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+1-646-558-8656

TOWN OF THOMPSON
-Regular Meeting Agenda-

TUESDAY, JUNE 16, 2020

7:00 PM MEETING

****DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE STREAMED LIVE ON ZOOM**

TO JOIN: PLEASE SEE OUR TOWN WEBSITE: WWW.TOWNOFTHOMPSON.COM

OR FACEBOOK @ TOWN OF THOMPSON NY

PUBLIC HEARING: HARRIS SEWER DISTRICT BONDING – IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 2nd, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Kiamesha Artesian Spring Water Company:** Annual Water quality Report for 2019, Dated: May 2020
- **Expanded Voting Options for June 2020 Primary Election:** Absentee Ballot Voting, Early In-Person Voting & Election Day In-Person Voting information provided.

AGENDA ITEMS:

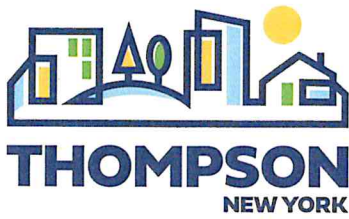
- 1) **EMERALD GREEN SEWER REHABILITATION PROJECT (CONTRACT 1G) – APPROVE CHANGE ORDER NO. 2 FOR AROLD CONSTRUCTION COMPANY FOR A CREDIT AMOUNT OF \$24,990.50.**
- 2) **NYS EFC: APPROVE & AUTHORIZE EXECUTION OF SUPPLEMENTAL CERTIFICATE FOR EMERALD GREEN COLLECTION SYSTEM IMPROVEMENTS PUMP STATION NO. 9 PROJECT, (PROJECT NO.: C3-5378-04-00)**
- 3) **DISCUSS POSSIBLE SCHEDULING OF SPECIAL TOWN BOARD MEETING TO DISCUSS HR MATTERS**
- 4) **REVIEW & APPROVE PROPOSALS FOR TEMPORARY FILE STORAGE SOLUTION FOR JUSTICE COURT RECORDS**
- 5) **REVIEW & APPROVE PROPOSAL OF JPM ENVIRONMENTAL SOLUTIONS, LLC IN THE AMOUNT OF \$4,800.00 FOR AIR MONITORING FOR ASBESTOS ABATEMENT OF MULTIPLE STRUCTURES AT 15 JENED DRIVE, ROCK HILL (SUPT. GLENN SOMERS)**
- 6) **REVIEW & AUTHORIZE EXECUTION OF DEVELOPER’S AGREEMENT WITH LEISURE ACRES SUMMER HOMES, LLC FOR SEWER DISTRICT EXTENSION**
- 7) **COLD SPRING ROAD SEWER DISTRICT EXTENSION NO. 07 – RESOLUTION MAKING CERTAIN DETERMINATIONS & GRANT PRELIMINARY APPROVAL FOR LEISURE ACRES SUMMER HOMES, LLC**
- 8) **ADELAAR LIGHTING DISTRICT – DISCUSS PROPOSALS FOR LIGHTING REPAIRS (SUPT. MICHAEL MESSENGER)**
- 9) **BILLS OVER \$2,500.00**
- 10) **BUDGET TRANSFERS & AMENDMENTS**
- 11) **ORDER BILLS PAID**
- 12) **UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

**OLD BUSINESS
NEW BUSINESS**

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN



Town Supervisor
William J. Rieber, Jr.

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

**LEGAL NOTICE
TOWN OF THOMPSON
TOWN BOARD MEETINGS
VIDEO CONFERENCING**

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board will not be holding in-person meetings. Until further notice, all future Town Board meetings (including Public Hearings) will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the Town Board members will be situated. The public, however, will be able to fully observe the videoconferencing meeting and comment at appropriate times. To the extent internet access is not available; the public can attend via telephone by dialing (+1-646-558-8656). The Town Board's agenda is available online in advance of the meetings at www.townofthompson.com and the public can email written comments or questions by 4:30 pm on the day of the meeting addressed to supervisor@townofthompson.com. Any member of the public who has questions should contact the Secretary to the Supervisor in advance of the meeting at 845-794-2500 x306 or supervisor@townofthompson.com. Anyone having difficulty connecting to the meeting should contact Zoom for IT assistance during the meeting.

PLEASE TAKE FURTHER NOTICE, that any Executive Session of the board will be initiated with the Board first convening on the public videoconferencing site, adopting a motion to go into Executive Session and then returning to the public videoconferencing site once the Executive Session has concluded.

PLEASE TAKE FURTHER NOTICE, that the Town Board Meeting of Tuesday, June 16, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83205442397>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 832 0544 2397

Drinking water provided for public use may originate from several sources including rivers, lakes, streams, ponds, reservoirs, springs and wells. As water travels over the surface of the land or through the ground, it dissolves naturally occurring minerals, and may also pick up substances resulting from the presence of animals, or from human activity. All of these materials are generally considered contaminants, and may be classified as microbes, pesticides and herbicides, radioactive, inorganic or organic chemicals.

The Kiamesha Artesian Spring Water Co. water supply, which consists of approximately four hundred and ten service connections, originates from two sources; A) the plant drilled well about one hundred fifty feet deep, and B) the Kiamesha Lake surface water. A second drilled well is located near Frazer Road, but has not been in use.

