

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and also held remotely via Zoom on **June 01, 2021**.

ROLL CALL:

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

Absent: Councilman Ryan T. Schock

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town
Patrice Chester, Deputy Administrator
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent

Present via Zoom: James L. Carnell, Jr., Director of Building, Planning & Zoning
Michael G. Messenger, Water & Sewer Superintendent
Karen Schaefer, Supervisor's Confidential Secretary
Paula E. Kay, Deputy Town Attorney
Mary Beth Bianconi, Partner, Delaware Engineering DPC
Helen Budrock, Senior Planner, Delaware Engineering, DPC
Tracey Ledder, Environmental Scientist, Delaware Engineering, DPC

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. This meeting was held in person, but due to the Coronavirus (COVID-19) Pandemic the meeting was closed to public access. However, the meeting was held via Videoconferencing and streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

1) PUBLIC HEARING: CONSOLIDATION AND RATE RE-STRUCTURE OF DILLON FARMS, COLD SPRING ROAD & HARRIS SEWER DISTRICTS INTO THE CONSOLIDATED HARRIS SEWER DISTRICT

Supervisor Rieber opened the Public Hearing at 7:03 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat one time per week for four consecutive weeks on April 30, 2020, May 07, 2021, May 14, 2021 and May 21, 2021 with same being posted at the Town Hall and Town Website on April 22, 2021.

**TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING**

**ON THE PROPOSED JOINT CONSOLIDATION AGREEMENT BETWEEN THE
DILLON FARMS SEWER DISTRICT, COLD SPRING ROAD SEWER DISTRICT AND
HARRIS SEWER DISTRICT REGARDING THE CONSOLIDATION INTO A SINGLE,
JOINT CONSOLIDATED SEWER DISTRICT**

NOTICE IS HEREBY GIVEN, by the Town of Thompson Town Board, on behalf of the Dillon Farms Sewer District, Cold Spring Road Sewer District and the Harris Sewer District (as more particularly described in Schedule “A” annexed hereto) that there will be a Joint Public Hearing at the Town of Thompson Town Hall, located at 4052 Route 42, Monticello, New York 12701, on June 1, 2021 at 7:00 P.M., or as soon thereafter as the matter can be heard, at which time all persons interested will be heard, for the purposes of considering the proposed Joint Consolidation Agreement between the aforementioned Sewer Districts previously established in the Town of Thompson for the establishment into a single Consolidated Sewer District called the Consolidated Harris Sewer District. Public Hearing to be held via Video Conference at (<https://us02web.zoom.us/j/83117253003>) – Meeting ID: (831 1725 3003) – Dial by your location +1 646 558 8656 US (New York).

The following summary of the Joint Consolidation Agreement has been approved by the Town of Thompson Town Board and is being published pursuant to New York State General Municipal Law Article 17-A, Section 754:

Currently, the Town of Thompson operates eleven (11) Sewer Districts, of which Dillon Farms Road is the smallest, serving twelve (12) currently connected residential parcels and has a WWTP within the District. Cold Spring Road Sewer District and Harris Sewer District are currently conveying sanitary sewage to the Village of Monticello. Cold Spring Road Sewer District has a total of one hundred five (105) sewer accounts which breaks down as thirty-seven (37) single family, forty-one (41) seasonal and eleven (11) commercial users. Harris Sewer District has one hundred eighty-seven (187) active accounts, of which ninety-five (95) are single family residences, fifty-seven (57) are seasonal and three (3) are Center for Discovery residential units and also includes Garnet Health Catskills Medical facility (Catskill Regional).

Currently the Town’s sewer infrastructure is disparate and challenging to manage from both an administrative, as well as capital, operations and maintenance perspective. Originally, each created Sewer District had a distinct purpose, but over time the function and finances of each of the Districts has changed. Pursuant to the Infrastructure Master Plan prepared on behalf of the Sewer Districts, it was confirmed that Dillon Farm wastewater facility is aging and will unlikely be able to comply with expected future discharge permit limits without extensive capital investment which will be cost prohibitive to the small amount of users within the District. The consolidation of Dillon Farm Sewer District with Cold Spring Road Sewer District and Harris Sewer District would result in the sharing of annual operational and maintenance costs as well as capital costs across a larger user base. Standardization of sewer rents within a Consolidated Sewer District would allow an equitable distribution of costs.

It is expected that the estimated annual cost to the typical single family residential user in the Consolidated Harris Sewer District will be *Three Hundred Thirty-Four and 70/100 (\$334.70) Dollars* per user, which is a reduction of *Eighty-One and 27/100 (\$81.27) Dollars* to current Harris

Sewer District users, a reduction of *Twenty-Eight and 50/100 (\$28.50) Dollars* per user for current Cold Spring Road Sewer District users and a reduction of *Three Hundred Ninety-Nine and 30/100 (\$399.30) Dollars* per user for current Dillon Farm users. All of these Districts are currently debt free.

Due to challenges with the administration of the multiple districts over the years and due to the complications of adopting separate budgets for each District, it has been deemed to be desirable and that the Town would benefit from the creation of one (1) unified Consolidated Sewer District, encapsulating all three (3) of the aforementioned Sewer Districts, which are debt free.

The New York State General Municipal Law Article 17-A provides that two (2) or more local government entities may consolidate into a single local government entity if together the consolidated local government entity forms a local governmental entity of a kind or class that is authorized under the Laws of the State of New York. The Town of Thompson has adhered to the provisions of that legislation, including but not limited to the procedures, notifications and agreement content.

The purpose of the existing Sewer Districts was to prevent contamination of water supplies and provide for the health, welfare and safety of the residents of the Town of Thompson.

The name of the consolidated district is Consolidated Harris Sewer District and its functions will be those of the districts it replaces, including:

- a) establish standards for the addition, upgrading and maintenance of sewer infrastructure
- b) approve and oversee construction of new sewer infrastructure by third parties and homeowners
- c) manage contracts to replace and upgrade existing sewer infrastructure
- d) oversee/perform maintenance on existing facilities
- e) monitor the condition of sewer infrastructure
- f) establish priorities and budget estimates for sewer infrastructure improvements
- g) contract with the Village of Monticello Wastewater Treatment Facility
- h) ensure compliance with environmental regulations and permits
- i) develop the district's operating and capital budget

The Consolidated Harris Sewer District will provide wastewater collection and management services to the same geographical areas currently served by the existing Sewer Districts. In addition, all wastewater flows will continue to be transported to the Village of

Monticello Wastewater Treatment Facility. No changes to sewer service have been made in this process of consolidation. The attached description describes the area served by the existing and consolidated districts.

The Town of Thompson will act as the governing body of the Consolidated Harris Sewer District. The administrative structure of the Consolidated Harris Sewer District will mirror that of the former existing sanitary sewer districts but will be more streamlined and unified. There are no anticipated increases to capital and maintenance costs accrued from the consolidation which would not have otherwise occurred without the consolidation. All regulations and permitting requirements that were formerly the responsibility of the existing districts will become the responsibility of the consolidated sewer district. A copy of this descriptive summary and the proposed Joint Consolidation Agreement can be inspected at the Town of Thompson Town Clerk's Office, located at 4052 Route 42, Monticello, New York 12701 or on the Town's Website (www.townofthompson.com).

Dated: April 20, 2021

MARILEE J. CALHOUN
Town Clerk
Town of Thompson

Supervisor Rieber asked Helen Budrock, Senior Planner and Tracey Ledder, Environmental Scientist of Delaware Engineering, DPC to explain the purpose of the public hearing. They provided a 10-minute PowerPoint Presentation pertaining to all three Consolidation and Rate Re-Structure public hearings, which can be found appended to these minutes as part of the record.¹

Supervisor Rieber asked if the Board had any comments. The Board made comments as follows:

Councilman John A. Pavese questioned the connection of the Dillon Farms Sewer District into the Harris Sewer District. Supervisor Rieber replied that the intent is to connect into the Village Sewer System if possible or the Town would have to build a separate wastewater treatment plant. The consolidation would still benefit the users.

Councilman Scott S. Mace asked a question about slide 4 regarding rate restructuring of commercial uses including offices, stores and medical facilities. Ms. Ledder replied to his question and explained how it is based on current property codes with a combination of square footage and usage.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments made.

¹ ATTACHMENT: POWERPOINT PUBLIC HEARING PRESENTATION BY DELAWARE ENGINEERING, DPC REGARDING SEWER DISTRICT CONSOLIDATION & RATE RESTRUCTURING.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:23 PM was made by Councilwoman Meddaugh and seconded by Councilman Mace.

2) PUBLIC HEARING: CONSOLIDATION AND RATE RE-STRUCTURE OF EMERALD GREEN-LAKE LOUISE MARIE & ROCK HILL SEWER DISTRICTS INTO THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT

Supervisor Rieber opened the Public Hearing at 7:24 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat one time per week for four consecutive weeks on April 30, 2020, May 07, 2021, May 14, 2021 and May 21, 2021 with same being posted at the Town Hall and Town Website on April 22, 2021.

**TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING**

ON THE PROPOSED JOINT CONSOLIDATION AGREEMENT BETWEEN THE EMERALD GREEN-LAKE LOUISE MARIE SEWER DISTRICT AND ROCK HILL SEWER DISTRICT REGARDING THE CONSOLIDATION INTO A SINGLE, JOINT CONSOLIDATED SEWER DISTRICT

NOTICE IS HEREBY GIVEN, by the Town of Thompson Town Board, on behalf of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District (as more particularly described in Schedule “A” annexed hereto) that there will be a Joint Public Hearing at the Town of Thompson Town Hall, located at 4052 Route 42, Monticello, New York 12701, on June 1, 2021 at 7:00 P.M., or as soon thereafter as the matter can be heard, at which time all persons interested will be heard, for the purposes of considering the proposed Joint Consolidation Agreement between the aforementioned Sewer Districts previously established in the Town of Thompson for the establishment into a single Consolidated Sewer District called the Consolidated Rock Hill/Emerald Green Sewer District. Public Hearing to be held via Video Conference at (<https://us02web.zoom.us/j/83117253003>) – Meeting ID: (831 1725 3003) – Dial by your location +1 646 558 8656 US (New York).

The following summary of the Joint Consolidation Agreement has been approved by the Town of Thompson Town Board and is being published pursuant to New York State General Municipal Law Article 17-A, Section 754:

Currently, the Town of Thompson operates eleven (11) Sewer Districts, of which nine (9) have wastewater collected via Town owned sewer lines, including gravity and force mains with pump stations and delivered to one of five (5) Town owned Waste Water Treatment Plants (“WWTP”). The Emerald Green-Lake Louise Marie Sewer District contains one of the Town’s WWTP’s and it serves to treat all wastewater from the Emerald Green-Lake Louise Marie Sewer District as well as the Rock Hill Sewer District. The Rock Hill Sewer District consists of

approximately forty-five (45) connections, consisting of few single and multiple family residences, vacant parcels, several small commercial enterprises, a dentist, junkyard, supermarket and motel and medical facility. The Emerald Green-Lake Louise Marie Sewer District consists of approximately one thousand three hundred fifty-six (1,356) connections, consisting of mostly residential single and multi-family residences, as well as a few commercial enterprises, recreational facilities and a few education and health care and community service facilities.

Currently the Town's sewer infrastructure is disparate and challenging to manage from both an administrative, as well as capital, operations and maintenance perspective. Originally, each created Sewer District had a distinct purpose, but over time the function and finances of each of the Districts has changed. Pursuant to the Infrastructure Master Plan prepared on behalf of the Sewer Districts, it was recommended that due to the shared common point of wastewater treatment, being the Emerald Green WWTP, that consolidation of the districts would simplify planning, budgeting and operations. The consolidation of the Emerald Green-Lake Louise Marie Sewer District and the Rock Hill Sewer District would also result in the sharing of annual operational and maintenance costs as well as capital costs across a larger user base. Standardization of sewer rents within a Consolidated Sewer District would allow an equitable distribution of costs.

It is expected that the estimated annual cost to the typical single family residential user in the Consolidated Rock Hill/Emerald Green Sewer District will be *Seven Hundred Thirty-Eight and 20/100 (\$738.20) Dollars* per user, which is a reduction of *Eighty and 80/100 (\$80.80) Dollars* per user to current Emerald Green-Lake Louise Marie Sewer District users, and a reduction of *One Hundred Seventy-Seven and 60/100 (\$177.60) Dollars* per user for current Rock Hill Sewer District users.

Currently the Emerald Green-Lake Louise Marie Sewer District has debt in the amount of *Four Million Four Hundred Twenty-Three Thousand Five Hundred One and 00/100 (\$4,423,501.00) Dollars*, which was used for the purpose of improvements and repairs to the WWTP, collection system and pump station. As this debt was incurred to service the WWTP which is used by both the current districts, the repayment of this debt will be shared by all users of the Consolidated Rock Hill/Emerald Green Sewer District.

Currently, the existing sewer districts have assets which have an aggregate total taxable value of approximately *Two Hundred Sixteen Million Seven Hundred Thousand and 00/100 (\$216,700,000.00) Dollars*.

Due to challenges with the administration of the multiple districts over the years and due to the complications of adopting separate budgets for each District, it has been deemed to be desirable and that the Town would benefit from the creation of one (1) unified Consolidated Sewer District, encapsulating the two (2) aforementioned Sewer Districts.

The New York State General Municipal Law Article 17-A provides that two (2) or more local government entities may consolidate into a single local government entity if together the consolidated local government entity forms a local governmental entity of a kind or class that is authorized under the Laws of the State of New York. The Town of Thompson has adhered to the

provisions of that legislation, including but not limited to the procedures, notifications and agreement content.

The purpose of the existing Sewer Districts was to prevent contamination of water supplies and provide for the health, welfare and safety of the residents of the Town of Thompson.

The name of the consolidated district is Consolidated Rock Hill/Emerald Green Sewer District and its functions will be those of the districts it replaces, including:

- a) establish standards for the addition, upgrading and maintenance of sewer infrastructure
- b) approve and oversee construction of new sewer infrastructure by third parties and homeowners
- c) manage contracts to replace and upgrade existing sewer infrastructure
- d) oversee/perform maintenance on existing facilities
- e) monitor the condition of sewer infrastructure
- f) establish priorities and budget estimates for sewer infrastructure improvements
- g) ensure compliance with environmental regulations and permits
- h) develop the district's operating and capital budget

The Consolidated Rock Hill/Emerald Green Sewer District will provide wastewater collection and management services to the same geographical areas currently served by the existing Sewer Districts. In addition, all wastewater flows will continue to be transported to the Emerald Green-Lake Louise Marie WWTP. No changes to sewer service have been made in this process of consolidation. The attached description describes the area served by the existing and consolidated districts.

The Town of Thompson will act as the governing body of the Consolidated Rock Hill/Emerald Green Sewer District. The administrative structure of the Consolidated Rock Hill/Emerald Green Sewer District will mirror that of the former existing sanitary sewer districts but will be more streamlined and unified. There are no anticipated increases to capital and maintenance costs accrued from the consolidation which would not have otherwise occurred without the consolidation. All regulations and permitting requirements that were formerly the responsibility of the existing districts will become the responsibility of the consolidated sewer district. A copy of this descriptive summary and the proposed Joint Consolidation Agreement can be inspected at the Town of Thompson Town Clerk's Office, located at 4052 Route 42, Monticello, New York 12701 or on the Town's Website (www.townofthompson.com).

Dated: April 20, 2021

MARILEE J. CALHOUN
Town Clerk
Town of Thompson

Helen Budrock, Senior Planner and Tracey Ledder, Environmental Scientist of Delaware Engineering, DPC provided a 10-minute PowerPoint Presentation during the first public hearing pertaining to all three Consolidation and Rate Re-Structure public hearings. A copy of the presentation can be found appended to these minutes as part of the record.²

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. Public Comment was made as follows:

Chet Smith of Rock Hill commented on the following: 1) How this consolidation would only affect the current users in the Districts. He questioned that his property as well as the proposed site of the new warehouse property would not be included in this consolidation. Supervisor Rieber stated it affects only the physical boundaries of the current existing Emerald Green Lake Louise Marie Sewer District and the Rock Hill Business Sewer District only. Any additional users that want to extend in would require a separate public hearing. 2) Concerns regarding Emerald Green Lake Louise Marie Sewer system being older and Rock Hill Sewer system being newer (responsibility of repairs & development good vs. bad). 3) He questioned the flow rates on slide 1. Tracey Ledder of Delaware Engineering DPC replied that the rates are not based on the number of homes it is based on the wastewater treatment plants permitted capacity.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:30 PM was made by Councilman Mace and seconded by Councilman Pavese.

3) CONSOLIDATION AND RATE RE-STRUCTURE OF ANAWANA, KIAMESHA LAKE, HARRIS WOODS & LAKEVIEW SEWER DISTRICTS INTO THE CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT

Supervisor Rieber opened the Public Hearing at 7:31 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat one time per week for four consecutive weeks on April 30, 2020, May 07, 2021, May 14, 2021 and May 21, 2021 with same being posted at the Town Hall and Town Website on April 22, 2021.

² ATTACHMENT: POWERPOINT PUBLIC HEARING PRESENTATION BY DELAWARE ENGINEERING, DPC REGARDING SEWER DISTRICT CONSOLIDATION & RATE RESTRUCTURING.

**TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING**

**ON THE PROPOSED JOINT CONSOLIDATION AGREEMENT BETWEEN THE
ANAWANA SEWER DISTRICT, KIAMESHA LAKE SEWER DISTRICT, HARRIS
WOODS SEWER DISTRICT AND LAKEVIEW ESTATES SEWER DISTRICT
REGARDING THE CONSOLIDATION INTO A SINGLE, JOINT CONSOLIDATED
SEWER DISTRICT**

NOTICE IS HEREBY GIVEN, by the Town of Thompson Town Board, on behalf of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District (as more particularly described in Schedule “A” annexed hereto) that there will be a Joint Public Hearing at the Town of Thompson Town Hall, located at 4052 Route 42, Monticello, New York 12701, on June 1, 2021 at 7:00 P.M., or as soon thereafter as the matter can be heard, at which time all persons interested will be heard, for the purposes of considering the proposed Joint Consolidation Agreement between the aforementioned Sewer Districts previously established in the Town of Thompson for the establishment into a single Consolidated Sewer District called the Consolidated Kiamesha Sewer District. Public Hearing to be held via Video Conference at (<https://us02web.zoom.us/j/83117253003>) – Meeting ID: (831 1725 3003) – Dial by your location +1 646 558 8656 US (New York).

The following summary of the Joint Consolidation Agreement has been approved by the Town of Thompson Town Board and is being published pursuant to New York State General Municipal Law Article 17-A, Section 754:

Currently, the Town of Thompson operates eleven (11) Sewer Districts, of which nine (9) of those districts have waste water collected via Town owned sewer lines, including gravity and force mains with pump stations, and delivered to one of the five (5) Town owned Waste Water Treatment Plants (“WWTP”). The Kiamesha Lake Sewer District is one of the largest and contains the Kiamesha Lake WWTP. The Kiamesha Lake WWTP accepts and treats wastewater from the Kiamesha Lake Sewer District, Harris Woods Sewer District, Anawana Sewer District and Lakeview Estates Sewer District, as well as serving the Adelaar Sewer District.

Kiamesha Lake Sewer District has approximately four hundred eight-six (486) sewer accounts, of which three hundred sixty-four (364) connections are residential, eighty-eight (88) are vacant and twenty-one (21) are commercial. The Anawana Sewer District has approximately seventy-four (74) service connections, of which thirty-six (36) are residential, twenty-five (25) are commercial and eleven (11) are vacant. The Lakeview Estates Sewer District is currently under development and when completed, will contain approximately sixty (60) residential service connections. The Harris Woods Sewer District has ninety-eight (98) connections, of which fifty-one (51) are residential and forty-six (46) are vacant.

Currently the Town’s sewer infrastructure is disparate and challenging to manage from both an administrative, as well as capital, operations and maintenance perspective. Originally, each created Sewer District had a distinct purpose, but over time the function and finances of each

of the Districts has changed. Pursuant to the Infrastructure Master Plan prepared on behalf of the Sewer Districts, it was confirmed that consolidation of the Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District, and Lakeview Estates Sewer District will simplify the management of wastewater collection and treatment operations and allow for better planning for sewer operation and maintenance upgrades within the area. Since all of these districts utilize the Kiamesha Lake WWTP for the treatment of collected wastewater and all contribute monetarily for said WWTP operation and maintenance, it is better for said districts to be consolidated into one district. The consolidation of Anawana Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District would result in the sharing of annual operational and maintenance costs as well as capital costs across a larger user base. Standardization of sewer rents within a Consolidated Sewer District would allow an equitable distribution of costs.

It is expected that the estimated annual cost to the typical single family residential user in the Consolidated Kiamesha Sewer District will be *Five Hundred Thirty-Six and 40/100 (\$536.40) Dollars* per user, which is a reduction of *One Hundred Fifteen and 00/100 (\$115.00) Dollars* to current Lakeview Estates Sewer District users, a reduction of *One Thousand Sixty-Three and 61/100 (\$1,063.61) Dollars* per user for current Harris Woods Sewer District users, a slight increase of *Twenty-Four and 05/100 (\$24.05) Dollars* per user for Kiamesha Lake Sewer District users, and an increase of *One Hundred Thirty-Three and 07/100 (\$133.07) Dollars* per user for current Anawana Sewer District users. Currently, the Kiamesha Lake Sewer District and Harris Woods Sewer District have debt in the aggregate total of *Six Million, Two Hundred Ninety-Eight Thousand Two Hundred Sixty-Seven (\$6,298,267.00) Dollars*, which was utilized for the WWTP upgrade construction, line replacement and district extension. As these debts were incurred for required upgrades to the Kiamesha Lake WWTP, which serves all the proposed consolidated districts, the repayment of these bonds will be shared by all users of the Consolidated Kiamesha Sewer District. Currently, the existing sewer districts have assets in the aggregate of approximately *One Hundred Thirty-Seven Million, One Hundred Eight-Five Thousand and 00/100 (\$137,185,000.00) Dollars*.

Due to challenges with the administration of the multiple districts over the years and due to the complications of adopting separate budgets for each District, it has been deemed to be desirable and that the Town would benefit from the creation of one (1) unified Consolidated Sewer District, encapsulating all four (4) of the aforementioned Sewer Districts.

The New York State General Municipal Law Article 17-A provides that two (2) or more local government entities may consolidate into a single local government entity if together the consolidated local government entity forms a local governmental entity of a kind or class that is authorized under the Laws of the State of New York. The Town of Thompson has adhered to the provisions of that legislation, including but not limited to the procedures, notifications and agreement content.

The purpose of the existing Sewer Districts was to prevent contamination of water supplies and provide for the health, welfare and safety of the residents of the Town of Thompson.

The name of the consolidated district is Consolidated Kiamesha Sewer District and its

functions will be those of the districts it replaces, including:

- a) establish standards for the addition, upgrading and maintenance of sewer infrastructure
- b) approve and oversee construction of new sewer infrastructure by third parties and homeowners
- c) manage contracts to replace and upgrade existing sewer infrastructure
- d) oversee/perform maintenance on existing facilities
- e) monitor the condition of sewer infrastructure
- f) establish priorities and budget estimates for sewer infrastructure improvements
- g) ensure compliance with environmental regulations and permits
- h) develop the district's operating and capital budget

The Consolidated Kiamesha Sewer District will provide wastewater collection and management services to the same geographical areas currently served by the existing Sewer Districts. In addition, all wastewater flows will continue to be transported to the Kiamesha Lake Wastewater Treatment Facility. No changes to sewer service have been made in this process of consolidation. The attached description describes the area served by the existing and consolidated districts.

The Town of Thompson will act as the governing body of the Consolidated Kiamesha Sewer District. The administrative structure of the Consolidated Kiamesha Sewer District will mirror that of the former existing sanitary sewer districts but will be more streamlined and unified. There are no anticipated increases to capital and maintenance costs accrued from the consolidation which would not have otherwise occurred without the consolidation. All regulations and permitting requirements that were formerly the responsibility of the existing districts will become the responsibility of the consolidated sewer district. A copy of this descriptive summary and the proposed Joint Consolidation Agreement can be inspected at the Town of Thompson Town Clerk's Office, located at 4052 Route 42, Monticello, New York 12701 or on the Town's Website (www.townofthompson.com).

Dated: April 20, 2021

MARILEE J. CALHOUN
Town Clerk
Town of Thompson

Helen Budrock, Senior Planner and Tracey Ledder, Environmental Scientist of Delaware Engineering, DPC provided a 10-minute PowerPoint Presentation during the first public hearing pertaining to all three Consolidation and Rate Re-Structure public hearings. A copy of the presentation can be found appended to these minutes as part of the record.³

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:34 PM was made by Councilwoman Meddaugh and seconded by Councilman Mace.

The regular meeting was reconvened at 7:35 PM.

MONTHLY REPORT FOR MAY 2021 RECEIVED AND FILED

Dog Control Officer's Report

APPROVAL OF MINUTES:

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the minutes of the May 18th, 2021 Regular Town Board Meeting were approved as presented.

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace
 Nays 0
 Absent 1 Schock

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Town Clerk Calhoun:** Letters dated 05/19/21 to Hon. George Nikolados, Mayor & Board of Trustees, Mr. John A. Pavese, Vice President, Monticello Fire Department, Mr. Chester Smith, Chairman House Committee, Rock Hill Fire Department and Supervisor Rieber Re: 2021 Election Schedule and Use of Facility.

³ ATTACHMENT: POWERPOINT PUBLIC HEARING PRESENTATION BY DELAWARE ENGINEERING, DPC REGARDING SEWER DISTRICT CONSOLIDATION & RATE RESTRUCTURING.

Nays 0
Absent 1 Schock

3) ALEKSANDER HOLDINGS LLC: ZONE CHANGE REQUEST – 236 OLD LIBERTY ROAD, MONTICELLO, SBL # 13.-1-50 FROM SR ZONE TO RR-1 ZONE

Received application for change in zoning designation from Aleksander Holdings LLC F/K/A Pardess NY, LLC, a Bungalow Colony located at 236 Old Liberty Road, Monticello, SBL # 13.-1-50 from the (SR) zone to the (RR-1) zone. Mr. Yaakov Singer, Property Owner Representative was present to explain reason for zone change request. Director Carnell said that this change would conform with surrounding properties. The property is currently not a permitted use in the current SR zone, the change would allow the property to become a permitted use. Discussion was held and action to refer to Planning Board was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 210 of the Year 2021.

