JOIN ZOOM MEETING:

https://us02web.zoom.us/j/81049352817

+1-646-558-8656

Meeting ID: 810 4935 2817

TOWN OF THOMPSON -Regular Meeting Agenda-

THIS MEETING WILL BE HELD IN-PERSON LOCATED AT TOWN HALL, 4052 STATE ROUTE 42, MONTICELLO, NY 12701. THE MEETING WILL ALSO BE STREAMED LIVE ON ZOOM: TO JOIN PLEASE SEE TOWN WEBSITE AT: WWW.TOWNOFTHOMPSON.COM

TUESDAY, AUGUST 17, 2021

7:00 PM MEETING

PUBLIC HEARINGS:

1) PROPOSED LOCAL LAW NO. 08 - REVISED SEWER RENTS 2021 FOR JOINT CONSOLIDATED SEWER DISTRICTS

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

August 3rd, 2021 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

• NYS Dept. of Taxation and Finance: Check #08261263, Dated: 08/02/2021 in the amount of \$733,884.02 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 1st Quarter Payment.

AGENDA ITEMS:

- NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 07 ALEKSANDER HOLDINGS, LLC ZONE CHANGE REQUEST FOR 236 OLD LIBERTY ROAD, MONTICELLO, SBL # 13.-1-50 FROM SR TO RR-1 ZONE
- 2) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 08 REVISED SEWER RENTS 2021 FOR JOINT CONSOLIDATED SEWER DISTRICTS
- 3) REVIEW & AUTHORIZE EXECUTION OF NYMIR SUBSCRIBER'S AGREEMENT REGARDING TOWN'S INSURANCE
- 4) RESOLUTION TO AUTHORIZE VACATION CARRYOVER REQUEST THOMAS J. KELLY
- 5) BUILDING DEPT.: REQUEST BY ROBERT DESENA FOR TEMPORARY SEASONAL RECREATIONAL VEHICLE ON PROPERTY LOCATED AT HILLTOP ROAD, MONTICELLO, NY, SBL # 27.-1-11.3 FOR USE DURING CONSTRUCTION
- 6) APPOINTMENT OF HEATHER ZANGLA AS RECORDING SECRETARY TO THE PLANNING BOARD
- 7) APPOINTMENT OF SHANNON CILENTO AS ALTERNATE MEMBER TO THE PLANNING BOARD WITH A TERM TO EXPIRE 12/31/2021.
- 8) WATER & SEWER DEPT.: REQUEST TO PROMOTE EMPLOYEE GEORGE GATTUS TO SEWER PLANT OPERATOR 3A, EFFECTIVE 08/17/2021
- 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

P#1

Sullivan County Democrat
5 Lower Main St., PO Box 308
Callicoon, NY 12723-0308
845-887-5200 Fax: 845-887-5386

Affidavit of Publication

State of New York

SS:

County of Sullivan

Legal Notice

I, Fred W. Stabbert, III, being duly sworn, Depose and say: That I am the Publisher of Sullivan County Democrat, a twice weekly newspaper of general circulation published in Callicoon, County of Sullivan, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Sullivan County Democrat 8/6/21

Fred W. Stabbert, III

Sworn to before me this 6^{TH} day of August, 2021

Susan M. Owens

Notary Public, State of New York No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2023

LEGAL NOTICE
TOWN OF
THOMPSON
NOTICE OF
PUBLIC HEARING
ON PROPOSED
LOCAL LAW
NOTICE
HEREBY GIVEN that
there has been duly
introduced at a meeting of the Town of

Thompson, New York, held on July 20, 2021, a proposed Local Law No. 08 of 2021, entitled "A local law to amend a portion of Chapter 194 entitled "Sewers", by replacing Part 2 Sewer Rents, Allicles VIII and IX of Chapter 194 of the Town of Thompson Code relating to Sewer Rents".

rown of Inompson
Code relating to
Sewer Rents".

NOTICE IS FURTHER GIVEN that
the Town Board of the
Town of Thompson
will conduct a public
hearing on the aforesaid proposed Local
Law at the Town Hall,
4052 Route 42, Monticello, New York, on
August 17, 2021 at
7:00 P.M., or as soon
thereafter as said
public hearing shall
be convened, at
which time all persons interested will
be heard.

The proposed The proposed Local Law will amend Part 2 of Chapter 194 entitled "Sewer Rents" by revising the names of the consolidated districts and revising the Point Schedule contained therein. Copies of the Local Law described above are on file in the office of the Town Clerk of the Town Clerk of the Town of Thompson, where the same are available for public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested

PLEASE TAKE
PLEASE NOTICE,
that all interested
persons will be given
an opportunity to be
heard on said proposed Local Law at
the place and time
aforesaid.

NOTICE GIVEN, HEREBY the to pursuant requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will con-yene in public most vene in public meeting at the place and time aforesaid for the purpose of conducting a public hearing on the proposed Local Law described and, deemed advisable by above said Board, taking action on the enactment of said Local

Law.
Dated: July 20,
2021 BY ORDER OF
THE TOWN BOARD
TOWN
THOMPSON
MARILEE J. CALHOUN
TOWN CLERK
94593

TOWN OF THOMPSON NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the

Town Board of the Town of Thompson, New York, held on July 20, 2021, a proposed Local

Law No. 08 of 2021, entitled "A local law to amend a portion of Chapter 194 entitled "Sewers",

by replacing Part 2 Sewer Rents, Articles VIII and IX of Chapter 194 of the Town of Thompson

Code relating to Sewer Rents".

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will

conduct a public hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42,

Monticello, New York, on August 17, 2021 at 7:00 P.M., or as soon thereafter as said public

hearing shall be convened, at which time all persons interested will be heard.

The proposed Local Law will amend Part 2 of Chapter 194 entitled "Sewer Rents" by

revising the names of the consolidated districts and revising the Point Schedule contained

therein. Copies of the Local Law described above are on file in the office of the Town Clerk of

the Town of Thompson, where the same are available for public inspection during regular office

hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an

opportunity to be heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings

Law of the State of New York, that the Town Board of the Town of Thompson will convene in

public meeting at the place and time aforesaid for the purpose of conducting a public hearing on

the proposed Local Law described above and, as deemed advisable by said Board, taking action

on the enactment of said Local Law.

Dated: July 20, 2021

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN

TOWN CLERK

(Use this form to file a local law with the Secretary of State)

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

Local Law No. 2 of the year 2021

A local law to amend a portion of Chapter 194 entitled "Sewers", by replacing Part 2 Sewer Rents, Articles VIII and IX of Chapter 194 of the Town of Thompson Code relating to Sewer Rents

Be it enacted by the Town Board of the

Town of Thompson

Chapter 194, Part 2 Sewer Rents Article VIII Harris Sewer District of the Code of the 1. Town of Thompson is hereby amended and replaced as follows:

Part 2 **Sewer Rents**

ARTICLE VIII **Consolidated Harris Sewer District**

§194-35. Imposition of rents.

Pursuant to the authority of Article 14-F of the General Municipal Law, known as the "Sewer Rent Law of the State of New York," and any and all amendments thereto, there are hereby established and imposed sewer rents as a means of producing revenue for the Consolidated Harris Sewer District in the Town of Thompson.

§194-36. Definitions and word usage.

Definitions. As used in this article, the following terms shall have the meanings Α. indicated:

CONSOLIDATED HARRIS SEWER DISTRICT - As previously constituted, has within its bounds all premises and buildings or structures and subject parcels currently existing in the formerly established Harris Sewer District, Dillon Farms Sewer District and Cold Spring Road Sewer District, and a number of other parcels of vacant or unimproved land.

SEWER DISTRICT - The Consolidated Harris Sewer District, Town of Thompson, as heretofore established by the Town Board of said Town.

SEWER RENT FUND - The fund established by the Supervisor upon authorization of the Town Board of the Town of Thompson, into which fund shall

be deposited the sewer rents established, imposed and collected in accordance with the provisions of this article.

SEWER SYSTEM – Includes all collection and disposal systems constructed by and for the former Harris Sewer District, Dillon Farms Sewer District and Cold Spring Road Sewer District, consisting of, but not limited to, a gravity interceptor, two wastewater pumping stations and a force main interceptor sewer system, through and by which waste water from the Consolidated Harris Sewer District will flow to the Village of Monticello sewer system at Jefferson Street for treatment at the existing Village Sewage Treatment Plant until completion and operation of a joint Town of Thompson-Village of Monticello wastewater regional treatment facility, when the wastewater from the Consolidated Harris Sewer District will be treated at the latter facility.

B. Terms generally. The terms "sewer rents," "sewer system," part," "sewage," "industrial waste" and "other wastes" shall be as defined in §451 of the General Municipal Law.

§194.37. Disposition of Sewer Rent Fund.

- A. Revenue derived from sewer rents, including penalties and interest, shall be credited to a special fund, to be known as the "Sewer Rent Fund". Moneys in such fund shall be used in the following order:
 - (1) For the payment of the costs of operation, maintenance and repairs of the sewer system, or such part or parts thereof for which sewer rents have been established and imposed.
 - (2) For the payment of the interest on and amortization of, or payment of, indebtedness which has been or shall be incurred for the construction of the sewer system or such part or parts thereof for which sewer rents have been established and imposed (other than indebtedness, and the interest thereon, which is to be paid in the first instance from assessments upon benefited real property).
 - (3) For the construction of sewage treatment and disposal works with necessary appurtenances, including pumping stations, or for the extension, enlargement or replacement of, or additions to, such sewer systems, or part or parts thereof.
- B. Such revenues from sewer rents shall not be used to finance the cost of any extension of any part of a sewer system (other than any sewage treatment and disposal works with necessary appurtenances, including pumping stations) to serve unsewered areas if such part has been constructed wholly or partly at the expense of real property especially benefited or for the payment of the interest on and the amortization of, or payment of, indebtedness which is to be paid in the first instance from assessments upon benefited real property.

§194-38. Computation of sewer rentals.

The Town Board, prior to December 31 of each year, shall cause to be prepared a statement setting forth as sewer rentals the estimated amounts as required for the ensuing fiscal year for the purposes constituting the Sewer Rent Fund and which shall be used for the purposes and in the order provided in §453 of the General Municipal Law. The same shall be based upon a formula using the master sewer readings for the district. The Town Board shall levy the amounts, as so adopted, against the real property liable at the same time and in the same manner as Town taxes, and such amounts shall be set forth in the annual tax rolls.

§194-39. Review and revision of costs and charges.

