intend to rely upon such, and shall come prepared to discuss at the initial discovery scheduling conference what expert disclosure and testimony will be required in this action.

This shall constitute the Decision and Order of the Court. The original Decision and Order, along with all papers submitted for consideration, are being forwarded to the Sullivan County Clerk's Office for filing. Counsel are not relieved from the provisions of CPLR 2220 regarding service with notice of entry.

Dated: September 20, 2018 Monticello, New York

ENTER

HON. STEPHAN G. SCHICK, JSC

Papers considered: Notice of Motion to Dismiss, Affirmation of Michael B. Mednick in Support of Defendants' Motion to Dismiss and exhibits attached thereto, Memorandum of Law in Support of Defendants Town of Thompson and Town of Thompson Planning Board's Motion to Dismiss the First Amended Verified Complaint, Memorandum of Law in Opposition to Defendants Town of Thompson and Town of Thompson Planning Board's Motion to Dismiss the First Amended Verified Complaint, Memorandum of Law in Reply to Gan Eden Estate's Opposition and in Further Support of Defendants Town of Thompson and Town of Thompson Planning Board's Motion to Dismiss the First Amended Verified Complaint, Defendants' Supplemental Submission following oral argument and attachment thereto, Plaintiff's Supplemental Submission following oral argument and exhibits attached thereto, Stipulation of Parties to Sections of Town of Thompson Town Code Cited in Pleadings and Briefs.

LEGAL NOTICE TOWN BOARD MEETING - DATE CHANGE

NOTICE IS HEREBY GIVEN, that the regularly scheduled worksession at 6:30 P.M. and meeting at 7:00 P.M. for Tuesday, November 06, 2018 is hereby changed due to Election Day.

The meeting has been rescheduled and will be held on Monday, November 05, 2018 at 7:30 P.M. at the Town Hall, 4052 State Route 42 North, Monticello, New York. The work-session for that evening is cancelled.

By Order of the Town Board of the Town of Thompson

Dated: September 11, 2018 Marilee J. Calhoun Town Clerk Town of Thompson

Town Hall 4052 State Route 42 Monticello, NY 12701 Water and Sewer Department

Phone: (845) 794-5280 Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

BILLS OVER \$1250.00

We are requesting permission to pay the attached invoice for Fleet Pump & Service Group, Inc. for repairs made to the Flygt pump at Emerald Green Wastewater Facility.

Fleet Pump & Service Group Inc. - Invoice #SV0000015759 - \$4,821.00

Grand total due: \$ 4,821.00

Procurement: Sole Source. Flygt pump repair & replacement parts can only be purchased thru a Flygt representative. Fleet Pump & Service Group is their area representative. This constitutes sole source procurement.



Fleet Pump & Service Group, Inc. PO Box 616 Harrison, NY 10528-0616 USA 914-835-4000

SOLD 108439

TO Town of Thompson Water & Sewer Dept. 4052 RTE 42 - Town Hall Monticello, NY 12701 USA We accept MasterCard, Visa, and American Express on current invoices only

DATE	DIV.	INVOICE NUMBER
08/31/18	FP	SV0000015759

INVOICE

SHIP

Town of Thompson 128 Rock Ridge Drive Monticello, NY 12701 USA

JOB NAME / SITE CODE SITE-000296 Town of Thompson	PAYMENT TERMS Payment Upon Receipt	PAGE NUMBER 1
P.O. NUMBER 92971	OUR ORDER NO. 14-SVO-0001316	F.O.B. POINT Factory/Job Site

ITEM NO.	PRODUCT NO. AND DESCRIPTION	SHIPPED QTY.	иом	SHIP DATE	UNIT PRICE	TOTAL
1	Repair 3127.182 S/N 1470048	1	EA			
2	00601-89-09 BASIC REPAIR KIT 3127	1	EA	09/05/18	1,505.00	1,505.00
3	4301400 IMPELLER,C LT CODE 442 CI	1	EA	09/05/18	1,780.00	1,780.00
4	00734-59-00 STATOR LEAD GROMMET	1	EA	09/05/18	47.00	47.00
5	00084-18-02 GROMMET REPLACES 843883 84-38-83	1	EA	09/05/18	29.00	29.00
6	8002700 HOLDER, BEARING ALUM	1	EA	09/05/18	410.00	410.00
7	Shop Mechanic	8	EA		125.00	1,000.00
8	Shop Supplies & Environmental Disposal Fee	1	EA		50.00	50.00

Subtotal:	4,821.00
Total Sales Tax:	0.00
Total:	4,821.00

Please make check payable to: Fleet Pump and Services Group, Inc



August 10, 2018

Proposal# 1808101-TP

Town of Thompson 4052 Route 42 Monticello, NY 12701

Attn: Keith Rieber

Subject: Repair of Flygt pump 3127.182-0345, S/N 1470048

Dear Keith:

As per our conversation, Fleet is pleased to submit our proposal for the following

ltem 1	Qty 1	Description Basic repair kit, includes; upper and lower mechanical seals upper and lower bearings o-ring and gasket set	<u>Unit Price</u> \$1,505.00	Total Price \$1,505.00
2	1	Impeller	\$1,780.00	\$1,780.00
3	1	Lead through	\$47.00	\$47.00
4	1	Cable Grommet	\$29.00	\$29.00
5	1	Bearing Holder	\$410.00	\$410.00
6	8	Shop labor	\$125.00	\$1,000.00
7	1	Shop supplies and environmental disposal fee	\$50.00	\$50.00
Total	Repair			s. 4, 821.00

Note: Price does not include applicable taxes.