Resolved, that the zone change request of Aleksander Holdings LLC (F/K/A Pardess NY LLC), SBL # 13.-1-50 located on 236 Old Liberty Road, Monticello, NY from SR to RR-1 hereby be forwarded to the Planning Board for their review and recommendation.

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

4) UPDATE & CONTINUED DISCUSSION: PROCEDURES TO CLEANUP EYESORE PROPERTIES WITHIN THE TOWN OF THOMPSON

There was continued discussion regarding the process to cleanup eyesore properties within the Town of Thompson that are not being addressed by the property owner.

Attorney Mednick reported on 2-options, one to enter into an (IMA) with the Village of Monticello for cleanup of properties surrounding Village limits and two solicit RFP's for cleanup service to other Town properties by private contractor. Director Carnell will obtain a copy of the RFP from the Town of Fallsburg for this type of service. Attorney Mednick will prepare an (IMA) between the Town and Village and Director Carnell will prepare RFP's to solicit, both for review and consideration at the next Town Board meeting, 06/15/2021.

5) DISCUSSION: PROPOSED LIGHTING DISTRICT – ROUTE 42 CORRIDOR

Supervisor Rieber advised that a map was provided by Sullivan County Real Property Tax Services of the Proposed Route 42 Corridor Lighting District. Attorney Mednick said when the Town Board is ready, they can authorize the completion of a Map, Plan and Report for the creation of the Proposed Route 42 Corridor Lighting District.

Discussion ensued regarding the matter. Attorney Mednick explained the process to create the Lighting District. The Town Board were in favor of District creation. Attorney Mednick will prepare the resolution for the next Town Board meeting to authorize preparation of a map, plan and report to start the district creation process. The Town Board will have to confirm boundaries to be included and how charges are to be

assessed. The Town Board will also have to determine the best appropriate Engineering firm to prepare and complete the map, plan and report. An update regarding the LED Streetlights was also provided.

6) REPORT ON SPRING CLEANUP PROGRAM – TOWN CLERK MARILEE CALHOUN

Town Clerk Calhoun advised that the final figures and spreadsheet is not yet ready since there are still (4) roll-off vouchers outstanding. The estimated results are as follows: 580 permits issued, ½ of the permits returned, 75 tons used and 96 tons allotted by the County. This year’s Spring Cleanup Program was very successful.

7) REVIEW & APPROVE AGREEMENT WITH WDESIGN FOR WELCOME/GATEWAY SIGNAGE, ESTIMATED FEE \$300-\$500

The Following Resolution Was Duly Adopted: Res. No. 211 of the Year 2021.

Resolved, that the proposal of W Design for Welcome/Gateway Signage in the Route 17 Exit 106 Round-a-bout traffic circle area hereby be approved in the amount not to exceed \$500.00 and the Town Supervisor hereby be authorized to execute the presented agreement.

(Expense incurred as part of the Sullivan Renaissance 2021 Municipal Partnership Grant Project.)

Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

 Nays 0

 Absent 1 Schock

8) REVIEW & APPROVE PROPOSAL FOR BANNER, SIGNAGE & HARDWARE – RILEIGHS OUTDOOR DÉCOR \$6,758.50

The Following Resolution Was Duly Adopted: Res. No. 212 of the Year 2021.

Resolved, that the price quotation of Rileighs Outdoor Décor, quote #00003898 in the amount of \$6,758.50 to replace existing Rock Hill banners, signage and hardware hereby be approved and the Town Supervisor hereby be authorized to execute acceptance of said quote.

(Procurement: Sole Source – Replacing existing banners with the custom design previously developed and owned by the company. Cost to be paid for out of the Town Beautification Public Gardens \$20,000.00 Budget. This will be the Town’s matching portion of the Sullivan Renaissance Grant.)

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

 Nays 0

 Absent 1 Schock

9) HIGHWAY DEPT.: ESTABLISH DATE FOR BID OPENING FOR FUEL PRODUCTS – THURSDAY, JUNE 17TH, 2021 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 213 of the Year 2021.

Excelsior Blower Systems

\$3,111.17 Total Cost

Invoice # 0906540-IN – Purchase of NEMA 12, VFD for Blower at Emerald Green Sewer District.

(Procurement: 2 Price Quotes obtained as follows: 1) Excelsior Blower Systems for \$2,976.90 + Freight and 2) MROSupply for \$3,700.40.)

Excelsior Blower Systems

\$14,822.75 Total Cost

Invoice # 0906353-IN – Purchase of New Blower Package for Emerald Green Sewer District.

(Procurement: Sole Source Procurement.)

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh
Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace
 Nays 0
 Absent 1 Schock

14) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers or amendments.

15) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 219 of the Year 2021.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.⁵

Moved by: Councilwoman Meddaugh Seconded by: Councilman Mace
Vote: Ayes 4 Rieber, Meddaugh, Pavese, and Mace
 Nays 0
 Absent 1 Schock

16) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

Supervisor Rieber said that the Town Hall is slowly starting to go back to normal, no issues with the new NYS mask regulations. Everything is doing well so far.

OLD BUSINESS:

There was no old business reported on.

NEW BUSINESS:

YOUTH & FAMILY PROGRAMS, EVENTS AND ACTIVITIES FOR 2021 SUMMER SEASON

Councilwoman Meddaugh explained the proposed youth and family activities being proposed by the YMCA for June, July and August throughout different locations in the Town and Village. There was an informational sheet provided for the boards review outlining the Kids Night Out, Family Nights and Weekly Programming being proposed. A minimal fee and pre-registration would be required. Discussion ensued regarding the

⁵ ATTACHMENT: ORDER BILLS PAID

subject. A meeting will be held with the Parks & Recreation Committee this Thursday to discuss further details. There is \$10,000.00 budgeted for youth activities. The Town Board is interested in offering activities and events for the youth in the Town and the Village this summer season especially since camp has been cancelled.

The Following Resolution Was Duly Adopted: Res. No. 220 of the Year 2021.

Resolved, that the Town Board of the Town of Thompson hereby authorizes participation with the YMCA and Village of Monticello to provide youth and family activities to be offered during the months of June, July and August throughout the Town and Village at a cost not to exceed \$10,000.00 overseen by the Parks and Recreation Committee and hereby authorizes the Town Supervisor to execute an agreement between the Town, Village and YMCA subject to Town Attorney approval of said agreement as well as adequate proof of insurance being provided by all parties.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese, and Mace

Nays 0

Absent 1 Schock

RENEWAL OF CRIME/CYBER INSURANCE COVERAGE

The Following Resolution Was Duly Adopted: Res. No. 221 of the Year 2021.

Resolved, that the Town of Thompson hereby approves the proposal for Crime/Cyber Insurance Coverage with the Travelers Insurance Company for issuance of the Crime/Cyber Insurance Policy for a total 3-Year prepaid premium of \$6,001.00 effective May 01, 2021 to May 01, 2024.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

1283 OLD ROUTE 17, LLC: ZONE CHANGE REQUEST – 1283 OLD ROUTE 17, HARRIS, NY, SBL # 1.-1-3 FROM RR-2 ZONE TO CI ZONE

Received application for change in zoning designation from Walter F. Garigliano, Esq., on behalf of 1283 Old Route 17, LLC, for property located at 1283 Old Route 17, Harris, NY, SBL # 1.-1-3 from the (RR-2) zone to the (CI) zone. Supervisor Rieber advised that according to Attorney Garigliano the application fee was mailed out today. Discussion was held and action to refer to Planning Board was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 222 of the Year 2021.

Resolved, that the zone change request of 1283 Old Route 17, LLC, SBL # 1.-1-3 located on 1283 Old Route 17, Harris, NY from RR-2 to CI hereby be forwarded to the Planning Board for their review and recommendation.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0
Absent 1 Schock

SUPERVISOR'S REPORT:

Supervisor William J. Rieber, Jr.

- 2020 Census Rates – Village 6,385, Town 8,608, Total of Both 14,993.
- NYS Route 17 Planning & Environment Linkages (PEL) Study Virtual Public Workshop #2 with the NYS DOT to be held Thursday, June 3rd from 6:30pm-8pm, Pre-Registration is required for anyone interested in attending. This is pertaining to NYS Route 17 (I-86) Road Improvements Project from Harriman area to Liberty area.

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman John A. Pavese

- June 16th from 6:00-7:30PM: Free Rabies Clinic – Morningside Park Pavilion (Town of Fallsburg), Sullivan County Residents Only, Pre-Registration & ID Required, Sponsored by: Sullivan County Public Health Services, Questions Call 845-292-5910.