- A. The Town shall annually review the total cost of operation and maintenance of the treatment works and revise the charges in order to accomplish the following:
 - (1) Generate sufficient revenue to pay the total operation and maintenance costs necessary to the proper operation and maintenance (including replacement) of the treatment works; and
 - (2) Apply excess revenues collected to the cost of operation and maintenance for the next year and adjust the rate accordingly.
- B. The annual bill shall give a breakdown of the rate and portion of the charges attributable to wastewater treatment services.
- C. The user charge system shall take precedence over any terms or conditions of agreements or contracts between the Town and users (including industrial users, special districts, other municipalities or federal agencies or installations) which are inconsistent with the requirements of Section 204(b)(1)(A) of the Act and these regulations.

§194-40. Rents to constitute lien.

Sewer rents shall constitute a lien upon the real property served by the sewer system or such part or parts thereof for which sewer rents are hereby established and imposed. The lien shall be prior and superior to every other lien or claim, except for the lien of an existing tax assessment or other lawful charge imposed by or for the State of New York or political subdivision or district thereof.

§194-41. Cooperation of owners of real property.

The Sewer and Water Superintendent may require every owner and/or occupant of real property within the Sewer District to furnish him with such information as may be necessary and reasonable in order to carry out the provisions of this article. It shall be permissible for the Sewer and Water Superintendent or other properly authorized person employed by the Sewer District to enter upon real property at reasonable times for the purpose of obtaining such information as may be necessary to carry out the provisions of this article.

§194-42. Collection authority.

The Town Board of the Town of Thompson shall have the authority to collect sewer rents as provided in Subdivisions 3 and 4 of §452 of the General Municipal Law.

ARTICLE IX

Consolidated Kiamesha Sewer District and Consolidated Rock Hill/Emerald Green Sewer District

§194-43. Imposition of rents.

Pursuant to the authority of Article 14-F of the General Municipal Law of the State of New York, titled "Sewer Rent Law", and any and all amendments thereto, there are hereby established and imposed sewer rents as a means of producing revenue for the Consolidated Kiamesha Sewer District and the Consolidated Rock Hill/Emerald Green Sewer District in the Town of Thompson and any sewer district created after the enactment of this article by said Town of Thompson in accordance with the statutes in such case made and provided.

§194-44. Definitions; interpretations.

A. Definitions. As used in this article, the following terms shall have the meanings indicated:

PART – As used in relation to the term "sewer system", all lateral sewers or all branch sewers or all interceptor sewers or all trunk sewers and any sewage treatment and disposal works and private on-site wastewater disposal systems, each part with necessary appurtenances, including sewage pumping stations.

CONSOLIDATED KIAMESHA SEWER DISTRICT – As heretofore been established by the Town Board of the Town of Thompson which consists of all parcels previously existing in the Anawana Lake Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District, as all combined and incorporated into the Consolidated Kiamesha Sewer District.

CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT – As heretofore been established by the Town Board of the Town of Thompson by the Town Board of the Town of Thompson and which consists of all parcels previously existing in the Emerald Green Lake Louise Marie Sewer District and the Rock Hill Sewer District, as all combined and incorporated into the Consolidated Rock Hill/Emerald Green Sewer District.

SEWER DISTRICT – Consolidated Kiamesha Sewer District and Consolidated Rock Hill/Emerald Green Sewer District of the Town of Thompson, as heretofore established by the Town Board of the Town of Thompson, or any sewer district created hereafter by said Town Board of the Town of Thompson in accordance with the statutes applicable thereto.

SEWER RENT FUND – The fund established by the Supervisor upon authorization of the Town Board of the Town of Thompson, into which fund shall be deposited the sewer rents established, imposed and collected in accordance with the provisions of this article.

SEWER SYSTEM – All sewer pipes and other appurtenances which are used or useful in whole or in part in connection with the collection, treatment or disposal of sewage, industrial waste and other wastes and which are owned, operated or maintained by the Town of Thompson acting for and on behalf of its sewer districts as defined herein, including sewage pumping stations and sewage treatment and disposal works and private on-site wastewater disposal systems, if any.

B. In the event of any conflict between the definitions contained herein and the definitions contained in §451 of the General Municipal Law with respect to the imposition of sewer rents, the definitions provided for in said §451 of the General Municipal Law shall control.

§194-45. Sewer rents.

The Town Board of the Town of Thompson shall, from time to time as hereinafter provided, adopt by Resolution a scale of annual charges which shall establish and impose in the various sewer districts of the Town the charges for the use of the sewer system or any part or parts thereof. Such charges to be established and imposed by the Town shall be based on either:

- A. The consumption of water on the premises connected with and served by the sewer system or such part or parts thereof;
- B. The number and kind of plumbing fixtures on the premises connected with and served by the sewer system or such part of parts thereof;
- C. The number of persons served on the premises connected with and served by the sewer system or such part or parts thereof;
- D. The volume and character of sewage, industrial waste and other waste discharged into the sewer system or such part or parts thereof; or
- E. Upon any other equitable basis determined by the Town Board, including but not limited to any combination of the foregoing.

§194-46. Schedule of points.

A. The Town Board of the Town of Thompson hereby determined that the schedule of rates for capital improvements and operation and maintenance expenses for properties included in each of the Sewer Districts and extension thereof of the Town of Thompson be computed as follows:

7/19/2021

Z020 Schedule of Points

This Schedule refers to domestic, or sanitary, sewage

Multi-use properties will be assigned points summed for each use

210	Property Use	Rent Poin	ts Debt P
	Single-family dwellings		-1
	1 to 4 bedrooms	10	10
215, 220	Home with apartment, Two-family dwellings	20	20
230	Three-family dwelling	20	20
260	Seasonal Homes	30	, 30
280	Residential multistructure, multipurpose*	10	10
411	Apartment*	20	20
The commence of the same of th	Comments to the second of the		
4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -	one-bedroom.	. 7	7.
	two-bedroom.		8
	Parido-see with 1904 ff st. 1 1911	10	. 10
Condominiums	Residences with HOA offering plans will be assigned a share of the Points for		
270, 415	the related common facilities		
260	Mobile home, manufactured home parks*	5	
	Seasonal Residences	10	10
414, 415, 418	Hotels, Motels, Inns		
the second square and the same of	Office, first unit, small kitchen	20	20
The state of the s	each sleeping unit*	5	5
	leach efficiency unit*	6	5
417	Camps, cottages, bungalows; unheated; per unit*	5	10
	add for day camps and/or school facilities	15	15
	Restaurants, Night clubs	80	80
	Diners, Fast Food and bars	40	. 40
	Autodealers, Service Stations, Body shops	20	30
434, 435, 436	Car wash	70	70
	Parking lots	0	10
440, 441, 442, 446, 449	Storage, warehouse, distribution facility	20	20
	plus 4 point/1000 sqft		20
447	Truck terminal	100	100
	Large Retail	50	
	plus 6 points/1000 sqft	. JU	50
	limited facilities 4 points/1000 sqft		
455, 471, 472	Sales (non-auto), funeral home, kennel		
	Banks	30	30
***************************************	Office and Professional building	60	60
		100	100
	Multi-use commercial, row type, converted residence	15	15
	Small commercial, mini-marts	30	30
	Movie theatre, social halls, bowling alleys, ice rinks	90	90
13, 344, 343, 340, 333, 334	Recreational and sport facilities	120	120
FF0 FF0 C00			
550, 552, 682	Recreational acreage without facilities, per acre (ex golf courses, parks, etc)	0	5
	Outdoor pools, no facilities	20	20
612, 613, 614, 615	Schools, Colleges, Special Institutions (day use)	20	20
	plus 5 point/1000 sqft		
	Library, Cultural, Religious, Benevolent	20	20
641	Hospitals	50	50
	plus 20 points/1000 sq ft		
į.	(Residential) Nursing Home, Group Home, Special Institutions, Assisted		1
	Living	50	50
and the second control of the second control	plus 25 points/1000 sq ft		
1	Small health care office	20	20
1			20
		20	
642	plus 8 points/1000 sq ft		100
642 652	plus 8 points/1000 sq ft Government Office	100	100
642 (3 652 (710, 712, 714	plus 8 points/1000 sq ft Government Office Manufacturing and Processing	100 50	50
652 652 710, 712, 714 720, 721	plus 8 points/1000 sq ft Government Office Manufacturing and Processing Mining	100	-
652 652 710, 712, 714 720, 721	plus 8 points/1000 sq ft Government Office Manufacturing and Processing Mining water supply, water treatment, wastewater treatment	100 50	50
642	plus 8 points/1000 sq ft Government Office Manufacturing and Processing Mining water supply, water treatment, wastewater treatment according to volume of sewage sent to Town	100 50	50
642	plus 8 points/1000 sq ft Government Office Manufacturing and Processing Mining water supply, water treatment, wastewater treatment according to volume of sewage sent to Town	100 50 10	50 10
642	plus 8 points/1000 sq ft Government Office Manufacturing and Processing Mining water supply, water treatment, wastewater treatment according to volume of sewage sent to Town Vacant, Subdivided lots Each buildable residential lot	100 50 10	50
642	plus 8 points/1000 sq ft Government Office Manufacturing and Processing Mining water supply, water treatment, wastewater treatment according to volume of sewage sent to Town /acant, Subdivided lots Each buildable residential lot Each commercial lot	100 50 10	50 10
642	plus 8 points/1000 sq ft Government Office Manufacturing and Processing Mining water supply, water treatment, wastewater treatment according to volume of sewage sent to Town Vacant, Subdivided lots Each buildable residential lot Each commercial lot Each waterfront lot	100 50 10	50 10
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B. Sewer District rents. The current sewer rents established by the Town Board are on file in the Office of the Town Clerk.

§194-47. Computation of sewer rentals.

The Town Board shall, prior to December 31 of each year, cause to be prepared a statement setting forth as sewer rentals the estimated amounts for the ensuing year in accordance with the provisions of General Municipal Law Article 14-F, §194-38 of this Part 2 and Subsections A, B and C of this section, the same to be based on existing available data. The estimated annual charge for the ensuing year shall be based upon operating data from the previous year, unless another formula for the computation of said rate is provided for in Subsections A, B and C hereof. The estimated annual charge for a given year shall adjusted to an actual charge by the Town Board during the following year when the actual operating data is available for that year. Unless otherwise provided for herein, the payment of the amount set forth in the annual statement for each year shall be made within 30 days of the date of the mailing of the statements to the property owner without discount or penalty. A penalty of 5% of the amount of the sewer rent statement shall be added thereto after the thirty-day period, if unpaid, and ½ of 1% for each additional month that the sewer rent remains unpaid.