Delivery:

Terms: See attached. Validity: 30 days.

Please forward a Purchase Order or Authorization on your Letter head, if you wish to proceed with the above proposal.



Thank you for the opportunity to submit this proposal. If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Told Pelusa

Todd Peluso

Aftermarket Pumps & Process

Town of Thompson

Town Hall 4052 State Route 42 Monticello, NY 12701 Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

BILLS OVER \$1250.00

We are requesting permission to pay the attached invoice for CPE Service Systems Solutions for the purchase of 1 – Glacier Sampler with 2.5 gal. bottle kit, vinyl suction line kit, and Model 948 Lead Acid Battery for use at Emerald Green and Sackett Lake Wastewater Facilities.

CPE Service Systems Solutions – Invoice #110443 - \$5,724.00

Grand total due: \$5,724.00

Procurement: Please see attached price quotes!



CORPORATE HEADQUARTERS

110 Elmgrove Park Rochester, NY 14624 Phone: 585.247.3030 • Fax: 585.247.7268

www.corrosion-products.com

BILL TO:

Town of Thompson

Town Hall, 4052 Route 42 Monticello, NY 12701 US

PLEASE REMIT TO: CPE 110 ELMGROVE PARK ROCHESTER, NEW YORK 14624

INVOICE NO. PAGE 110443 INVOICE DATE 09/11/18 PAYMENT TERMS NET 30 DAYS

SHIP TO:

Town of Thompson 128 Rockridge Road

Kiamesha Lake, NY 12751

	C REP				
OWN OF THOM 31	629 F	SHIP VIA	ME	TH(0)B	SHIP DATE
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1.00	1	.00	4,820.00	EA	4,820.00
1.00	1	.00	191.00	EA	191.00
1.00	1	.00	110.00	EA	110.00
1.00	1	.00	287.00	EA	287.00
		,			
					10
	BS18-61 TY ORDERED 1.00 1.00 1.00 T. LINE KIT	BS18-6101 P OTY, ORDERED OTY, SHEEPED / R 1.00 1 1.00 1 1.00 1 T. LINE KIT 1.00 1	BS18-6101 BEST WAY	BS18-6101 BEST WAY PPD&A	BS18-6101 BEST WAY PPD&ADD

COMMENTS:

HAVE A GREAT DAY

AMOUNT RECEIVED	.00
TOTAL	5,724.00
SALES TAX	.00
SHIPPING/FREIGHT	316.00
MISC./HANDLING	.00
SALE AMOUNT	5,408.00

BALANCE DUE 5,724.00



CORROSION PRODUCTS & EQUIPMENT

Quote

Rochester, NY 110 Elmgrove Park Rochester, NY 14624

585-247-3030

Albany, NY 35 Maplewood Ave Albany, NY 12205 518-458-7252

Quote #:	CZ08132018-01
Date:	8/13/18
Project/REFt	Glacier

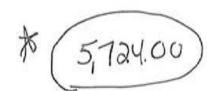
Sold To: BIII To: Keith Rieber Keith Rieber Town Of Thompson Town Of Thompson Address Purchase Order To: Corrosion Products & Equipment 110 Elmgrove Park Rochester, NY 14624

Sales Person	Lead Time	Payment Terms	Freight
Colton Zepka	2-3 weeks	NET 30	PP&A
Contact Info			
Cell: 518-724-9278	Email: zepka@cor	rosion-products.com	

Quantity	Description	Total
(1)	Glacier Sampler for AC (120/240 V) or external DC (12 V) powered applications, with North American AC power plug. Includes instruction manual, pocket guide, two pump tubes, 12 VDC power cable with heavy-duty battery clips, and 12 VDC power cable with cigarette lighter plug.	\$4,820.00
(1)	Glacier 2.5 gal (10-liter) Polyethylene Nalgene bottle kit. Includes cap for sampling and cap for transport, bottle retainer (narrow), and two discharge tubes.	\$191.00
(1)	3/8 inch ID x 10 ft. long vinyl suction line with standard weighted polypropylene strainer. Includes tubing coupler.	\$110.00
(1)	Model 948 Lead-Acid Battery. Rechargeable, 12 VDC, 45 amp-hours. For use with Isco GLS, 3700, 6100, and 6700 Series Portable Samplers and 4200 Series Flow Meters	\$287