The New York State Department of Health has completed a source water assessment for this water system, based on available information. Possible and actual threats to this drinking water source were evaluated. The state source water assessment includes a susceptibility rating based on the risk posed by each potential source of contamination and how easily contaminants can move through the subsurface to the wells. The susceptibility rating is an estimate of the potential for contamination of the source water, it does not mean that the water delivered to consumers is, or will be, contaminated. The purpose of source water assessments is to provide resource managers with additional information for protecting source waters in the future.

As mentioned previously in this report, our drinking water is derived from one drilled well. The source water assessment has rated this well as having a medium high to high susceptibility to enteric bacteria, halogenated solvents, herbicides/pesticides, metals, nitrates, petroleum products, and other industrial organics. These ratings are due primarily to the close proximity of permitted discharge facilities (industrial/commercial facilities that discharge wastewater into the environment and are regulated by the State and/or Federal government) and a high intensity commercial zone in relation to the well. In addition the well draws from an unconfined aquifer of unknown hydraulic conductivity and chemical contamination has been documented. Please note that this report only details the possibility for contamination. Our water is tested regularly to ensure that the finished water coming into your home meets New York State drinking water standards.

The source water assessment for the lake supply found an elevated susceptibility to contamination for this source of drinking water. Land cover and its associated activities within the assessment area increase the potential for contamination. There is a high density of sanitary wastewater discharges, which results in an elevated susceptibility for all contaminate categories. Other potential sources of contamination include roadways and a golf course. While lakes are not generally considered to have a high natural sensitivity to phosphorus, the lake currently has algae problems.

County and state health departments will use this information to direct future source water protection activities. These may include water quality monitoring, resource management, planning, and education programs. A copy of the assessment, including a map of the assessment area can be obtained by contacting us as noted below.

In order to ensure that tap water is safe to drink, the Environmental Protection Agency prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. Likewise, the Food and Drug Administration establishes limits for contaminants in bottled water, providing the same protection for public health. State regulations further establish maximum contaminant levels (MCL), as well as minimum monitoring or testing requirements, depending on each contaminant. Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. It should be noted that the presence of contaminants does not necessarily indicate that water poses a health risk.

Dependent on regulations and/or test results of analyses conducted, public water supplies may be treated by processes of filtration, disinfection, or treatment additives prior to delivery to customers.

The Kiamesha Artesian Spring Water Co. surface source undergoes filtration processes, as well as receiving treatment by a chlorination system. The drilled well is also treated by a chlorination system to ensure bacteriologically safe, potable water. The two sources are commingled prior to distribution to the various service points. Water processed at the treatment plant also undergoes a treatment additive for corrosion control.

Some people may be more vulnerable to disease causing microorganisms or pathogens in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants may be particularly at risk from infections. These people should seek advice from their health care providers.

The Kiamesha Artesian Spring Water Co. routinely undergoes analyses for nitrates, inorganics, volatile organics, synthetic organics and bacteriological quality. Testing of the water system for compliance with the New York State Department of Health regulations has been completed for 2019 and copies of the results have been submitted to the regulatory agency in a timely manner. Test results of contaminants monitored prior to 2019 may be obtained by contacting your representative, Alan Schachnovsky (845)794-4265, or the New York State Department of Health (845)794-2045.

The following table outlines which contaminants were detected in your drinking water. The State allows the monitoring for certain contaminants less than once per year because the concentrations of these contaminants are not expected to vary significantly from year to year. Therefore some of the data, though representative of the water quality, is more than one year old.

DRILLED WELL

Contaminant	Date Sampled	Violation Yes/No	Detection Level	Unit Measure	MCLG	MCL	Likely Source
Uranium	9/16	No	4.41	ppb	0	30	natural deposits
Gross Alpha	9/16	No	3.84	pCi/L	0	15	natural deposits
Radium 226 and 228	9/16	No	.756	pCi/L	0	5	natural deposits
Barium	8/18	No	.29	ppm	2	2	natural deposits
Sodium	9/17	No	14.0	ppm	n/a	NDL	road salts; water softeners; natural deposits
Arsenic	8/18	No	1.3	ppb	n/a	10	natural deposits
Nitrates	9/19	No	.279	ppm	10	10	runoff from fertilizer use
Nickel	8/18	No	.509	ppb	n/a	100	natural deposits
Tetra-chloroethene	9/19	No	.62	ppb	n/a	5	Industrial discharge

SURFACE

Contaminant	Date Sampled	Violation Yes/No	Detection Level	Unit Measure	MCLG	MCL	Likely Source
Uranium	9/16	No	.083	ppb	0	30	natural deposits
Gross Alpha	9/16	No	.76	pCi/L	0	15	natural deposits
Radium 226 and 228	9/16	No	.806	pCi/L	0	5	natural deposits
Barium	9/19	No	.0313	ppm	2	2	natural deposits
Sodium	9/17	No	37.3	ppm	n/a	NDL	road salts; water softeners; natural deposits

SURFACE AND DRILLED WELL MIX

Contaminant	Date Sampled	Violation Yes/No	Detection Level	Unit Measure	MCLG	MCL	Likely Source
Trihalomethanes	8/19	No	15.3	ppb	n/a	80	by-product of chlorination
Haloacetic Acids	8/19	No	6.2	ppb	n/a	60	by-product of chlorination

MCLG - Maximum contaminant level goal. The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

MCL - Maximum contaminant level. The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible.