- A. Computation of sewer rents in the Consolidated Kiamesha Sewer District and the Sackett Lake Sewer District. The Town Board, prior to December 31 of each year, shall cause to be prepared a statement setting forth as sewer rentals the estimated amounts as required for the ensuing fiscal year for the purposes constituting the Sewer Rent Fund and which shall be used for the purpose and in the order provided in §453 of the General Municipal Law, Article 14-F, the same to be based on existing available data. The Town Board shall levy the amounts as so adopted against the real property liable at the same time and in the same manner as Town taxes, and such amounts shall be set forth in the annual tax rolls.
- B. Computation of sewer rents in the Melody Lake Sewer District. The Town Board, prior to December 31 of each year, shall cause to be prepared a statement setting forth as sewer rentals the estimated amounts as required for the ensuing fiscal year for the purposes constituting the Sewer Rent Fund and which shall be used for the purposes and in the order provided in §453 of the General Municipal Law. The same shall be based upon a formula of a rate of house and lot. The Town Board shall levy the amounts as so adopted against the real property liable at the same time and in the same manner as Town taxes, and such amounts shall be set forth in the annual tax rolls.
- C. Computation of sewer rents in the Consolidated Rock Hill/Emerald Green Sewer District. The Town Board, prior to December 31 of each year, shall cause to be prepared a statement setting forth as sewer rentals the estimated amounts as required for the ensuing fiscal year for the purposes constituting the Sewer Rent Fund and which shall be used for the purposes and in the order provided in §453 of the General Municipal Law, Article 14-F, the same to be based on existing

data. The Town Board shall levy the amounts as so adopted against the real property liable at the same time and in the same manner as Town taxes, and such amounts shall be set forth in the annual tax rolls.

- (1) Included costs; cost allocation. The sewer rents for the Consolidated Rock Hill/Emerald Green Sewer District shall be based on the capital cost of the Emerald Green-Lake Louise Marie sewer plant, excluding the Emerald Green-Lake Louise Marie Sewer District collection system and the capital costs of the former Rock Hill Sewer District, if any; and on the operation and maintenance cost allocated to the former Emerald Green-Lake Louise Marie Sewer District sewer plant, excluding the former Emerald Green-Lake Louise Marie Sewer District collection system and the operation and maintenance cost of the former Rock Hill Sewer District. The allocation of such capital cost and operation and maintenance charges shall be based on a reasonable determination of the Town Board.
- (2) Minimum charges. The Consolidated Rock Hill/Emerald Green Sewer District residential properties, and commercial properties having a building square foot area of less than 2,500 square feet, shall pay a minimum charge for 90,000 gallons annually. All other commercial properties shall have a minimum charge for 180,000 gallons annually. The Sewer and Water Superintendent may require the installation of a meter where the Sewer and Water Superintendent believes that the usage of a particular unmetered property exceeds such annual minimum for such property for a test to determine actual usage, and thereafter shall require the installation of such meter on a permanent basis, if after such test usage exceeds or is reasonably expected to exceed such minimum amount on a continuing basis.
- (3) Connections. Residential properties located with the Consolidated Rock Hill/Emerald Green Sewer District which are serviced by lawfully operating private sewer systems shall not be required to connect to the Consolidated Rock Hill/Emerald Green Sewer District system. All properties which require sewer service after the formation of the Consolidated Rock Hill/Emerald Green Sewer District and properties which are not required to connect to the Consolidated Rock Hill/Emerald Green Sewer District system that would require a building permit to restore an existing private sewer system to lawful operating condition shall be required to connect to the Consolidated Rock Hill/Emerald Green Sewer District system. All commercial properties shall be required to connect to the Consolidated Rock Hill/Emerald Green Sewer District system.
- (4) Meters. The property owner shall provide a water meter acceptable to the Consolidated Rock Hill/Emerald Green Sewer District for the purpose of measuring water usage for sewer district charges. The Town Board by resolution may determine the percentage of actual usage of water for applicable sewer district charges based on total water usage compared to treated usage. Meters installed for a test shall be a charge to the district.
- (5) Costs. The costs and flows of the Consolidated Rock Hill/Emerald Green Sewer District shall be determined by the flows for the most recent complete

calendar year of service prior to imposition of such charge. If any agreement governs the application of a charge, such agreement shall apply.

(6) All other applicable provisions of this chapter shall apply.

§194-48. Review and revision of costs and charges; effect on existing agreements.

- A. The Town shall annually review the total cost of operation and maintenance of the treatment works and revise the charges in order to accomplish the following:
 - (1) Generate sufficient revenue to pay the total operation and maintenance costs necessary to the proper operation and maintenance, including replacement, of the treatment works; and
 - (2) Apply excess revenues collected to the cost of operation and maintenance for the next year and adjust the rate accordingly.
- B. The annual bill shall give a breakdown of the rate and portion of the charges attributable to wastewater treatment services.
- C. The system and scale of charges established by the Town Board hereunder shall take precedence over any agreements or contracts and the terms and conditions thereof now in existence between the Town and users (including industrial users, special districts, other municipalities or federal agencies or installations) which are inconsistent with the provisions of this article.

§194-49. Disposition of revenue.

- A. Revenue derived from sewer rents, including penalties and interest, shall be credited to a special fund, to be known as the "Sewer Rent Fund", for and in the name of each of the Town's sewer districts. Moneys in such fund shall be used in the following order:
 - (1) For the payment of the costs of operation, maintenance and repairs of the sewer system, or such part or parts thereof for which sewer rents have been established and imposed.
 - (2) For the payment of interest on and amortization of, or payment of, indebtedness which has been or shall be incurred for the construction of the sewer system or such part or parts thereof for which sewer rents have been established and imposed (other than indebtedness, and the interest thereon, which is to be paid in the first instance from assessments upon benefited real property).
 - (3) For the construction of sewer treatment and disposal works with necessary appurtenances, including pumping stations, or for the extension, enlargement or replacement of, or additions to, such sewer systems, or part or parts thereof.
- B. Such revenues from sewer rents shall not be used to finance the cost of any extension of any part of a sewer system (other than any sewage treatment and

disposal works with necessary appurtenance, including pumping stations) to serve unsewered areas if such part has been constructed wholly or partly at the expense of real property especially benefited or for the payment of the interest on and the amortization of, or payment of, indebtedness which is to be paid in the first instance from assessments upon benefited real property.

§194-50. Rents to constitute a lien.

Sewer rents shall constitute a lien upon the real property served by the sewer system or such part or parts thereof for which sewer rents are hereby established and imposed. The lien shall be prior and superior to every other lien or claim, except the lien of an existing tax assessment or other lawful charge imposed by or for the State of New York or political subdivision or district thereof.

§194-51. Cooperation of owners of real property.

The Sewer and Water Superintendent may require every owner and/or occupant of real property within the Sewer District to furnish him with such information as may be necessary and reasonable in order to carry out the provisions of this article. It shall be permissible for the Sewer and Water Superintendent or other properly authorized person employed by the Sewer District to enter upon real property at reasonable times for the purpose of obtaining such information as may be necessary to carry out the provisions of this article.

§194-52. Collection authority.

The Town Board of the Town of Thompson shall have the authority to collect sewer rents as provided in Subdivisions 3 and 4 of §452 of the General Municipal Law.

- 2. Except as herein specifically amended, the remainder of Chapter 194 of such code shall remain in full force and effect.
- 3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
- 4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
- 5. This local law shall take effect immediately.

1. (Final adoption by local legislative body only) I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2021 of the Town of Thompson was duly passed by the Town Board on ______, 2021 in accordance with the applicable provisions of law. 2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer*) I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20__ of the and was deemed duly adopted on 20 , in accordance with the applicable provisions of law. 3. (Final adoption by referendum) I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20__ of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ and was (approved) (not approved) (repassed after disapproval) by the on _____. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on ______ 20___, in accordance with the applicable provisions of law. 4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum) I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20__ of the County/City/Town/Town/Village of _____ was duly passed by the _____ on _____ and was _____ (approved) (not approved) (repassed after disapproval) by the on _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of ______ in accordance with the applicable provisions of law. * Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-

wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter

therein which is not applicable.)

5. (City local law concerning Charter revision proposed	l by petition.)	
I hereby certify that the local law annexed hereby having been submitted to referendum. Home Rule Law, and having received the affirmative with the reon at a special/general election held on	pursuant to the provisions to the out	of sections 36/37 of the Municipal
6. (County local law concerning adoption of Charter)		
I hereby certify that the local law annexed her of, State of New York, having been su20, pursuant to subdivisions 5 and 7 of sectio the affirmative vote of a majority of the qualified elect the qualified electors of the towns of said county cooperative.	ubmitted to the electors at the same of the Municipal Homeons of the cities of said court	the General Election of November are Rule Law, and having received anty as a unit and of a majority of
(If any other authorized form of final adoption has been	followed, please provide th	e appropriate certification.)
I further certify that I have compared the prece the same is a correct transcript therefrom and of the wh manner indicated in paragraph 1 above.	eding local law with the origonal local la	ginal on file in this office and that w, and was finally adopted in the
	Clerk of the county village clerk or office body	y legislative body, city, Town, er designated by local legislative
	Date:	, 2021
(Certification to be executed by County Attorney, Corpauthorized Attorney of locality)	poration Counsel, Town Att	corney, Village Attorney or other
STATE OF NEW YORK COUNTY OF SULLIVAN		
I, the undersigned, do hereby certify that the for proceeding have been had or taken for the enactment of	regoing local law contains the local law annexed hereto	he correct text and that all proper o.
Date:, 2021		
	Attorney for Town of	Thompson

State of New York

REMITTANCE ADVICE for CHECK NO. 08261263

NOTICE: To access remittance information on any one of your NYS payments, visit https://esupplier.sfs.ny.gov/

Agency Code and Description GAMO1 NYS Gaming Commission

Tele Inquiry No Voucher No Payee Reference/Invoice No

Ref/Inv Date

Payment Amount

00028437 Resorts Distrib 1st Qtr 21/22 07/30/21

733,884.02

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

Non-Negotiable Check Total

\$733,884.02

Go to http://www.osc.state.ny.us/state-vendors for Electronic Payments information

DETACH HERE BEFORE CASHING

PLEASE CASH WITHIN 180 DAYS

04146215

\$733,884.02

State of New York

DEPAREMENT OF TAXATION AND FINANCE DIVISION OF THE TREASURY

AUGUST 02, 2021

GAM01

Check No. 08261263

<u>29-55</u> 213

KNOW YOUR ENDORSER

\$733,884.02

Pay to the Order of:

THOMPSON TOWN OF

mon Clin

Thomas P. DiNapoli

State Comptroller

KeyBank N.A.