Subtotal	\$5,408.00
Estimated Freight	\$316.00
Total	\$5,724.00

- Proposal Notes:
 1. Corrosion Products and Equipments Terms and Conditons apply
- 2. Price does not include Sales Tax, Supervisory Startup, Freight, or installation





August 27, 2018

Quotation 6829 for: Town of Thompson Mr. Keith Rieber 128 Rockridge Ave. Monticello, NY 12701

> (1) Glacier Sampler manufactured by Teledyne Isco. Includes 2.5 gal. bottle kit, suction line 10 ft. long and strainer, 948 Lead-Acid Battery. The price listed below also includes shipping to New York. Startup is not included.

> > Phone: 770.449.6233

In U.S. 800.442.8722

FAX: 770.447.0889

Price: \$6,480.00

\$ (\$6,480.00)

Quotiv



The Water Monitoring People

Central Office: P.O. Box 836 300 Davis Avenue Pass Christian, MS 39571

Phone: 800-333-2252 Fax: 228-452-2563 Web: <u>www.cclynch.com</u>

	QUOTE
QUOTE #:	18QQ16261
Date:	Aug 27, 2018
Prepared By:	Hewson Lynch
E:	hewson@cclynch.com

Prepared For:

Keith Rieber

Town of Thompson

128 Rockridge Ave Monticello, NY 12701 Ship To:

Town of Thompson

128 Rockridge Ave Monticello, NY 12701

P:

E:

Taxes	Terms	Prices:	F.O.B.	Est. Shipment
Not Included	Net 30	Valid for 30 days	Orgin, Prepay & Added	2-3 Weeks, ARO

PRICES BASED ON OUR STANDARD TERMS AND CONDITIONS

Oty	Manuf.	Part Number	Description	Unit Price	Ext. Price	M
1	ISCO	682960001	Glacier Sampler for AC (120/240 V) or external DC (12 V) powered applications, with North American AC power plug. Includes instruction manual, pocket guide, two pump tubes, 12 VDC power cable with heavy-duty battery clips, and 12 VDC power cable with cigarette lighter plug.	\$5,206.00	\$5,206.00	
1	ISCO	682960005	Glacier 2.5 gal (10-liter) Polyethylene Nalgene bottle kit. Includes cap for sampling and cap for transport, bottle retainer (narrow), and two discharge tubes.	\$206.00	\$206.00	
1	ISCO	609004378	3/8 inch ID x 10 ft. long vinyl suction line with standard weighted polypropylene strainer. Includes tubing coupler,	\$119.00	\$119.00	

 Subtotal
 \$5,531,00

 Shipping Charges
 \$316,00

 TOTAL
 \$5,847.00

¥ (°5,847.00)

V

Town of Thompson

Town Hall 4052 State Route 42 Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

BILLS OVER \$1250.00

We are requesting permission to pay the attached invoice for Excelsion Blower Systems for the repair of a bearing and seal replacement, a purchase of a new radial bearing bracket and labor installation cost for the bracket for the Emerald Green Wastewater Facility.

Excelsior Blower Systems - Invoice #0801809-IN - \$10,799.00

Grand total due: \$ \$10,799.00

Procurement: Sole Source. Repairs, replacement parts for Spencer bearings and seals can only be purchased from and completed by a Spencer representative. Excelsior Blower Systems is their area representative. This constitutes sole source procurement!



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Page:

EBS EXCELSIOR BLOWER SYSTEMS

Invoice

Excelsior Blower Systems, Inc. 331 June Ave Blandon, PA 19510 (610) 921-9558 Invoice Number: 0801809-IN Invoice Date: 8/21/2018

Order Number: 0074622 Order Date 3/23/2018

Salesperson: WW02 Customer Number: THOM010

Sold To:

TOWN OF THOMPSON WTR & SWR 4052 RT 42

MONTICELLO, NY 12701

Ship To:

TOWN OF THOMPSON WTR & SWR

128 ROCK RIDGE DRIVE

KIAMESHA LAKE, NY 12751

Confirm To:

/MS008

KEITH RIEBER 845-794-5280 X 10

Phone No:

845 - 794 - 5280

Freight Terms F.O.B. Customer P.O. Ship VIA Terms KEITH RIEBER **EBS DELIVERY** PP & ALLOW BLANDON, PA NET 30 DAYS Item Code Unit Ordered Shipped **Back Ordered** Price Amount

997-74622-A BEARING AND SEAL REPLACEMENT ON (2) SPENCER 7540-H EACH 0 6,704.00 6,704.00 IF ANY ADDITIONAL PARTS OR MACHINE WORK IS FOUND TO BE NEEDED UPON INSPECTION, NO WORKWILL BE DONE WITH OUT APPROVAL. ONLY SPENCER FACTORY OEM PARTS WILL BE USED IB RADIAL BEARING BRACKET 182-BKB90003 EACH 1 0 2,729.00 2,729.00 1

REPAIR SERVICE

1,366.00

ADDER FOR INSTALLATION OF ABOVE

08/30/2018 REMIT TO: Excelsior Blower Sys 331 June Ave BLANDON, PA 19510
 Net Invoice:
 10,799.00

 Less Discount:
 0.00

 Freight:
 0.00

 Sales Tax:
 0.00

 Invoice Total:
 10,799.00

All prices are quoted and invoiced in US dollars.