MRDL - Maximum residual disinfectant level: The highest level of disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.

MRDLG - Maximum residual disinfectant level goal: The level of drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contamination.

n/a - Not applicable

ppm - Parts per million, or milligrams per liter. Corresponds to one part of liquid in one million parts of liquid.

ppb - Parts per billion, or micrograms per liter. Corresponds to one part of liquid in one billion parts of liquid.

NDL - No designated limits - Water containing more than 20 ppm of sodium should not be used for drinking by people on severely restricted sodium diets. Water containing more than 270 ppm of sodium should not be used for drinking by people on moderately restricted sodium diets.

pCi/L - Picocuries per liter.

SURFACE AND DRILLED WELL MIX

Contaminant	Date Sampled	Violation Yes/No	Detection Level	Unit Measure	MCLG	AL	Likely Source
Lead	9/17	No	4.2*90 th percentile range ND-4.95	ppb	0	15	corrosion of household plumbing
Copper	9/17	No	.58*90 th percentile range .18-.74	ppm	1.3	1.3	corrosion of household plumbing

* Based on analysis of 5 (Five) sampling sites.

ND - Not detected

MCLG - Maximum contaminant level goal. The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLG's allow for a margin of safety.

AL - Action level – the concentration of a contaminant which, if exceeded, triggers treatment or other requirements which must be followed.

90th Percentile – A percentile is a value on a scale of 100 that indicates the percent of a distribution that is equal to or below it. The 90th percentile is equal to or greater than 90% of the lead and copper values detected at your water system. The action levels for neither lead nor copper were exceeded at any of the sites tested.

ppb - Parts per billion, or micrograms per liter. Corresponds to one part of liquid in one billion parts of liquid.

ppm - Parts per million, or milligrams per liter. Corresponds to one part of liquid in one million parts of liquid.

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. Kiamesha Water Co. is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>.

More information about contaminants and their potential health effects, including EPA/CDC guidelines on appropriate means to lessen the risk of infection by Cryptosporidium, Giardia and other microbial pathogens, are available from the Safe Drinking Water Hotline (800) 426-4791.

Kiamesha Artesian Spring Water Co.
 P.O. Box 205
 Kiamesha Lake, New York 12751

Expanded Voting Options for June 2020 Primary Election



Absentee Vote by Mail: Applications must be postmarked by Tuesday - June 16, 2020:
<https://www.elections.ny.gov/NYSBOE/download/voting/AbsenteeBallot-English.pdf>

In-Person Early Voting: Saturday, June 13 – Sunday, June 21, 2020

Polling Place: Sullivan County Government Center Lobby (North Street Entrance ONLY)

Check Out Voting Hours: <https://www.sullivanny.us/Departments/Elections>



Election Day, Tuesday June 23, 2020
Polls Open at 6:00 AM – Polls Close at 9:00 PM
All Poll Sites are Handicapped Accessible

Bethel 1,2,3,4

Duggan Community Center, 3460 State Route 55, White Lake 12786

Callicoon 1,2,3; Cohecton 1

Cohecton Town Hall, 74 Smales Rd, Lake Huntington 12752

Delaware 1,2; Fremont 1,2

Delaware Community Center, 8 Creamery Rd, Callicoon 12723

Fallsburg 1,2,3,4,5,6,7,8,9

SUNY Sullivan, Paul Gerry Fieldhouse, 112 College Road, Loch Sheldrake 12759

Forestburgh 1; Thompson 1 through 10

SC Board of Elections Office, 100 North Street, Monticello 12701

Highland 1,2; Lumberland 1,2; Tusten 1

Highland Town Hall, 4 Proctor Rd, Eldred 12732

Liberty 1,2,3,5,6,7,8

Liberty Firehouse, 256 Sprague Ave, Liberty 12754

Liberty 4,9

White Sulphur Springs Firehouse, 3352 NY- 52, WSS 12787

Mamakating 1,2,3,4,5,6,7,8,9,10,11,12

Town Park Building, 27 Mamakating Rd, Bloomingburg 12721

Neversink 1,2,3,4

Neversink Town Hall, 273 Main St, Grahamsville 12740

Rockland 1,2,3,4,5,6

Livingston Manor Firehouse, 93 Main St, Livingston Manor 12758

AI
#1



NO. 2

CHANGE ORDER

OWNER's Project No. _____

ENGINEER's Project No. 18-701

Project: Thompson- Emerald Green Sewer Rehabilitation Project (Contract 1G-Arold)

Contract For: General Construction

Contract Date: 22-Aug-19

TO: _____
Arold Construction Co.
CONTRACTOR

You are directed to make the changes noted below in subject Contract:

Town of Thompson
OWNER

By: _____
William J Rieber

Title: Supervisor

Dated: _____

Nature of Changes:

- 1)(over/under) adjustment in contractual quantities of items which were overrun and not utilized , balancing the current contract. Total deduction in the amount of **\$24,990.50** (see attached breakdown)
- 2) Extention of the contract time of completion to allow for closeout of the contract and to bring the contract current.