Amanda Hiller Acting Commissioner, Taxation and Finance

"*OB 26 1 26 3 1"



At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York, on July 27, 2021

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR PROPOSED LOCAL LAW NO. OF 2021; ZONING REVISIONS

WHEREAS, the Town Board of the Town of Thompson has conducted an extensive review of the present Zoning Code for the Town of Thompson, including a review of Chapter 250 of the Zoning and Planned Unit Development Code; and

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated July 6, 2021 in connection with the review of the local law to amend Chapter 250 of the Town Code; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to Chapter 250 of the Town Code; and

WHEREAS, a public hearing was conducted in connection with the revisions to Chapter 250 of the Town Code on August 4, 2021, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Local Law ____ of 2021 entitled AA local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development@; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Local Law No. _____ of 2021.

Moved by	
Seconded by	
Adopted the 4th day of August, 2021.	

The members of the Town Board voted as follows:

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

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

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto declaring negative declaration for proposed Local Law No. _____ of 2021 was adopted by said Town Board on August 4, 2021, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of aid original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on August ____, 2021.

MARILEE J. CALHOUN, Town Clerk

617.20 Appendix B Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information				
Tare 1 Troject and Sponsor Information				
Name of Action or Project:				
Zone Change Request parcel SBL 13-1-50 in Town of Thompson				
Project Location (describe, and attach a location map):	· · · · · · · · · · · · · · · · · · ·			
Town of Thompson				
Brief Description of Proposed Action:	·····			
This proposed Local Law is to amend Chapter 250 relating to zone change for property for a zone change from Suburban Residential (SR) to Rural Residential-1 (RR-1)	of Aleksa	ınder Holdings LLC desc	cribed as SBL 1	13-1-50
Name of Applicant or Sponsor:	Teleph	ione: (845) 794-5200		
Town of Thompson				
Address:		: supervisor@townofthe	ompson.com	
4052 Route 42				
City/PO:		State:	Zip Code:	
Monticello	- 1	NY	12701	
1. Does the proposed action only involve the legislative adoption of a plan, l	local law	, ordinance,	NO	YES
administrative rule, or regulation? If Yes, attach a parrative description of the intent of the int				
If Yes, attach a narrative description of the intent of the proposed action and may be affected in the municipality and proceed to Part 2. If no, continue to	question	12.	that	\checkmark
2. Does the proposed action require a permit, approval or funding from any	other go	vernmental Agency?	NO	YES
If Yes, list agency(s) name and permit or approval: (illage of Monticello Board of Trustees		•	-	
5 - American Double of Fladings				
3.a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed?	(acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_acres		
	ercial [□Residential (suburb		

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
b. Consistent with the adopted comprehensive plan?			<u> </u>
		<u> </u>	
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
7 Is the site of the proposed setion lecated in a large line with the site of the proposed setion lecated in a large line with the site of the proposed setion lecated in a large line with the site of the proposed setion lecated in a large line with the site of the proposed setion lecated in a large line with the site of the proposed setion lecated in a large line with the site of the proposed setion lecated in a large line with the site of the proposed setion lecated in a large line with the site of the proposed setion lecated in a large line with the site of the proposed set of the site of the proposed set of the site of			144
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental A If Yes, identify:	rea?	NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
h Are public trongportation consists (-) and 1.11			
b. Are public transportation service(s) available at or near the site of the proposed action?			
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed ac	tion?		情
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies:		NO	YES
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:		_	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:			I
		Ш	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?		NO	YES
b. Is the proposed action located in an archeological sensitive area?	:	П	
		Ħ	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain	1	NO	YES
wetlands or other waterbodies regulated by a federal, state or local agency?			
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		П	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check a Shoreline Forest Agricultural/grasslands Technology	Il that a	pply:	L
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-succession ☐ Wetland ☐ Urban ☐ Suburban	onal		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	}	NO	YES
16. Is the project site located in the 100 year flood plain?			
		NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?		NO	YES
If Yes, a. Will storm water discharges flow to adjacent properties? NO YES		П	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains If Yes, briefly describe:)?		
NO LYES			
	- 1	1	i

	3. Does the proposed action include construction or other activities that result in the impoundment water or other liquids (e.g. retention pond, waste lagoon, dam)?	Ī	NO	YES
<u></u>	Yes, explain purpose and size:		П	
_				
	b. Has the site of the proposed action or an adjoining property been the location of an active or closs solid waste management facility?	sed	NO	YE
İŤ	Yes, describe:			
				L
	Has the site of the proposed action or an adjoining property been the subject of remediation (ong completed) for hazardous waste?	oing or	NO	YE
II	Yes, describe:			$ \Gamma $
I A Ki	AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO NOWLEDGE	TO THE B	EST O	F MY
Sig	pplicant/sponsor name: Date:			
_				
oth	rt 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Ans estions in Part 2 using the information contained in Part 1 and other materials submitted by the properties available to the reviewer. When answering the questions the reviewer should be guided by ponses been reasonable considering the scale and context of the proposed action?"	inat amanaa	r or ot "Hav	e my
oth	ponses been reasonable considering the scale and context of the proposed action?"	No, or small impact may	Moc to I im	deratelarge
oth	terwise available to the reviewer. When answering the questions the reviewer should be guided by	No, or small impact	Moc to I im	derat large pact
oth	will the proposed action create a material conflict with an adopted land use plan or zoning.	No, or small impact may occur	Moc to I im	derate large pact
es	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	No, or small impact may occur	Moc to I im	deratelarge
oth	will the proposed action create a material conflict with an adopted land use plan or zoning regulations? Will the proposed action result in a change in the use or intensity of use of land?	No, or small impact may occur	Moc to I im	deratelarge
oth es	Will the proposed action result in a change in the use or intensity of use of land? Will the proposed action impair the character or quality of the existing community? Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	No, or small impact may occur	Moc to I im	derat large pact
es .	Will the proposed action result in a change in the use or intensity of use of land? Will the proposed action impair the character or quality of the existing community? Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? Will the proposed action cause an increase in the use of energy and it fails to incorporate	No, or small impact may occur	Moc to I im	derat large pact
· · · · · · · · · · · · · · · · · · ·	Will the proposed action result in a change in the use or intensity of use of land? Will the proposed action impair the character or quality of the existing community? Will the proposed action impair the character or quality of the existing community? Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	No, or small impact may occur	Moc to I im	deratelarge
otheres	Will the proposed action impair the character or quality of the existing community? Will the proposed action impair the character or quality of the existing community? Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? Will the proposed action impact existing:	No, or small impact may occur	Moc to I im	derate large pact
oth res	Will the proposed action impair the character or quality of the existing community? Will the proposed action impair the character or quality of the existing community? Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? Will the proposed action impact existing: a. public / private water supplies?	No, or small impact may occur	Moc to I im	deratelarge

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11. Will the proposed action create a hazard to environmental resources or human health?	V	

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

environmental impact statement is required.	mation and analysis above and any supporting documentation
Town of Thompson	June , 2021
Name of Lead Agency	Date
William Rieber	Supervisor
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on August 03, 2021

RESOLUTION TO ENACT LOCAL LAW NO. 07 OF 2021

WHEREAS, proposed Local Law No. <u>07</u> of the year 2021 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held July 08, 2021, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. <u>07</u> for the year 2021, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Adopted on Motion August 03, 2021

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

STATE OF NEW YORK)
COUNTY OF SULLIVAN (ss.:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No. <u>07</u> of 2021 was adopted by said Town Board on August 03, 2021, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on August 04, 2021.

Marilee J. Calhoun, Town Clerk

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on August 17, 2021

RESOLUTION TO ENACT LOCAL LAW NO. OF 2021

WHEREAS, proposed Local Law No. <u>08</u> of the year 2021 entitled, ""A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held July 20, 2021, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of
Thompson, New York, does hereby enact and adopt Local Law No for the year 2021,
Town of Thompson, State of New York, which local law is annexed hereto and made a part
hereof.

Moved by:

Seconded by:

Adopted on Motion August 17, 2021

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

STATE OF NEW YORK)
COUNTY OF SULLIVAN (ss.:
The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No of 2021 was adopted by said Town Board on August 17, 2021, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.
IN WITNESS WHEREOF, I have hereunto set my hand and seal on August, 2021.

Marilee J. Calhoun, Town Clerk





NEW YORK MUNICIPAL INSURANCE RECIPROCAL

August 10, 2021

Town of Thompson Supervisor Rieber 4052 Route 42 Monticello, NY 12701

Dear Supervisor Rieber;

Our records indicate that NYMIR did not receive your signed Subscriber Agreement for the Town of Thompson.

Our Board of Governors consisting of 12 New York State Public Officials, requires that a Subscriber Agreement be signed and notarized by each member. Please fill in the following pages: 1, 12 and 13.

Please review, complete, sign and notarize the attached NYMIR Subscriber Agreement and return to:

Sophie Canty NYMIR 12 Metro Park Drive, Ste. 100 Colonie, NY 12205-1139

Sincerely,

Karen Buckley

Karen Buckley NYMIR, V.P. Marketing

cc:

Mckane Group 76 Boniface Drive Suite 12 P.O. Box 1408 Pine Bush, NY 12566









NEW YORK MUNICIPAL INSURANCE RECIPROCAL SUBSCRIBER'S AGREEMENT

Agreement entered into this day of August, 2021, by and among the
Town of Thompson ("Subscriber"); and THE NEW YORK MUNICIPAL INSURANCE
RECIPROCAL ("Insurer"); and THE NEW YORK STATE LOCAL GOVERNMENT SERVICES
FOUNDATION ("Attorney-In-Fact"), for purpose of forming a municipal reciprocal insurer ("the
Insurer") pursuant to Article 61 of the New York State Insurance Law.

IT IS AGREED:

1. Membership Eligibility

- 1.1 Subscribers to the Insurer shall be New York State counties, towns, villages, cities and district corporations (as defined in Section 2.00 of the New York State Local Finance Law).
- 1.2 No one may become a Subscriber of the Insurer without the approval of a majority of the Board of Governors of the Insurer, provided such is done in accordance with the guidelines for accepting risks as set forth in the New York Insurance Law, and standards of insurability filed with and approved by the New York State Superintendent of Insurance.
- 1.3 Each Subscriber, as a condition of continuing insurance, shall participate in such risk management programs as may be established by the Attorney-In-Fact with the approval of the Board of Governors.