Quote

Excelsior Blower Systems, Inc. 331 June Ave Blandon, PA 19510 (610) 921-9558

Order Number: 0074622

Order Date: 3/16/2018

Salesperson: WW02

Customer Number: THOM010

Sold To: TOWN OF THOMPSON WTR & SWR 4052 RT 42

MONTICELLO, NY 12701

Confirm To:

KEITH RIEBER 845-794-5280 X 10

Ship To:

TOWN OF THOMPSON WTR & SWR 128 ROCK RIDGE DRIVE

KIAMESHA LAKE, NY 12751

Customer P.O.

Ship VIA

Shipping Payment Terms

Shipped

F.O.B.

Terms

TO FOLLOW

EBS DELIVERY

PP & ALLOW

BLANDON, PA

NET 30 DAYS

Item Code

Unit

Ordered

Back Order

Price

Amount

6,704.00

/MS008

REPAIR SERVICE

BEARING AND SEAL REPLACEMENT ON (2) SPENCER 7540-H CENTRIFUGAL BLOWER S/N 277363 & 277365.

IF ANY ADDITIONAL PARTS OR MACHINE WORK IS FOUND TO BE NEEDED UPON INSPECTION, NO WORKWILL BE DONE WITH OUT APPROVAL, ONLY SPENCER FACTORY OEM PARTS WILL BE USED

Net Order:

6,704.00 0.00

Less Discount: Freight:

0.00 0.00

Sales Tax: Order Total:

6,704.00

tsnyder

All prices are quoted and invoiced in US dollars.

Note: For Repair of bearing : seal only!

Keith Rieber

From:

Tom Snyder <tom.snyder@excelsiorblower.com>

Sent:

Monday, May 7, 2018 3:29 PM

To:

Keith Rieber

Subject:

RE: Blower Parts REF: 74622Q

Attachments:

74308 - TOWN OF THOMPSON WATER AND SWR.pdf

Keith- Sorry for the delayed response, I have no electronic records for the first service and it's baffling me, we had to let go of our administrator and I'm curious if she had something to do with it. I do have Dave's handwritten reports that I will attach.

I was able to get pricing to repair the bearing bracket that Rob brought back please see below adders and advise which way you would like to proceed and then I can send you a formal quote.

Option 1- Repair original bearing bracket \$950.00 plus Installation \$1366.00 (~3-4 weeks ARO)

Option 2- Purchase new bearing bracket \$2729.00 Installation \$1366.00 (~6-7 weeks ARO)

Best Regards Thomas C. Snyder Jr. Service Manager

Excelsior Blower Systems 331 June Ave Blandon Pa 19510

Office (610) 921-9558 EXT-109
Cell (610) 781-8217
Fax (888) 666-0403
http://www.excelsiorblower.com/
Tom@ExcelsiorBlower.Com



Note: Price quote. For new bearing bracket i installation of bracket

bracket - \$ 2,729.00 installation -\$ 1,366.00 Cbracket) Town of Thompson

Town Hall 4052 State Route 42 Monticello, NY 12701 Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

BILLS OVER \$1250.00

We are requesting permission to pay the attached invoice for Kandel Brothers of Middletown, Inc. for the purchase of 1 - 200 amp, 600 volt, 6 pole disconnect for Ditch #1 at Kiamesha Wastewater Facility.

Kandel Brothers of Middletown, Inc. - Invoice #41433-1 - \$2600.00

Grand total due: \$ 2600.00

Procurement: Please see attached price quotes!



Kandel Brothers of Middletown, Inc. 151 North Street Middletown, NY 10940 Phone (845)343-3200

	Invoice)	Page 1	
Free Form Invoice #	Invoice Date	Due Date	Order#	
41433-1	08/25/2018	09/30/2018	31683	
Warehouse	Phone #	Ву	Date Shipped	
KBM	(845)343-3200	Andrew Cannone	08/25/2018	
Customer Acct #	Customer PO	PO Release	Shipping Type	
TOWTHO			Best Way	
Customer		Job Name		
TOWN OF THOMPS	SON	200 AMP 600V 6 POLE SWITCH		

Bill-To

TOWN OF THOMPSON Receiving WATER AND SEWER DEPT. 4052 ROUTE 42 MONTICELLO, NY 12701

Ship-To

TOWN OF THOMPSON BRAD BASTONE WATER AND SEWER DEPT 128 ROCKRIDGE DRIVE MONTICELLO, NY 12701

Line# Item	Vendor Item #	Description	Qty	UM	Unit Price	Ext Amount
1.0000 HNF664J	2003/00/00/00/00	200 AMP 600 VOLT 6 POLE NONFUSED SW NEMA12/3R	1	EA	2600.00/EA	2600.00

Sub Total

S/H

2,600.00

0.00

PLEASE PAY THIS AMOUNT

2,600.00 US\$

Conditions Of Sale Thank you for your purchase.