PUBLIC COMMENT:

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- April 1st – June 30th: 2021 Countywide Roadside Litter Pluck Event.
- 06/15/21 at 7PM: Regular Town Board Meeting.
- 07/06/21: Review & Award Bids for Fuel Products

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:52 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection and Facebook Live were disconnected.

Respectfully Submitted By:

Marilee J. Calhoun

Marilee J. Calhoun, Town Clerk

TOWN OF THOMPSON

SEWER DISTRICT CONSOLIDATION & RATE RESTRUCTURING

Public Hearing Presentation



DELAWARE
ENGINEERING, D.P.C.

Tuesday, June 1, 2021

Why is the Town doing this?

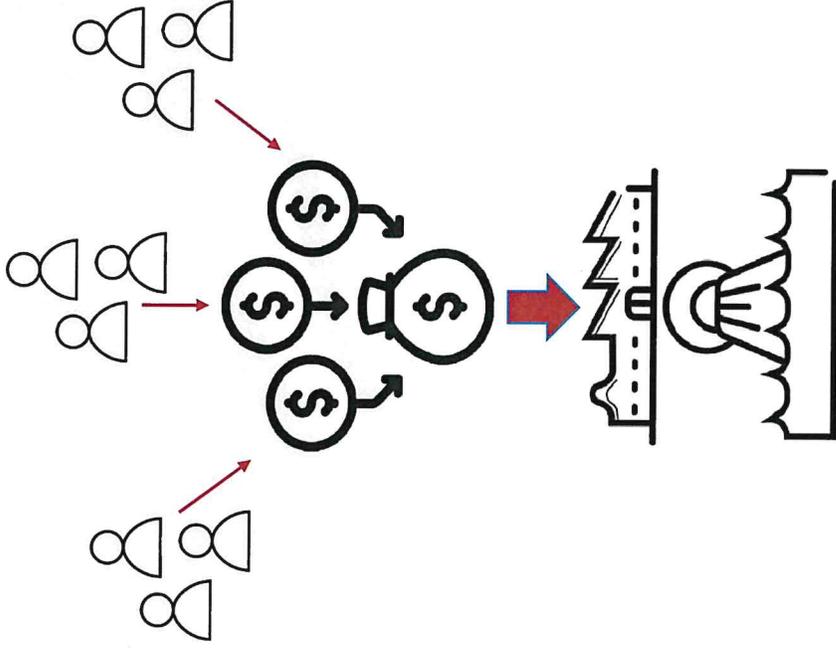
- There are currently eleven separate sewer districts in the Town
- Nine districts send wastewater to five Town-owned wastewater treatment plants (WWTP)
- Two districts send wastewater to Monticello
- An “Infrastructure Master Plan” commissioned by the Town in 2019 revealed inconsistencies in the method of assessing sewer rates across districts and recommended:
 - Consolidating those districts with a common user base
 - Standardizing the method of billing to be based on land use or water usage, rather than assessed value.

District	WWTP Served By / Owner	Permitted Capacity of WWTP
Adelaar Resort Sewer District	Kiamesha WWTP / Town of Thompson	2,000,000 gpd
Anawana Sewer District	Kiamesha WWTP / Town of Thompson	2,000,000 gpd
Cold Spring Sewer District	Village of Monticello	NA
Dillon Farms Sewer District	Dillon Farms WWTP / Town of Thompson	1,600 gpd
Emerald Green / Lake Louise Marie Sewer District	Emerald Green WWTP / Town of Thompson	410,000 gpd
Harris Sewer District	Village of Monticello via Benmosche Pump Station	NA
Harris Woods Sewer District	Kiamesha WWTP / Town of Thompson	2,000,000 gpd
Kiamesha Lake Sewer District	Kiamesha WWTP / Town of Thompson	2,000,000 gpd
Melody Lake Sewer District	Melody Lake WWTP / Town of Thompson	38,000 gpd
Rock Hill Business Sewer District	Emerald Green WWTP / Town of Thompson	410,000 gpd
Sackett Lake Sewer District	Sackett Lake WWTP / Town of Thompson	500,000 gpd



Why consolidate districts?

- Consolidation of sewer districts that flow to a common WWTP will allow for more equitable distribution of costs and ease the administrative complexity.
- Consolidation will result in the sharing of annual operation and maintenance costs as well as capital costs across a larger number of users.
- Annual costs will be more reflective of the actual benefit to the customer.



How are sewer rates structured now?

- Currently sewer charges are based on the individual sewer district budgets.
- Points for “rent” and “debt” are determined based on property use (§194-46 Schedule of Points of the Town Code).
- Certain commercial uses (offices, stores, medical facilities) are assigned additional points based on assessed value.

Item Sections	Rent Points	Debt Points
A Single-family dwellings	10	10
AA Single-family dwellings, Kiamsha Sewer District	7.50	7.50
B Two-family dwellings	20	20
C Apartment		
One-bedroom	7	7
Two-bedroom	8	8
Three-bedroom	10	10
CC Single-room occupancy	4	4
D Mobile homes, first unit or trailer	10	10
E Motels		
First unit and office	10	10
Additional units		
Sleeping units, each	6	
Efficiency units	5	7
F Hotels		
First unit, office, kitchen, dining room	10	10
Additional units		
Sleeping units	4	6
Efficiency units	5	7
G Units (unheated and/or bungalow)		
All districts, except Kiamsha	5	10
H Commercial office and small store buildings		
Primary building	20	20
Plus additional points for each 35,000 of assessed valuation or portion thereof in excess of 200,000 assessed valuation	10	10



Sewer District Consolidation & Rate Restructuring

RATE RESTRUCTURING

How will the new rates be structured?

- The 2020 Schedule of Points utilizes a schedule rate system for residential and vacant properties that is based upon land use type according to property codes.
- The updated schedule adjusts commercial properties and medical facilities to points according to square footage, based on a ratio of expected sewer use according to property type. Points are no longer based on assessed property value, as assessed property value is not correlated to sewer use.

1/28/2021
This Schedule refers to domestic, or sanitary, sewage
Multi-use properties will be assigned points summed for each use

2020 Schedule of Points

Property Class	Property Use	*per unit	Rent Points	Debt Points
210	Single family dwellings			
215, 220	Home with apartment, Two family dwellings	1 to 4 bedrooms	10	10
230	Three family dwelling	5 or more bedrooms	20	20
260	Seasonal Homes		30	30
380	Residential multi-structure, multipurpose*		10	10
411	Apartment*		20	20
	Residences with HOA offering plans will be assigned a share of the Points for the related common facilities.			
Condominiums				
270, 416	Mobile home, manufactured home park*		5	5
260	Seasonal Residences		10	10
414, 415, 418	Hotels, Motels, Inns			
	Office, first unit, small kitchen each sleeping unit*		20	20
	each efficiency unit*		5	5
417	Camps, cottages, bungalows; unheated, per unit*		6	5
	add for day camps and/or school facilities		5	10
421, 424	Restaurants, Night clubs		15	15
422, 423, 425, 426	Diners, Fast Food and bars		80	80
431, 432, 433	Automobiles, Service Stations, Body shops		40	40
434, 435, 436	Car wash		20	30
437, 438	Parking lots		70	70
440, 441, 442, 446, 449	Storage, warehouse, distribution facility		0	10
	plus 4 points/1000 sqft		20	20
447	Truck terminal		100	100
451, 452, 453, 454	Large Retail		50	50
	plus 6 points/1000 sqft			
455, 471, 472	Sales (non-auto), funeral home, kennel	limited facilities 4 points/1000 sqft	30	30
460, 461, 462, 463	Banks		60	60
464, 465	Office and Professional building		100	100
480, 482, 483	Multi-use commercial, row type, converted residence		15	15
484, 485, 486	Small commercial, multi-marts		30	30
512, 534, 541, 542	Movie theatre, social halls, bowling alleys, ice rinks		90	90
543, 544, 545, 546, 553	Recreational and sport facilities		120	120
	Recreational acreage without facilities, per acre (ex golf courses, parks, etc)		0	5
551	Outdoor pools, no facilities		20	20
612, 613, 614, 615	Schools, Colleges, Special Institutions (day use)		20	20
	plus 5 points/1000 sqft			
611, 620, 632, 681	Library, Cultural, Religious, Benevolent		30	30
641	Hospitals		50	50
	plus 20 points/1000 sq ft			
614, 633	(Residential) Nursing Homes, Group Homes, Special Institutions, Assisted Living		50	50
	plus 25 points/1000 sq ft			
642	Small health care office		20	20
	plus 8 points/1000 sq ft			



**DELAWARE
ENGINEERING, D.P.C.**

What else do I need to know?

- The following slides include estimates of customer cost changes that are based on the 2020 budget and the 2020 Schedule of Points for illustrative purposes only. These will not be the individual customer costs in the coming year, as the annual budget changes from year to year.
- Sewer use charges for operation and maintenance and capital costs are based on the benefit of sewer service. Sewer use charges are service charges not taxes, so they are applicable to all users, even tax exempt properties.
- Annual charges will be included in the Tax Billing for the Consolidated Sewer Districts.



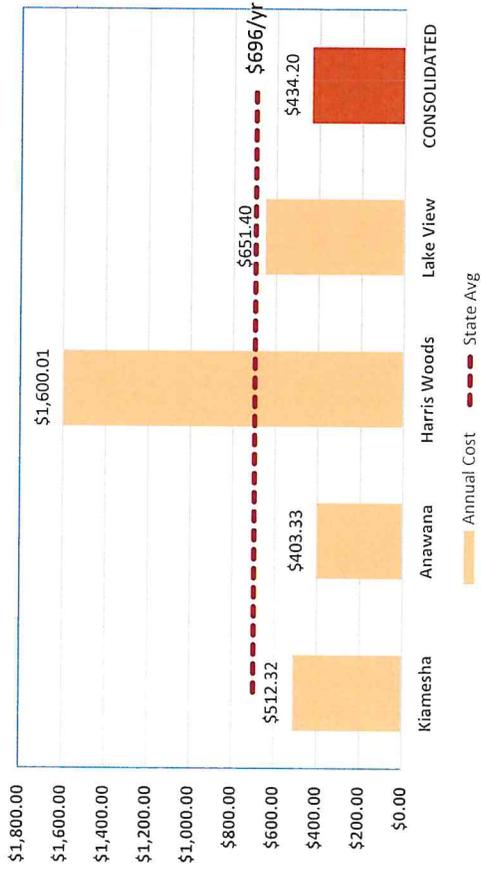
Sewer District Consolidation & Rate Restructuring

KIAMESHA SEWER DISTRICT

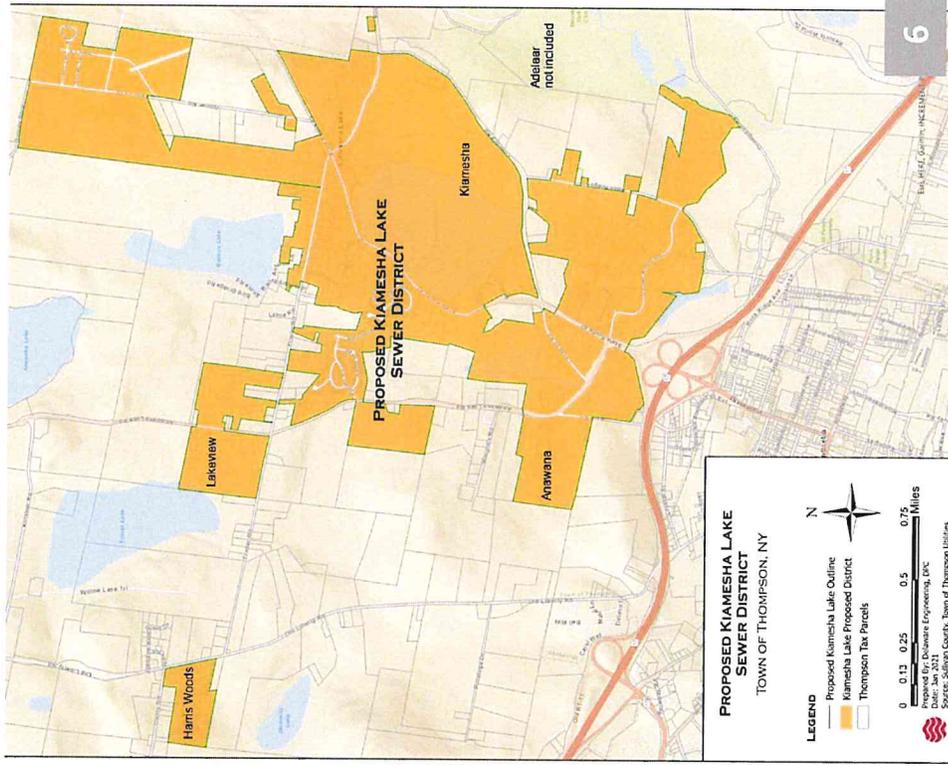
The *Kiamesha*, *Anawana*, *Lakeview*, and *Harris Woods* Sewer Districts will be consolidated into the **KIAMESHA SEWER DISTRICT**. All wastewater flows to the **Kiamesha WWTP**.

RATE IMPACT

Annual Cost Comparison (2020)



Sewer charge to a Single Family Home

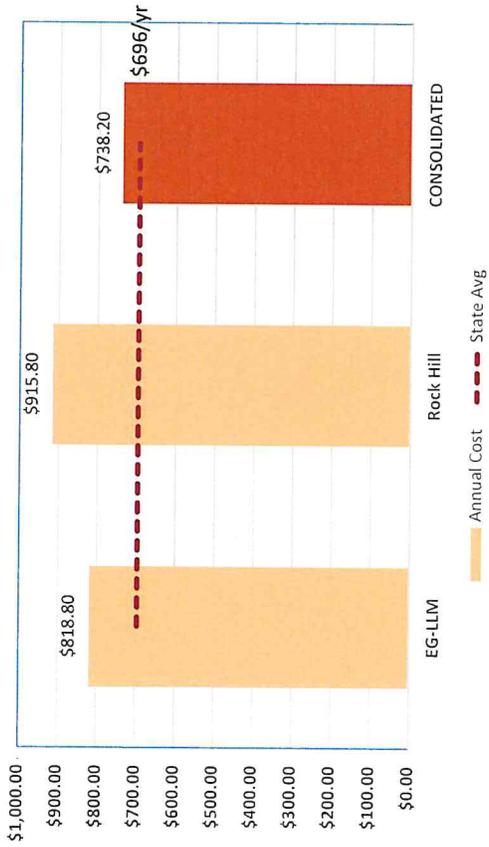


Sewer District Consolidation & Rate Restructuring

ROCK HILL/ EMERALD GREEN

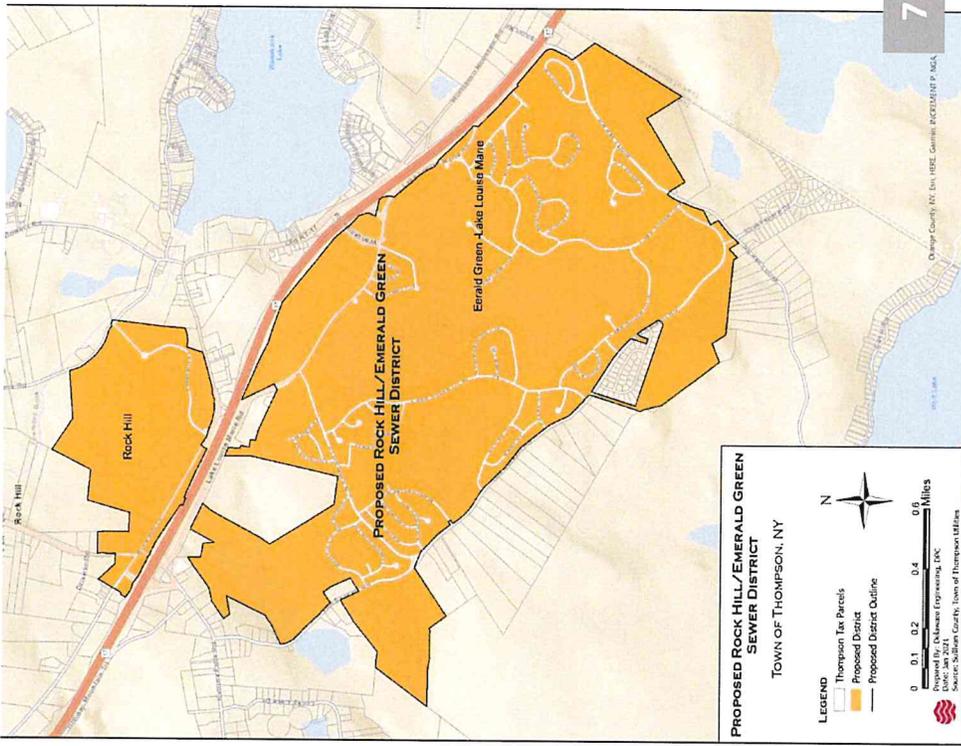
The *Rock Hill* and *Emerald Green – Lake Louise Marie* Sewer Districts will be consolidated into the **ROCK HILL/EMERALD GREEN SEWER DISTRICT**. All wastewater flows to the Emerald Green WWTP.

Annual Cost Comparison (2020)



Sewer charge to a Single Family Home

RATE IMPACT



Sewer District Consolidation & Rate Restructuring

HARRIS SEWER DISTRICT

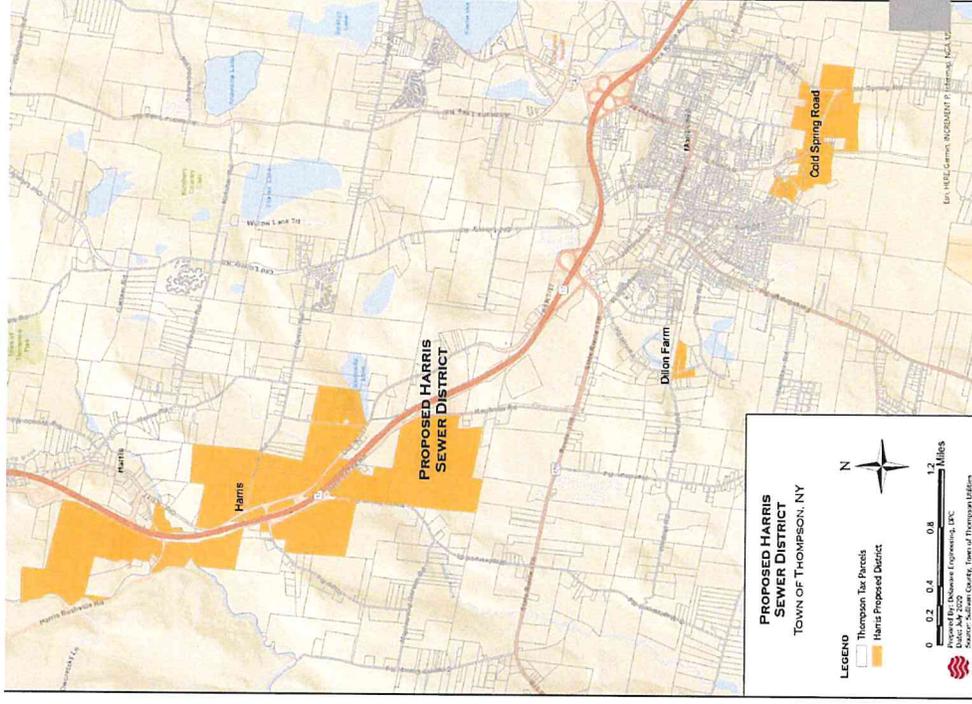
The *Harris*, *Dillon Farm*, and *Cold Spring Road* Sewer Districts will be consolidated into the **HARRIS SEWER DISTRICT**. All wastewater flows to the Monticello WWTP (piping will be constructed for Dillon Farm).

Annual Cost Comparison (2020)



Sewer charge to a Single Family Home

RATE IMPACT



- Many residential users will see a reduction in their annual sewer bill after consolidation.
- Some commercial users – particularly offices, medical facilities and retail stores – may see an increase in their annual sewer bill after rates are restructured.
- All users will be charged for sewer service based on a formula that is **fair, equitable** and **transparent**, as well as more reflective of the actual benefit to the customer.
- If approved, these changes will take effect starting in January 2022.
- Staff from Delaware Engineering and the Town are available for one-on-one consultations with anyone who has questions.

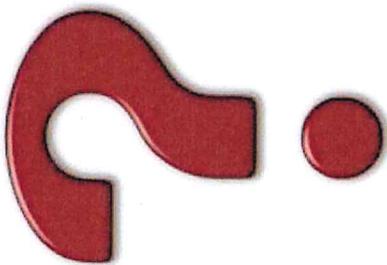
QUESTIONS?

Contact us anytime:

 (518) 452-1290

 mbbianconi@delawareengineering.com

 tledder@delawareengineering.com



**B-20-32
STONE AND GRAVEL
Contract Period: 8/22/2020 - 8/21/2021**

ZONE 4

BIDDER	E. Tetz & Sons, Inc.	Callanan Industries, Inc.	JML Quarries, Inc.	Woodbourne Lawn & Garden Inc.
ADDRESS	130 Crotty Rd Middletown, NY 10941	PO Box 15097 Albany, NY 12212	420 Bernas Rd. Cochecton, NY 12726	P.O. Box 27 Woodbourne, NY 12788
TELEPHONE NUMBER	845-692-4486	518-374-2222	845-932-8206	845-434-6628
DATE BID RECEIVED	7/9/2020	7/9/2020	7/10/2020	7/9/2020
P.O. NUMBER	#45916	#45918	#45920	#45921
PLANT LOCATION	Mongaup Valley	Bridgeville	Masten Lake	Woodbourne
1-A Crushed Stone (Ledge Rock) Screenings NYSDOT size	\$22.00	\$8.50	N.B.	N.B.
1-B Crushed Stone (Ledge Rock) 1B	\$16.95	\$13.25	N.B.	N.B.
1-C Crushed Stone (Ledge Rock) 1A	\$22.00	\$22.00	\$27.50	N.B.
1-D Crushed Stone (Ledge Rock) 1ST	N.B.	\$15.75	N.B.	N.B.
1-E Crushed Stone (Ledge Rock) 1	\$16.95	\$12.75	\$14.00	N.B.
1-F Crushed Stone (Ledge Rock) 2	\$14.95	\$12.75	\$14.00	N.B.
1-G Crushed Stone (Ledge Rock) 3A	N.B.	\$12.75	\$14.00	N.B.
1-H Crushed Stone (Ledge Rock) 3	\$15.75	\$12.75	\$14.00	N.B.
1-I Crushed Stone (Ledge Rock) 4A	N.B.	N.B.	N.B.	N.B.
1-J Crushed Stone (Ledge Rock) 4	\$15.75	\$13.75	N.B.	N.B.
1-K Crushed Stone (Ledge Rock) 5	N.B.	N.B.	N.B.	N.B.

NOTE: SHADED CELLS REPRESENT AWARD.

PAGE 13 OF 41

NOTE: * = DOES NOT MEET SPECIFICATIONS

STONE AND GRAVEL

Contract Period: 8/22/2020 - 8/21/2021

BIDDER	E. Tetz & Sons, Inc.	Callanan Industries, Inc.	JML Quarries, Inc.	Woodbourne Lawn & Garden Inc.
LOCATION OF PLANT	Mongaup Valley	Bridgeville	Masten Lake	Woodbourne
1-L Crushed Stone (Ledge Rock) 8 PA DOT SIZE	N.B.	N.B.	N.B.	N.B.
1-M Crushed Stone (Ledge Rock) 57 PA DOT SIZE	\$14.75	\$13.50	N.B.	N.B.
2-A Crushed Gravel - Screening	N.B.	N.B.	N.B.	N.B.
2-B Crushed Gravel - 1B	N.B.	N.B.	N.B.	N.B.
2-C Crushed Gravel - 1A	N.B.	N.B.	\$18.50	N.B.
2-D Crushed Gravel - 1ST	N.B.	N.B.	N.B.	N.B.
2-E Crushed Gravel - 1	N.B.	N.B.	\$13.50	N.B.
2-F Crushed Gravel - 2	N.B.	N.B.	\$13.50	N.B.
2-G Crushed Gravel - 3A	N.B.	N.B.	N.B.	N.B.
2-H Crushed Gravel - 3	N.B.	N.B.	N.B.	N.B.
2-I Crushed Gravel - 4A	N.B.	N.B.	N.B.	N.B.
2-J Crushed Gravel - 4	N.B.	N.B.	N.B.	N.B.
2-K Crushed Gravel - 5	N.B.	N.B.	N.B.	N.B.
3-A Screened Gravel - Screening	N.B.	N.B.	N.B.	N.B.
3-B Screened Gravel - 1B	N.B.	N.B.	N.B.	N.B.

NOTE: SHADED CELLS REPRESENT AWARD.

PAGE 14 OF 41

NOTE: * = DOES NOT MEET SPECIFICATIONS

STONE AND GRAVEL

Contract Period: 8/22/2020 - 8/21/2021

BIDDER	E. Tetz & Sons, Inc.	Callanan Industries, Inc.	JML Quarries, Inc.	Woodbourne Lawn & Garden Inc.
LOCATION OF PLANT	Mongaup Valley	Bridgeville	Masten Lake	Woodbourne
3-C Screened Gravel - 1A	N.B.	N.B.	N.B.	N.B.
3-D Screened Gravel - 1ST	N.B.	N.B.	N.B.	N.B.
3-E Screened Gravel - 1	N.B.	N.B.	N.B.	N.B.
3-F Screened Gravel - 2	N.B.	N.B.	N.B.	N.B.
3-G Screened Gravel - 3A	N.B.	N.B.	N.B.	N.B.
3-H Screened Gravel - 3	N.B.	N.B.	N.B.	N.B.
3-I Screened Gravel - 4A	N.B.	N.B.	N.B.	N.B.
3-J Screened Gravel - 4	N.B.	N.B.	N.B.	N.B.
3-K Screened Gravel - 5	N.B.	N.B.	N.B.	N.B.
3-L Screened Gravel - 4" Plus	N.B.	N.B.	N.B.	N.B.
4 Subbase - Type 4 Upper Course 2" Max	\$11.00	\$9.00	\$10.75	N.B.
5 Subbase - Type 3 Lower Course 4" Max	\$11.00	\$9.00	\$10.75	N.B.
6 Rip Rap Heavy Stone Fill	\$19.75	\$27.50	\$22.50	N.B.

* This price shall be for very large boulders or pieces of stone at the plant, bank or quarry site with drilling for lifting and loading of material accomplished by the County with permission of bidder and under full compliance with the Mine Safety and Health Administration regulations.

B-20-32

STONE AND GRAVEL

Contract Period: 8/22/2020 - 8/21/2021

BIDDER	E. Tetz & Sons, Inc.	Callanan Industries, Inc.	JML Quarries, Inc.	Woodbourne Lawn & Garden Inc.
LOCATION OF PLANT	Mongaup Valley	Bridgeville	Masten Lake	Woodbourne
7-A Stone Fill (Ledge Rock) Fine	\$14.65	\$12.50	\$13.50	N.B.
7-B Stone Fill (Ledge Rock) Light	\$14.65	\$12.50	\$13.50	N.B.
7-C Stone Fill (Ledge Rock) Medium	\$15.75	\$14.75	\$16.50	N.B.
7-D Stone Fill (Ledge Rock) Heavy	\$20.75	\$24.00	\$22.50	N.B.
8 Crusher Run 1" Max	\$11.00	\$10.00	\$10.75	N.B.
9 Crusher Run 1" Plus	\$11.00	\$10.00	\$10.75	N.B.
10 Washed Sand	N.B.	N.B.	N.B.	N.B.
11 Mortar Sand	N.B.	N.B.	N.B.	\$34.50
12 Topsoil	N.B.	N.B.	N.B.	\$30.00

NOTE: SHADED CELLS REPRESENT AWARD.

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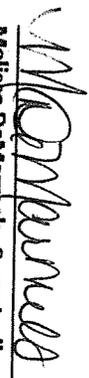
NOTE: * = DOES NOT MEET SPECIFICATIONS



Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 15th day of June 2021 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarnels, Comptroller


William J. Rieber Jr., Supervisor



Town of Thompson
Warrant Report

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

Fund	Fund Description	Invoice Batch	Unpaid	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$105,105.13	\$0.00	\$0.00	\$0.00	\$105,105.13
B000	GENERAL TOWN OUTSIDE	\$36,306.80	\$0.00	\$0.00	\$0.00	\$36,306.80
DA00	HWY#3 / 4 - TOWN WIDE	\$5,015.98	\$0.00	\$0.00	\$0.00	\$5,015.98
DB00	HWY#1 - TOWN OUTSIDE	\$113,890.25	\$0.00	\$0.00	\$325,000.00	\$438,890.25
SAR0	ADELAAR RESORT SEWER DISTRICT	\$5,586.97	\$0.00	\$0.00	\$0.00	\$5,586.97
SHW0	HARRIS WOODS SEWER	\$1,518.15	\$0.00	\$0.00	\$0.00	\$1,518.15
SL11	ADELAAR	\$3,148.61	\$0.00	\$0.00	\$0.00	\$3,148.61
SSA0	ANAWANA SEWER DISTRICT	\$3,802.30	\$0.00	\$0.00	\$0.00	\$3,802.30
SSC0	COLD SPRING SEWER	\$1,176.31	\$0.00	\$0.00	\$0.00	\$1,176.31
SSD0	DILLON SEWER DISTRICT	\$1,281.30	\$0.00	\$0.00	\$0.00	\$1,281.30
SSG0	EMERALD GREEN SEWER	\$20,401.16	\$0.00	\$0.00	\$0.00	\$20,401.16
SSH0	HARRIS SEWER DISTRICT	\$8,250.80	\$0.00	\$0.00	\$0.00	\$8,250.80
SSK0	KIAMESHA SEWER DISTRICT	\$38,919.65	\$0.00	\$0.00	\$0.00	\$38,919.65
SSLV	LAKEVIEW SEWER DISTRICT	\$1,424.57	\$0.00	\$0.00	\$0.00	\$1,424.57
SSM0	MELDY LAKE SEWER DISTRICT	\$1,322.55	\$0.00	\$0.00	\$0.00	\$1,322.55
SSR0	ROCK HILL SEWER DISTRICT	\$2,520.68	\$0.00	\$0.00	\$0.00	\$2,520.68
SSS0	SACKETT LAKE SEWER DISTRICT	\$8,563.98	\$0.00	\$0.00	\$0.00	\$8,563.98
SSW0	ADELAAR RESORT WATER DISTRICT	\$48,313.96	\$0.00	\$0.00	\$0.00	\$48,313.96
SWC0	COLD SPRING WATER	\$990.02	\$0.00	\$0.00	\$0.00	\$990.02
SWD0	DILLON WATER DISTRICT	\$90.57	\$0.00	\$0.00	\$0.00	\$90.57
SWK0	KIAMESHA RT42 WATER	\$49.38	\$0.00	\$0.00	\$0.00	\$49.38
SWL0	LUCKY LAKE WATER DISTRICT	\$76.92	\$0.00	\$0.00	\$0.00	\$76.92
SWM0	MELDY LAKE WATER	\$2,573.23	\$0.00	\$0.00	\$0.00	\$2,573.23
T000	TRUST & AGENCY FUND	\$18,868.60	\$0.00	\$0.00	\$277.59	\$19,146.19
Posted Batch Grand Totals		\$429,197.87	\$0.00	\$0.00	\$325,277.59	\$754,475.46

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



Town of Thompson
Warrant Report

	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$105,105.13	\$0.00	\$0.00	\$0.00	\$0.00	\$105,105.13	\$0.00
B000	GENERAL TOWN OUTSIDE	\$36,306.80	\$0.00	\$0.00	\$0.00	\$0.00	\$36,306.80	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$5,015.98	\$0.00	\$0.00	\$0.00	\$0.00	\$5,015.98	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$113,890.25	\$0.00	\$0.00	\$0.00	\$0.00	\$113,890.25	\$0.00
SAR0	ADELAAR RESORT SEWER DISTRICT	\$5,586.97	\$0.00	\$0.00	\$0.00	\$0.00	\$5,586.97	\$0.00
SHW0	HARRIS WOODS SEWER	\$1,518.15	\$0.00	\$0.00	\$0.00	\$0.00	\$1,518.15	\$0.00
SL11	ADELAAR	\$3,148.61	\$0.00	\$0.00	\$0.00	\$0.00	\$3,148.61	\$0.00
SSA0	ANAWANA SEWER DISTRICT	\$3,802.30	\$0.00	\$0.00	\$0.00	\$0.00	\$3,802.30	\$0.00
SSC0	COLD SPRING SEWER	\$1,176.31	\$0.00	\$0.00	\$0.00	\$0.00	\$1,176.31	\$0.00
SSD0	DILLON SEWER DISTRICT	\$1,281.30	\$0.00	\$0.00	\$0.00	\$0.00	\$1,281.30	\$0.00
SSG0	EMERALD GREEN SEWER	\$20,401.16	\$0.00	\$0.00	\$0.00	\$0.00	\$20,401.16	\$0.00
SSH0	HARRIS SEWER DISTRICT	\$8,250.80	\$0.00	\$0.00	\$0.00	\$0.00	\$8,250.80	\$0.00
SSK0	KIAMESHA SEWER DISTRICT	\$38,919.65	\$0.00	\$0.00	\$0.00	\$0.00	\$38,919.65	\$0.00
SSLV	LAKEVIEW SEWER DISTRICT	\$1,424.57	\$0.00	\$0.00	\$0.00	\$0.00	\$1,424.57	\$0.00
SSM0	MELODY LAKE SEWER DISTRICT	\$1,322.55	\$0.00	\$0.00	\$0.00	\$0.00	\$1,322.55	\$0.00
SSR0	ROCK HILL SEWER DISTRICT	\$2,520.68	\$0.00	\$0.00	\$0.00	\$0.00	\$2,520.68	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$8,563.98	\$0.00	\$0.00	\$0.00	\$0.00	\$8,563.98	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$48,313.96	\$0.00	\$0.00	\$0.00	\$0.00	\$48,313.96	\$0.00
SWC0	COLD SPRING WATER	\$990.02	\$0.00	\$0.00	\$0.00	\$0.00	\$990.02	\$0.00
SWD0	DILLON WATER DISTRICT	\$90.57	\$0.00	\$0.00	\$0.00	\$0.00	\$90.57	\$0.00
SWK0	KIAMESHA RT42 WATER	\$49.38	\$0.00	\$0.00	\$0.00	\$0.00	\$49.38	\$0.00
SWL0	LUCKY LAKE WATER DISTRICT	\$76.92	\$0.00	\$0.00	\$0.00	\$0.00	\$76.92	\$0.00
SWM0	MELODY LAKE WATER	\$2,573.23	\$0.00	\$0.00	\$0.00	\$0.00	\$2,573.23	\$0.00
T000	TRUST & AGENCY FUND	\$18,868.60	\$0.00	\$0.00	\$0.00	\$0.00	\$18,868.60	\$0.00
Grand Totals		\$429,197.87	\$0.00	\$0.00	\$0.00	\$0.00	\$429,197.87	\$0.00