2. Establishment of the Board of Governors

2.1 There shall be a Board of Governors, which shall be the advisory committee required and defined by Article 61 of the Insurance Law. The Board of Governors shall consist of not less than nine (9) members, each of whom shall be an elected official or management employee of a Subscriber. The terms of the original Board of Governors shall be staggered, with one-third of the Board (chosen at random) serving for one year, one-third serving for two years, and one-third serving for three years. The original Board of Governors

shall be elected at a special meeting of the subscribers held prior to the licensing of the Insurer. Thereafter, at each <u>annual</u> meeting of Subscribers, the successors to members of the Board of Governors whose terms expire that year shall be selected for a term of three (3) years. At any annual meeting of Subscribers, the Subscribers may increase or decrease the size of the Board of Governors; provided that there shall in no event be fewer than nine members.

- 2.2 Each Subscriber shall have one vote to be cast for the election of a member of the Board of Governors.
- 2.3 A majority of the members of the Board of Governors shall constitute a quorum for the transaction of business. The Board of Governors shall in all cases act only by vote of a majority of its authorized membership.
- 2.4 In the event that the Insurer shall for any reason terminate the grant of insurance to a subscriber whose representative is a member of the Board of Governors, such person shall automatically cease to be a member of the Board of Governors.
- 2.5 In the event that a vacancy occurs on the Board of Governors more than 45 days prior to any annual meeting of Subscribers, then the Board of Governors may appoint a successor to serve until the following annual meeting. Any unexpired balance of the term of such vacant position shall then be filled by vote of the Subscribers at the annual meeting.
- 2.6 The Board of Governors shall have four quarterly meetings each year, including the annual meeting.
- 2.7 No member of the Board of Governors shall, as such, incur any personal liability for damages or loss of any kind, from any cause, except as may be incurred by reason of members own malfeasance, or as otherwise required by law.
- 3. <u>Powers and Duties of the Board of Governors</u>. The Board of Governors shall have full power, authority and discretion to:
 - 3.1 Adopt any and all rules and regulations for the Insurer, and the Attorney-In-Fact, not inconsistent with this Agreement or the New York Insurance Law.
 - 3.2 Establish policies for the Attorney-In-Fact to ensure the effective control and custody of funds, investments, moneys and other assets of the insurer.

- 3.3 Determine the types of coverage risks to be offered by the Insurer.
- 3.4 Suspend, remove or terminate the Attorney-In-Fact for good cause.
- 3.5 Establish and maintain a reserve for contingencies, to be accumulated out of income, and used at its discretion for the benefit of the Insurer.
 - 3.6 Establish a schedule for reimbursement of expenses and other fees.
- 3.7 Establish and appoint subcommittees to consist of at least three members of the Board of Governors.
 - 3.8 Establish the times and places of its meetings.
 - 3.9 Elect its officers, which shall include a chair.
- 3.10 Provide for the custody and keeping of all securities owned by the Insurer and all moneys received by the Attorney-In-Fact for the account of the Insurer, after deduction of the reasonable and necessary expenses of the Board of Governors and the Attorney-In-Fact, and to expend those funds necessary to meet fees, taxes, losses, surplus, expenses, and liquidation of Subscriber's accounts.
- 3.11 Select, as may be necessary, all management and consulting companies, including independent auditors, to examine the books and accounts of the Insurer.
- 3.12 Select and appoint a successor to the Attorney-In-Fact by executing in Subscriber's name and on Subscriber's behalf such power of attorney, designation or other instrument as may be necessary or proper to enable the successor to act as Attorney-In-Fact, with all the powers and authority needed by it, subject to the approval of the New York State Superintendent of Insurance.
- 3.13 Determine what acts or omissions shall constitute cause for disqualification of any Subscriber, and adopt regulations governing the closing or liquidation of the account of any Subscriber so disqualified.
 - 3.14 Establish procedures to:
 - 3.14.1 Promote loss control, safety programs and other methods of risk management.
 - 3.14.2 Develop equitable risk classifications.
 - 3.14.3 Develop uniform record keeping.
 - 3.14.4 Prevent any conflicts of interest between the Attorney-In-Fact and the

Insurer.

- 3.15 Establish the compensation for the Attorney-In-Fact, and enter into a contract with the Attorney-In-Fact.
- 3.16 Authorize the borrowing of funds by the Insurer, whether by surplus loan or otherwise, as permitted by law, and to enter into security and other agreements ancillary to such borrowings, as permitted by law.
- 3.17 To carry out all such other acts as may be necessary and consistent with this Agreement and the New York Insurance Laws and regulations.
- 4. <u>Authorization to Attorney-In-Fact</u>. Subscriber appoints and authorizes the Attorney-In-Fact, to:
 - 4.1 Execute assessable policies of insurance in its name on Subscriber's behalf.
 - 4.2 Act for and bind the Subscriber in the transactions relating to or arising out of the operations of the Insurer, subject to lawful limitations. Enter into contracts and execute such other documents as necessary under this agreement.
 - 4.3 Issue policies of insurance, as permitted by law, to Subscribers only. As directed by the Board of Governors; modify, delete, or cancel, all or any portion of any such policy or policies.
 - 4.4 Reinsure any portion of any policy or policies of insurance issued by the Insurer, as permitted by law. The Board of Governors is to give prior approval to all such contracts and documents to be executed by the Attorney-In-Fact.
 - 4.5 Pursuant to directive of the Board of Governors, defend, institute, or prosecute any law suit or other legal proceeding in which a Subscriber is a party, and to compromise and/or settle all suits or proceedings in accordance with the terms of the policies issued by the Insurer.
 - 4.6 Pursuant to directive of the Board of Governors, bring suit, in its own name or otherwise, to enforce payment of any premium or assessment due to the Insurer should a Subscriber fail to immediately comply with a request to make any such payment.
 - 4.7 Accept service of summons or other legal process in any action, suit or proceeding arising as a result of any contract, agreement or transaction of the Insurer, and

such service upon the Attorney-In-Fact, or on any other person so appointed by the Attorney-In-Fact shall be equivalent to personal service of such summons or other legal process on each and every subscriber.

- 4.8 Charge against Subscriber's account, and pay from it, Subscriber's proportionate share of (a) any assessment lawfully ordered or levied by the Board of Governors or by the Superintendent of Insurance under Article 74 of the New York Insurance Laws; and (b) all losses sustained for other obligations, including but not limited to borrowings and other indebtedness, for both principal and interest, incurred by the Insurer; and (c) all taxes, fees, expenses and other operating costs incurred by the Insurer.
- 4.9 Notwithstanding any of the foregoing, the Board of Governors is to give prior approval to all contracts and documents to be executed by the Attorney-In-Fact other than those related to day to day business operations, and the Attorney-In-Fact at all times shall be subject to the supervision and regulations of the New York Department of Insurance and all other applicable laws and regulations.
- 5. <u>Powers and Duties of Attorney-In-Fact</u>. The Attorney-in-Fact derives all of its authority from the Board of Governors and the New York Insurance Laws. The Attorney-In-Fact shall:
 - 5.1 Enter into contracts with service companies to assist the Attorney-In-Fact and the Board of Governors in the performance of their duties under this Agreement, and under the policies of insurance issued by the Insurer. The Board of Governors is to give prior approval to all service contracts to be executed by the Attorney-In-Fact.
 - 5.2 Maintain a separate account in each Subscriber's name, tracking all financial transactions in which each Subscriber is involved pursuant to this Agreement.
 - 5.3 Annually, or as otherwise directed by the Board of Governors, render to each Subscriber a statement showing a summary of collective transactions of the Insurer and also a statement of each Subscriber's separate account.
 - 5.4 Deliver to the Board of Governors its bond in such form and amount as shall be approved by the Board.
 - 5.5 Keep a record of current Subscribers which, during its office hours, shall be

available for inspection by Subscribers.

- 5.6 Before resigning, give to the Board of Governors at least 90 days' prior written notice of its intention to do so.
- 5.7 With the approval of the Board of Governors, and in accordance with the New York Insurance Law, establish, promote and manage a risk management program among each of the Subscribers.

6. Subscriber Meetings and Powers

- 6.1 There shall be an annual meeting of Subscribers to be held in such place within New York State as may be designated by the Board of Governors by written notice.
- 6.2 Each Subscriber shall receive written notice of the time, place, and agenda of the annual meeting to be mailed by first class mail at least 20 days prior to the date set forth for such meeting.
- 6.3 At each annual meeting, each Subscriber shall have one vote as to any matter which the Board of Governors directs shall be put to vote.
- 6.4 Special meetings of Subscribers may be called by resolution of the Board of Governors, or upon the written request of no fewer than one-third of the Subscribers, by written notice given in the same manner as notice of an annual meeting. Each Subscriber shall have one vote as to any matter which may properly be considered at such special meeting.
- 6.5 A majority of all Subscribers shall constitute a quorum at any annual or special meeting. Candidates for the Board of Governors shall be elected by plurality vote, and all other proposals shall require a majority vote of those present.
- 6.6 A Subscriber may be counted towards a quorum, and vote by written proxy, at any annual or special meeting; provided that no proxy shall be voted except as to matters specifically identified therein.

7. Policies of Insurance

- 7.1 A policy or policies of insurance shall be granted by the Insurer to each Subscriber upon application by the Subscriber and approval by the Insurer.
 - 7.2 For each policy of insurance issued by the Insurer, and in force as of any date,

each Subscriber shall underwrite an amount which equals that proportion which the individual Subscriber's own earned premium bears to the total earned premiums of all such underwriting.