Federal Tax ID#

Please Remit To: Kandel Brothers of Middletown 151 North Street Middletown, NY 10940-4817



Kandel Brothers of Middletown, Inc. 151 North Street Middletown, NY 10940 Phone (845)343-3200

Bid To

TOWN OF THOMPSON WATER AND SEWER DEPT. 4052 ROUTE 42 MONTICELLO, NY 12701

Customer Quote

Page 1 Quote # **Quote Date** Valid Until / Status 3887 08/14/2018 08/28/2018 / Approved Store Store Phone # SalesRep **KBM** (845)343-3200 Andrew Cannone Customer Acct # Job Name Ship Via / Shipping Method TOWTHO Company / Best Way

Ship To

BRAD BASTONE WATER AND SEWER DEPT 128 ROCKRIDGE DRIVE MONTICELLO, NY 12701

Line#	Vendor Item #	item Item Description	Qty	UM	Unit Price	UM	Ext Price
SIEMENS IN	DUSTRY - MURRA	Y	1261	155.5 AUI	10000000	1110	
1		HNF664J	1	EA	2600.00	EA	2600.00
		200 AMP 600 VOLT 6 POLE NONFUSED SW NEMA12/3R					

\$2600.00

Sub Total

2,600.00

Shipping & Handling

0.00

Quote Total

2,600.00 US\$



SCHMIDTS WHOLESALE, INC.

P.O. BOX 5100 MONTICELLO, NY 12701 WWW.SCHMIDTSWHOLESALE.COM

PRICE QUOTE

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

Page 1 Printed 08/13/18 JPN

- Quoted

TOWN OF THOMPSON - SEWER & H2O

SEWER & WATER 4052 RTE 42

MONTICELLO NY 12701

Buyer: BRAD

Tel:845-794-5280 Fax:845-794-8600

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

6 b IO	Customer Terms NET 30 DAYS		T (/U MONTICELI esman DM	
roduct	Description	UM	Quant	Unit Price	Extension
P P	********************** * must have a purchase order * buy!! * **************************** EATON DH663UDK 6P DISCONNECT 100A, NEMA 12/3R, NON-FUSIBLE RATED 75HP MOTOR @ 480V EATON DH664UDK 6P DISCONNECT 200A NEMA 12/3R 125HP MOTOR RATE4D @ 480V FEB-11-11 FUSE HOLDER IN-LINE, MIDGET FUSE, 600V 30	****** EA E	1	1920.00 3830.00 10.65	1920.00
	₹ 3,830.00			y	
		Sub To		\$5,760.65 \$0.00 \$0.00	Total

	TERMS
Brass material with a lead centent over 0.25% All special order items require a 50% minimum	The state of the s
cannot be used in potable water systems per the deposit and will be delivered immediately upon	in .
Safe Drinking Water Act. We do not accept returns receipt of material.	202
for any item exceeding 0.25% lead content.	



William J. Rieber, Jr. Town Supervisor

> 4052 Route 42, Monticello, N.Y. 12701 Telephone (845) 794-2500 Fax (845) 794-8600

Town Board Members
Scott Mace, Deputy
Peter Briggs
John Pavese
Melinda Meddaugh

September 26, 2018

Bills over \$2,500.00

We are requesting permission to pay the attached invoice for seal coating the parking lot of the Town Hall.

Shortlines Coatings Corporation

Invoice #8466

\$4,600.00

PROCUREMENT: SEE ATTACHED QUOTE FROM DUFFYS PAVEMENT MARKINGS, INC.

Æ	\P	PRO	VED	BY	TOV	۷N	BOARD	
7	-			711 / 107	The second second			



P.O. Box 500 • Grahamsvilla, New York 12740 Ny (845) 985-7002 Fax (845) 985-7002 FI (863) 655-2485

TOU	20	BY /4052 RT.	09.	- 25-18
Apparence .	46000	INTICELLO, N.Y.	PHONE	
CITY		19701		
	ASH .O.D.	(= 00 mm) = 00 mm)	CHANDISE F	RETURNED NT .
QTY,	No.	DESCRIPTION	PRICE	AMOUNT
	1	٧ . "		
	2	"SEALCOAT"		
	3			
	4		#	
×	5	ASPER PROPOSAL	181	4,600 00
	6	DATEO 09-16-18		3 2
	7			
	8			
	9			
	10	×		
	11	W.S. 2000		
*	12	2 XEMPT From		
	13	SALES TAX		,
	14			
	15			
	16		Н	
ECEIVED BY			TOTAL	4 600 .00

8466

THANK YOU

Duffys Pavement Markings. Inc.