Enclosures:

Arold- over/under breakdown spreadsheet.

These changes result in the following adjustment of Contract Price:

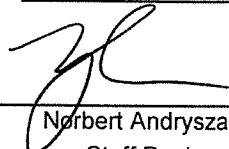
Contract Price Prior to This Change Order	<u>\$559,400.00</u>
Net Change (Credit) Resulting from This Change Order	<u>24,990.50</u>
Current Contract Price Including This Change Order	<u>\$ 534,409.50</u>

These changes result in the following adjustment of Contract Time:

Contract Time Prior to This Change Order	<u>185 days</u>
Net Change Resulting from This Change Order	<u>109 days</u>
Current Contracting Time Including This Change Order	<u>294 days</u>
New Time of Completion Date is	<u>1-Jun-20</u>

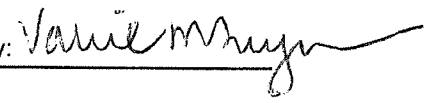
Recommendation from Engineer:

McGoey, Hauser & Edsall
Consulting Engineers, D.P.C.

By: 
Norbert Andryszak
Staff Designer
Date: 05-18-20

*The Above Changes are Approved at the Above Referenced Change in
Contract Price and Contract Time:*

Arold Construction Co.

By: 
Valerie Murray
Date: 5/18/20

EXTRAS TABULATION SHEET

A	B	C	D	E	F	G	H		I		J		K		L	M	N	O	P	Q
							TOTAL PREVIOUS IN PLACE QUANTITY	TOTAL FROM PREVIOUS APPLICATIONS	TOTAL IN PLACE QUANTITY THIS PERIOD	TOTAL THIS PERIOD	TOTAL STORED QUANTITY (NOT IN O OR J)	TOTAL STORED QUANTITY (NOT IN H OR J)	TOTAL IN PLACE QUANTITY TO DATE	** TOTAL COMPLETED AND STORED TO DATE (H+J+K)						
1	General Conditions	\$ 25,000.00	1	LS	\$25,000.00	0.00	\$ -	1.00	\$ 25,000.00		1.00	\$ 25,000.00					\$25,000.00	100.00%	0.00	\$0.00
2	8" Trenchless Sewer Rehabilitation	\$ 237,800.00	8200	LF	\$ 29.00	0.00	\$ -	8768.00	\$ 254,272.00		8768.00	\$ 254,272.00					\$254,272.00	106.93%	-16,472.00	\$0.00
3	Manhole Lining	\$ 236,250.00	450	VF	\$ 525.00	0.00	\$ -	435.50	\$ 228,637.50		435.50	\$ 228,637.50					\$228,637.50	96.78%	7,612.50	\$0.00
	Contingency Items																			
C-1	Rock Excavation	\$ 350.00	10	CY	\$ 35.00	0.00	\$ -	0.00	\$ -		0.00	\$ -					\$0.00	0.00%	350.00	\$0.00
C-2	Test Pit Excavations	\$ 1,000.00	100	CY	\$ 10.00	0.00	\$ -	0.00	\$ -		0.00	\$ -					\$0.00	0.00%	1,000.00	\$0.00
C-3	8" Point Repair	\$ 24,000.00	12	EA	\$ 2,000.00	0.00	\$ -	2.00	\$ 4,000.00		2.00	\$ 4,000.00				\$4,000.00	16.67%	20,000.00	\$0.00	
C-4	4" Point Repair	\$ 15,000.00	6	EA	\$ 2,500.00	0.00	\$ -	0.00	\$ -		0.00	\$ -				\$0.00	0.00%	15,000.00	\$0.00	
A-1	Allowance 10 Benches install @ \$2,250/EA	\$ 20,000.00	1	LS	\$20,000.00	0.00	\$ -	1.125	\$ 22,500.00		1.13	\$ 22,500.00				\$22,500.00	112.50%	-2,500.00	\$0.00	
	* TOTALS	\$ 559,400.00	N/A	N/A	N/A	N/A	\$ -	N/A	\$ 534,409.50		N/A	\$ 534,409.50		\$0.00	N/A	\$534,409.50	95.53%	\$ 24,990.50	\$ -	

marilee (clerk-town of thompson)

From: Glenn Somers <gsomers@townofthompson.com>
Sent: Wednesday, June 10, 2020 9:30 AM
To: 'marilee (clerk-town of thompson)'
Subject: Agenda

Good morning can you please add to the agenda for the next town board meeting to discuss/approve JPM Environment Solutions LLC. For air monitoring for the asbestos abatement the total amount is \$4800.00.....Thank you!

Glenn Somers
Superintendent of Parks and Recreation
Town of Thompson
(845)796-3606



JPM Environmental Solutions, LLC

To: Glenn Somers

From: Joseph P. McLoughlin NYSDOL Monitor # 17-42920

Date: 4/22/2020

Re: Asbestos Abatement Monitoring Pricing: 15 Jened Buildings

Hello,

This proposal is for air monitoring and visual clearances during an Asbestos abatement for the party named above and is prepared by JPM Environmental Solutions, LLC. All pricing is determined by the abatement contractor's scope of work, and prospective length of project. All estimates are inquiry-based, and are subject to availability.