- 7.3 Subscriber assumes its proportionate share of all operating expenses, and underwriting liability on policies of insurance which the Insurer has granted, or may in the future grant, but such liability, and any other the Attorney-In-Fact is authorized to incur on Subscriber's behalf, shall in every case be several and not joint with other Subscribers.
- 7.4 No Subscriber shall be or become liable for any default, failure or neglect on the part of any other Subscriber.
- 7.5 Each policy of insurance shall state, as does this Subscription Agreement, that any policies issued by the Insurer shall not be subject to coverage by the Property/ Casualty Insurance Security Fund and shall not be subject to the provisions of Article 76 of the New York Insurance Law and as a result of such lack of coverage, and as a result of the inapplicability of Article 76, each Subscriber shall be unlimitedly contingently liable on a several basis for any assessment which may be made in accordance with the New York Insurance Law.
- The Attorney-In-Fact, with the approval of Board of Governors, and within such times as the New York State. Superintendent of Insurance prescribes, may order assessments in a manner determined by the Board of Governors for amounts to provide: (a) sufficient funds to make good any impairment (as defined by law); (b) sufficient funds to provide any surplus required by the Superintendent of Insurance or authorized by the Board of Governors; and (c) sufficient funds to permit the repayment of any surplus loan or other borrowing; and that in accordance with the New York Insurance Laws, each Subscriber shall pay on demand such Subscriber's proportionate share of any assessment lawfully ordered or levied by the Board of Governors or the New York State Superintendent of Insurance under Article 74 of the New York Insurance Law.
- 7.7 Subscriber agrees to comply with all provisions of the Risk Management program established by the Board of Governors and acknowledges that subscriber may be canceled or required to pay increased premium as a result of non-compliance.
- 8. <u>Subscriber's Accounts</u>. Subscriber's Accounts shall be administered as follows:

- 8.1 The Attorney-In-Fact, in addition to the books of account of the collective transactions of all subscribers of the Insurer, shall keep and maintain a separate account for each individual Subscriber setting forth the entries determining the operating reserve, if any, of such Subscriber.
- 8.2 Each Subscriber's account shall be credited with the premiums earned by it as an underwriter on all policies issued by the Insurer, and charged with its proper share of all losses incurred under such policies as well as with the expenses incurred by the Insurer.
- 8.3 Underwriting earnings, and interest income from investments of the Insurer, shall be apportioned and credited to Subscribers based on the percentage of the individual subscribers earned premium to the total earned premium.
- 8.4 Investments will be as permitted by applicable sections of New York Insurance Law and are further restricted to:
 - (a) time deposit accounts or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York that are secured by a pledge of:
 - (i) obligations of the United States,
 - (ii) any obligation fully guaranteed or insured as to interest and principal by the United States acting through an agency, subdivision, department or division thereof,
 - (iii) obligations of the State of New York, or
 - (iv) obligations of any municipality, school district or district corporation of the State of New York,
 - (b) obligations of the United States, whether or not subject to a repurchase agreement, and
 - (c) obligations of the State of New York, whether or not subject to a repurchase agreement.
- 9. <u>SUBSCRIBER'S OPERATING RESERVE.</u> Pursuant to Section 6109 of the New York State Insurance Law:
 - (a)(1) Every subscriber must accumulate a minimum operating reserve by authorizing

the Attorney-In-Fact to credit to the subscriber's account an amount not less than one quarter of such subscriber's underwriting earnings during the fiscal year.

- (2) Such accumulation will continue until the subscriber's operation reserve is at least twice the amount of annual premiums in force.
- (3) The superintendent may approve other methods for accumulating the subscriber's operating reserve upon application from the Attorney-In-Fact.
- (b) A reciprocal may require its subscribers to accumulate operating reserves in excess of the minimum specified above, pursuant to the terms of the subscriber's agreement and to any action of the advisory committee.
- (c)(1) No subscriber shall have a secured or preferred claim against the reciprocal's assets arising out of the operating reserve, and payments of claims and creditors will have preference to any claim for withdrawal by a subscriber.
- (2) Upon withdrawal from membership, and after giving 60 days written notice of withdrawal to the Attorney-In-Fact, a subscriber may withdraw the amount of his operating reserve less such surrender charges provided for in the subscriber's agreement.
- (3) No withdrawal is permitted after an order of liquidation of, or appointment of a receiver of liquidating trustee for, the reciprocal.

10. Revocation

attorney at the end of any policy year upon sixty day's written notice to the Attorney-In-Fact. As of such date, such Subscriber shall cease to assume any liability as an insurer in any policy of insurance thereafter issued by the Insurer and the Subscriber's liability as an insurer in all policies of insurance issued prior thereto shall terminate with respect to occurrences after such date. Subscriber remains liable as an insurer on all policies issued prior to the date of revocation with respect to occurrences prior to such date, such liability being discharged by the surrender of its operating reserve pursuant to this Agreement, and by way of any assessment which may be levied in accordance with this Agreement. If it is determined by the Attorney-In-Fact that the Subscriber's share of liability for losses, expenses and assessments is less than its operating reserve, such reserve, less surrender charges, will be returned.

Subscriber's revocation of this Agreement shall be construed as simultaneously ordering cancellation of all outstanding policies of insurance granted by the Insurer. The provisions of this Section shall be applicable in the case of any withdrawal, whether voluntary or at the direction of the Insurer. Subscriber acknowledges and represents that it releases any claims or demands against the Insurer for return of its surplus contribution and subordinated loan payments and as otherwise determined by the Board of Governors.

- 10.2 Within one year after receipt of notice of revocation, all amounts in Subscriber's separate account, other than the amount accumulated as an Operating Reserve or as may be assessed by levy, shall be paid to Subscriber, upon approval by the New York State Insurance Department. Thereafter, such Subscriber's proportionate share of earnings, if any, for the period of time for which it was a Subscriber during the year in which it revoked this Agreement, shall be determined and paid in accordance with this Agreement.
- 11. Ownership of Documents. The license of the Insurer, and all other papers, books, records, furniture and other equipment used in conducting the business of such Insurer, are and shall remain the property of the Subscribers.

12. <u>Surplus Contribution and Subordinated Loan Payments</u>

- 12.1 Notwithstanding any surplus funds received by the Insurer pursuant to subordinated loan agreements, each Subscriber shall be obligated to pay such initial surplus as required by Section 6102(e) of the New York Insurance Laws in accordance with such plan as developed by the Board of Governors.
- 12.2 Each subscriber shall be severally liable for such assessments as the Board of Governors shall levy, for the purpose of meeting the repayment terms of any subordinated loan agreements, should the insured be unable to satisfy such obligations out of its surplus.
- 13. <u>Previous Agreements</u>. This Agreement and the power of attorney granted by it shall supersede all previous agreements and powers of attorney, if any, executed by Subscriber.

14. Miscellaneous

- 14.1 Any personal pronoun used to refer to the Attorney-In-Fact shall apply regardless of whether the Attorney-In-Fact is a firm, corporation, not-for-profit foundation or one or more individuals.
- 14.2 The power of attorney granted by this Agreement shall be and is strictly limited to uses contemplated by and expressed in this Agreement and no other.
- 14.3 Subscriber shall fully and faithfully carry out, execute, and perform all requests in which the Board of Governors and the Attorney-In-Fact shall by virtue of this Agreement bind Subscriber, and in the same manner, Subscriber ratifies and confirms all that the Board of Governors and the Attorney-In-Fact may lawfully do or cause to be done by virtue of this Agreement.
- 14.4 Any reference to a specific section or article of the New York Insurance Law shall be deemed to refer to the then current section or article or its equivalent or any amendment or addition or deletion thereof, if any. The Board of Governors shall be authorized to issue a correction or memorandum concerning any such changes made in the law.

15. Amendment

This Subscription Agreement may be changed, amended, or modified only in accordance with Section 6107(d) of the New York Insurance Laws.

(SIGNATURE PAGES FOLLOW)

IN WITNESS WHEREOF, we have hereunto set our	r hand the day of <u>August</u> , 20 <u>7</u> [.
Su	ubscribing Municipality. Town of Them Ps of
Ву	y: WILLIAM J. RTELOET JR
Ti	itle: <u>Supervisor</u>
STATE OF NEW YORK	
COUNTY OF SULLION	
On the day of Accest, 202, before me known to be the individual described in and what Agreement, and acknowledged that	HU EXECUTED THE INTEGNING Nibeartharte
	Notary Public
Му	commission expires:
TO BE SIGNED BY ATTORNE	EY-IN-FACT
THE NEW YORK SERVICES FO	K STATE LOCAL GOVERNMENT DUNDATION, INC.
By:	
Title:	

State of New York	
County of Solling ss:	
William J. Rieber JA	being duly sworn, deposes and says
that he is the Supervisor	of the
(Municipality) and is an officer of th	e municipality. Deponent further states that he is familian
	inicipality and with its assets and liabilities and that the
	Municipality) has assets, in its own right, in an amount no
less than fifty thousand dollars in exc	ess of liabilities.
	(Signature & Title)
Sworn to before me this	
day of for use , 20 <u>Z</u> 1.	
Notary Public	
	Rev. 10/19



AUG 0 2 2021
TOWN CLERK
TOWN OF THOMPSON

8/2/21

TO THE TOWN OF THOMPSON BOARD

I ROBERT DESENA OWNER OF TAX MAP ID 27,-1-11,3 WILL BE BUILDING A 30 X 40 X 29 STEEL STRUCTURE IN THE NEXT 12 MONTHS. I WAS ANTICIPATING BUILDING THIS YEAR BUT THE COST OF MATERIALS WENT UP 35-40% AND DECIDED TO WAIT. SUBMITTED SEPTIC & WELL DRAWING ABOUT 2 WEEKS AGO, I HAVE MY CAMPER ON MY PROPERTY ONLY FOR TEMPORARY SHELTER WHILE I BUILD. AS SOON AS MY NEW STRUCTURE IS COMPLETE I WILL REMOVE IT FROM MY PROPERTY, I CAN START THE SEPTIC & WELL CONSTRUCTION AFTER YOU APPROVE MY PERMITS. PLEASE CALL ME AT 917-577-2501 TO DISCUSS ANY OTHER QUESTIONS YOU MAY PHANK YOU Relth HAVE

ROBERT DESENA

Scanned with CamScanner

The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2021.

Resolved, that the Highway Superintendent hereby be authorized to purchase equipment from the Highway Equipment Account (5130.2 DA Fund) as the Superintendent deems necessary as long as Procurement and Bidding Procedures are followed.

Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 5

Rieber, Meddaugh, Pavese, Schock and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 43 of the Year 2021.

Resolved, that the Town Board hereby designates the Supervisor as the Delegate and Councilpersons Ryan T. Schock and Scott S. Mace as the Alternate Delegates for the Town at the New York State Association of Towns Conference to be held February 14th to 17th, 2021 in New York City (or held Virtually).

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

Vote: Ayes 5

Rieber, Meddaugh, Pavese, Schock and Mace

Nays 0

Supervisor Rieber hereby nominates <u>Chris Bastone</u> as the Town Representative for the Sullivan County Fire Advisory Board for the year 2021 to serve without compensation.

The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2021.

Resolved, that the salaries for the Board of Assessment Review be, and are established at \$\frac{\$600}{}\$ for the Chair and \$\frac{\$500}{}\$ each for the two members for the year 2021.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 5

Rieber, Meddaugh, Pavese, Schock and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2021.

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of \$75.00 per meeting. Chairman shall receive a stipend of \$100.00 per meeting. The member must attend meetings to receive payment. Payment will be issued on a monthly basis unless otherwise directed by the member.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

Vote: Ayes 5

Rieber, Meddaugh, Pavese, Schock and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2021.