Estimate

Total

103 Old Roosa Gap Road Bloomingburg, NY 12721-4613	0	
Phone 845-733-1612 Fax 845-733-6888		1

9/19/2018 Estimate # Date 3962 LOCATION Town Hall

Town of Thompson 4052 Rt. 42 Monticello NY 12701

In Home Depot Lot

We propose the following work to be done

THIS IS A PREVAILING WAGE ESTIMATE

Blow out major cracks and seal with Hot pour Crack filler; cracks will be sealed but not eliminated. Hairline cracks or fractures will not accept material and are not candidates to fill... approximately 2049'

Description

Blow off lot and apply 2 coats of Seal Master brand sealer with all the proper additives and sand. Sealer to contain recommended amount of sand per gallon to promote skid resistance and durability. Latex additives are added to enhance the overall performance and speed cure time. approximately 25930 SF

Stripe as per existing layout

- 45 Single line stalls
- 5 Handicap
- 2 Stop bar (1 with Stop)

Amount

5,717.50

Subtotal	\$5,717.50
Sales Tax (0.0%)	\$0.00
Total	\$5,717.50
	Sales Tax (0.0%)

Signature

Print name

Date

DUFFY'S PAVEMENT MARKINGS INC. owns all materails furnished to job site until final payment is recieved.

A 50% deposit is required and balance due upon completion.

Asphalt pricing is for up to 3" of material. Over 3" will be additional costs and charged to customer.

All deviations from this estimate will be considered an extra and will be billed accordingly.

All prices good for 30 days.

By signing I agree to the terms of this estimate.

FAX SIGNED ESTIMATE TO 845-733-6888



Shortlines Coatings CORPORATION P.O. BOX 500 - GRAHAMSVILLE, NEW YORK 12740 FAX (845) 985-7002 FL (863) 655-2485

NY (845) 985-7002 FAX (845	3606 . 794-5280
TOWN OF THOMPSON	3606 1794-5280 1995-7002 1-16-18
TOWN OF THOMPSON	JOB HAVE TOWN HALL LOT
MONTICELLO, N.Y. 18701	JOB LOCATION .
ATT : GLEN SOM ENS DATE OF PLANS	FAX \$ 194-2777 JOB PHONE
We hereby submit aprofilestions and unlimites for: (
25,500 (SF) PANKIN	16 LOT.
# FILL MASON ON	ACUS AND OPEN SEAMS
W1 #3405 F	FOR SPEC HOT JOINT
	SEACANT.
* APPCY 2 CO.	ATS COM THE ETULSION
	1.37
and the second s	APPLIED DLUMMY
×-1-mac	HWE AMPLIED FINISH
	-6-
** PNEVAILING NATE AP	TWPS (INCO.)
** I'NEVAILING MATE AP	CIES
He Propose hereby to furnish material and labor—co	proplete in accordance with above specifications, for the sum of dollars (\$
	YEMPT !
All material is guaranteed to be as specified; All work to be completed in a workmantike	
manner according to standard practices. Any elleration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control, Owner to carry fire, toineds and other necessary insurance. Our workers are fully covered by Workznan's Compleheation Insurance.	Authorized Signature Note: This proposal may be SO days.
Acceptance of Proposal —The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified, Payment will be made as outlined above.	Signature
Date of Acceptance:	Signature

Licensed in New York, New Jersey and Pennsylvania

533 Broadway / P.O. Box 156 Monticello, New York 12701 Telephone: (845) 796-2216

Fax: (845) 796-2716

September 27, 2018

Town of Thompson Town Board 4052 Route 42 Monticello, NY 12701

Attn: William J. Rieber, Supervisor

Re:

Makovic Homes Display Yard Cimarron Road, (T) Thompson

Dear Supervisor Rieber,

The town planning board issued Final Site Plan Approval for the above-noted project, located on Cimarron Road, at their September 26, 2018 meeting. The dead-end Hoover Avenue forms the easterly bounds of the 1.97 acre parcel.

Hoover Avenue lies partially within and partially out of a 20' wide road right-of-way. At the request of the town highway supt. and the planning board, an additional 15' wide permanent easement will be granted to the Town by Makovic for Hoover Avenue maintenance, repair or reconstruction.

Prior to final approval stamping of the Makovic Site Plan, it is necessary that the easement agreement be signed by Mr. Makovic and yourself. In this regard I have enclosed a copy of the Site Plan sheet #1 and the "Hoover Avenue (T.R. 113) Easement" Agreement. I would request it be reviewed and, if found acceptable, signed at your Tuesday, October 2nd town board meeting.