Air samples will be collected as per New York State CR56 guidelines by a Licensed NYS Asbestos Monitor, and analyzed by a New York State ELAP certified Laboratory (NY ELAP #12003).

Tables found on the next page reflect pricing for individual buildings where air monitoring will be required. Along with this, included in the price is the required clearance inspections of all buildings where work is to take place, but does not require monitoring throughout the duration of the abatement, (exterior window removal).

Please feel free to give us a call at any time if you have any questions.

Thank You,

A handwritten signature in black ink that reads 'Joseph P. McLoughlin'.

Joseph P. McLoughlin

JPM Environmental Solutions, LLC

845.392.2370

JPMenvironmental@gmail.com

JPM Environmental Solutions, LLC | Asbestos Testing Services * Mold Remediation 16 Harcourt

Cosman Dr. Newburgh, NY 12550 | JPMenvironmental@gmail.com | 845.392.2370



JPM Environmental Solutions, LLC

Buildings containing ACM that require air monitoring during removal:

BUILDING 4 (REC. HALL) (4500 Sq Ft Tile)

Item	Daily Price (ea.)	Quantity (days)	Total
Background, Clearance	\$480	2	\$960
Removal Sampling	\$480	2	\$960
Building 4 (Rec. Hall) Total=			\$1920

BUILDING 12 (600 Sq Ft Tile)

Item	Daily Price (ea.)	Quantity (days)	Total
Background, Clearance	\$420	2	\$960
Removal Sampling	\$480	1	\$480
Building 12 Total=			\$1440

BUILDING 13 (600 Sq Ft. Tile)

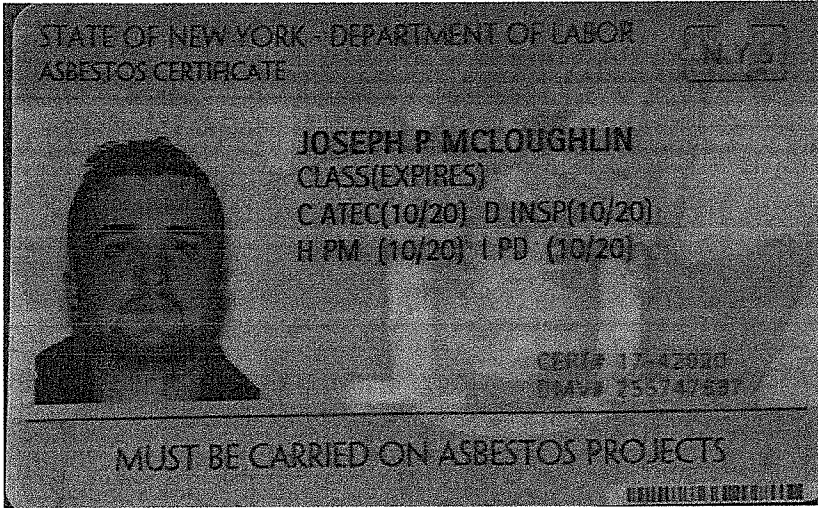
Item	Price (ea.)	Quantity	Total
Background, Clearance	\$420	2	\$960
Removal Sampling	\$480	1	\$480
Building 13 Total=			\$1440

CUMULATIVE TOTALS, (Incl. Visual Clearance Inspections)

Item	Total
Building 4 (Rec. Hall) (4 days @ \$480/day)	\$1920
Building 12 (3 days @ \$480/day)	\$1440
Building 13 (3 days @ \$480/day)	\$1440
Buildings 2,3,10,11,14,18 and 19 clearance letters	*INCLUDED*
Total estimated cost of monitoring, clearance during abatement=	\$4,800



JPM Environmental Solutions, LLC





JPM Environmental Solutions, LLC

New York State – Department of Labor
Division of Safety and Health
License and Certificate Unit
State Campus, Building 12
Albany, NY 12240

ASBESTOS HANDLING LICENSE

JPM Environmental Solutions, LLC
16 Harcourt Cosman Drive
Newburgh, NY 12550

FILE NUMBER: 19-131085
LICENSE NUMBER: 131085
LICENSE CLASS: RESTRICTED
DATE OF ISSUE: 02/08/2019
EXPIRATION DATE: 02/29/2020

Duly Authorized Representative – Joseph McLoughlin:

This license has been issued in accordance with applicable provisions of Article 30 of the Labor Law of New York State and of the New York State Codes, Rules and Regulations (12 NYCRR Part 56). It is subject to suspension or revocation for a (1) serious violation of state, federal or local laws with regard to the conduct of an asbestos project, or (2) demonstrated lack of responsibility in the conduct of any job involving asbestos or asbestos material.

This license is valid only for the contractor named above and this license or a photocopy must be prominently displayed at the asbestos project worksite. This license verifies that all persons employed by the licensee on an asbestos project in New York State have been issued an Asbestos Certificate, appropriate for the type of work they perform, by the New York State Department of Labor.

Eileen M. Franko, Director
For the Commissioner of Labor

SH 432 (8/12)

#6

marilee (clerk-town of thompson)

From: Michael Mednick <michael@michaelmednick.com>
Sent: Wednesday, June 10, 2020 1:07 PM
To: marilee@townofthompson.com
Cc: supervisor@townofthompson.com
Subject: FW: Leisure Acres
Attachments: Agreement - Leisure Acres 2020-06-03 SIGNED.pdf

Attached is the signed developers agreement from leisure Acres for the \$75 Kfor the agenda on Tuesday.

From: Joel Kohn
Sent: Wednesday, June 10, 2020 1:02 PM
To: michael
Cc: JAY ZEIGER; Meyer Silber
Subject: Leisure Acres

Good afternoon Michael,

Please see attached signed agreement or the sewer district extension.

If you have any questions please do not hesitate to contact me.

Thanks

Joel Kohn

**JK Expediting Services
63 Liberty St.
P.O. Box 369
Monticello NY 12701**

SEWER DISTRICT EXTENSION AGREEMENT

Agreement entered into as of the ___ day of June, 2020, between the Town of Thompson, a municipal corporation (the "Town"), acting on behalf of the Cold Spring Sewer District (the "District"), having its principal place of business at 4052 Route 42, Monticello, New York 12701 and Leisure Acres Summer Homes, LLC, a New York limited liability company having its principal place of business at 1563 57th Street, Brooklyn, New York 11219 ("Leisure").

WITNESSETH

WHEREAS, Leisure is the Owner of three parcels of property in the Town, that being 29.-2-23, 29.-2-13, and 29.-2-22 (collectively the "Property"); and

WHEREAS, Leisure desires to develop the Property as a residential community of approximately 60 homes (the "Development"); and

WHEREAS, in furtherance of the Development, Leisure has petitioned the Town to extend the boundaries of the District to include the Property; and

WHEREAS, in order for the Town to extend the boundaries of the District to include the Property the Town requires permission from the Village of Monticello (the "Village"); and

WHEREAS, the Village has consented to allow the Town to extend the boundaries of the District to include the Property, subject to certain conditions, one of which is the condition that the District have individual water meters installed on each residence within the District at the expense of the District (the "Condition"); and

WHEREAS, the Town is willing to agree to the Condition only if Leisure agrees to pay all costs and expenses in order to satisfy the Condition; and

WHEREAS, the Town estimates that the costs and expenses to satisfy the condition will be no more than \$75,000.00; and

WHEREAS, Leisure has agreed to pay the costs and expenses, subject to the terms and conditions of this Agreement;

NOW, THEREFORE, the parties hereto agree as follows:

1. The Town agrees to extend the boundaries of the District to include the Property and the proposed Development.
2. Leisure agrees to pay all costs and expenses of the Town applicable to the District extension, including Town engineer costs.

3. Leisure agrees to pay all costs and expenses of the Town in order to install the water meters as required by the Village (i.e., to satisfy the Condition). To secure said obligations of Leisure, Leisure agrees that upon execution of this Agreement, it will deposit with the Town the sum of \$75,000.00, which sum the Town may use to pay costs and expenses to satisfy the Condition. At such time as the Condition has been satisfied, any balance remaining of said \$75,000.00 shall be refunded to Leisure. To the extent that said sum of \$75,000.00 is inadequate to satisfy the Condition, Leisure shall advance the additional funds to the Town, as needed.

4. It is anticipated that the owner of one or more additional parcels will petition the Town to allow for a further extension of the boundaries of the District to include such additional parcels, including the owner of parcels 29.-1-22.1, 29.-1-24, and 29.-1-25.1 (collectively the "Additional Parcels"). The parties hereto agree that the owner(s) of the Additional Parcels shall share the cost of satisfying the Condition. To accomplish the foregoing, to the extent that any Additional Parcels are brought into the District the Town shall collect from the owner of each Additional Parcel a proportionate share of the amounts paid by Leisure to satisfy the Condition, as set forth in Paragraph "3" of this Agreement. For this purpose, the proportionate share shall be determined based upon the number of houses within the Leisure development as compared to the number of houses included within the Additional Parcels. Upon collection of such funds, to the extent that Leisure has paid more than its proportionate share the Town shall reimburse Leisure for the excess paid by Leisure. The obligation of the Town pursuant to this paragraph is limited only to payment to Leisure of amounts so collected by the Town; to the extent that no Additional Parcels are brought into the District, then the Town shall have no obligation to pay any such funds to Leisure, and nothing in this Agreement is intended to obligate the Town to add any Additional Parcels to the District. If Additional Parcels come into the District at different times, payments by the developers of subsequent Additional Parcels shall pay their proportionate share of the cost to satisfy the Condition, which payment shall be refunded to Leisure and any other developers who have paid shares. Amounts refunded shall be calculated by the Town on a prorata basis. Refunds to prior developers shall be by check to the developer's entities or assigns. No allowance will be given for interest or time value of any sort; checks to developers that are not negotiated will be voided and the funds will become the property of the District. Requests for re-issuance of checks will be honored for 1 year from the date of issue of the original check, less service and stop payment fees, if applicable. It shall be the responsibility of the developers to make the Town aware of their current contact information and, if the entity changes or is dissolved, to provide the Town with an appropriate assignment of the right to receive future payments together with updated contact information and payment instructions. This agreement for reimbursement of the costs to satisfy the Condition shall expire 7 years from the date of full execution of this Agreement, except with respect to those projects, if any, which are first presented to the Town Planning Board or to the Town Board on or before the expiration of such 7 year period; with respect to said projects, this Agreement shall continue to be applicable until such time as the project is abandoned or the developer pays its share of the costs to satisfy the Condition and the Town makes its payments to Leisure and any other developer entitled to reimbursement as provided for herein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day, month and year first above written.