Resolved, that <u>Deborah-Mitchell</u> be hereby appointed as <u>Recording Secretary</u> to the Planning and Zoning Board of Appeals at an annual salary of <u>\$6,683.68</u> for the 2021 year.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

556.97 mo

Town Board Meeting January 05, 2021 Page 13 of 40



Marilee Calhoun (Town of Thompson)

From:

Michael Messenger <mmessenger@townofthompson.com>

Sent: To: Monday, August 9, 2021 9:52 AM

Subject:

William J. Rieber, Jr.; Marilee Calhoun George - Wastewater Operator Grade 3A

Hello,

George Gattus passed his 3A Wastewater Examination on 8/5/21. I would like to recommend promoting George from a Sewer Plant Operator 2A with a Grade C Water License to Sewer Plant Operator 3A. I would like to make this change effective on 8/17/21.

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

mmessenger@townofthompson.com

IMPORTANT NOTICE: This e-mail and any attachments may contain confidential or sensitive information which is, or may be, legally privileged or otherwise protected by law from further disclosure. It is intended only for the addressee. If you received this in error or from someone who was not authorized to send it to you, please do not distribute, copy or use it or any attachments. Please notify the sender immediately by reply e-mail and delete this from your system. Thank you for your cooperation.

#9

Town of Thompson

Town Hall 4052 State Route 42 Monticello, NY 12701

Water and Sewer Department

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

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the following:

VENDOR: Slack Chemical

DESCRIPTION: STA FLOC- Kiamesha

AMOUNT: \$3,102.50



CHEMICAL COMPANY Incorporated

Customer Number					
4778					
Invoice Date	Invoice Number				
6/25/2021	423057				
Due Date	BL Number				
7/25/2021	420538				

465 South Clinton St., P.O. Box 30 Carthage, NY 13619-0030 USA Federal I.D. # 15-0503203

Phone: (315) 493-0430 F

Fax: (315) 493-3931

Ship To:

INVOICE

Sold To:

**Thompson Town
128 Rock Ridge Dr
Only 1 product per invoice
Monticello, NY 12701
Email Invoices

Tel. No. 845-794-5280 , Fax No. 845-794-2777

**Kiamesha W	WTP
128 Rock Ridge	
Monticello, NY	12701

Ship Date	S	hip Via	Payment Terms	Dur	chaco Ordor Nov	20 h 0 u	CI C
6/25/2021		ACK JV	NET 30		NET 30 Purchase Order Number		SLS
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			Delivery Cit	arge			50.00
			Pallets Shippe	ed: 1			15.00
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Please Remit Payment To: Slack Chemical Company, Inc. · P.O. Box 30 · Carthage, NY · 13619



Town of Thompson

Town Hall 4052 State Route 42 Monticello, NY 12701

Water and Sewer Department

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

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the following:

VENDOR: Slack Chemical

DESCRIPTION: SternPAC - Emerald Green

AMOUNT: \$ 2,795.80



CHEMICAL COMPANY Incorporated

| Customer Number | 4778 | | Invoice Date | Invoice Number | 6/25/2021 | 423058 | | Due Date | BL Number | 7/25/2021 | 420541 |

465 South Clinton St., P.O. Box 30 Carthage, NY 13619-0030 USA Federal I.D. # 15-0503203

Phone: (315) 493-0430 Fax: (315) 493-3931

INVOICE

Sold To:

**Thompson Town
128 Rock Ridge Dr
Only 1 product per invoice
Monticello, NY 12701
Email Invoices

Tel. No. 845-794-5280 , Fax No. 845-794-2777

Ship	To:
------	-----

**Emerald Green Sewer 158 Lake Louise Marie Rd Rock Hill, NY 12775

Ship Date		hip Via	Payment Terms	Purc	hase Order Nur	nber	SLS
6/25/2021	S	lack JV	NET 30				075
QTY Shipped	Packaging	Total Quantity	Product		Unit Price	Aı	mount
8	55 G DRUM-SP	440 G	SternPAC		5.3200 / G		2,340.80
			Merchandise Sub				2,340.80
			Delivery Ch	arge			50.00
			Total Container De Pallets Shipp				360.00 45.00
			Total Inv	1		2	795.80
			Tax Exempt: 14-6002141				

Please Remit Payment To: | Slack Chemical Company, Inc. · P.O. Box 30 · Carthage, NY · 13619

Town of Thompson

Town Hall 4052 State Route 42 Monticello, NY 12701

Water and Sewer Department

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

Email: waterandsewer@townofthompson.com

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the following:

VENDOR: Slack Chemical

DESCRIPTION: SternPAC - Emerald Green

AMOUNT: \$ 2,7%0.80



CHEMICAL COMPANY Incorporated

465 South Clinton St., P.O. Box 30 Carthage, NY 13619-0030 USA Federal I.D. # 15-0503203



	Page 1 of 1					
Customer Number						
	78					
Invoice Date	Invoice Number					
7/21/2021	424698					
Due Date	BL Number					
8/20/2021	422302					

Phone: (315) 493-0430

Fax: (315) 493-3931

INVOICE

Sold To:

**Thompson Town
128 Rock Ridge Dr
Only 1 product per invoice
Monticello, NY 12701
Email Invoices

Tel. No. 845-794-5280 , Fax No. 845-794-2777

Ship To:

**Emerald Green Sewer 158 Lake Louise Marie Rd Rock Hill, NY 12775

Ship Date		nip Via	Payment Terms	Purchase Order Numbe	r SLS
7/21/2021		ack JS	NET 30	email	075
QTY Shipped		Total Quantity	Product	Unit Price	Amount
8	55 G DRUM-SP	440 G	SternPAC	5.3200/G	2,340.80
			Merchandise SubTo	1	2,340.80
			Delivery Cha	ırge	50.00
			Total Container Dep Pallets Shippe		360.00 30.00
			Total Invo	ice	2,780.80
			Tax Exempt: 14-6002141		,
		ļ			

Please Remit Payment To: Slack Chemical Company, Inc. · P.O. Box 30 · Carthage, NY · 13619



Town of Thompson

Town Hall 4052 State Route 42 Monticello, NY 12701

Water and Sewer Department

Phone: (845) 794-5280

Fax: (845) 794-2777

 $Email: \underline{waterandsewer@townofthompson.com}\\$

Michael Messenger, Superintendent Keith Rieber, Assistant Superintendent

BILLS OVER \$2500.00

We are requesting permission to pay the following:

VENDOR: Peak Power Systems

DESCRIPTION: Repair to Generator. Serial # K33223

AMOUNT: \$3,813.39



Invoice

DATE	INVOICE #
7/26/2021	56899

BILL TO

Town of Thompson Water & Sewer Department 4052 Route 42- Town Hall Monticello, NY 12701

SHIP TO / JOB LOCATION

Town of Thompson Kiamesha Lake Sewer District - Main 128 Rock Ridge Lane Monticello, NY 12701 Brad

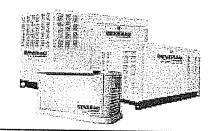
kW/Voltage	750 - 277/480 30	9		TERMS		N	let 30	
P.O. # / CO	NTRACT#	DUE DATE	GEN M#	Generator Serial	А	TS M#	SE	ERIAL#
		8/25/2021	750ROZD71	271346	K-166341-1200 K33223		33223	
		DESCRIPTION	I/REMARKS			RATE	QTY	AMOUNT
Labor Per Technicia Kohler Coolant Hos Kohler Radiator Ho Kohler Lower Radia Pink/Purple FleetCh 3/4 " Silicone Heate Gasket Material Rub Tech completed repa from the engine and existing pipes and fi hoses and pipes repl none. Tech let unit r	Fime Per Hour eage Charge in - 2 technicians @ ie, Straight, 300 in # se #X-6014-31 ator Hose #272971 argeHD 50/50 PreC ir Hose #H-506N ober Fiber #3157 air approved from our radiator. They remottings. They replace aced tech filled the un up to temp findings.	8 hrs each X-507-6 Chdg per gallon ur estimate #5454 ved all the bad ho d the block heater unit back up with ng no issues. Unit	765. Upon arrival the Toses from the cooling ping hoses with new high tecoolant and ran unit who was left in auto ready to	ech's removed all foul of pes and cleaned off all mp silicone hose. With	coolant	120.00 10.00 140.00 40.37 44.23 120.72 17.00 22.59 13.11	1 16 4 1 1 45 15	120.00 10.00 2,240.00 161.48 44.23 120.72 765.00 338.85 13.11
Prevailing Wage Pay	тоll Report Attache	d		Subt	otal			\$3.813.39

Electric Components May Not Be Returned.

Mail checks to: **Peak Power Systems** 99 Sprague Ave Middletown, NY 10940

Telephone 845-344-1975 Fax: 845-344-1979 Email:

lisa@peakpowersystems.com



	05,015.55
Sales Tax (8.0%)	\$0.00
Total	\$3,813.39
Payments/Credits	\$0.00
Balance Due	\$3,813.39

\$3,813,39

DUE TO COVID-19 AND UNTIL FURTHER NOTICE TECHNICIANS WILL NOT BE REQUIRED TO OBTAIN CUSTOMER'S SIGNATURE.



Work Order v5

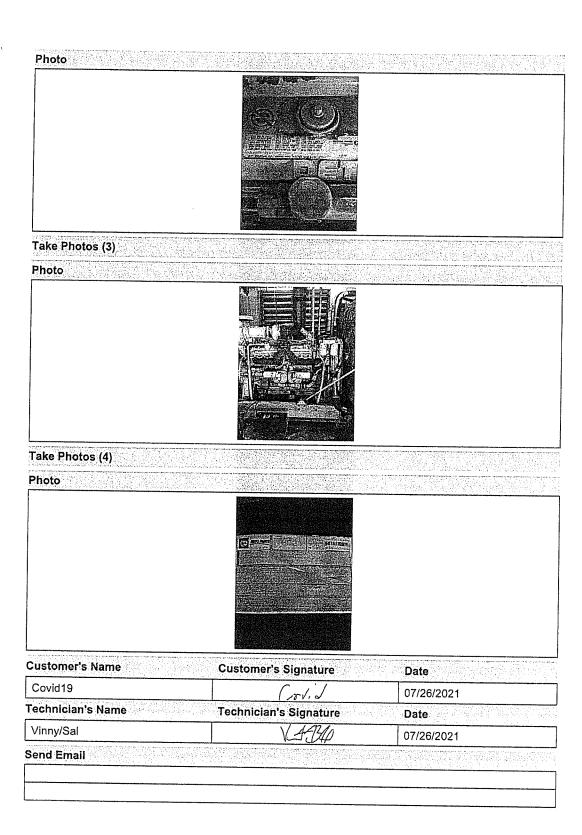
Peak Power Systems, Inc.