Please let me know if you have any questions in the interim.

Thank you.

Glenn L. Smith, P.E.

GLS/mdc Encl.

cc:

Paula Kay, P.B. Attorney

John Makovic

Hoover Avenue (T.R.113) Easement

THIS ROADWAY EASTMENT AGREEMENT ("Agreement"), made this ____ day of October, 2018, by and between the TOWN OF THOMPSON, with an address of, 4052 Route 42, Monticello, New York 12701, a municipal corporation within Sullivan County and the State of New York ("Grantee"), and MAKOVIC HOMES, LLC, a New York Corporation with an address of 411 Route 17B, Monticello, New York 12701 ("Grantor").

WHEREAS, the Grantor, is the Grantor of a 1.97 acre parcel of land, located at the comer of Cimarron Road and Hoover Avenue in the Town of Thompson, County of Sullivan, known as Section 31, Block 1, Lot 67, more particularly described in Schedule A, attached hereto and made a part hereof; and

WHEREAS, Hoover Avenue (T.R. 113) is located along the easterly bounds of the Grantor's parcel and is a short, 300' long x 15' wide paved dead-end street serving two (2) existing residences; and

WHEREAS, the Hoover Ave travelled way lies partially within and partially outside of its 20 foot-wide deeded right-of-way bounds as shown on a "Survey Map of 2.11 acre parcel", Drawing No. 114310167 by Anthony Siciliano, L.S., dated January 28, 2004; and

WHEREAS, in order to properly maintain Hoover Avenue, the Town's Highway Department needed to obtain additional land within the Grantor's parcel; and

WHEREAS, the Grantor has agreed to grant the easement requested herein under the terms and conditions set forth below:

NOW, THEREFORE, the parties agree as follows:

The Grantor, for and in consideration of the sum of One and No/100 (\$1.00) Dollar and other good and valuable consideration paid by the Town, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, convey and release unto the Town, its successors and assigns a permanent right-of-way and easement to maintain, repair, reconstruct and/or widen Hoover Avenue within the boundaries of said easement, including any related drainage ditching, piping, catch basins or grading as determined necessary by the Grantee,

The Grantor grants and conveys to the Grantee an easement on and across the lands
described on Schedule "A" for the purposes of maintaining, repairing, reconstructing
or widening Hoover Avenue and/or its related drainage facilities at any times the
Grantee may determine to be reasonably necessary. All costs of said street and/or
drainage, maintenance, repairs or reconstruction shall belong to the Grantee.

- The Grantee does hereby agree to indemnify and hold harmless the Grantor from any claims arising out of any activities undertaken in connection with the easement, including, but not limited to activities undertaken to maintain, repair, reconstruct or widen the street.
- 3. The Grantee shall to the best of its ability, perform said maintenance, repair and/or reconstruction without interfering with the use or enjoyment by the Granter. In addition, the Grantee agrees to restore any easement area disturbed during the initial construction and any subsequent maintenance, repair or reconstructing of the street and drainage system reasonably possible, but not including the replacement of any trees determined necessary to be removed during the work.

This Agreement shall be binding upon the parties hereto, their respective heirs, successors and assigns.

IN WITNESS WHEREOF, the parties have set their hands on the date first above written.

written.	
	MAKOVIC HOMES, LLC
	By: Ramazan "John" Makovic President
	TOWN OF THOMPSON
	By: William J. Rieber, Supervisor
STATE OF NEW YORK)	
STATE OF NEW YORK)) ss.: COUNTY OF SULLIVAN)	
On the day of October, in the year Public in and for said State, personally appreciately known to me or proved to me on the distribution of the within	he basis of satisfactory evidence to be the

executed the same in his cap or the person upon behalf of	acity, and tha which the ind	t by his signature on the instrument, the individual, ividual acted, executed the instrument.
		Notary Public
STATE OF NEW YORK COUNTY OF SULLIVAN)) ss.:)	
Public in and for said State me or proved to me on the l subscribed to the within inst	, personally a pasis of satisfa rument and ac nature on the i	ne year 2018 before me, the undersigned, a Notary ppeared WILLIAM RIEBER, personally known to actory evidence to be the individual whose name is eknowledged to me that he executed the same in his instrument, the individual, or the person upon behalf a instrument.
		Notary Public

SCHEDULE "A"

Description of Hoover Avenue Maintenance and Reconstruction Easement

All that parcel of land lying, situate and being in the Town of Thompson, County of Sullivan, State of New York and being more accurately described as follows:

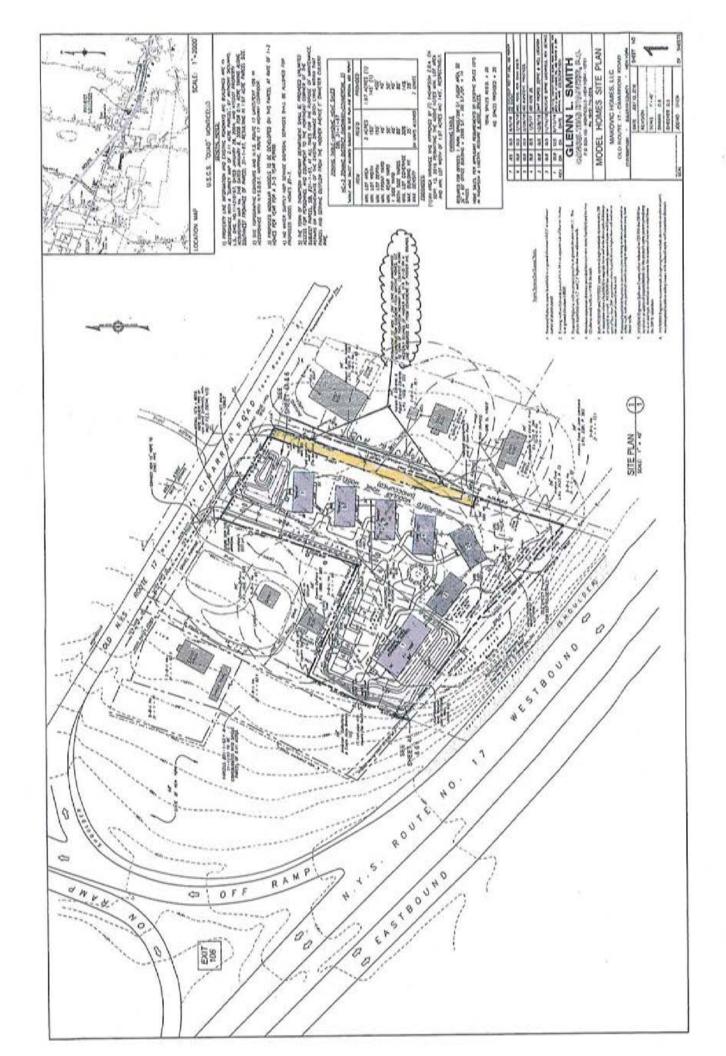
BEGINNING at a point on the northeast corner of a parcel, SBL No. 31-1-67, situated at the corner of Cimarron Road (T.R. No. 81) and Hoover Avenue (T.R. No. 113), said parcel owned by Makovic Homes, LLC; and

running thence in a southerly direction S18°58'52"W, 292.0'± along the easterly propertyline of said Makovic Homes, LLC parcel, said propertyline also being the westerly highway bounds of Hoover Avenue; to a point at the reputed official end of the Hoover Avenue right-of-way;

running thence in a westerly direction through the land of Makovic Homes, LLC, N70°02'08"W, 15.0' to a point;

running thence in a northerly direction through said Makovic parcel, N18°58'52"E, 296.0'± to a point on the northerly bounds of Makovic Homes, LLC, said bounds also being the southerly right-of-way bounds of Cimarron Road;

running thence in an easterly direction along said road bounds S57°58'08"E, $15.3'\pm$ to the Point or Place of Beginning, containing 0.10 acres.



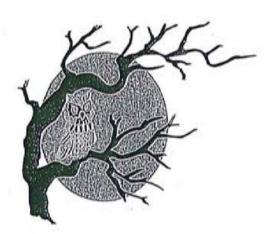


Halloween Trick or Treat for Children and Families

Wednesday, October 31, 2018
6:00 to 8:00 pm
at the Sullivan County Government Center
100 North Street
Monticello, New York

Hosted by the Sullivan County Youth Bureau For more information please call (845)807-0394

Free event







Halloween Trick or Treat

2018 Exhibitors Registration Form

Organizat	ion Name:				
Contact P	erson:				
Mailing A	ddress:	1. 1.			
Phone Nu	mber:				
E-mail Ad	dress:			- a	
	will bring to the evetc.)—please list be	elow:			
Check one:	I full-length to	able needed	☐ half-leng	gth table will suffice	
**Set-up at 5 before you se	00 pm. There will t up a table on the	be assigned spo night of the evo	ots for each ta ent.	ble—please see me	
	Sullivan (Snihura, Youth County Governr PO Box 5012	ment Center 2		7

Monticello, NY 12701 (845) 807-0394 Lesia.Snihura@co.sullivan.ny.us





SAVE THESE DATES! NOVEMBER 15-16, 2018

FOURTH ANNUAL

LOCAL GOVERNMENT INNOVATION CONFERENCE

PLEASE SHARE

WITH MUNICIPAL ASSOCIATES AND STAFF!



Department of State

OPPORTUNITY

NEW IDEAS

FUNDING

NETWORKING

You're invited!

EMPIRE STATE PLAZA

Concourse Level Meeting Room 6 Albany, NY 12242

RECEPTION: November 15th 5:30pm-7:30pm

CONFERENCE: November 16th 8:00am-5:00pm