Leisure Acres Summer Homes, LLC

By: Ben Silber
Meyer Silber, Managing Member

Town of Thompson

By: _____
William J. Rieber, Jr., Supervisor

#7

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town, on the 16th day of June, 2020, at 7:30 o'clock P.M., Prevailing Time.

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

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

ABSENT: None

The following resolution was duly moved and seconded, to wit:

RESOLUTION DATED JUNE 16, 2020.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 7 OF THE COLD SPRING ROAD SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed Extension No. 7 of the Cold Spring Road Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on October 4, 2016, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk=s Office for public inspection and specifying the 15th day of November, 2016, at 7:30 o=clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

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

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

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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

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

- a) The notice of the aforesaid public hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed district are benefitted thereby;
- c) All the property and property owners benefitted are included within the limits of said proposed district;
- d) The establishment of said proposed district is in the public interest.
- e) That the requirements of the State Environmental Quality Review Act have been complied with.

Section 2. This resolution shall take effect immediately.

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

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

The resolution 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 16th day of June, 2020, 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 June, 2020.

(CORPORATE SEAL)

Town Clerk

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town on the 16th day of June, 2020, at 7:30 o'clock P.M., Prevailing Time.

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

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

ABSENT: None

The following resolution was moved and seconded, to wit,

RESOLUTION DATED JUNE 16, 2020

A RESOLUTION APPROVING EXTENSION NO. 7 OF THE COLD SPRING ROAD SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed with the Town Board of said Town in relation to Extension No. 7 of the Cold Spring Road Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on October 4, 2016, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying November 15, 2016 at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

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

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

WHEREAS, following said public hearing and based upon the evidence given thereat, said Town Board duly adopted a resolution determining in the affirmative all of the questions set

forth in subdivision 1 of Section 209-e of the Town Law; and

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

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

Section 1. Extension No. 7 of the Cold Spring Road Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Sewer District as extended, consisting of providing a means by which Leisure Acres Summer Homes LLC may obtain sewer service by becoming part of the said Cold Spring Road Sewer District, is likewise approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by Leisure Acres Summer Homes LLC. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by resolution.

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

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

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

The question of the adoption of the foregoing resolution was duly put to a vote on roll

call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

SCHEDULE A

NARRATIVE DESCRIPTION COLD SPRING ROAD**SEWER EXTENSION No. 7****FOR TAX LOTS 29-2-13, 29-2-22, 29-2-23**

Beginning at a Point along the easterly boundary of the existing Cold Spring Road Sewer District also being a point along the westerly right of way line of Waverly Avenue and a point on the easterly boundary line of Tax Lot 29-2-15.3. Thence; traveling in an easterly direction across the right of way of Waverly Avenue to the easterly right of way line of Waverly Avenue to the northwesterly corner of Tax Lot 29-2-13 and the southwest corner of Tax Lot 29-2-12.1. Thence; in an easterly direction along the northerly boundary of Tax Lot 29-2-13 and the southerly boundary of Tax Lot 29-2-12.1 to the northeasterly corner of Tax Lot 29-2-13 as well as the corner of Tax Lot 29-2-12.1. Thence; in a southerly direction along the easterly boundary of Tax Lot 29-2-13 and the westerly boundary of Tax Lot 29-2-12.1 to the southeasterly corner of Tax Lot 29-2-13 and a point along the westerly boundary of Tax Lot 29-2-12.1 and the northeasterly corner of Tax Lot 29-2-22. Thence; continuing in a southerly direction along the easterly boundary of Tax Lot 29-2-22 and 29-2-23 as well as the westerly boundary of Tax Parcel 29-2-12.1 to the southeasterly corner of Tax Parcel 29-2-23 and the southwest corner of Tax Parcel 29-2-12.1 also the northeasterly corner of Tax Parcel 29-2-24. Thence; in a westerly direction along the southerly boundary of Tax Parcel 29-2-23 and the northerly boundary of 29-2-24 to the westerly right of way line of Cold Spring Road as well as the southwest corner of Tax Parcel 29-2-23 and the northwesterly corner of Tax Parcel 29-2-24. Thence; continuing in a westerly direction across the right of way of Cold Spring Road in a westerly direction to a point along the easterly boundary of Tax Parcel 29-1-20.2 also being the boundary of the existing Cold Spring Road Sewer District. Thence; following the easterly boundary of the Cold Spring Road Sewer District and the easterly boundary of Tax Lot 29-2-20.2 to the intersection of Cold Spring Road and Waverly Avenue. Thence; continuing across the intersection of Cold Spring Road and the westerly boundary off Waverly Avenue to the

southwesterly corner of Tax Lot 29-2-21 also the easterly boundary of the Cold Spring Road Sewer District. Thence; continuing along the westerly boundary of the right of way of Waverly Avenue and the easterly boundary of Tax Lot 29-2-21 and the easterly boundary of Tax Parcel 29-2-15.3 to a point along the easterly boundary of 29-2-15.3 the point or place of beginning.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 16th day of June, 2020, 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 June, 2020.

(CORPORATE SEAL)

Town Clerk

#9



Town Supervisor
William J. Rieber, Jr.

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

Bills over \$2,500

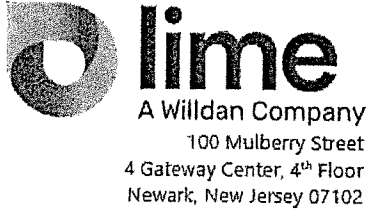
Vendor: Lime Energy Services Co.

Amount: \$8,083.11

This invoice is for the Energy Efficiency Upgrades performed at the Sullivan County Federation For The Homeless property at 9 Monticello Street, Monticello, NY.

This expense is covered under the NYS CDBG Program Income allocation to the Federation for the Homeless as per the Town Board Resolution, dated February 5th, 2019.

Patrice Chester



Invoice

Page: 1 of 1

Customer ID: SULLIVANCONY
Terms: Net 30 days
Project ID: NYSEG00728110120

NO ACTION REQUIRED IF YOU ARE ALREADY
ENROLLED INTO OUR AUTO PAY PROGRAM

BILL TO:

Attn: Harold Tighe
SULLIVAN CO FEDERATION

MONTICELLO, NY 12701-0336

PLEASE REMIT PAYMENT TO:

Lime Energy Services Co.
2401 East Katella
Avenue, Suite 300
Anaheim, CA 92806

All past due invoices subject to late charge of 1.5% per month

We also accept all major credit cards and e-checks, visit
www.paylime.com or call us at (1-833-729-5463) to learn how!

Invoice Date	Due Date	Invoice No	Description	Amount
06/08/2020	07/08/2020	471327-IN	Energy Efficiency Upgrade	8,083.11

OK to pay
PL

For Billing Questions Contact:
(833-Pay-Lime) or (833-729-5463)
billingquestion@lime-energy.com

Please provide the following details when sending an email:
Company Name / Invoice Number / Customer ID / Phone Number

Thank you! We appreciate your business!

Tax:	\$0.00
Amount Due:	\$8,083.11

Building Dept. Purchase Request

NB

Kristt Kelly Office Systems
EVERYTHING FOR THE OFFICE



QUOTE

369 BROADWAY
MONTICELLO NY 12701
845-794-6639 845-794-1233

INVOICE NO. [100]
DATE June 5, 2020
CUSTOMER ID 101738
EXPIRATION DATE 90 days

TO Town Of Thompson Building Dept.
Attn: Logan

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
Gene Kelly						

QTY	ITEM #	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
1.00	TA-4053ci	40 CPM B/W Copier & Color			\$16,345.00
1.00	DP-7110	Doc Feeder			1,944.00
1.00	PF7100	Dual Cassette unit			1,340.00
		Total List Price			19,629.00
		Your Discount			(11,035.00)
					8,594.00
		36 Months Lease option		\$ 242.35	
				Per month	
		Includes Delivery and installation			
		12 Month Warranty			

TOTAL DISCOUNT \$ 242.35

Quotation prepared by: _____

This is a quotation on the goods named, subject to the conditions noted below:
(Describe any conditions pertaining to these prices and any additional terms of the agreement.
You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

SUBTOTAL
SALES TAX
TOTAL

THANK YOU FOR YOUR BUSINESS!

Contact Us

MY ACCOUNT ([HTTPS://WWW.ESUPPLYBOX.COM/INDEX.PHP/CUSTOMER/ACCOUNT/](https://www.esupplybox.com/index.php/customer/account/))

MY CART ([HTTPS://WWW.ESUPPLYBOX.COM/INDEX.PHP/CHECKOUT/CART/](https://www.esupplybox.com/index.php/checkout/cart/))

MY QUOTE ([HTTPS://WWW.ESUPPLYBOX.COM/INDEX.PHP/QQUOTEADV/INDEX/](https://www.esupplybox.com/index.php/qquoteadv/index/))

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SupplyBox (<https://www.esupplybox.com/index.php/>)



Home (<https://www.esupplybox.com/index.php/>) > Kyocera TASKalfa 4053ci Color Laser MFP, New (405

KYOCERA TASKALFA 4053CI COLOR LA NEW (4053CI) 00

\$10,925.55



⇒ New, Kyocera #4053ci

⇒ Color, Laser MFP

⇒ Print Speed: 40 ppm BLACK, 40 ppm COLOR
(</media/pdfs/P010-968.pdf>)

⇒ New, 1 Year Factory Warranty

\$188.89



This photo is from the manufacturer and may

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⊕ Hover to zoom



Kyocera TASKalfa 4053ci A3 Color Laser Multifunction Printer - Brand New

\$15,324.00

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