Generator Sales, Service & Rentals

99 Sprague Avenue Middletown, NY 10940 Phone: 845.344.1975 Fax: 845.344.1979

Work Order

☑ Day Work	✓ Overtime	Work	Wa	rranty Work	[Quote	e Needed		
Date		Tech				Work	Order#		
07/26/2021	Vinny	/Sal			21072	21072609453749			
Evaluate	Repair		Other		kW		Fuel Source		
	х			negre sex i vice e espeni	750	green grown meetig, nig	Diesel		
Customer				Contact			Phone #		
Town of Thompso	on		Brad				mental kumpakan yan sabatat pada ang mulai kutat kutat kutat k		
Street Address				Site Nam	e				
		art and the except	BANCER THE WALL BUILDING	Kiamesha	11.00	Sewer P	Plant		
City						State	Zip		
Monticello				Sec. Sec. Proceedings	19. 2 47. 14	NY	12701		
UNIT									
Manufacturer		Mod	el#			Vo	Itage		
Kohler		750F	750R0ZD71				480		
Spec#		Seri	Serial #			Ph	Phase		
703186-A		2713	271346			3	3		
ATS						L			
Manufacturer		Mod	el#			Vol	ltage		
Kohler		K-16	K-166341-1200			480	480		
Spec #		Seria	Serial #				Phase		
		K332	K33223			3	3		
ENG	e formación la la palentina e come que en especial e come percentina e come percentina e come de come de come c	Wild and the service of a state of the	M. Samo ordered constant const						
Manufacturer		Mod	∍l #			Lite	T		
Detroit Diesel		16VF	16VF009035						
Spec#		Seria	Serial#			Cyl	Cylinders		
A 272751		8163	81637416		16				
CLK	- April Control of the Control of th		Market Market Space	The second secon		e grand to the contract of the			
EX Clock Set	Day			Start			Stop		
Manually									
uel Pressure	Static			Cranking			Running		
Diesel	Good		Good			Good			



Powered by www.doForms.com

Certified Payroll Report

	Timesheet Paid Pay Job Fringe Check Total Social Medi- Federal State Total Hours Hours Rate Gross Pay Rate Number Gross Pay Security care Tax Other Deduct Net Pay 8:00 8:00 80.43 643.44 0.00 38792 1,730.61 107.29 25.09 228:00 88:19 9.44 458:01 1,272.60	2,044.15 126.74 29.64 261.00 109.47 11.05 537.90 1,506.25
31 7/28/2021	ederal State Tax Tax (228.00 88.19	261.00 109.47
Project/Contract # Payroll Number For Week Ending	Total Social Medi- Federal State S Pay Security care Tax Tax 30.61 107.29 25.09 228.00 88.19	126.74 29.64
	k Total per Gross Pay 1,730.61	
):Kiamesha Lak ew - Main Plant ent II	Job Fringe Check Oss Pay Rate Number 643.44 0.00 38792	666.72 0.00 38805
Thompson, Town of (PW):Kiamesha Lake Sewer District:Kiamesha Lake Sew - Main Plant S# 271346 Water & Sewer Department 4052 Route 42- Town Hall Monticello, NY 12701	Pay Joi Rate Gross Pa 80.43 643.44	
Thomp District: Water & 4052 R Montice	sheet Paid Pay fours Hours Rate Gr 8.00 8.00 80.43	8.00 83.34
Project	Timeshe Hou 8.0	8.0
	Hours Worked by Day Thu Fri Sat Sun Mon Tue Wed Timesheet Paid Pay Iype 22 23 24 25 26 27 28 Hours Rate G RT 8.00 8.00 80.43	8.00
Contractor Peak Power Systems, Inc 99 Sprague Ave Middletown, NY 10940 Tax ID 06-1395393	Work Classification Type Sulfivan County Prevailing Wage RT	Sulivan County Prevailing Wage RT
Contractor Tax ID	Employee Name ID Blanchard, Vincent R	Kamos, Salvador

Dale: Aug-04, 2021 I, Perry Pistone, President, do hereby state:

(1) That I pay or supervise the payment of the persons employed by Peak Power Systems, inc on the project Thompson, Town of (PW);Kiamesha Lake Sewer District.Kiamesha Lake Sew - Main Plant S# 271346; that during the payroll period commencing on Jul-22, 2021 and ending on Jul-28, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly to or on behalf of said Peak Power Systems, Inc from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 957; 40 U.S.C. 276c), and described below:

(2) That any payoils otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor. (4) That:

(b) WHERE FRINGE DENEPITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, (a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees.

Explanation Exception (Craft) (c) EXCEPTIONS

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION, SEE SECTION 1001 OF TITLE 18 AND SECTION 121 OF THE UNITED STATES CODE. Signature Name and Title Perry Pistone, President

Remarks: Benefits are provided as per NYS DOL Annualization

Total Rate 80,43	Total Rate 83,34
ringe Rate	ringe Rate 0.00
Ttl Fringe F	Til Fringe F
Accrued Vac	Accrued Vac Til
Accrued Sick	ac Hrs 0.77 ac Hrs Acerued Sick 0.00 0.00
g Rate Gross Pay Fringe Amt Accrued Sick Hrs Accrued Vac Hrs 48.75 1,730.61 0.00 0.92 1.54 Rate Gross Pay Fringe Amt Accrued Sick Hrs Accrued Vac Hrs Accrued Vac Hrs Accrued Sick Hrs Accrued Vac Hrs 80.43 643.44 0.00 0.00 0.00 0.00 80.43	Rate Gross Pay Fringe Amt Accrued Sick Hrs Accrued Vac Hrs 0.77 0.77 Accrued Vac Hrs Accrued Sick Accrued Vac Hrs Accrued Vac Tul Fringe Fringe Rate Total Rate 83.34 Company of the Accrued Vac Hrs Accrued Vac Hrs Accrued Vac Tul Fringe Rate Total Rate 83.34 Dougle Fringe Rate Total Rate Wac Hrs Accrued Vac Hrs Accrued Vac Tul Fringe Rate Total Rate 83.34
Avg Rate Gross Pay Fringe Amt Accrued Sick Hrs Accrued Vac Hrs 48.75 1,730.61 0.00 0.92 1,54 Rate Gross Pay Fringe Amt Accrued Sick Hrs Accrued Vac Hrs 80.43 643.44 0.00 0.00 0.00	Avg Rate Gross Pay Fringe Amt Accrued Sick Hrs Accrued Vac Hrs 43.26 2,044.15 0.00 1.00 0.77 Rate Gross Pay Fringe Amt Accrued Sick Hrs Accrued Vac Hrs 83.34 666.72 0.00 0.00 0.00
9 Rate Gross Pay Fringe Amt 48.75 1,730.51 0.00 Rate Gross Pay Fringe Amt 80.43 643.44 0.00	9 Rate Gross Pay Fringe Amt 4 43.26 2,044.15 0.00 Rate Gross Pay Fringe Amt 4 83.34 666.72 0.00
Gross Pay 1,730.61 Gross Pay 643.44	Gross Pay 2,044.15 Gross Pay 666.72
Avg Rate 48.75 Rate 80.43	
Ttl Hours Avg 35.50 4 Hours 8.00 8	Tti Hours Av 47.25 Hours 8.00
Classification Sullivan County Prevailing Wage	Classification Sulivan County Prevailing Wage
Employee Blanchard, Vincent R	Employee Ramos, Salvador

/2080 Fringe		3.100.00 \$. \$ 6.063.00 \$	76'9 6 00.				
	Total	¢ 6 063 1	1 2000				
Education	Other	,					
Education Education Education	Industrial	3.100.00					
Education	Protector						
	Education AC						
	perea	\$ 110.00					
1 198-013	Died in inspan	-					
4016 Renet	יייייייייייייייייייייייייייייייייייייי	,					
day weather Sick Shrs Pay 48 hrs. Vacation Pay	, ,	200.00		Articlo	Airtie	8	
Hollday weather Sick av 56 hrs.	¢ 939 00 ¢ 934 00 ¢ 900 00	354.00		/UC/SC/RC		\$ 80.43	
Hollday Pay 56 hrs	9	20000		OC Fringe		\$ 2.91 \$	
Hollda Bonus Pay Set	\$ 800.00	2		ans.		50,89 \$ 32.45	
				***		50,89	
Title	Tech			Rate			
						\$	
Етрюуее	Blanchard, Vinny			Emplayee		Blanchard, Vinny	

		401k Match							
		Bonus Pay Pay 56 hrs Pay 48 hrs. Vacation Pay	5				Article		,
inclinment	Holiday weather Sick	Pay 48 hrs.	, 5			oc/nc/sc/rc	Less Fringe Pay Rate	\$ 83.34	
-	Holiday	Pay 56 hrs	\$		100		Less Fringe	. 8	
		Bonus Pay	,				Sup	32.45	
		Title	Tech				Rate	\$ 50.89 \$	
		Employee	Ramos, Sal	:			Employee	Ramos, Sai	

Total

Education Other

Education Indusrtial

Education Protector

Education AC

Life ins Paid

Health Ins Paid

Γ			
	Artic	8	
c/uc/sc/Rc	Pay Rate	83.34	
0	ess Fringe	•	
	Sup	32.45	
	Rate	\$ 50.89	
	Employee	Ramos, Sal	



BUREAU OF PUBLIC WORK

CASE ID #
CASE ID#
PRC#
OFFICIAL USE ONLY

CERTIFICATION OF OFFICER OF CONTRACTOR OR SUBCONTRACTOR

I, Perry Pistone		, am an officer with the title
NAME OF OFFICER Of President		
Of President	in the firm of Peak	Power Systems, Inc
and am authorized by that firm to sign and sv	wear to the validity	and accuracy of the statements below:
(1) I pay or supervise the payment of	f laborers, workers	and mechanics employed by
Peak Power Systems, Inc on the	Town of Thompson I	Kiameshia Lake Sewer
project. During the payroll period commenci	ng on the 22	day of July 2021 and
project were paid the wages and supplements	recorded as earned	and mechanics employed on said
deductions have been made either directly or deductions shown on the payroll records.	r indirectly from th	e wages and supplements other than
(2) The payroll records submitted fo complete. The number of hours shown for employee. The classification shown for each she performed.	each employee refle	ects the actual hours worked by that
	Signed	1969
	Title of Officer	President
WENDY L GILSON NOTARY PUBLIC-STATE OF NEW YORK	Name of Firm	Peak Power Systems, Inc
No. 01616301880 Qualified in Orange Sounty	Address	99 Sprague Ave
My Commission Expires 4/28/22		Middletown, NY 10940
Sworn to before me this		
²⁸ day of July 20 21		
Dladel R. Behox.		
NOTARY PUBLIC OR OFFICIAL AUTHORIZED TO ADMINIS	TER OATHS	

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE SIGNATORY OF THIS CERTIFICATION AND CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION.