

**JOIN ZOOM MEETING:**

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Meeting ID: 830 3245 2642

**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](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, JANUARY 16, 2024**

**7:00 PM MEETING**

**PUBLIC HEARING:**

- 1) PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CHAPTER 250 OF TOWN CODE TO ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE SACKETT LAKE, LLP DEVELOPMENT

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: January 02, 2024 Organizational/Regular Town Board Meeting

PUBLIC COMMENT

**CORRESPONDENCE:**

- Rebecca S. Crist, Deputy Permit Administrator, NYS DEC: SPDES Permit Transfer for 218 Hilltop LLC, Machne Mitvtzer Hatorah Facility (Permit Expiration Date: 05/10/2025).
- Rebecca S. Crist, Deputy Permit Administrator, NYS DEC: SPDES Permit New for Mayin Water Company, Inc., Mayin Water Supply (Permit Expiration Date: 01/02/2034).

**AGENDA ITEMS:**

- 1) NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CH. 250 OF TOWN CODE TO ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE SACKETT LAKE, LLP DEVELOPMENT (ADOPT AS LOCAL LAW NO. 01 OF 2024)
- 2) RESOLUTION TO AUTHORIZE THE APPOINTMENT OF SUPERVISOR RIEBER & TOWN CLERK CALHOUN AS MARRIAGE OFFICERS FOR THE TOWN OF THOMPSON WITH NO ADDITIONAL COMPENSATION WITH A TERM TO EXPIRE 12/31/25
- 3) RESOLUTION TO AMEND RES. NO. 31 OF 2024 TO INLCUDE CATEGORY (M) JEFF BANK CREDIT CARD THROUGH ELAN FINANCIAL SERVICES AS A PRE-PAID ITEM
- 4) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT
  - A) RESOLUTION TO ACCEPT THE AMENDED MAP, PLAN & REPORT
  - B) RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR FOR KIAMESHA LAKE SEWER DISTRICT WASTEWATER TREATMENT PLANT UPGRADE PROJECT WITH CWSRF FINANCING
- 5) CAMP ADAS – REQUEST RETURN OF \$21,000.00 CASH BOND
- 6) COMMUNITY IMPACT GRANT: EAST MONGAUP RIVER TOWN PARK FOR PLAYGROUND, BRIDGE & DOG PARK PROJECT – REVIEW & APPROVE THE ESTIMATED TOTAL PROJECT COST OF \$482,409.98 (\$275,000.00 DASNY, \$100,000.00 SULLIVAN 180 & \$107,409.98 TOWN CONTRIBUTION)
- 7) PARKS & RECREATION DEPARTMENT:
  - A) RESOLUTION TO AMEND RES. NO. 386 OF 2023 TO REMOVE STEFON MCGINNIS & ADD DENNIS MARTIN
  - B) ROCK HILL VOLUNTEER AMBULANCE CORPS – REQUEST USE OF LAKE IDA PARK FOR EASTER EGG HUNT TO BE HELD ON SATURDAY, MARCH 23, 2024 (SNOW DATE: SUNDAY, MARCH 24, 2024)

- C) UPDATE: ROCK HILL VOLUNTEER AMBULANCE CORPS REQUEST TO AMEND CONTRACT TO PERMIT BILLING FOR SERVICES
- D) PURCHASE REQUEST – 2024 RAM 3500 CREW CAB TRADESMAN PICK UP TRUCK, OFF ONONDAGA COUNTY BID CONTRACT # 0010808 – POLICE & ADMIN VEHICLES, TOTAL COST OF \$70,232.37

**8) WATER & SEWER DEPARTMENT:**

- A) REVIEW & APPROVE EMERGENCY REPAIR OF CLOGGED SEWER LINE IN THE SACKETT LAKE SEWER DISTRICT FOR ROOT CUTTING & MANHOLE REHAB – AROLD CONSTRUCTION COMPANY, INC. AT A COST OF \$6,250.00 PER DAY
- B) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$6,939,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-07-00) – RE-AFFIRM RES. NO. 419 ADOPTED 12/20/2022
- C) CONSOLIDATED KIAMESHA SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$13,012,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-06-00) – RE-AFFIRM RES. NO. 420 ADOPTED 12/20/2022
- D) SACKETT LAKE SEWER DISTRICT I & I IMPROVEMENTS PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$1,132,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-08-00)
- E) CONSOLIDATED HARRIS SEWER DISTRICT MODIFICATIONS & UPGRADES PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$2,249,500.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-02-00)

**9) BILLS OVER \$5,000.00**

**10) BUDGET TRANSFERS & AMENDMENTS**

**11) ORDER BILLS PAID**

OLD BUSINESS  
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS  
PUBLIC COMMENT  
ADJOURN

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.

LEGAL NOTICE  
TOWN OF THOMPSON  
NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW

PH  
#1

Sullivan County  
5 Lower Main St  
Callicoon, NY  
845-887-5200 Fax

Affidavit of

State of New York

SS:

County of Sullivan

Legal Notice Ad

I, Fred W. Stabbert, III, being duly  
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, 1/5/24

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 December 05, 2023, a proposed Local Law No. 07 of 2023, entitled "A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, to add Article XXI, Part 8, Planned Unit Development District No. 7".

The proposed Local Law will add Article XXI, Part 8, Planned Unit Development District No. 7.

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 January 16, 2024 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.

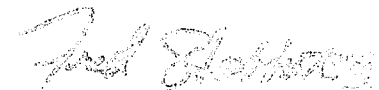
Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

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.

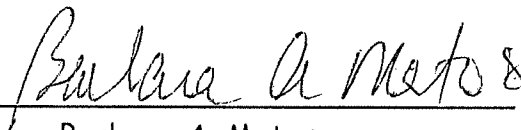
Dated: December 05, 2023

BY ORDER OF THE TOWN BOARD  
TOWN OF THOMPSON  
MARILEE J. CALHOUN, TOWN CLERK



Fred W. Stabbert, III

Sworn to before me this 5<sup>TH</sup> day of January, 2024



Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

HEATHER BROWN  
COMMISSIONER



TELEPHONE: (845) 807-0527  
EMAIL: [PLANNING@SULLIVANNY.US](mailto:PLANNING@SULLIVANNY.US)  
WEBSITE: [WWW.SULLIVANNY.US](http://WWW.SULLIVANNY.US)

SULLIVAN COUNTY  
DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & ENVIRONMENTAL MANAGEMENT  
SULLIVAN COUNTY GOVERNMENT CENTER  
100 NORTH STREET, PO BOX 5012  
MONTICELLO, NY 12701

January 10, 2024

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

RE: **THO23-20: Amend Town Code Chapter 250**  
**GML-239 County Review**

Dear Supervisor Rieber :

The following review has been conducted in accordance with GML §239-l, -m & -n.:

- I. **Project description:** Amend Chapter 250 of Town of Thompson Code, to add Part 8, Planned Unit Development District No. 7, Article XXI.
- II. **Applicant:** Town of Thompson
- III. **Geographic qualification:** State Route 42, County Road- Sackett Lake Rd.
- IV. **Agency referrals:** NYS DOT- No Comments on Local Law, SC DPW- No comments on Local Law
- V. **Anticipated Intermunicipal and/or Countywide Impacts:** None
- VI. **Recommendation:** LOCAL DETERMINATION
- VII. **Technical Comments:** None

Regards,

Heather Brown  
Commissioner  
HB/cg/jr

cc: Terry Bernardo, Legislator, District 9  
attachment: 1. Report of Final Local Action Form

Please be advised that the Board is required by Sections 239-l,m and n of the General Municipal Law to provide a report of its final action within thirty days of such action to the Sullivan County Division of Planning, Community Development & Environmental Management with regard to this application. To facilitate this process, a form to report such action is enclosed.



**SULLIVAN COUNTY**  
**DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & REAL PROPERTY**  
**GENERAL MUNICIPAL LAW REFERRAL**  
**REPORT OF FINAL LOCAL ACTION**

Section 239 of the General Municipal Law of the State of New York requires that, within thirty days of final municipal action on a zoning matter which has been reviewed by the Sullivan County Division of Planning, Community Development & Environmental Management, the municipal body having jurisdiction must file a report of the final action it has taken with the Division. This form can serve as that report.

NAME OF MUNICIPALITY: \_\_\_\_\_

NAME OF MUNICIPAL AGENCY: \_\_\_\_\_

NAME OF APPLICANT: \_\_\_\_\_

TYPE OF REFERRAL:

- ☐ Amendment of Zoning Ordinance or Map
- ☐ Rezoning                      ☐ Special Use Permit                      ☐ Use Variance
- ☐ Site Plan                      ☐ Area Variance                      ☐ Subdivision

FINAL MUNICIPAL ACTION:

- ☐ Approved                                      ☐ Denied
- ☐ Approved subject to the following conditions:

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If the municipal body having jurisdiction has acted contrary to the recommendation of the Sullivan County Division of Planning, Community Development & Environmental Management, please attach a resolution setting forth the reasons for such contrary action. Please note that Section 239 of the General Municipal Law also requires that such contrary action must be adopted by a vote of a majority plus one of all the members of the municipal body.

Please email this form to the Sullivan County Division of Planning, Community Development & Environmental Management at [planning@sullivanny.us](mailto:planning@sullivanny.us). Thank you for your cooperation.

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. 7 of 2023

A local law entitled "A local law to amend the Town of Thompson Code, Chapter 250, entitled 'Zoning and Planned Unit Development' to add Article XXI, Part 8, Planned Unit Development District No. 7"

Be it enacted by the Town Board of the Town of Thompson

1. Chapter 250 of the Town of Thompson Town Code is hereby amended as follows:

**ARTICLE XXI**

**Establishment, Purpose and Uses**

**§ 250-167. Establishment.**

Planned Unit Development District No. 7 is hereby established in accordance with the provisions of the Municipal Code of the Town of Thompson.

**§ 250-168. Boundary and description.**

The boundary and description of Planned Unit Development District No. 7 is fully set forth in the schedule titled "Boundary and Description" which is annexed hereto and made a part hereof. The boundary and description is further shown on a map of said planned unit development which is annexed hereto and made a part hereof.

**§ 250-169. Purpose.**

The purpose of this Part 8 is to establish, in accordance with the Comprehensive Plan of the Town of Thompson, a well-integrated and coordinated Planned Unit Development District which is sufficiently flexible to permit an orderly development responsive to the needs of the community and regulated to protect and safeguard the health, safety and welfare of the inhabitants thereof and adjacent thereto with a view to conserving the value of buildings and encouraging the most appropriate use of land in the district.

**§ 250-170. Permitted uses.**

No buildings or other structures or land shall be located or used in Planned Unit Development District No. 7 except for:

- A. Residential structures consisting of one-family, two-family, row housing, and multifamily dwellings, not exceeding 199 residential units; provided, however, that no more than three

- floors of any individual dwelling unit may be habitable space.
- B. Commercial/retail uses not exceeding 50,000 square feet in the aggregate.
- C. Office uses not exceeding 30,000 square feet in the aggregate.
- D. Schools, religious, and other community facilities and buildings.
- E. • Accessory uses.
  - (1) Recreational facilities, including playgrounds, playhouse facilities or other related recreational or community facilities.
  - (2) Parking areas, roadways, walkways, including walkways connecting the residential and commercial components of the PUD, installation of utility services and customary accessory buildings and uses.
  - (3) Swimming pools, subject to approval of the Town of Thompson Planning Board.
  - (4) Storage sheds.
    - (a) Storage sheds located upon single-family lots in subdivisions within the PUD meeting the same requirements as govern the placement of sheds elsewhere in the Town, except that sheds up to 300 square feet shall not require Planning Board approval.
    - (b) Storage sheds located within portions of the property developed based on approved site plans, limited in location to areas shown on such site plans.
    - (c) Design guidelines for storage sheds, including uniformity of exterior materials and requirements for homeowners association or condominium board approval, may be imposed by the Planning Board as part of the site plan or subdivision review process.
  - (5) Fences.
    - (a) Fences located upon single-family lots in subdivisions within the PUD meeting the same requirements as govern the placement of fences elsewhere in the Town, except fencing for swimming pools to be allowed as high as needed for privacy as approved by the Planning Board during site plan review and any future swimming pool shall be allowed to have a fence of the same height.
    - (b) Fences located within portions of the property developed based on approved site plans, limited in location to areas shown on such site plans.
    - (c) Design guidelines for fences may be imposed by the Planning Board as part of the site plan or subdivision review process.

(6) Porches and decks.

- (a) Covered entry porches not exceeding 120 square feet may be located within the front yard setback area, provided such porches are more than 20 feet from the front property line and may be located in side or rear yard setback areas, provided such porches are more than 10 feet from the side or rear property line.
- (b) Open decks may be located within the front yard setback area, provided such decks are more than 15 feet from the front property line and may be located in side or rear yard setback areas, provided such decks are more than 7 1/2 feet from the side or rear property line.
- (c) In no event shall the porches and decks located within side and rear yards exceed 25% of the total enclosed floor area of a dwelling unit.

**§ 250-171. Area, yard and height restrictions.**

- A. No buildings shall be higher than 45 feet. Building height shall be determined according to the same requirements as govern height of buildings elsewhere in the Town, and building elements, such as chimneys, allowed elsewhere in the Town to exceed the height limit shall also be allowed to the same extent.
- B. The locations of buildings, roadways and general layout within Phase One of Planned Unit Development District No. 7 shall be substantially in accordance with the subdivision map annexed hereto and any site plans hereinafter approved by the Planning Board. The Town Building Inspector is empowered to approve minor modifications to approved subdivision maps and site plans.
- C. On corner lots the frontage with the primary entry door shall be considered the front yard. The yard opposite the front yard shall be considered the rear yard. Other yards shall be considered side yards.
- D. One automobile parking space shall be required for each residential unit. The Planning Board may require additional overflow parking to service residential areas. One automobile parking space shall be required for each 350 square feet of nonresidential building area. The Planning Board may require additional parking to be designed as part of the site plan review process to be constructed on an as-needed basis.
- E. The following lot and area requirements shall apply to individual lots for one-family and two-family homes:
  - (1) The minimum lot width shall be 50 feet; the minimum lot depth shall be 120 feet; the minimum lot area shall be 6,000 square feet.

- (2) The minimum front yard setback shall be 30 feet; the minimum side yard setback shall be 15 feet; provided, however, that one side yard may be designed in a zero lot line configuration; the minimum rear yard setback shall be 30 feet.
- F. The following lot and area requirements shall apply to lots with multiple one-family or two-family homes, or lots with row houses:
  - (1) The minimum distance between the 50' assumed road R.O.W and the homes shall be 30', except for any porches or decks to be not closer than 25' from the R.O.W.
  - (2) The minimum distance between building side walls shall be 30', except for porches or decks that may extend from each building, provided that the clear separation between buildings and decks are not less than 20'.
  - (3) The minimum distance between side to rear walls or rear to rear walls shall be 50', except for porches or decks that may extend from each building, provided that the clear separation between buildings and decks are not less than 40'.

**§ 250-172. Maintenance of portion of property under single ownership.**

Common elements, including but not limited to recreation areas, open space areas, drainage basins, parking lots, and community facilities, shall be owned by, and the responsibility of, one or more homeowners' association or condominium owners' association.

**§ 250-173. Interior roads; utility services; approvals; connection to sewer system.**

- A. Interior roads shall be designed and constructed in accordance with the requirements of the Town of Thompson's road specifications under the observation of the Town Engineer. Fees and charges incurred by the Town for consultation, field review and approvals and road dedication shall be paid by the developer. Road and drainage systems are subject to the inspection and inspection approval of the Town Highway Superintendent.
- B. All utility services shall be installed under the observation of the Town Engineer and shall be underground and below frost level, including water and sewer distribution lines, electric service and television cable service.
- C. Drainage of surface water shall be designed and constructed in accordance with a filed stormwater pollution prevention plan.
- D. Necessary non-Town governmental approvals must be obtained prior to construction or issuance of a certificate of occupancy as required by law.
- E. The entire development must be connected to the Village of Monticello Sewage Treatment Plant and to an existing or hereinafter approved public water system pursuant to Department of Environmental Conservation (DEC) and New York State Department of



Health regulations in accordance with the plans accepted by the Town Engineer and under the Town Engineer's observation with respect to design and installation.

**§ 250-174. Time for development.**

The Planning Board may approve a phasing plan for the PUD, but nothing shall prohibit the PUD from being developed as one phase at the option of the developer. Construction shall commence within three (3) years of the adoption of the PUD or the final approval of the site plan by the Planning Board whichever is later. If the PUD is developed in phases, then Phase 1 shall be completed within five years of initial commencement of the PUD's construction; Phase 2 shall be completed within 7 years of initial commencement of the PUD's construction; and Phase 3 shall be completed within 10 years of initial commencement of the PUD's construction. If the PUD is not to be developed as one phase, then the phasing plan shall delineate in which phase or phases the commercial development and recreational facilities shall be constructed, but such phasing plan shall provide, at minimum, that some of the commercial uses and recreational facilities shall be constructed in Phase 1.

**§ 250-175. Homeowners' and condominium owners' associations.**

The prospectus for any homeowners' association or condominium owners' associations shall be reviewed by the Town Attorney prior to presentation to the Attorney General of the State of New York.

**§ 250-176. Applicability of other provisions.**

Unless otherwise specifically provided, and to the extent that they are not inconsistent with this Part 8, all provisions of the Municipal Code of the Town of Thompson shall apply to this Planned Unit Development District.

**§ 250-177. Authorization to change Zoning Map.**

The Town Clerk is hereby authorized and directed to change the Official Zoning Map of the Town of Thompson by designating thereon the Planned Unit Development District hereby established.

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- 2. Except as herein specifically amended, the remainder of Chapter 250 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. This local law shall take effect immediately.
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(Complete the certification in the paragraph which applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_ of 2023 of the Town of Thompson was duly passed by the Town Board on \_\_\_\_\_, 2023 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 County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 20\_\_ and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_ 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 \_\_\_\_\_ 20\_\_ 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 \_\_\_\_\_ 20\_\_ 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 \_\_\_\_\_ 20\_\_ 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.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_ of 20\_\_\_\_ of the City of \_\_\_\_\_ having been submitted to referendum pursuant to the provisions of Sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at a special/general election held on \_\_\_\_\_ 20\_\_\_\_ became operative.

6. (County local law concerning adoption of Charter)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_\_ of 20\_\_\_\_ of the County of \_\_\_\_\_, State of New York, having been submitted to the electors at the General Election of November \_\_\_\_ 20\_\_\_\_, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

~~Clerk of the county legislative body, city, Town, village clerk or officer designated by local legislative body~~

Date: \_\_\_\_\_, 20\_\_

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK  
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Attorney for Town of Thompson

MP

**Minutes of an Organizational/Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on January 02, 2024.**

**ROLL CALL:**

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

**Absent:** Councilman Ryan T. Schock

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

**Present via Zoom:** Kelly M. Murran, Deputy Town Clerk  
Jonathan Meddaugh, Water & Sewer Dept. Employee

**ANNUAL FISCAL YEAR 2023 ORGANIZATIONAL MEETING – CALL TO ORDER**

Supervisor Rieber called the Organizational Meeting to order at 7:06 PM with the Pledge to the Flag. Marilee J. Calhoun, Town Clerk provided the legal notice for the meeting, which was advertised in the Sullivan County Democrat on December 23<sup>rd</sup> & 27<sup>th</sup>, 2023. Notice of said meeting was also posted on the Town Hall Bulletin Board and Official Town Website. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

Supervisor Rieber and the Town Board welcomed the Participation in Government students to the meeting.

**TOWN OF THOMPSON  
2024 Organizational Agenda**

**The Following Resolution Was Duly Adopted: Res. No. 01 of the Year 2024.**

Resolved that Robert's Rules of Order are hereby adopted as the parliamentary rules for Town of Thompson Town Board Meetings for the Year 2024.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace



Schock

**The Following Resolution Was Duly Adopted: Res. No. 02 of the Year 2024.**

Resolved, that the Regular Meetings of the Town Board be conducted at the Town Hall, 4052 Route 42, Monticello, New York 12701. Further, such meetings shall be held on the first and third Tuesday of each and every month during 2024 and shall commence at 7:00 P.M. prevailing time, unless otherwise changed as provided by law, except; for the third Tuesday of February, which shall be cancelled. Meetings will be conducted in person and electronically through Zoom or other approved electronic means or a combination thereof as permitted by the NYS Open Meetings Law. The Zoom and/or electronic invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the Zoom and/or electronic meeting to commence or continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.

Schock

**The Following Resolution Was Duly Adopted: Res. No. 03 of the Year 2024.**

Resolved, that the Sullivan County Democrat be and is hereby designated as the Official Newspaper for the Town of Thompson. The TH-Record & River Reporter are hereby designated as alternate newspapers of the Town of Thompson for the year 2024.

Schock

**The Following Resolution Was Duly Adopted: Res. No. 04 of the Year 2024.**

Resolved, that Marilee Calhoun, Town Clerk of the Town of Thompson be appointed Registrar of Vital Statistics for the Year 2024 at an annual salary of **\$16,834.20**.

Schock

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran and Lisette DeJesus as Deputy Town Clerks for the Year 2024.

**The Following Resolution Was Duly Adopted: Res. No. 05 of the Year 2024.**

Resolved, that the Town Board hereby sets the salaries for the Deputy Town Clerks Kelly Murran at a salary of \$56,725.64 and Lisette DeJesus at a salary of \$53,003.02 for the year 2024.

Seconded by: Councilwoman Meddaugh

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

Marilee Calhoun, Town Clerk/Registrar hereby appoints Kelly Murran as Deputy Registrar of Vital Statistics for the Year 2024.

**The Following Resolution Was Duly Adopted: Res. No. 06 of the Year 2024.**

Resolved, that the Town Board hereby designates that the Deputy Registrar of Vital Statistics shall serve without additional compensation for the year 2024.

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

Marilee Calhoun, Town Clerk/Registrar hereby appoints Lorraine Parry, Thomas J. Kelly & Lisette DeJesus Sub Registrars of Vital Statistics subject to NYS DOH approval. Lorraine Parry & Thomas J. Kelly shall be compensated at the rate of \$50.00 per incident. Lisette DeJesus shall serve without additional compensation for the year 2024.

**The Following Resolution Was Duly Adopted: Res. No. 07 of the Year 2024.**

Resolved, that Logan E. Morey, Eric Horton, Brian Benzenberg and James L. Carnell, Jr. are hereby appointed as Sanitary Aide Inspectors and Zoning Officers for the Town of Thompson for the year 2024 and shall serve without additional compensation.

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

**The Following Resolution Was Duly Adopted: Res. No. 08 of the Year 2024.**

Resolved, that Jeffrey Weinstein, M.D. be and is hereby appointed as Health Officer for the Town of Thompson for the term of one year commencing January 01, 2024 at an annual salary of \$4,497.00.

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

**The Following Resolution Was Duly Adopted: Res. No. 09 of the Year 2024.**

Resolved, that Sandra Croissant be, and is hereby appointed Dog Control Officer for the Town of Thompson for the Year 2024 at an annual salary of \$45,607.69.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh  
Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0  
Absent 1      Schock

Richard Benjamin Highway Superintendent for the Town of Thompson hereby appoints Todd Mitchell as Acting Deputy Superintendent of Highways for the year 2024.

**The Following Resolution Was Duly Adopted: Res. No. 10 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby establishes and approves an annual stipend in the amount of \$5,000.00 for the position of Acting Deputy Highway Superintendent for the Year 2024.

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

**The Following Resolution Was Duly Adopted: Res. No. 11 of the Year 2024.**

Resolved, that Mary Jean Carroll be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2024 at an annual salary of \$56,725.64

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

**The Following Resolution Was Duly Adopted: Res. No. 12 of the Year 2024.**

Resolved, that Tammy Price be, and is hereby appointed as Town of Thompson Justice Court Clerk for the year 2024 at an annual salary of \$56,725.64.

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

**The Following Resolution Was Duly Adopted: Res. No. 13 of the Year 2024.**

Resolved, that Connie VanKeuren be, and is hereby appointed as Town of Thompson Deputy Court Clerk for the year 2024 at an annual salary of \$53,003.02.

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

**The Following Resolution Was Duly Adopted: Res. No. 14 of the Year 2024.**

Resolved, that Laura Shank be, and is hereby appointed as Town of Thompson Deputy Court Clerk for the year 2024 at an annual salary of \$53,003.02.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Supervisor William J. Rieber, Jr. hereby appoints Councilwoman Melinda S. Meddaugh Deputy Supervisor of the Town of Thompson for the year 2024.

**The Following Resolution Was Duly Adopted: Res. No. 15 of the Year 2024.**

Resolved, that the Town Board hereby sets the salary for the Deputy Supervisor at \$2,121.80 for the year 2024 as per the adopted budget.

Moved by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Supervisor William J. Rieber, Jr. appoints Al Dumas as Town of Thompson Historian for the year 2024.

**The Following Resolution Was Duly Adopted: Res. No. 16 of the Year 2024.**

Resolved, that the Town Board hereby sets the salary for the Town Historian at \$4,963.49 for the year 2024 as per the adopted budget.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 17 of the Year 2024.**

Resolved, that Melissa DeMarmels be and is hereby appointed to serve as Town Comptroller and is hereby designated the duties of Accounting Officer and Budget Officer for the Town pursuant to Town Laws #20, #124 and #103 at an annual fixed salary of \$102,402.18 for the year 2024.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 18 of the Year 2024.**

Resolved, that Michael B. Mednick be, and is hereby appointed to serve as Town of Thompson Town Attorney for the year 2024 at an annual salary of \$104,773.15.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0  
Absent 1          Schock

**The Following Resolution Was Duly Adopted: Res. No. 19 of the Year 2024.**

Resolved, that the Town Board hereby fixes salaries and hourly compensation where indicated for the following positions for 2024.

<b><u>POSITION</u></b>	<b><u>SALARY</u></b>
Assistant Building Inspector (Jim)	\$102,402.18
Code Enforcement Officer 1 (Logan)	\$77,221.15
Code Enforcement Officer 2 (Eric)	\$63,799.86
Code Enforcement Officer 2 (Brian)	\$63,799.86
Assessor	\$102,402.18
Assessor Clerk	\$56,725.64
Part Time Data Collector	\$ 24.81 per hour
Comptroller Clerk	Open/TBD
Full Time Clerk/ Building Department	\$62,433.66
Water/Sewer Superintendent	\$125,292.22
Part Time clerk for Justice Court	Open/TBD
Part Time court officers for Justice Court (3-Hour Minimum per call)	\$22.39 per hour
Director of Community Development (Jill Weyer)	\$102,402.18

**HIGHWAY DEPARTMENT PERSONNEL WITH NO CONTRACT IN PLACE**

Part Time Drivers - Snow Removal (7)	\$17.23 per hour
Part Time Laborers – Road Repairs (7-Summer Only)	\$17.23 per hour

**SEWER & WATER DEPARTMENTS WITH NO CONTRACTS IN PLACE**

Part Time Laborer – 1 <sup>st</sup> (Carlo)	\$22.22 per hour
Part Time Laborer – New	\$17.23 per hour

**TOWN PARK WITH NO CONTRACTS IN PLACE - Rate per Hour/Annual**

Part Time Laborer	\$19.16 per hour
Seasonal Laborer	\$17.23 per hour
Moved by: Councilman Mace	Seconded by: Councilman Pavese
Vote: Ayes 4          Rieber, Meddaugh, Pavese and Mace	
Nays 0	
Absent 1          Schock	

**The Following Resolution Was Duly Adopted: Res. No. 20 of the Year 2024.**

Resolved, that all employee's salaries in the Highway Department, Water & Sewer Department and the Department of Parks and Recreation are approved pursuant to the respective current Collective Bargaining Agreements. Employees of these departments not covered by collective bargaining agreements are as noted in Resolution No. 17 of the Year 2024.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese



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

**The Following Resolution Was Duly Adopted: Res. No. 21 of the Year 2024.**

Resolved, that the salaries of the elected officials of the Town of Thompson for the year 2024, as set forth in the 2024 Adopted Budget filed with the County of Sullivan are hereby approved in the following amounts:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>
Richard S. Baum	Town Justice	\$47,463.41
Sharon L. Jankiewicz	Town Justice	\$47,463.41
William J. Rieber, Jr.	Supervisor	\$118,274.52
Melinda S. Meddaugh	Councilwoman	\$20,698.16
Scott S. Mace	Councilman	\$20,698.16
Ryan T. Schock	Councilman	\$20,698.16
John A. Pavese	Councilman	\$20,698.16
Heather Berg	Receiver of Taxes	\$39,638.46
Richard L. Benjamin, Jr.	Superintendent of Highways	\$118,274.52
Marilee J. Calhoun	Town Clerk	\$77,163.05

Moved by: Councilwoman Meddaugh Seconded by: Councilman Pavese

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

**The Following Resolution Was Duly Adopted: Res. No. 22 of the Year 2024.**

Resolved, that the following Banks or Depositories are hereby designated as those in which certain Town Officers shall deposit the monies coming into their hands by virtue of their offices:

Key Bank of Southeastern New York – Liberty Offices  
Chase – Monticello Office  
M&T Bank – Monticello Office  
Wayne Bank – Monticello Offices  
Catskill Hudson Bank – Monticello Offices  
TD Bank – Monticello Office  
Jeff Bank – Monticello Offices  
NY Class, LLC

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

**The Following Resolution Was Duly Adopted: Res. No. 23 of the Year 2024.**

The Town Supervisor, Town Clerk, Receiver of Taxes and Assessments shall deposit all monies coming into their hands by virtue of their offices into banks as designated by the Town Board for the year 2024.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 24 of the Year 2024.**

Pursuant to General Municipal Law Section #10, the Town Board authorizes the Chief Fiscal Officer to deposit or invest idle monies not required for immediate expenditures in an interest-bearing account and in accordance with the Town's adopted investment policy. Said monies should not exceed the maximum amount of \$20,000,000.00 (twenty million) in any one bank.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 25 of the Year 2024.**

Resolved, that the Town Board does hereby approve as to form, manner, execution and sufficiency of sureties the bonds of the following Town Officials as designated in the Town's insurance policy.

<u>NAME AND OFFICE</u>	<u>AMOUNT</u>	<u>EXPIRATION</u>
All Town of Thompson Employees	\$100,000.00	05/01/2024
William J. Rieber, Jr. Supervisor	\$100,000.00	05/01/2024
Melissa DeMarmels Comptroller	\$100,000.00	05/01/2024
Marilee J. Calhoun Town Clerk	\$100,000.00	05/01/2024
Kelly M. Murran Deputy Town Clerk	\$100,000.00	05/01/2024
Lisette DeJesus Deputy Town Clerk	\$100,000.00	05/01/2024
Sharon L. Jankiewicz Town Justice	\$100,000.00	05/01/2024
Richard S. Baum Town Justice	\$100,000.00	05/01/2024

Richard L. Benjamin, Jr. Superintendent of Highways	\$100,000.00	05/01/2024
Todd Mitchell Acting Deputy Superintendent of Highways	\$100,000.00	05/01/2024
Heather Berg Receiver of Taxes	\$1,000,000.00 (Jan. thru March) \$100,000.00 (April thru Dec.)	05/01/2024
Glenn Somers Town Park Superintendent	\$100,000.00	05/01/2024
Melinda S. Meddaugh Deputy Supervisor	\$100,000.00	05/01/2024

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

Seconded by: Councilwoman Meddaugh

**The Following Resolution Was Duly Adopted: Res. No. 26 of the Year 2024.**

Resolved, that the appointment of the accounting firm to be designated as the Auditors for the Town of Thompson for the year 2024 is hereby tabled.

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

Seconded by: Councilwoman Meddaugh

**The Following Resolution Was Duly Adopted: Res. No. 27 of the Year 2024.**

Resolved, that the Town of Thompson enter into an agreement with the Senior Citizens Club Monticello, Inc., funding thereof by the Town of Thompson in the amount of **\$5,000.00** for the year 2024 and the Supervisor be and is hereby authorized to execute the same for and on behalf of the Town.

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

Seconded by: Councilman Mace

**The Following Resolution Was Duly Adopted: Res. No. 28 of the Year 2024.**

Resolved, that Town Officers and employees who are required to use their personal automobiles for Town business be, and shall be, reimbursed for the use of their said vehicles used on official Town business, upon presentation of the proper documentation mileage voucher for said use, shall be reimbursed at the rate of **\$.67 cents** per mile.

Moved by: Councilman Pavese  
Seconded by: Councilman Mace

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

**The Following Resolution Was Duly Adopted: Res. No. 29 of the Year 2024.**

Resolved, that all Town of Thompson employees shall be reimbursed for meals and incidentals on a per diem basis, of which the per diem reimbursement rates for meals and incidentals in 2024 shall be in accordance with U.S. General Services Administration's Fiscal Year 2024 Per Diem Rates (Standard Rate) for the area the employee is attending: <https://www.gsa.gov/travel/plan-book/per-diem-rates>, unless such meals and incidentals are included as a meal package at a conference that exceeds the GSA rate as per Section 406 of the Town Employee Handbook.

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

**The Following Resolution Was Duly Adopted: Res. No. 30 of the Year 2024.**

Resolved, that the 2024 Road Maintenance Program as proposed by Highway Superintendent Richard L. Benjamin, Jr. be, and is hereby approved for the expenditure of funds as adopted in the 2024 approved budget under Repairs, Maintenance and Improvements. The total amount appropriated in the 2024 Budget is **\$3,658,165.00**.

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

**The Following Resolution Was Duly Adopted: Res. No. 31 of the Year 2024.**

Resolved, that the following categories of charges may be paid upon authorization of the Comptroller and Town Supervisor prior to being audited and/or obtaining Board approval:

- (a) Electric Utility Invoices
- (b) Telephone Invoices
- (c) Federal and State Agencies for permits, fees, etc.
- (d) Sullivan County Clerk's Office: Filing fees
- (e) Insurance Premiums
- (f) Postage, freight and express charges
- (g) Bond or note Payments (Debt & Interest)
- (h) Charter Communications
- (i) Payroll liabilities
- (j) Garbage Refuse & Recycling Removal
- (k) Any payables to government agencies
- (l) Registration Fees

Moved by: Councilman Mace    Seconded by: Councilwoman Meddaugh  
Vote: Ayes 4                      Rieber, Meddaugh, Pavese and Mace

Nays 0  
Absent 1

**The Following Resolution Was Duly Adopted: Res. No. 32 of the Year 2024.**

Resolved, that the Town Board hereby authorizes interfund loans from "A" fund to "T" fund to prefund payroll withdrawals in amounts to be determined by the Comptroller and Town Supervisor. Any prefund amount remaining in T fund will be paid back to A fund by year end.

Moved by: Councilman Pavese  
Voted: Ayes 4, Nays 0  
Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 33 of the Year 2024.**

Resolved, that the Town Board hereby designates the Supervisor to pre-approve the attendance at conferences and training seminars by ALL Town Employees which must be submitted to the Supervisor on the standard conference/training request forms.

Moved by: Councilman Mace  
Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Supervisor William J. Rieber, Jr. appoints Karen Schaefer as his Confidential Secretary for the Year 2024.

**The Following Resolution Was Duly Adopted: Res. No. 34 of the Year 2024.**

Resolved, that Karen Schaefer, the Supervisor's Confidential Secretary for the year 2024 shall receive an annual salary of **\$69,134.38**.

Moved by: Councilwoman Meddaugh  
Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1      Schock

Supervisor William J. Rieber, Jr. hereby tables the recommendation for the appointment of Deputy Administrator to the Town of Thompson for the Year 2024.

**The Following Resolution Was Duly Adopted: Res. No. 35 of the Year 2024.**

Resolved, that the appointment of Deputy Administrator to the Town of Thompson for the Year 2024 hereby be tabled.

Moved by: Councilman Mace  
Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1      Schock



**The Following Resolution Was Duly Adopted: Res. No. 36 of the Year 2024.**

Resolved, that Glenn Somers is hereby appointed Superintendent of the Department of Parks & Recreation for the Year 2024 at an annual salary of **\$112,166.24**.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 37 of the Year 2024.**

Resolved, that the Superintendent of Water and Sewer, Highway Superintendent, Supervisor and Superintendent of Parks & Recreation are authorized as needed to purchase equipment, tools and implements in accordance with the Town of Thompson Procurement Guidelines.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 38 of the Year 2024.**

Be it Resolved, that the following rates be established for the annual billing of water rents for the 2024 fiscal year within each district as follows: Interest and penalties will be at the rate of 5% over thirty-days, and ½ of 1% for each month thereafter

District Name	O&M Rate per point	Capital Rate per point
Lucky Lake Water	\$50.95	\$ .00
Dillon Water	\$54.77	.00
Cold Spring Water	\$32.67	.00
Route 42/Kiamesha Water	\$0.142 per thousand cubic ft.	.00
Cold Spring Water District		
Extension Parcels	\$32.67	\$2.87
Melody Lake Water	\$57.37	\$14.15

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 39 of the Year 2024.**

Resolved, that the Town of Thompson hereby charge the following fees for the Year 2024:

Returned Check Fees	\$25.00
Photo Copies (General)	\$.50
Photo Copies (FOIL)	\$.25
Assessor's Mailing Labels for General Public	\$.04 each
Labels provided to taxing entities of the Town	\$.0250

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

**The Following Resolution Was Duly Adopted: Res. No. 40 of the Year 2024.**

Resolved that Bryan Kaplan be hereby appointed Part-Time Prosecutor for the Town of Thompson for the year 2024 to handle Town of Thompson Traffic Court at an Annual Salary of \$20,600.00.

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

**The Following Resolution Was Duly Adopted: Res. No. 41 of the Year 2024.**

Resolved that David Rasnick, Javier Corona and Daryl Gandy hereby be appointed as the Court Officers in the Town of Thompson Justice Court as required by the Town Justices at a rate of \$22.39 per hour with a 3-Hour Minimum per call. Said appointment shall be at the pleasure of the Town Board.

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

**The Following Resolution Was Duly Adopted: Res. No. 42 of the Year 2024.**

Resolved that the Supervisor be hereby authorized to execute the following contracts on behalf of the Town of Thompson.

- a) Between the Village of Monticello and the Consolidated Harris Sewer District
- b) Between the Town of Thompson & Humane Society of Middletown for Dog Shelter Services
- c) Between the Town of Thompson & Town of Bethel for Dog Shelter Services
- d) Between the Adelaar Resort Sewer District and the Consolidated Kiamesha Sewer District
- e) Between the Town of Thompson on behalf of the Rock Hill Ambulance District and the Rock Hill Volunteer Ambulance Corps

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

**The Following Resolution Was Duly Adopted: Res. No. 43 of the Year 2024.**

Resolved, that the Engineering Firm of MHE Engineering be appointed for Engineering Services for the Town of Thompson for the 2024 fiscal year on an as needed basis as per the provided fee schedule at the pleasure of the Town Board. Also, Delaware Engineering, D.P.C. be appointed for Engineering Services as Planner and for other Engineering Services as directed by the Town Board on an as needed basis as per the provided fee schedule. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute Agreements

for Professional Engineering Services with MHE Engineering and Delaware Engineering, D.P.C. in connection with said appointment as provided.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 44 of the Year 2024.**

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: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 45 of the Year 2024.**

Resolved, that the Town Board hereby designates the Supervisor as the Delegate and Councilpersons Ryan T. Schock, Melinda S. Meddaugh and Scott S. Mace as the Alternate Delegates for the Town at the New York State Association of Towns Conference to be held February 18<sup>th</sup> to 21<sup>st</sup>, 2024 in New York City.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

Supervisor Rieber hereby nominates Roger E. Bisland, Jr. as the Town Representative for the Sullivan County Fire Advisory Board for the year 2024 to serve without compensation.

**The Following Resolution Was Duly Adopted: Res. No. 46 of the Year 2024.**

Resolved, that Board of Assessment Review members receive a stipend of \$125.00 per meeting. Chairman shall receive a stipend of \$150.00 per meeting unless two Co-Chairs are appointed to share the duties and shall receive a stipend of \$137.50 each. The member must attend meetings to receive payment. Payment will be issued on a monthly basis unless otherwise directed by the member.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 47 of the Year 2024.**

Resolved, that Planning Board and Zoning Board of Appeals members and Alternates receive a stipend of \$100.00 per meeting. Chairman shall receive a stipend of \$125.00 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 Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 48 of the Year 2024.**

Resolved, that Laura Eppers be hereby appointed as Full-Time Clerk to the Planning Board, Zoning Board of Appeals, and Building Department at an annual salary of **\$53,003.02** for the 2024 year.

Moved by: Councilman Mace

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 49 of the Year 2024.**

Resolved, that the Regular Meetings of the Planning Board be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second and fourth Wednesday of each and every month during 2024 and shall commence at 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law. Meetings will be conducted in person and electronically through Zoom or other approved electronic means or a combination thereof as permitted by the NYS Open Meetings Law. The Zoom and/or electronic invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the Zoom and/or electronic meeting to commence or continue once a meeting has been commenced, the official meeting of the Planning Board shall continue in person without interruption.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 50 of the Year 2024.**

Resolved, that Kathleen Lara is hereby appointed as the Planning Board Chairperson for the Town of Thompson Planning Board for the year 2024.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 51 of the Year 2024.**

Resolved that Michael Croissant is hereby appointed to the Planning Board for a term to expire December 31, 2028. Appointee shall attend necessary training as required.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

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

**The Following Resolution Was Duly Adopted: Res. No. 52 of the Year 2024.**

Resolved, that the appointment to serve as Alternate Member to the Planning Board with a term to expire December 31, 2024 is hereby tabled. Appointees shall attend necessary training as required.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Mace

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

**The Following Resolution Was Duly Adopted: Res. No. 53 of the Year 2024.**

Resolved, that Christina Cellini be appointed to serve as Alternate Member to the Planning Board with a term to expire December 31, 2024. Appointees shall attend necessary training as required.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Mace

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

**The Following Resolution Was Duly Adopted: Res. No. 54 of the Year 2024.**

Resolved, that Laura Eppers be hereby appointed as Secretary to the Planning Board and shall serve without additional compensation for the 2024 year.

Moved by: Councilman Mace                      Seconded by: Councilwoman Meddaugh

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

**The Following Resolution Was Duly Adopted: Res. No. 55 of the Year 2024.**

Resolved, that the Regular Meetings of the Zoning Board of Appeals be conducted at the Town Hall, 4052 State Route 42, Monticello, New York 12701. Further, such meetings shall be held on the second Tuesday of each and every month during 2024 and shall commence at 6:30 PM prevailing time for the Work-Session and 7:00 PM prevailing time for the meetings, unless otherwise changed as provided by law. Meetings will be conducted in person and electronically through Zoom or other approved electronic means or a combination thereof as permitted by the NYS Open Meetings Law. The Zoom and/or electronic invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the Zoom and/or electronic meeting to commence or continue once a meeting has been commenced, the official meeting of the Zoning Board of Appeals shall continue in person without interruption.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

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

**The Following Resolution Was Duly Adopted: Res. No. 56 of the Year 2024.**

Resolved, that Richard McCleron is hereby appointed as the Zoning Board of Appeals Chairperson for the Town of Thompson Zoning Board of Appeals for the year 2024.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 57 of the Year 2024.**

Resolved, that Jay Mendels be appointed to the Zoning Board of Appeals with the term to expire December 31, 2028. Appointee shall attend all necessary training to be able to serve.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 58 of the Year 2024.**

Resolved that Cindy Ruff is hereby appointed to the Zoning Board of Appeals to fill the unexpired term of John Kelly, term to expire December 31, 2026. Appointee shall attend necessary training as required.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 59 of the Year 2024.**

Resolved, that appointment to the Zoning Board of Appeals as Alternate Member with term to expire December 31, 2024 is hereby tabled. Appointee shall attend necessary training as required.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 60 of the Year 2024.**

Resolved, that Darren Miller be hereby appointed to the Zoning Board of Appeals as Alternate Member with term to expire December 31, 2024. Appointee shall attend necessary training as required.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 61 of the Year 2024.**

Resolved, that Laura Eppers be hereby appointed as Secretary to the Zoning Board of Appeals and shall serve without additional compensation for the 2024 year.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 62 of the Year 2024.**

Resolved, that Brad Bastone shall receive a stipend of \$13,164.30 for his services to the Town as a licensed master electrician as per 2024 budget.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 63 of the Year 2024.**

Resolved, that Paula E. Kay, Esq. hereby be appointed as Consulting Attorney for the Town with primary responsibility of Planning Board and Zoning Board of Appeals matters and such other duties that may be required, compensation shall be as per a separate agreement as attached to these minutes and that the Town Supervisor hereby be authorized to execute said agreement.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 64 of the Year 2024.**

Resolved, that David Weiner, Robert Friedland, Servico and Olympic Process Serving, LLC are all hereby appointed Process Servers for the Year 2024 as per the provided fee schedule.

Moved by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Meddaugh, Pavese and Mace

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 65 of the Year 2024.**

Resolved, that the following shall be the process for auditing and paying invoices other than pre-pays.

- Invoices are to be checked and authorized by department heads
- Invoices are to be checked and entered by the bookkeeping staff who will then prepare vouchers for each vendor and prepare a warrant.
- Warrants shall be presented to the Town Board for approval for payment at a Board meeting

- The Comptroller shall review the approved warrant. The Comptroller is authorized to remove or reduce any item from the warrant that is deemed appropriate, reducing the amount of the warrant. Minor clerical changes are authorized as long as the amount on the warrant is not exceeded. The Comptroller is not authorized to exceed any amount for any invoice on the warrant that the Town Board approved for any reason. The Comptroller shall sign each voucher approving same. Actual or electronic signature is permitted.
- When the Comptroller has completed her review checks will be authorized, within the bookkeeping system, for printing.
- The Town Supervisor or other authorized signatory shall check the invoices, initial the vouchers and sign the checks and release same to vendors.
- The Town Board member responsible for auditing payments shall review all payments, which have been made and initial the attached vouchers within a reasonable time, but no later than the next Town Board meeting. If there are any issues found the board member shall immediately inform the Comptroller, bookkeeper and/or Town Supervisor.

Moved by: Councilman Mace

Seconded by: Councilwoman Meddaugh

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

Supervisor Rieber hereby establishes a Supplemental Audit Committee comprised of Councilpersons – Scott S. Mace, John A. Pavese and Ryan T. Schock. They shall review and audit all bills to be paid. One Councilperson shall be responsible for auditing on a monthly basis; responsibility shall rotate equally between the three.

### **REGULAR MEETING – CALL TO ORDER**

Supervisor Rieber convened the Regular Town Board Meeting at 7:42 PM.

### **APPROVAL OF MINUTES:**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Mace the minutes of the December 19<sup>th</sup>, 2023 Regular Town Board Meeting were approved with 1-Correction as follows: (Page 3) APPROVAL OF MINUTES – Motion should read approval of the minutes of the December 5<sup>th</sup>, 2023 Regular Town Board Meeting, not December 19<sup>th</sup>, 2023.

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

### **PUBLIC COMMENT:**

There was no public comment given.

### **CORRESPONDENCE:**

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



- **Julio Garaicoechea, Project Manager, SC IDA:** 2024 Distribution of PILOT Payments – Check #2454, Dated: 12/15/23 for \$8,164.68 (Nonni's Acquisition Company, Inc.).
- **William D. Young, Jr. dba Platinum Leaf LLC:** NYS Office of Cannabis Management – Notification to Municipality of adult-use retail dispensary license application for New Establishment for a Retail Dispensary Premises at 196 Rock Hill Drive, Rock Hill, NY, Dated 12/22/23 & Received 12/26/23. (The applicant Mr. Young was present who briefly commented on the subject.)
- **Melinda Meddaugh, Sullivan County Agriculture & Farmland Protection Board:** Letter dated 12/19/2023 to Supervisor Rieber Re: Sullivan County Agricultural District #4, Informing that NYS Department of Agriculture & Markets has certified the update to Agricultural District #4, which contains land located within the Town of Thompson, Map Provided.
- **Frank Nalevaiko:** Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application a New Application for Coffee Smoke LLC, 42 Kitz Road, Mongaup Valley, Notice Dated: 12/12/2023, Received: 12/15/2023.
- **Sat Parkash, Sidelines 2 Silhouettes, Inc.:** Letter dated 11/22/2023 to Town Clerk Calhoun Re: Notification of Liquor License Renewal Application for on-site premise at 462 State Route 17B, Monticello, NY, Serial Number 2191738.
- **Adam Bosch, President & CEO, Hudson Valley Pattern for Progress:** Letter to Pattern Members Re: Membership Renewal Notification and Information.

## **AGENDA ITEMS:**

### **1) APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS FOR 2024**

**The Following Resolution Was Duly Adopted: Res. No. 66 of the Year 2024.**

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 January 02,  
2024

## **RESOLUTION TO APPROVE OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS**

**WHEREAS**, it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance; and

**WHEREAS**, the Town Board of the Town of Thompson hereby requires the Supervisor, Town, Clerk, Receiver of Taxes, Town Justices, Town Comptroller, Highway Superintendent and Deputy Supervisor to execute said Official Undertaking as required by said law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson approve the document entitled "Town of Thompson Official Undertaking of Municipal Officers" as to its form and manner of execution and the sufficiency of the insurance, and

**Town Board Meeting  
January 02, 2024  
Page 20 of 28**

**BE IT FURTHER RESOLVED**, that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

Moved by: Councilman  
Seconded by: Councilman

Adopted the 2<sup>nd</sup>, day of January, 2024.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**2) PROPOSED VILLAGE OF ATERES INCORPORATION:**

**A) RESOLUTION TO DESIGNATE FOUR ALTERNATE MEMBERS OF BOARD OF INSPECTORS FOR ELECTION TO BE HELD ON THURSDAY, JANUARY 18, 2024 FROM 12PM TO 9PM**

**The Following Resolution Was Duly Adopted: Res. No. 67 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby designates four alternate members of the Board of Inspectors in connection with the Special Election for the Incorporation of the Village of Ateres as follows: 1) Amrom Morgenstern, 2) Rifky Morgenstern, 3) Zev Tarkieltaub and 4) Chaya Tarkieltaub. The alternate members are qualified voters of such territory of Proposed Incorporation and shall substitute for any of the original Board of Inspectors of Election who do not attend at the time and place fixed for such Election as required by law.

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

**B) ESTABLISH COMPENSATION RATE FOR BOARD OF INSPECTORS FOR ELECTION**

**The Following Resolution Was Duly Adopted: Res. No. 68 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby establishes a compensation rate for the Board of Inspectors in connection with the Special Election for the Incorporation of the Village of Ateres of \$250.00 for the day. Payment shall be

subject to the filing of an Oath of Office as required by law and completion of a required W-9 IRS Form.

Motion by: Councilwoman Meddaugh                      Seconded by: Councilman Pavese

Vote: Ayes 4              Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1              Schock

**3) APPROVE CONTRACT WITH HUMANE SOCIETY OF MIDDLETOWN, INC. FOR DOG SHELTER SERVICES (2024)**

**The Following Resolution Was Duly Adopted: Res. No. 69 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approve and authorize the Town Supervisor's execution of the agreement between the Town of Thompson and the Humane Society of Middletown, Inc. for the period beginning January 1<sup>st</sup>, 2024 through December 31<sup>st</sup>, 2024 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a fully executed copy of said agreement shall be kept on file in the Town Clerk's Office.

Motion by: Councilman Pavese                      Seconded by: Councilwoman Meddaugh

Vote: Ayes 4              Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1              Schock

**4) HIGHWAY DEPARTMENT – PLANNED ROAD IMPROVEMENT PROGRAM FOR FISCAL YEAR 2024**

Highway Superintendent Richard L. Benjamin, Jr. submitted a list of the planned road improvements for the year 2024 construction season. The number of roads improved can change due to weather, damages, scheduling, CHIPS Funding and the cost of materials. For informational purposes a copy of the list can be found appended to these minutes.<sup>1</sup>

**5) REVIEW & APPROVE BIDS: GARBAGE & REFUSE REMOVAL SERVICES**

The Revised Bids for Garbage, Refuse Removal & Recycling Service were opened and read on 12/28/2023 at 2:00 PM. A copy of the bid results was provided to the Town Board for their review. There were (2) bids received in as follows:

- 1) Thompson Sanitation Corp. – Total Bid \$24,820.00 for 2024 & 2025  
Town Hall - \$2,400.00/\$2,650.00  
Town Parks - \$6,200.00/\$6,850.00  
Water & Sewer Department - \$3,200.00/\$3,200.00
- 2) Waste Management of Pennsylvania, Inc.– Total Bid \$26,500.00 for 2024 & 2025  
Town Hall - \$2,613.00/\$2,866.00  
Town Parks - \$6,592.00/\$7,282.00  
Water & Sewer Department - \$3,408.00/\$3,739.00

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<sup>1</sup> ATTACHMENT: 2024 PLANNED HIGHWAY/ROAD IMPROVEMENT LIST

**The Following Resolution Was Duly Introduced and Not Adopted.**

Resolved, that the bid of Thompson Sanitation Corp., for Garbage, Recycling and Refuse Removal Service for the Town (Item #'s 1, 2, 3 & 4), in the amount of \$24,820.00 (for 2024 & 2025) was hereby introduced for acceptance for a contract to expire 12/31/2025, and was hereby not adopted.

Motion by: Councilwoman Meddaugh

Seconded by: Supervisor Rieber

Vote: Ayes 2 Rieber and Meddaugh

Nays 1 Pavese

Recused 1 Mace

Absent 1 Schock

**6) TOWN CLERK'S OFFICE: REVIEW & APPROVE COPIER LEASE AGREEMENT WITH LEAF CAPITAL FUNDING, LLC FOR 48 MO. @ \$275.00 PER MONTH AND AUTHORIZE TOWN SUPERVISOR TO EXECUTE SAID AGREEMENT (TO REPLACE EXISTING LEASE AGREEMENT AT SAME COST, WHICH IS EXPIRING JANUARY 2024.)**

**The Following Resolution Was Duly Adopted: Res. No. 70 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby approves the new Lease Agreement for a Kyocera TA-5054CI Copier System Replacement for the Town Clerk's Office at a total of (48) monthly lease payments of \$275.00 (plus taxes) and a one-time \$95.00 documentation fee and that the Town Supervisor hereby be authorized to execute said Lease Agreement as presented.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Meddaugh and Mace

Nays 0

Absent 1 Schock

**7) DISCUSSION: REQUEST BY ROCK HILL VOLUNTEER AMBULANCE CORPS TO AMEND CONTRACT TO PERMIT BILLING FOR SERVICES**

Dr. Eric Kaplan, President of the Rock Hill Ambulance Corps was present to discuss the request to amend the Ambulance Service Agreement to permit billing for services. A discussion ensued regarding the request to allow 3<sup>rd</sup> party billing for services rendered especially for service calls outside of the Ambulance District. Attorney Mednick said he would have to figure out how to handle the situation. He reported on a similar issue comparable to Lumberland Ambulance Service. Dr. Kaplan has been in contact with a 3<sup>rd</sup> party billing company to assist with this service. Dr. Kaplan will contact the Attorney for the billing company to ask if they would contact Town Attorney Mednick to arrange a conference call between all parties to discuss further. Hopefully this can be arranged prior to the next Town Board Meeting.

**8) AUTHORIZE CONTRACT WITH CBIZ – FIXED ASSET REPORTING & PROPERTY INSURANCE VALUATION UPDATING SERVICES \$1,625.00 PLUS \$225.00-\$300.00 PER HOUR CHANGE REQUESTS**

**The Following Resolution Was Duly Adopted: Res. No. 71 of the Year 2024.**

Resolved, that the Proposal from CBIZ, Inc. hereby be approved for 2022-2023 Fixed Asset Reporting and Property Insurance Valuation Updating Services at a fee not to exceed \$1,625.00 + \$225.00-\$300.00 per hour change requests if necessary. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said agreement as presented.

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

**9) REVIEW & APPROVE PROPOSALS FOR 2024 MARKETING SERVICES & WEB MAINTENANCE SERVICES**

**A) CENTERMOST MARKETING – MARKETING, PUBLIC RELATIONS & SOCIAL MEDIA SERVICES FOR \$22,500.00**

**The Following Resolution Was Duly Adopted: Res. No. 72 of the Year 2024.**

Resolved, that the proposal of Centermost Marketing for marketing services, public relations, and social media strategies at a cost not to exceed \$22,500.00 for the Year 2024 hereby be approved and the Town Supervisor hereby be authorized to execute said proposal as presented.

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

**B) HONEST CREATIVE LLC – WEB MAINTENANCE SERVICES & CONTENT UPDATES FOR \$6,165.00**

**The Following Resolution Was Duly Adopted: Res. No. 73 of the Year 2024.**

Resolved, that the proposal of Honest Creative for Town Website Maintenance for the Year 2024 at a cost not to exceed \$6,165.00 hereby be approved and the Town Supervisor hereby be authorized to execute said proposal as presented.

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

**10) PARKS & RECREATION DEPARTMENT:**

**A) RESOLUTION TO AUTHORIZE THE FISCAL-YEAR 2024 PARKS & RECREATION PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$31,475.00 (YOUTH ACTIVITIES \$10,100.00, ADULT ACTIVITIES \$6,775.00, YOUTH SPORTS TEAMS \$13,600.00 & MISCELLANEOUS \$1,000.00)**

**The Following Resolution Was Duly Adopted: Res. No. 74 of the Year 2024.**

**RESOLUTION TO AUTHORIZE THE FY 2024 PARKS & RECREATION PROGRAMS  
FOR AN AMOUNT NOT TO EXCEED \$31,475 AS FOLLOWS**

WHEREAS, the Parks & Recreation Advisory Committee has presented the following programs and activities, along with the proposed budget for the 2024 Fiscal Year:

<b>Park Programming Expense</b>	<b>Total Budgeted</b>
<b>Youth Activities</b>	<b>\$ 10,100.00</b>
Skiing - Family Night	\$ 5,000.00
Sledding - Community Sled Day	\$ 500.00
Sledding - Craft Day	\$ 1,000.00
Snowshoeing Event	\$ 600.00
Holiday Craft Event	\$ 1,000.00
Halloween Treats & Trails Event	\$ 2,000.00
<b>Adult Activities</b>	<b>\$ 6,775.00</b>
Zumba Program	\$ 3,900.00
Fly Fishing	\$ 250.00
Yoga Program	\$ 500.00
Adult Craft Night	\$ 900.00
Senior Activities	\$ 1,000.00
Hikes	\$ 225.00
<b>Youth Sports Teams</b>	<b>\$ 13,600.00</b>
Basketball - League	\$ 3,600.00
Basketball - Elementary	\$ 1,200.00
Volleyball League	\$ 2,000.00
Golf - League	\$ 5,000.00
Flag Football	\$ 600.00
Sports Nights	\$ 1,200.00
<b>Miscellaneous</b>	<b>\$ 1,000.00</b>
Equipment	\$ 500.00
Background Checks	\$ 500.00
<b>Total Park Programming</b>	<b>\$ 31,475.00</b>

WHEREAS, the reallocation of funds between the programs and activities is allowed, as long as the total amount for all Parks and Recreation Programming does not exceed \$31,475.

RESOLVED, that the Town Board of the Town of Thompson hereby authorizes the 2024 Parks & Recreation Programs for Fiscal Year 2024 in the Town of Thompson upon request by the Parks and Recreation Advisory Committee for a total cost not to exceed \$31,475.00 for the above-mentioned programs and activities.

Motion by: Councilwoman Melinda S. Meddaugh  
Seconded by: Councilman Scott S. Mace

Adopted the 2<sup>nd</sup> day of January, 2024

The Members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/> Absent
Councilwoman MELINDA S. MEDDAUGH	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**11) WATER & SEWER DEPARTMENT:**

**A) APPOINTMENT OF SEWER TREATMENT PLANT OPERATOR FORMAN POSITION**

**The Following Resolution Was Duly Adopted: Res. No. 75 of the Year 2024.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the appointment/promotion of Shane Reid to the position of Sewer Treatment Plant Operator Foreman as a 2<sup>nd</sup> Forman position effective January 2<sup>nd</sup>, 2024 at the contracted payrate of \$46.20 per hour upon the request and recommendation of the Water & Sewer Superintendent.

Moved by: Councilman Mace                      Seconded by: Councilman Pavese

Vote: Ayes 3                      Rieber, Pavese and Mace

Nays 0

Recused 1      Meddaugh

Absent 1      Schock

**12) BILLS OVER \$5,000.00**

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

**13) BUDGET TRANSFERS & AMENDMENTS**

There were no budget transfers or amendments.

**14) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 77 of the Year 2024.**

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.<sup>2</sup>

Moved by: Councilman Pavese                      Seconded by: Councilman Mace

Vote: Ayes 4                      Rieber, Pavese, Meddaugh and Mace

Nays 0

<sup>2</sup> ATTACHMENT: ORDER BILLS PAID

Absent 1      Schock

## **OLD BUSINESS**

### **UNVEILING OF NEW DOVE AT TOWN HALL**

Supt. Somers reported that the installation of the new Dove at the Town Hall has been completed. Laurie Kilgore of Kilgore Artistry Services advised that Shawn King provided the clear coat on the Dove. Mr. King has donated the cost of the clear coat to the Town. Supervisor Rieber will send a thank you letter to Mr. King for his donation. Director Weyer discussed scheduling an Unveiling Ceremony for the new Dove. Discussion was held. There was no specific date or time decided.

## **NEW BUSINESS**

### **COMMUNITY IMPACT GRANT THROUGH SULLIVAN 180 & DASNY – COMPLETION OF PRELIMINARY APPLICATION REQUIRED BY DASNY**

Director Weyer reported that she is working on completing a Preliminary Application, which is required for the DASNY portion of the Golden Feather Community Impact Grant through Sullivan 180 and DASNY. This application will be for the installation of a new playground and dog park at the East Mongaup River Town Park.

## **REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

### **Supervisor William J. Rieber, Jr.**

- Supervisor Rieber wished everyone a Happy Healthy New Year!

### **Director James L. Carnell, Jr.**

- Status of the Patio Homes Unsafe Buildings because of the Explosion. The Building Department is continuing to work with the various insurance companies to resolve the unsafe issues.

### **Water & Sewer Superintendent Michael G. Messenger**

- The new Vac-Con Truck from Peirce-Eagle Equipment Company has been delivered. The old truck will still be used as a backup when needed.

### **Parks & Recreation Superintendent Glenn Somers**

- Provided update on current Youth Programs including the Thursday Night Lights Winter Ski Program, which will start next Thursday, weather permitting.

## **PUBLIC COMMENT**

There was no public comment given.

## **ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- 01/16/24 at 7PM: Regular Town Board Meeting.



- 01/16/24 at 7PM: Public Hearing - Proposed Local Law No. 07 of 2023 – Amend Chapter 250 of Town Code for the Establishment of the Planned Unit Development (PUD) District No. 7 for the Sackett Lake, LLP Development.
- 01/19/24 due by Close of Business: Request for Proposals (RFPs) for Professional Auditing Services.

### **ADJOURNMENT**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:20 PM. All board members voted in favor of adjourning the meeting.

The Zoom Livestream Videoconferencing connection was disconnected.

**Respectfully Submitted By:**

  
**Marilee J. Calhoun, Town Clerk**

# **Town of Thompson Highway Dept**

Rich Benjamin Jr. Superintendent of Highways  
33 Jefferson St. Monticello, NY 12701  
Phone: 794-5560

Todd Mitchell Deputy Superintendent  
Email davehiway@gmail.com  
Fax: 794-5722

**December 21,2023**

**Town Board,**

**Attached find the roads the Highway Department plans on improving for the 2024 construction season. The number of roads improved can change due to weather, damages, scheduling and the cost of materials.**

**Rich**

**Whitaker**

**Ryan Rd**

**Katrina Falls**

**Harris Rd**

**Rapp Rd**

**Bristol, Plymouth, Dartmouth, Dartmouth Circle.**

**Jacob, Dora, Manor, Shirley, Sheldon, Lisa.**

**64X43 Culvert Rock Ridge Dr.**

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Town of Thompson  
Warrant Report

Town of Thompson  
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 2<sup>nd</sup> day of January 20 24 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.

  
Melissa DeMarmels, Comptroller

  
William J. Rieber Jr., Supervisor



Town of Thompson  
Warrant Report

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

Fund	Fund Description	Posted Batch Totals				Total
		Invoice Batch	Manual Checks	Purchase Cards		
A000	GENERAL FUND TOWN WIDE	Paid \$374,250.38	Unpaid \$0.00	Paid \$0.00	Unpaid \$0.00	\$374,250.38
B000	GENERAL TOWN OUTSIDE	\$45,894.15	\$0.00	\$0.00	\$0.00	\$45,894.15
DA00	HWY#3 / 4 - TOWN WIDE	\$123,624.96	\$0.00	\$0.00	\$0.00	\$123,624.96
DB00	HWY#1 - TOWN OUTSIDE	\$1,625.09	\$0.00	\$0.00	\$0.00	\$1,625.09
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL03	LAKE LOUISE MARIE	\$0.00	\$500.00	\$0.00	\$0.00	\$500.00
SL10	EMERALD CORP. PARK L/D#10	\$0.00	\$1,500.00	\$0.00	\$0.00	\$1,500.00
SSAR	Adelaar Sewer District	\$5,387.94	\$0.00	\$0.00	\$0.00	\$5,387.94
SSHC	Harris Consolidated Sewer District	\$3,981.29	\$0.00	\$0.00	\$0.00	\$3,981.29
SSKC	Klamesha Consolidated Sewer District	\$33,466.78	\$0.00	\$6,000.00	\$0.00	\$39,466.78
SSMO	MELODY LAKE SEWER DISTR.	\$1,545.45	\$0.00	\$30,000.00	\$0.00	\$31,545.45
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$14,344.16	\$0.00	\$14,500.00	\$0.00	\$28,844.16
SSSO	SACKETT LAKE SEWER DISTR	\$7,683.22	\$0.00	\$7,000.00	\$0.00	\$14,683.22
SWA0	ADELAAR RESORT WATER DISTRICT	\$929.59	\$0.00	\$0.00	\$0.00	\$929.59
SWC0	COLD SPRING WATER	\$364.40	\$0.00	\$0.00	\$0.00	\$364.40
SWD0	DILLON WATER DISTRICT	\$103.96	\$0.00	\$0.00	\$0.00	\$103.96
SWK0	KLAMESHA RT42 WATER	\$4,203.28	\$0.00	\$0.00	\$0.00	\$4,203.28
SWL0	LUCKY LAKE WATER DISTR	\$351.40	\$0.00	\$0.00	\$0.00	\$351.40
SWM0	MELODY LAKE WATER	\$307.85	\$0.00	\$0.00	\$0.00	\$307.85
T000	TRUST & AGENCY FUND	\$3,246.44	\$0.00	\$14,545.69	\$0.00	\$17,792.13
Posted Batch Grand Totals		\$621,310.34	\$0.00	\$2,000.00	\$0.00	\$696,356.03

Fund	Fund Description	Report Grand Totals				Total
		Invoice Batch	Manual Checks	Purchase Cards		
A000	GENERAL FUND TOWN WIDE	Paid \$374,250.38	Unpaid \$0.00	Paid \$0.00	Unpaid \$0.00	\$374,250.38
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DA00	HWY#3 / 4 - TOWN WIDE	\$123,624.96	\$0.00	\$0.00	\$0.00	\$123,624.96



Town of Thompson  
Warrant Report

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SL03	LAKE LOUISE MARIE	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL10	EMERALD CORP. PARK LD#10	\$0.00	\$0.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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SSHC	Harris Consolidated Sewer District	\$3,981.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,981.29	\$0.00
SSKC	Kiamasha Consolidated Sewer District	\$33,466.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,466.78	\$0.00
SSMO	MELODY LAKE SEWER DISTRICT	\$1,545.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,545.45	\$0.00
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SWL0	LUCKY LAKE WATER DISTRICT	\$351.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$351.40	\$0.00
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T000	TRUST & AGENCY FUND	\$3,246.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,246.44	\$0.00
Grand Totals		\$621,310.34	\$0.00	\$2,000.00	\$0.00	\$73,045.69	\$0.00	\$696,356.03	\$0.00

C,

## Marilee Calhoun (Town of Thompson)

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**From:** Lawrence, Victoria A (DEC) <victoria.lawrence@dec.ny.gov>  
**Sent:** Tuesday, January 2, 2024 3:52 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** 3-4846-00452/00001 (P3G) NYG003049 2024 Transfer  
**Attachments:** 3-4846-00452\_00001 (P3G) NYG003049 2024 Transfer.pdf

Good afternoon,

Please find the SPDES General Permit transfer for DEC ID# 3-4846-00452/00001 attached.

ECC for your records. A hard copy will not be sent.

Thank you,

**Victoria Lawrence**  
Environmental Analyst, Division of Environmental Permits  
New York State Department of Environmental Conservation  
21 South Putt Corners Rd, New Paltz, NY 12561  
P: (845) 633-5454 | F: (845) 255-4659 | [Victoria.Lawrence@dec.ny.gov](mailto:Victoria.Lawrence@dec.ny.gov)  
[www.dec.ny.gov](http://www.dec.ny.gov) |  | 

## NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Environmental Permits, Region 3  
21 South Platt Corners Road, New Paltz, NY 12561-1620  
P: (845) 256-3054 | F: (845) 255-4659  
[www.dec.ny.gov](http://www.dec.ny.gov)



Department of  
Environmental  
Conservation

### IMPORTANT NOTICE TO ALL PERMITTEES

The permit you requested is enclosed. Please read it carefully and note the conditions that are included in it. The permit is valid for only that activity expressly authorized therein; work beyond the scope of the permit may be considered a violation of law and be subject to appropriate enforcement action. Granting of this permit does not relieve the permittee of the responsibility of obtaining any other permission, consent or approval from any other federal, state, or local government which may be required.

Please note the expiration date of the permit. Applications for renewal of all operational permits, except for SPDES, must be submitted to the Regional Permit Administrator 180 days or more prior to the expiration date. Applications for renewal submitted to the Regional Permit Administrator must be sent via electronic copy to [dep.r3@dec.ny.gov](mailto:dep.r3@dec.ny.gov), with one hard copy mailed to the above address.

Application for renewal of SPDES permits must be submitted on forms prescribed by the department and sent both via hard copy to the Chief Permit Administrator, Division of Environmental Permits, 625 Broadway, Albany, NY 12233-1750, and electronic copy to [deppermitting@dec.ny.gov](mailto:deppermitting@dec.ny.gov). Renewal applications must be submitted 180 days or more prior to the expiration date.

The DEC permit number & program ID number (if applicable) noted on page 1 of the permit are important and should be retained for your records. These numbers should be referenced on all correspondence related to the permit, and on any future applications for permits associated with this facility/project area.

If this project will entail construction of new water pollution control facilities or modifications to existing facilities then plan approval for the system design will be required from the appropriate Department's regional Division of Water or delegated local Health Department, as specified in the State Pollutant Discharge Elimination System (SPDES) permit.

If you have any technical questions regarding the permit, please contact the applicable DEC program staff included on this permit's distribution. For general questions, you may contact me.

*Victoria Lawrence*

Victoria Lawrence  
Division of Environmental Permits, Region 3



Department of  
Environmental  
Conservation



**PERMIT**  
**Under the Environmental Conservation Law (ECL)**

**GENERAL PERMIT GP-0-15-001**  
**Groundwater Discharge of Treated Sanitary Sewage**

**Permittee and Facility Information**

**Permit Issued To:**  
218 Hilltop LLC

**Facility:**  
MACHNE MIVTZER HATORAH  
218 Hilltop Rd  
Thompson, NY 12701

**Applicable DEC Region(s):** 2, 3, 4, 5, 6, 7, 8, 9

**General Permit Authorized Activity:** Discharge to groundwater of 1,000 gallons per day (gpd) or more, and less than 10,000 gpd per outfall of treated sanitary sewage without the admixture of industrial wastes from on-site wastewater treatment systems serving private, commercial and institutional facilities, and using the Standard or Alternative Technologies referenced in:

- a. the Design Standards for Intermediate-sized Wastewater Treatment Systems (NYSDEC, 2014), or
- b. for facilities in the Lake George Basin, the Design Standards for Wastewater Treatment Works in the Lake George Basin (NYSDEC, 2015).

A facility with multiple outfalls discharging from 1,000 gpd up to but less than 10,000 gpd each, having a combined design flow less than 30,000 gpd, and discharging to groundwater, is eligible for coverage under this General Permit.

Facilities serving, or intended to serve, more than one separately owned property can only be authorized to a government agency, municipality, or sewage disposal corporation formed and regulated pursuant to Article 10 of the Transportation Corporations Law.

**Permit Coverage for Discharges Authorized Under GP 0-05-001** As of the effective date of GP-0-15-001, a facility with prior coverage under GP-0-05-001 shall be authorized to discharge in accordance with GP-0-15-001 unless otherwise notified by the Department.

**Exclusions From Coverage Under this Permit** Facilities located in the following areas are NOT eligible for coverage under this General Permit, but may apply for an individual SPDES permit:

- Areas of special (100-year) flood hazard as defined in ECL Article 36 ;
- Freshwater and Tidal Wetlands and their adjacent areas as defined in ECL Articles 24 and 25, respectively;
- Coastal Erosion Hazard Areas as defined in ECL Article 34;
- Wild, Scenic, and Recreational River corridors as defined in ECL Article 15, Title 27;
- Kings, Nassau, Queens and Suffolk Counties.





NYSDEC retains the right to exclude an activity from authorization under this General Permit and to require an applicant to obtain an individual SPDES permit.

**Facility Location:** in THOMPSON in SULLIVAN COUNTY

**Facility Principal Reference Point:** NYTM-E: 520.4523471228661 NYTM-N: 4609.27380811107

**Project Location:** 218 Hilltop Road

**Specific Activities Authorized for this Permit:** This permit authorizes the following subsurface discharge of treated sanitary sewage wastes: 9,216 gallons per day through a septic tank with absorption field using an alternative aggregate.

### Permit Authorizations

#### P/C/I SPDES- Groundwater Discharge - Under Article 17, Titles 7 & 8

Permit ID 3-4846-00452/00001

(SPDES ID NYG003049)

New Permit

Effective Date: 2/18/2016

Expiration Date: 5/10/2025

Modification # 2

Effective Date: 1/3/2024

Expiration Date: 5/10/2025

### NYSDEC Approval

By acceptance of this permit, the permittee agrees that the permit is contingent upon strict compliance with the ECL, all applicable regulations, and all conditions included as part of this permit.

#### General Permit Authorized by

Permit Administrator: STUART M FOX , Deputy Chief Permit Administrator

Address: NYSDEC Headquarters  
625 Broadway  
Albany, NY 12233

Date: 04/29/2015

**This permit is not effective without the signature below:**

#### Validation under this General Permit

Authorized By: REBECCA S CRIST , Deputy Regional Permit Administrator

Address: NYSDEC Region 3 Headquarters  
21 S Putt Corners Rd  
New Paltz, NY 12561

Authorized Signature: \_\_\_\_\_

*Rebecca S. Crist*

Date 01 / 02 / 2024



### Distribution List

218 Hilltop LLC  
Douglas Upright, NYSDEC DOW  
Permit Coordinator, DOW CO BWP  
NYSDOH Monticello Office  
Town of Thompson

### Permit Components

P/C/I SPDES- GROUNDWATER DISCHARGE

GENERAL CONDITIONS, APPLY TO ALL AUTHORIZED PERMITS

NOTIFICATION OF OTHER PERMITTEE OBLIGATIONS

### P/C/I SPDES- GROUNDWATER DISCHARGE PERMIT CONDITIONS

**1. Request for General Permit Authorization** Prior to the use of this General Permit for modification, construction and operation of the discharge point(s) at a facility, an applicant must submit the following information to the NYSDEC Regional Permit Administrator:

- Application for State Pollutant Discharge Elimination System (SPDES) General Permit GP-0-15-001.
- Engineering design and site plan signed and stamped by a Professional Engineer licensed to practice in New York State. One printed copy and one electronic copy (PDF format) of the engineering design and site plan shall be submitted to the Department.
- A Design Certification of On-Site Treatment Works signed and stamped by the Professional Engineer certifying that the wastewater treatment system is designed in accordance with the Design Standards referenced in the "General Permit Authorized Activity" section of this permit.

**2. Department-validated General Permit Authorization** Upon review of the project, the Department will determine if the project can be authorized under this General Permit. No work may proceed prior to receipt of the Department-validated General Permit.

The Department-validated General Permit will authorize the specific outfall (i.e., type of on-site treatment system and design flow) described in the Application, Design Certification of On-Site Treatment Works, and site plan.

Following receipt of the Department-validated General Permit, the permittee may proceed with construction of the on-site treatment system.



**3. Approval to Discharge** Wastewater discharge from the system authorized by the Department-validated General Permit is approved when the following appropriate action is taken:

- At the completion of facility construction and prior to commencing a discharge, the permittee must submit a Post Construction Certification of On-site Treatment Works form, signed by a professional engineer certifying that the treatment system has been constructed in accordance with the originally approved engineering design and site plan, to the Department's NYSDEC GP-0-15-001 Coordinator. The certification must include the date that the treatment system will be placed into service and become operational.
- If modifications were made to the originally approved engineering design and site plan, the permittee must submit electronic as-built site plan (PDF and CAD format) noting any deviation from the originally approved site plan to the Department's NYSDEC GP-0-15-001 Coordinator.

For conversion of a facility that has been constructed and is operating in accordance with an individual SPDES permit to this General Permit, the Application for General Permit does not need the above-described certifications and as-built plans, unless requested by the Department.

**4. Maximum Flow, Strength and Character** The treatment system must not receive, or be committed to receive, sanitary wastes without the admixture of industrial wastes that:

- a. exceed the treatment system design flow, or
- b. have a strength or characteristic beyond the design capability of the treatment system.

**5. Inspect Septic Tanks** A septic tank installed as part of the treatment system shall be inspected by the permittee or his agent for scum and sludge accumulation at intervals not to exceed one year's duration. The permittee shall remove scum and sludge accumulations before the depth of either exceeds one-fourth of the liquid depth so that no settleable solids or scum will leave in the septic tank effluent. Septage materials shall be removed, transported and disposed of in accordance with applicable law and regulation.

Such inspections may be performed by the permittee, an engineer licensed to practice in New York State, a National Association of Wastewater Transporters (NAWT)-certified inspector, or a New York Onsite Wastewater Treatment Training Network (OTN)-registered inspector. Records of annual septic tank inspection and pumping information shall be retained onsite and maintained for five years for review by the NYS Department of Environmental Conservation.

**6. Maintain Facility** The permittee must maintain the treatment system in effective working condition.

**7. No Violation of Water Quality Classifications and Standards** The discharge must not cause or contribute to a violation of water quality classifications and standards as contained in New York Codes, Rules, and Regulations (NYCRR) Title 6, Chapter X, Parts 700-703.

**8. Maintain Records** The permittee shall maintain a copy of the engineer-certified treatment facility site plan and engineering design, as-built drawings, required health agency approvals, and other related documents for inspection by the NYS Department of Environmental Conservation.



**9. Annual Regulatory Fee** Permittees are responsible for payment of the annual regulatory fee billed by the Department. Failure to pay can result in imposition of penalties or revocation or suspension of this permit. The permittee is responsible for payment of the fee until the discharge ceases and the permittee requests and receives Department concurrence for termination of coverage under the permit or the Department approves a transfer of the permit to a new permittee.

**10. Permit Transfers** The permittee must submit a written application to the Department for transfer of this permit prior to actual transfer of ownership. Such application must include any forms or supplemental information the Department requires. Submission of the transfer of ownership application must be provided to the Department 30 days prior to the new permittee taking ownership of the facility. Failure to properly transfer the facility ownership is a violation of 6NYCRR Part 750-1.17(b) and subjects the permittee to a civil penalty of up to \$37,500 per day for each day that the violation continues under ECL section 71-1929(1). The most current permittee in the Department's database records is responsible for compliance with all the permit terms and conditions in this General Permit, the permit fee and all applicable state and federal laws and regulations.

Any transfer granted by the Department must be in writing.

**11. Operating in Accordance with SPDES Rules** The permittee is authorized to discharge in accordance with effluent limitations; monitoring and reporting requirements; other provisions and conditions set forth in this permit; and NYCRR Title 6, Chapter X, State Pollutant Discharge Elimination System (SPDES) Permits Part 750.

**12. GP-0-15-001 Coordinator** As referenced in this permit, the GP-0-15-001 Coordinator can be contacted at:

DEC GP-0-15-001 Coordinator  
New York State Department of Environmental Conservation  
Division of Water  
625 Broadway  
Albany, NY 12233-3505

<b>GENERAL CONDITIONS - Apply to ALL Authorized Permits:</b>
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**1. Facility Inspection by The Department** The permitted site or facility, including relevant records, is subject to inspection at reasonable hours and intervals by an authorized representative of the Department of Environmental Conservation (the Department) to determine whether the permittee is complying with this permit and the ECL. Such representative may order the work suspended pursuant to ECL 71-0301 and SAPA 401(3).

The permittee shall provide a person to accompany the Department's representative during an inspection to the permit area when requested by the Department.

A copy of this permit, including all referenced maps, drawings and special conditions, must be available for inspection by the Department at all times at the project site or facility. Failure to produce a copy of the permit upon request by a Department representative is a violation of this permit.



**2. Relationship of this Permit to Other Department Orders and Determinations** Unless expressly provided for by the Department, issuance of this permit does not modify, supersede or rescind any order or determination previously issued by the Department or any of the terms, conditions or requirements contained in such order or determination.

**3. Applications For Permit Renewals, Modifications or Transfers** The permittee must submit a separate written application to the Department for permit renewal, modification or transfer of this permit. Such application must include any forms or supplemental information the Department requires. Any renewal, modification or transfer granted by the Department must be in writing. Submission of applications for permit renewal, modification or transfer are to be submitted to:

Regional Permit Administrator  
NYSDEC Region 3 Headquarters  
21 S Putt Corners Rd  
New Paltz, NY12561

**4. Submission of Renewal Application** The permittee must submit a renewal application at least 180 days before permit expiration for the following permit authorizations: P/C/I SPDES- Groundwater Discharge.

**5. Permit Modifications, Suspensions and Revocations by the Department** The Department reserves the right to exercise all available authority to modify, suspend or revoke this permit. The grounds for modification, suspension or revocation include:

- a. materially false or inaccurate statements in the permit application or supporting papers;
- b. failure by the permittee to comply with any terms or conditions of the permit;
- c. exceeding the scope of the project as described in the permit application;
- d. newly discovered material information or a material change in environmental conditions, relevant technology or applicable law or regulations since the issuance of the existing permit;
- e. noncompliance with previously issued permit conditions, orders of the commissioner, any provisions of the Environmental Conservation Law or regulations of the Department related to the permitted activity.

**6. Permit Transfer** Permits are transferrable unless specifically prohibited by statute, regulation or another permit condition. Applications for permit transfer should be submitted prior to actual transfer of ownership.



## NOTIFICATION OF OTHER PERMITTEE OBLIGATIONS

### **Item A: Permittee Accepts Legal Responsibility and Agrees to Indemnification**

The permittee, excepting state or federal agencies, expressly agrees to indemnify and hold harmless the Department of Environmental Conservation of the State of New York, its representatives, employees, and agents ("DEC") for all claims, suits, actions, and damages, to the extent attributable to the permittee's acts or omissions in connection with the permittee's undertaking of activities in connection with, or operation and maintenance of, the facility or facilities authorized by the permit whether in compliance or not in compliance with the terms and conditions of the permit. This indemnification does not extend to any claims, suits, actions, or damages to the extent attributable to DEC's own negligent or intentional acts or omissions, or to any claims, suits, or actions naming the DEC and arising under Article 78 of the New York Civil Practice Laws and Rules or any citizen suit or civil rights provision under federal or state laws.

### **Item B: Permittee's Contractors to Comply with Permit**

The permittee is responsible for informing its independent contractors, employees, agents and assigns of their responsibility to comply with this permit, including all special conditions while acting as the permittee's agent with respect to the permitted activities, and such persons shall be subject to the same sanctions for violations of the Environmental Conservation Law as those prescribed for the permittee.

### **Item C: Permittee Responsible for Obtaining Other Required Permits**

The permittee is responsible for obtaining any other permits, approvals, lands, easements and rights-of-way that may be required to carry out the activities that are authorized by this permit.

### **Item D: No Right to Trespass or Interfere with Riparian Rights**

This permit does not convey to the permittee any right to trespass upon the lands or interfere with the riparian rights of others in order to perform the permitted work nor does it authorize the impairment of any rights, title, or interest in real or personal property held or vested in a person not a party to the permit.

**Item E: Referenced Materials** Forms and regulations referenced in this permit are available at the NYS Department of Environmental Conservation's regional offices and on our website: [www.dec.ny.gov](http://www.dec.ny.gov).

C2

## Marilee Calhoun (Town of Thompson)

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**From:** Crist, Rebecca S (DEC) <rebecca.crist@dec.ny.gov>  
**Sent:** Wednesday, January 3, 2024 9:22 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** 3-4846-00495/00001 (WWP) - Mayin Water Supply - Permit issuance  
**Attachments:** 3-4846-00495\_00001 (WWP) PERMIT.pdf

See attached, no hard copy to follow.

### Rebecca Crist

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

New York State Department of Environmental Conservation  
21 South Putt Corners Road, New Paltz, NY 12561  
P: (845) 256-3014 | F: (845) 255-4659 | [rebecca.crist@dec.ny.gov](mailto:rebecca.crist@dec.ny.gov)  
[www.dec.ny.gov](http://www.dec.ny.gov) |   



Department of  
Environmental  
Conservation



## NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Environmental Permits, Region 3  
21 South Putt Corners Road, New Paltz, NY 12561-1620  
P: (845) 256-3054 | F: (845) 255-4659  
[www.dec.ny.gov](http://www.dec.ny.gov)



Department of  
Environmental  
Conservation

### IMPORTANT NOTICE TO ALL PERMITTEES

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Please note the expiration date of the permit. Applications for renewal of all operational permits, except for SPDES, must be submitted to the Regional Permit Administrator 180 days or more prior to the expiration date. Applications for renewal submitted to the Regional Permit Administrator must be sent via electronic copy to [dep.r3@dec.ny.gov](mailto:dep.r3@dec.ny.gov), with one hard copy mailed to the above address.

Application for renewal of SPDES permits must be submitted on forms prescribed by the department and sent both via hard copy to the Chief Permit Administrator, Division of Environmental Permits, 625 Broadway, Albany, NY 12233-1750, and electronic copy to [deppermitting@dec.ny.gov](mailto:deppermitting@dec.ny.gov). Renewal applications must be submitted 180 days or more prior to the expiration date.

The DEC permit number & program ID number (if applicable) noted on page 1 of the permit are important and should be retained for your records. These numbers should be referenced on all correspondence related to the permit, and on any future applications for permits associated with this facility/project area.

If this project will entail construction of new water pollution control facilities or modifications to existing facilities then plan approval for the system design will be required from the appropriate Department's regional Division of Water or delegated local Health Department, as specified in the State Pollutant Discharge Elimination System (SPDES) permit.

If you have any technical questions regarding the permit, please contact the applicable DEC program staff included on this permit's distribution. For general questions, you may contact me.

Rebecca Crist *RSC*  
Division of Environmental Permits, Region 3  
[rebecca.crist@dec.ny.gov](mailto:rebecca.crist@dec.ny.gov)



Department of  
Environmental  
Conservation





**PERMIT**  
**Under the Environmental Conservation Law (ECL)**

**Permittee and Facility Information**

**Permit Issued To:**  
Mayin Water Company Inc

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

**Facility Location:** in THOMPSON in SULLIVAN COUNTY

**Facility Principal Reference Point:** NYTM-E: 528.862      NYTM-N: 4616.449  
Latitude: 41°41'57.5" Longitude: 74°39'11.3"

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

**Permit Authorizations**

**Water Withdrawal Public - Under Article 15, Title 15**

Permit ID 3-4846-00495/00001

(WWA No. WW012618)

New Permit

Effective Date: 1/3/2024

Expiration Date: 1/2/2034

**NYSDEC Approval**

**By acceptance of this permit, the permittee agrees that the permit is contingent upon strict compliance with the ECL, all applicable regulations, and all conditions included as part of this permit.**

Permit Administrator: REBECCA S CRIST, Deputy Regional Permit Administrator  
Address:                    NYSDEC Region 3 Headquarters  
                                21 S Putt Corners Rd  
                                New Paltz, NY 12561

Authorized Signature: \_\_\_\_\_

*Rebecca S. Crist*

Date 01 / 03 / 2024



### Distribution List

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

### Permit Components

WATER WITHDRAWAL PUBLIC PERMIT CONDITIONS

GENERAL CONDITIONS, APPLY TO ALL AUTHORIZED PERMITS

NOTIFICATION OF OTHER PERMITTEE OBLIGATIONS

### WATER WITHDRAWAL PUBLIC PERMIT CONDITIONS

**1. Source Approval Table** This table summarizes all system source approvals:

Well Field or Source of Water Supply	Status	Past WWA Number	Individual Source Capacities (GPM)	Maximum Permitted Well Field or Supply of Water (GPD)
BW -1	Active	N/A	63 gpm	72,000 gpd
BW -2	Active	N/A	50 gpm	
<b>Total Approved</b>				<b>72,000 gpd</b>

Notes:

(1) Wells BW-1 and BW-2 are not authorized for simultaneous use.

**2. Approval of Plans by NYS DOH** Contract plans and specifications, or changes thereto, for a public water supply system for which a permit has been issued by the Department are subject to review and approval by the Department of Health prior to the commencement of construction.

**3. Approval of Completed Works from NYSDOH** The water withdrawal permittee shall submit to the Department a copy of the Approval of Completed Works issued by the Department of Health before the commencement of final operation of the water withdrawal system.

**4. Permit Expiration and Renewal** Any permittee who intends to continue to operate a water withdrawal system beyond the period of time covered in the applicable water withdrawal permit must apply for a renewal of the permit at least 180 days prior to its expiration.



**5. Transfer of Ownership of Water Withdrawal Systems** Unless otherwise specified in this permit, a new water withdrawal permit application is required for the acquisition or condemnation of the approved water withdrawal system.

**6. Water Well Protection and Decommissioning** The Permittee must properly cap, seal and disconnect from the system any water wells that are not approved for use by the Department. Wells that are to be abandoned must be decommissioned in a manner consistent with the Department's Water Supply Well Decommissioning Recommendations, <https://www.dec.ny.gov/lands/86955.html>. Decommissioning of any potable well must be documented on the form provided at [https://www.dec.ny.gov/docs/water\\_pdf/welldecommissform.pdf](https://www.dec.ny.gov/docs/water_pdf/welldecommissform.pdf). The completed form must be forwarded to the address on the form and to the addresses below:

Regional Permit Administrator  
NYSDEC Region 3 Headquarters  
21 S Putt Corners Rd  
New Paltz, NY12561

Regional Water Manager  
NYSDEC Region 3 Headquarters  
21 S Putt Corners Rd  
New Paltz, NY12561

**7. Protect Land Around Well** All land within 200 feet of any well approved herein shall be protected and controlled, in order to prevent pollution of the ground or groundwater, by direct ownership of the land, by the acquisition of protective easements, or by other appropriate measures. Any lesser distances must be acceptable to the NYS Department of Health. This area shall further be protected from pollution by surface waters originating outside thereof by the construction of suitable diversion ditches or embankments, and the construction of the wells shall so be carried out that there shall be no opportunity for pollution to enter the wells.

**8. Enclose and Protect Pumping Facilities** The physical pumping facilities and controls at any well site approved herein shall be protected against damage or tampering either by a fence or other suitable enclosure or by their manner of construction and installation.

**9. Discharge of Chlorinated Water** The permittee shall ensure that water used for disinfecting water mains, storage tanks and other water system appurtenances, if discharged to area streams, has a free chlorine residual not exceeding 0.05 milligrams per liter (mg/l) at the point of discharge.

**10. Diminished Private Drinking Water Wells** The permittee shall make provisions to provide an adequate supply of water to those residents whose private drinking water wells are significantly diminished or rendered non-productive by the permittee's use of the sources of water supply approved by this permit.

**11. Meter All Sources and Customers** The permittee must install and maintain meters on all sources of supply used in the system and on all customer service connections supplied by the system. Source master meters are to be read, and records kept of those readings on a weekly basis. At a minimum,



customer service meters are to be read, and records kept of those readings, at least once per year. The permittee must maintain records of production (master meter readings) and consumption (service meter readings) for each calendar year.

**12. Meter Calibration for Privately Owned Systems** The permittee must periodically calibrate all of its water meters, including source meters, in accordance with applicable regulations of the NYS Public Service Commission (16 NYCRR, Part 500).

**13. Permittee Must Maintain Records** The permittee must retain records of production and consumption, reports of audit results, and summaries of leaks detected and repaired for at least ten years. The permittee must provide copies of such of these records, reports, and summaries as might be requested in writing by the Department within one month of receiving such a request.

**14. Conduct Water Audits** At least once annually, the permittee must conduct a system-wide water audit that utilizes metered water production and consumption data to determine unaccounted-for water.

**15. Leak Detection and Repair Program** The permittee must develop and implement a leak detection and repair program that uses sonic detection equipment to inspect its entire distribution system in a systematic fashion. At a minimum, this program must cover the entire system in a three-year cycle by inspecting at least one-third of the system each year. Whenever two consecutive annual water audits show that unaccounted-for water is 15% or less of system production, the leak detection and repair program may be modified to cover the entire system in a longer cycle.

**16. Annual Water Withdrawal Reports** The permittee must submit a Water Withdrawal Reporting Form to the Department's Division of Water, Albany, NY by March 31st of each year. The form is available on the Department's website and includes information regarding approved sources of water supply, source capacities, average and maximum day water use data and water conservation and efficiencies employed during the past calendar year.

<b>GENERAL CONDITIONS - Apply to ALL Authorized Permits:</b>
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**1. Facility Inspection by The Department** The permitted site or facility, including relevant records, is subject to inspection at reasonable hours and intervals by an authorized representative of the Department of Environmental Conservation (the Department) to determine whether the permittee is complying with this permit and the ECL. Such representative may order the work suspended pursuant to ECL 71- 0301 and SAPA 401(3).

The permittee shall provide a person to accompany the Department's representative during an inspection to the permit area when requested by the Department.

A copy of this permit, including all referenced maps, drawings and special conditions, must be available for inspection by the Department at all times at the project site or facility. Failure to produce a copy of the permit upon request by a Department representative is a violation of this permit.

**2. Relationship of this Permit to Other Department Orders and Determinations** Unless expressly provided for by the Department, issuance of this permit does not modify, supersede or rescind any order or determination previously issued by the Department or any of the terms, conditions or requirements



contained in such order or determination.

**3. Applications For Permit Renewals, Modifications or Transfers** The permittee must submit a separate written application to the Department for permit renewal, modification or transfer of this permit. Such application must include any forms or supplemental information the Department requires. Any renewal, modification or transfer granted by the Department must be in writing. Submission of applications for permit renewal, modification or transfer are to be submitted to:

Regional Permit Administrator  
NYSDEC Region 3 Headquarters  
21 S Putt Corners Rd  
New Paltz, NY12561

**4. Permit Modifications, Suspensions and Revocations by the Department** The Department reserves the right to exercise all available authority to modify, suspend or revoke this permit. The grounds for modification, suspension or revocation include:

- a. materially false or inaccurate statements in the permit application or supporting papers;
- b. failure by the permittee to comply with any terms or conditions of the permit;
- c. exceeding the scope of the project as described in the permit application;
- d. newly discovered material information or a material change in environmental conditions, relevant technology or applicable law or regulations since the issuance of the existing permit;
- e. noncompliance with previously issued permit conditions, orders of the commissioner, any provisions of the Environmental Conservation Law or regulations of the Department related to the permitted activity.

**5. Permit Transfer** Permits are transferrable unless specifically prohibited by statute, regulation or another permit condition. Applications for permit transfer should be submitted prior to actual transfer of ownership.

## NOTIFICATION OF OTHER PERMITTEE OBLIGATIONS

### **Item A: Permittee Accepts Legal Responsibility and Agrees to Indemnification**

The permittee, excepting state or federal agencies, expressly agrees to indemnify and hold harmless the Department of Environmental Conservation of the State of New York, its representatives, employees, and agents ("DEC") for all claims, suits, actions, and damages, to the extent attributable to the permittee's acts or omissions in connection with the permittee's undertaking of activities in connection with, or operation and maintenance of, the facility or facilities authorized by the permit whether in compliance or not in compliance with the terms and conditions of the permit. This indemnification does not extend to any claims, suits, actions, or damages to the extent attributable to DEC's own negligent or intentional acts or omissions, or to any claims, suits, or actions naming the DEC and arising under Article 78 of the New York Civil Practice Laws and Rules or any citizen suit or civil rights provision



under federal or state laws.

**Item B: Permittee's Contractors to Comply with Permit**

The permittee is responsible for informing its independent contractors, employees, agents and assigns of their responsibility to comply with this permit, including all special conditions while acting as the permittee's agent with respect to the permitted activities, and such persons shall be subject to the same sanctions for violations of the Environmental Conservation Law as those prescribed for the permittee.

**Item C: Permittee Responsible for Obtaining Other Required Permits**

The permittee is responsible for obtaining any other permits, approvals, lands, easements and rights-of-way that may be required to carry out the activities that are authorized by this permit.

**Item D: No Right to Trespass or Interfere with Riparian Rights**

This permit does not convey to the permittee any right to trespass upon the lands or interfere with the riparian rights of others in order to perform the permitted work nor does it authorize the impairment of any rights, title, or interest in real or personal property held or vested in a person not a party to the permit.

**Item E: SEQR Unlisted Action, No Significant Impact** Under the State Environmental Quality Review Act (SEQR), the project associated with this permit is classified as an Unlisted Action with Thompson Town Planning Board designated as the lead agency. It has been determined that the project will not have a significant effect on the environment.

At  
#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 January 16,  
2024

**RESOLUTION TO ENACT LOCAL LAW NO. 01 OF 2024**

**WHEREAS**, proposed Local Law No. 07 of the year 2023 entitled, “A Local Law amending Chapter 250 entitled Zoning and Planned Unit Development, to add Article XXI, Part 8, Planned Unit Development District No. 7” was introduced to the Town Board at a meeting held December 05, 2023, 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. 01 for the year 2024, 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 January 16, 2024

Supervisor WILLIAM J. RIEBER, JR.	Yes <input type="checkbox"/> No <input type="checkbox"/>
Councilman SCOTT S. MACE	Yes <input type="checkbox"/> No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input type="checkbox"/> No <input type="checkbox"/>
Councilwoman MELINDA S. MEDDAUGH	Yes <input type="checkbox"/> No <input type="checkbox"/>
Councilman RYAN T. SCHOCK	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution annexed hereto to enact Local Law No. 01 of 2024 was adopted by said Town Board on January 16, 2024, 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 January 17, 2024.

MARILEE J. CALHOUN, TOWN CLERK



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

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  
January 16, 2024

**RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR  
FOR KIAMESHA LAKE SEWER DISTRICT WASTEWATER TREATMENT  
PLANT UPGRADE PROJECT WITH CWSRF FINANCING**

**WHEREAS**, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated May 19, 2020 in connection with the review of the proposed Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project with CWSRF financing; and

**WHEREAS**, a Full Environmental Assessment Form was filed in connection with the proposed Project; and

**WHEREAS**, the Town Board Town of Thompson determined that there would be no negative environmental impacts that would be caused as a result of the Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project and a negative declaration was issued on July 10, 2020; and

**WHEREAS**, during the design process soil borings indicated that the soil conditions at the original location of a proposed sludge digester would not be suitable for supporting the structure, so an alternative location was chosen; and

**WHEREAS**, relocating the sludge digester from the original location in the southeast portion of the parcel to a previously disturbed area on the north side of the same parcel will not result in any adverse environmental impacts; and

**FURTHER BE IT RESOLVED**, it is determined that the Town Board of the Town of Thompson reaffirms the negative declaration issued on July 10, 2020 with regard to any environmental impacts associated with the proposed aforementioned Project.

Moved by:

Seconded by:

The members of the Town Board voted as follows:

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 reaffirming the negative declaration for proposed Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project was adopted by said Town Board on January 16, 2024, 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 January \_\_\_\_, 2024.

Marilee J. Calhoun, Town Clerk

#5

**Marilee Calhoun (Town of Thompson)**

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**From:** Jim Carnell (Town of Thompson Building Dept.) <jcarnell@townofthompson.com>  
**Sent:** Tuesday, January 9, 2024 9:10 AM  
**To:** marilee (clerk-town of thompson)  
**Subject:** FW: Camp Adas - Escrow

**From:** Joel Kohn  
**Sent:** Tuesday, January 09, 2024 8:27 AM  
**To:** Jim Carnell (Town of Thompson Building Dept.) <jcarnell@townofthompson.com>  
**Cc:** Pinchus Rosenfeld <pinchus@jkexpediting.com>  
**Subject:** Re: Camp Adas - Escrow

Good morning Jim,

Just a reminder - if you haven't done so already - to add this to next week's Town Board agenda as discussed a few weeks ago.

Sincerely,

*Joel Kohn*

Please note our new office address below

**JK Expediting Services**

On Tue, Dec 19, 2023 at 8:37 AM Joel Kohn

Good morning Jim,

Camp Adas posted a \$21,000 escrow earlier this year which they were to get back once they have a new survey and site plan, see attached receipt.

Their site plan was approved in June, see attached.

What's the process for them to get the \$21,000 back?

Sincerely,

#6

## Marilee Calhoun (Town of Thompson)

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**From:** Jill Weyer (Town of Thompson) <jweyer@townofthompson.com>  
**Sent:** Wednesday, January 10, 2024 9:17 AM  
**To:** 'marilee (clerk-town of thompson)'  
**Subject:** FW: East Mongaup Park  
**Attachments:** 2023 Community Impact Grant Conceptual Overview.pdf

Here is the packet on East Mongaup River Park DASNY Grant for the next meeting. If you need me to draft a resolution, I will, just let me know. Otherwise, we just need approval to move forward with the total project cost and the ability to use the Park Fees to cover the town portion. Let me know if you have questions or need more info. Thanks!

**From:** Jill Weyer (Town of Thompson) <jweyer@townofthompson.com>  
**Sent:** Wednesday, January 03, 2024 3:48 PM  
**To:** 'Supervisor Rieber ' <supervisor@townofthompson.com>  
**Subject:** East Mongaup Park

Bill – Here's the conceptual overview and estimates for the East Mongaup Park that I wanted to share with the Board to get input on the total project cost for the DASNY grant. They upped the DASNY grant by \$25K to cover the pedestrian bridge Glenn mentioned, and as discussed, the playground is a bit pricey because of the rubberized ADA flooring. Let me know your thoughts and whether you have edits or suggestions for revisions. Thanks!

*Jill M. Weyer*

Director of Community Development  
Town of Thompson  
4052 Route 42  
Monticello, NY 12701  
Phone: 845-794-2500 Ext. 304  
Fax: 845-794-8600



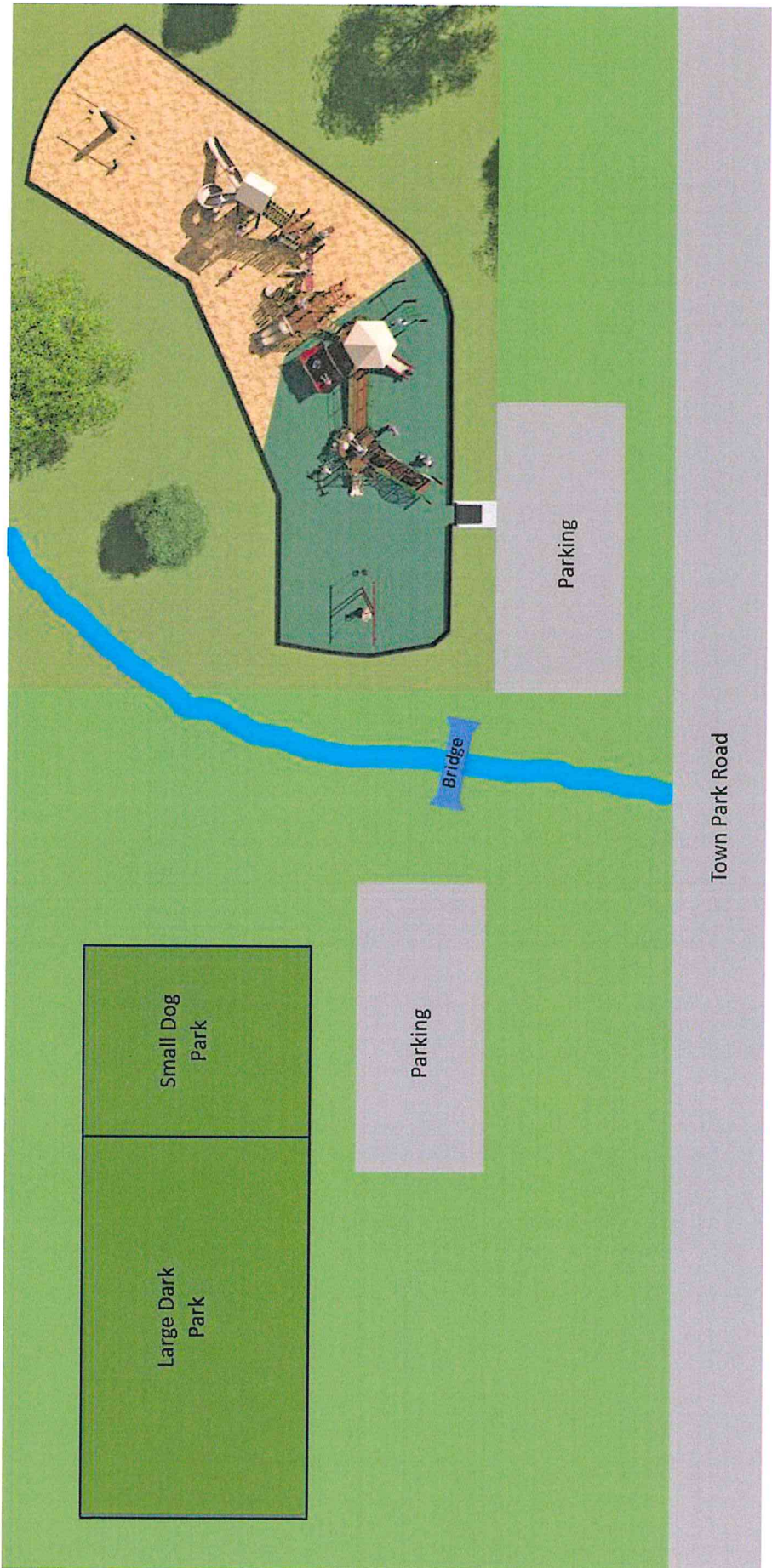
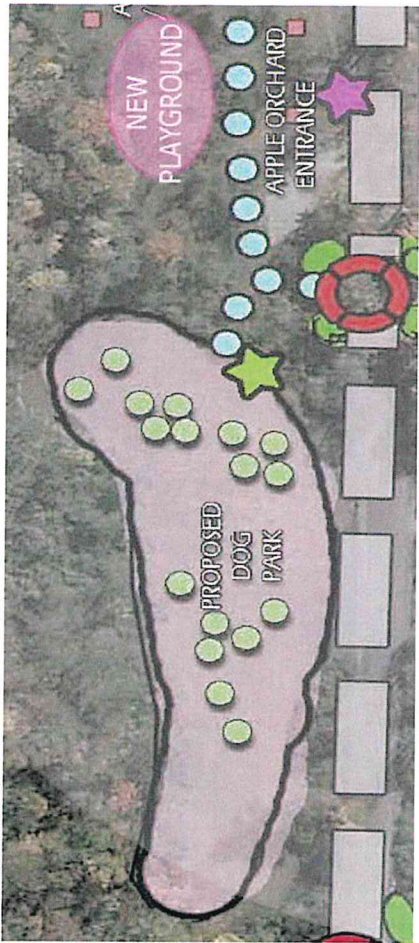
*The Town of Thompson is an equal opportunity provider and employer.*



# 2023 Community Impact Grant East Mongaup River Park Improvements

Use of Funds	
Description	Amount
Playground	\$392,988.98
Dog Park	\$64,421.00
Installation	\$115,102.04
Pedestrian Bridge	\$25,000.00
<b>Total</b>	<b>\$482,409.98</b>

Source of Funds	
Description	Amount
DASNY	\$275,000.00
Sullivan 180	\$100,000.00
Town of Thompson	\$107,409.98
<b>Total</b>	<b>\$482,409.98</b>



# KETCHAM FENCING, INC.

19 Borden Street  
Otisville, New York 10963  
(845) 386-1161  
(845) 218-7976 Fax  
www.KetchamFence.com  
Ketchamfence@yahoo.com

PROPOSAL SUBMITTED TO <b>Town of Thompson</b>	PHONE <b>845-798-0571</b>	DATE <b>Rev 10/3/23</b>
STREET	JOB NAME <b>Dog Park Fence</b>	
CITY, STATE AND ZIP CODE	JOB LOCATION <b>Town Park</b>	
ARCHITECT <b>Gerald Ketcham, Glen</b>	EMAIL <b>gsomers@townofthompson.com</b>	FAX

**We Propose** hereby to furnish material and labor – complete in accordance with specifications below, for the sum of:

Payment to be made as follows: Net 30 – Cash, Check or Credit Card

ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED. ALL WORK TO BE COMPLETED IN A WORKMANLIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATIONS OR DEVIATION FROM SPECIFICATIONS BELOW INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY ON WRITTEN ORDERS, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE. OUR WORKERS ARE FULLY COVERED BY WORKMAN'S COMPENSATION INS.

Authorized Signature: Gerald Ketcham

Note: This proposal may be withdrawn by us if not accepted within 30 days

We hereby submit specifications and estimates for:

OVERALL LENGTH- **540' (Alternate 760')**

OVERALL HEIGHT- **72"**

WALK GATE- **4 – 4' x 6'**

DRIVE GATE- **2 – 8' x 6'**

CHAIN LINK- **Black**

WIRE MESH- **2"**

WIRE GAUGE- **8**

DIAMETER TERMINAL POST- **2 1/2"**

DIAMETER LINE POST- **2"**

DIAMETER TOP RAIL- **1 5/8"**

DIAMETER BRACE RAIL- **x**

DIAMETER GATE FRAME- **1 3/8"**

DIAMETER GATE POST- **2 1/2"**

BOTTOM RAIL - **1 5/8"**

LINE POST SPACING - **10' or less**

FENCE TO FOLLOW GENERAL CONTOUR OF GROUND

ALL POSTS SET IN CONCRETE

**Supply and install:**

540' of 72" high black vinyl system chain link fence with top and bottom rails. Includes 2ea double gate entrance systems and 2ea maintenance gate.

**Labor Equipment Materials: \$34,990.00**

Prevailing Wage Applied

**Alternate 760' - \$ 42,900.00**

LATE PAYMENT CHARGES at the rate of 1.5% per month or an annual percentage rate of 18% will be charged on all accounts over 30 days past billing date.

"In the event Ketcham Fence must retain a collection agency or law firm to collect past due balances owed to Ketcham Fence, you agree to pay any and all collection agency fees, court costs, attorney fees or incidental costs associated with collecting"

RESPONSIBILITY OF BUYER, I agree to locate and identify the property line, easements and all underground cables and pipes. I agree that I am solely responsible for the location of the fence described in this proposal. I will also defend Ketcham Fencing Inc. and reimburse them for all costs in connection with any claims made by anyone about the location of the fence. I am responsible for any special work described on the back of this proposal.

CUSTOMER IS ALSO RESPONSIBLE FOR any necessary permits or variances.

CONTRACTS INCLUDING INSTALLATION of fence are based on the condition that the entire work can be completed without interruption. If the work is interrupted for any reason due to change or delays on the part of the Purchaser, an extra charge covering the time lost and the extra expenses incurred will be made. UNTIL COMPLETE PAYMENT HAS BEEN MADE for the entire job, all materials used thereon shall be the property of the seller, and the seller shall at its option, in the event of a default in any of the payments, remove the materials whether they be attached, or may otherwise appear to be part of the realty, without any recourse against the seller. Until final payment, all fences shall be deemed to be personality, and title shall remain with the seller.

Acceptance of Proposal. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_





C/O MRC  
PO Box 106  
Spring Lake, NJ 07762  
Ph: 732-458-1111  
Em: MRC@GAMETIME.COM  
Web: www.mrcrc.com

12/14/2023  
Quote #  
112277-01-03

## NY Thompson Town of East Mongaup River Park Revised 12/14/23

Thompson Town of  
Attn: Jill Weyer  
4052 Route 42  
Monticello, NY 12701  
Phone: 845-794-2500 Ext. 304  
jweyer@townofthompson.com

Ship to Zip 12701

Quantity	Part #	Description	Unit Price	Amount
1	RDU	GameTime - Custom PowerScope 5-12 Play Structure	\$231,095.00	\$231,095.00
1	RDU	GameTime - Tree Swing with (2) Belt Swing Packages	\$10,814.00	\$10,814.00
1	RDU	GameTime - T-Swing with (1) Enclosed Tot Swing and (1) Zero-G 5-12 Swing	\$2,898.00	\$2,898.00
1	38217	GameTime - Flower Talk Tube Ground Level 2-5	\$925.00	\$925.00
1	4858	GameTime - Access Playcurb-W/Adap	\$820.00	\$820.00
84	4862	GameTime - 12" Playground Border	\$83.00	\$6,972.00
1	161290	GameTime - Geo-Textile 2250 Sqft Roll	\$1,147.00	\$1,147.00
1	161291	GameTime - Geo-Textile 1125 Sqft Roll	\$572.00	\$572.00
1	EWf122509	GT-Impax - 122 Cubic Yards of Engineered Wood Fiber Safety Surfacing- 2,444 square feet of coverage at 12 inch depth Rubberbond will turn down into EWF as indicated on top view dated 12.12.23	\$4,424.03	\$4,424.03
1	BARK-CMBKIT	UltraSite - COMBINATION COURSE - Small Dog Area (6 PIECES), Large Dog Area (6	\$15,931.00	\$15,931.00
3	28009	GT-Site - 6' P/S Bench W/Back Inground	\$1,025.00	\$3,075.00
3	28024	GT-Site - Receptacle W/Dome Top Inground	\$1,770.00	\$5,310.00
1	INSTALL	GameTime - by GameTime-Certified Installer DB Construction- Includes installation of above-quoted play & dog park equipment, site amenities, geo-textile fabric, curbs, and engineered wood fiber surfacing	\$115,102.04	\$115,102.04
Contract: OMNIA #2017001134			<b>Sub Total</b>	\$399,085.07
			<b>Discount</b>	(\$57,646.08)
			<b>Freight</b>	\$11,731.30
			<b>Total</b>	\$353,170.29

### Comments

**OMNIA Partners f/n/a USC Contract #2017001134 Vendor #121531**

**Please supply your OMNIA registration # or Federal Tax ID #: \_\_\_\_\_**

Shipping to Monticello, NY.

CUSTOMER IS RESPONSIBLE FOR OFF-LOADING OF EQUIPMENT FROM DELIVERY TRUCK.

Sales tax is not included. Please supply a copy of your tax exempt certificate when placing your order.







C/O MRC  
PO Box 106  
Spring Lake, NJ 07762  
Ph: 732-458-1111  
Em: MRC@GAMETIME.COM  
Web: www.mrcrc.com

12/14/2023  
Quote #  
112277-01-03

## NY Thompson Town of East Mongaup River Park Revised 12/14/23

**CHOOSE YOUR COLOR SCHEME:** IT IS VERY IMPORTANT THAT YOU CHOOSE A COLOR SCHEME FOR YOUR MODULAR PLAYGROUND UNIT AT TIME OF ORDER. PLEASE SELECT FROM ONE OF THE MANY "PLAY PALETTES" LISTED IN THE BACK OF THE GAMETIME CATALOG OR ON OUR WEBSITE: [www.gametime.com](http://www.gametime.com). INDICATE YOUR SELECTION BELOW.

**GAMETIME PLAY PALETTE:** \_\_\_\_\_

**NOTE:** COLOR SELECTION FOR ALL OTHER EQUIPMENT SHOULD BE ENTERED IN THE SPACE PROVIDED UNDER THAT SPECIFIC ITEM.

This quotation is subject to policies in the current GameTime Park and Playground Catalog and the following terms and conditions. Our quotation is based on shipment of all items at one time to a single destination, unless otherwise noted, and changes are subject to price adjustment. Purchases in excess of \$1,000.00 to be supported by your written purchase order made out to **GAMETIME, c/o MRC, Inc.** Customer is responsible for any required permits and fees pertaining to such permits.

**PRICING / PAYMENT:** Pricing f.o.b. factory, firm for 30 days from date of quotation. Payment terms: Purchase order made payable to GameTime. 75% due Net 30 days after ship date and 25% Balance due upon completion of project for tax supported governmental agencies. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted.

**TAXES:** State and local taxes, if applicable, will be added at time of invoicing unless a tax exempt certificate is provided at the time of order entry.

**FREIGHT/SHIPMENT:** Freight charges: Prepaid and added at time of invoicing. Shipment: order will ship within 12-14 weeks after GameTime's receipt and acceptance of your PURCHASE ORDER, signed quotation and color selections.

**RECEIPT OF GOODS:** Customer is responsible for unloading and uncrating equipment from truck. Customer shall receive, unload and inspect goods upon arrival, noting any discrepancies on the Delivery Receipt prior to written acceptance of the shipment. Customer must be on-site at time of wood fiber delivery. Direct access to the site is required for a tractor-trailer to deliver the wood fiber.

**INSTALLATION:** Installation by DB Construction, a Gametime Certified Installer. Terms of installation listed briefly below:

- Installation Pricing is based on manufacturer's recommended footing depth of 30" below finished grade. Any requirement greater than that will incur additional charges.
- Installation assumes a flat, dirt surface with no grading preparation required.
- Gametime's installer is not responsible for any site preparation, and/or grading.
- Customer is responsible for calling 888-DIG-SAFE a minimum of 72 hours before installation is to begin.
- Direct access is required for large construction vehicles.
- All work is to be done in one move.
- All excavated material is to remain on site.
- Customer is responsible for accepting delivery, storage of equipment and transporting equipment from storage to the site, if storage is other than installation site.
- Customer will be responsible for unloading the truck and disposal of packaging.
- Fencing and overnight security NOT included.
- Unforeseen subsurface obstructions may incur additional charges.

**EXCLUSIONS:** unless specifically included, this quotation excludes all site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; drainage provisions; and bonding fees.

**TO ORDER:** Please complete the acceptance portion of this quotation and provide color selections, purchase order, and other key information requested. Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

**Sales Representative:** Andre Bertrand/es





C/O MRC  
PO Box 106  
Spring Lake, NJ 07762  
Ph: 732-458-1111  
Em: MRC@GAMETIME.COM  
Web: www.mrcrc.com

12/14/2023  
Quote #  
112277-01-03

## NY Thompson Town of East Mongaup River Park Revised 12/14/23

### Acceptance of quotation: (ALL INFORMATION REQUIRED)

Accepted By (printed): \_\_\_\_\_ P.O. No: \_\_\_\_\_  
Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_ Phone: \_\_\_\_\_  
Email: \_\_\_\_\_ Facsimilie: \_\_\_\_\_  
Purchase Amount: **\$353,170.29**

### Order Information: (ALL INFORMATION REQUIRED)

Bill To: \_\_\_\_\_ Ship To: \_\_\_\_\_  
Bill To Contact: \_\_\_\_\_ Ship To Contact: \_\_\_\_\_  
Bill To Email: \_\_\_\_\_ Ship To Email: \_\_\_\_\_  
Bill To Phone: \_\_\_\_\_ Ship To Phone: (Office): \_\_\_\_\_  
(Cell): \_\_\_\_\_  
Bill to Address: \_\_\_\_\_ Ship To Address: \_\_\_\_\_  
Bill To City, State, Zip: \_\_\_\_\_ Ship To City, State, Zip: \_\_\_\_\_  
SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_  
(PLEASE PROVIDE A COPY OF CERTIFICATE)





Rubber Recycle  
1985 Rutgers University Boulevard  
Lakewood, NJ 08701  
p: 888.436.6846  
f: 732.370.4247

12/14/2023  
Quote #  
112277-02-01

## NY Thompson Town of East Mongaup River Park Rubberbond Surfacing

Thompson Town of  
Attn: Jill Weyer  
4052 Route 42  
Monticello, NY 12701  
Phone: 845-794-2500 Ext. 304  
jweyer@townofthompson.com

Ship to Zip 12701

Quantity	Part #	Description	Unit Price	Amount
1	ST3	RR - Supply & Install 2,157 SF of Stone Base	\$9,436.88	\$9,436.88
1	PSRB18	RR - Supply & Install 2,157 SF of Rubberbond Elevate 50% Standard Color 50% Black- Rubberbond will turn down into EWF as indicated on top view dated 12.12.23	\$51,902.81	\$51,902.81
			<b>Sub Total</b>	<b>\$61,339.69</b>
			<b>Total</b>	<b>\$61,339.69</b>

### Comments

#### OMNIA Partners Contract

Please supply your OMNIA registration # or Federal Tax ID #: \_\_\_\_\_

Project site in Monticello, NY.

- ...Includes prevailing wage.
- ...Borders are NOT included with this proposal.
- ...Tax Exemption Certificate must be submitted with order or tax will be applied.
- ...Customer is responsible for verifying all items and quantities at delivery.

*INSTALLATION SCHEDULE TO BE DETERMINED BY WEATHER CONDITIONS ALLOWING FOR PROPER MATERIAL SET UP AND CURING. QUOTE DOES NOT INCLUDE ANY TENTING OR ARTIFICIAL HEATING.*

**Payment Method:** Purchase orders are only accepted from public schools and municipalities. All non-government, religious and private entities will require a 50% deposit; the remaining balance plus extras to be paid on the day of completion with a certified check or credit card.

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Customer is responsible for keeping area closed, safe and secure during the 48 hour curing process for each phase or irrevocable damage will occur.

Rubberrecycle will not be held liable when the damage will occur, the customer will have to pay to have the damage repaired. **Please Initial:** \_\_\_\_\_

**Rubberbond:** There may be slight color variations during the curing process but should blend in a short period of time depending on weather conditions.

Note: "Day Seams" may be required and visible based on size of the project and/or unforeseen weather conditions causing the process to be suspended.

Any damage incurred during curing will be repaired at the customer's expense. Variations in texture may be visible due to temperature fluctuations. Note: All surfaces will darken initially. Swing areas and non-stationary equipment areas are subject to excess wear and are not covered

under warranty. Wear mats are encouraged. The Wear Course is subject to rubber granulating. Periodic leaf blowing is recommended to maintain a clean and safe surface

**Aquabond Disclaimers:** Color may go through a burnout or yellowing effect for a few weeks and then return to normal. **Please Initial:** \_\_\_\_\_

**Rubber Mulch Disclaimers:** Rubber mulch should not be stored or placed directly on or near asphalt.

The petroleum distillates used in asphalts may adversely affect the pigmentation of the rubber mulch and cause a harmless "Bleeding affect" on the color.

Installation is not included unless otherwise noted. **Please Initial:** \_\_\_\_\_

**TERMS AND CONDITIONS:** Poured Rubber safety surfaces: The Rubberrecycle™ Quote is based on the information provided and is subject to change based on review of complete plans, site location, including final installation unless indicated above. Sub-base materials and work provided by others and must meet Rubberbond specifications and appropriate grade elevations; and is the responsibility of the owner. Rubberrecycle's Standard insurance does not include "additional insured", subrogation, or primary / noncontributing wording. In the event that a change in color, color percentage, thickness, or square footage is required, a revised proposal and/or purchase order will be submitted prior to installation.





Rubber Recycle  
1985 Rutgers University Boulevard  
Lakewood, NJ 08701  
p: 888.436.6846  
f: 732.370.4247

12/14/2023  
Quote #  
112277-02-01

## NY Thompson Town of East Mongaup River Park Rubberbond Surfacing

**GENERAL LABOR:** All work and materials will be as specified. All labor will be performed in a workmanlike fashion. Any unforeseen/unknown sub surface utilities/substructures damaged during the work are not the company responsibility; and may incur additional costs, charges or fees. Owner will be responsible for maintenance and surfacing upkeep in strict accordance with the manufacturer's specifications. All changes to this contract shall be made in writing, and not valid until signed by the company.

Changes may be subject to additional fees. All schedules and agreements are subject to labor strikes, unusual weather, transportation availability and delays, manufacturing and supply and other delays beyond our control. Owner of project to carry fire, property, casualty, and other applicable insurance. Company workers are covered under statutory workman's compensation insurance.

**APPLICABLE LAW:** The validity, construction and interpretation of these terms and conditions shall be governed by and construed in accordance with the laws of the State of New Jersey, excluding that body of law applicable to choice of law. This agreement has been entered into in New Jersey and Buyer agrees that it is subject to the inpersonam jurisdiction of the State and Federal Courts of New Jersey. Venue is designated in Ocean County New Jersey or the Federal District court in Essex County, New Jersey. Parties agree to waive trial by Jury on all matters. Buyer hereby waives any and all rights to seek a change of venue based upon forum non conveniens or any other procedural theory. If any of these terms and conditions are declared either void, or unenforceable, such provision shall be severed from these terms and conditions and the remaining terms and conditions shall otherwise remain in full force and effect.

**CONSEQUENTIAL DAMAGES WAIVER:** Buyer agrees to indemnify, defend and hold Rubberecycle™ harmless of and free from any liability which may be asserted against Rubberecycle™ by virtue of any suit or claim of any kind, arising out of, connected with, or resulting from the purchase, sale, use, installation or consumption of the goods by Buyer, or any subsequent user of the goods. Buyer shall reimburse Rubberecycle™ within ten (10) days after any judgments rendered against Rubberecycle™ as a result of the foregoing and shall pay all costs and expenses incurred by Rubberecycle™ in defending any action brought against Rubberecycle™ as a result thereof, including reasonable attorney fees, court costs, expert witness fees and expenses.

In no event will rubberecycle™ be responsible for any direct loss or damage, including without limitation cost and expenses, in excess of the amounts paid by buyer for the materials supplied. Rubberecycle™ will not be responsible or liable for any type of incidental, special, exemplary, punitive, indirect or consequential damages, including but not limited to, direct loss or damage, lost revenue or profits, replacement goods, loss or interruption of use, even if rubberecycle was advised of the possibility of such damages, and whether arising under a theory of contract, tort, strict liability or otherwise.

**ACCEPTANCE OF PROPOSAL:** The above pricing, schedule and payment, terms and conditions detailed in this quote are also agreed to and accepted. By signing this agreement below, you are authorizing us to do the specified work detailed in this quotation.

**SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_ **WITNESS:** \_\_\_\_\_ **DATE:** \_\_\_\_\_  
Sales Representative: Andre Bertrand/es

### Acceptance of quotation: (ALL INFORMATION REQUIRED)

Accepted By (printed): \_\_\_\_\_ P.O. No: \_\_\_\_\_  
Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_ Phone: \_\_\_\_\_  
Email: \_\_\_\_\_ Facsimile: \_\_\_\_\_

Purchase Amount: \$61,339.69

### Order Information: (ALL INFORMATION REQUIRED)

Bill To: \_\_\_\_\_ Ship To: \_\_\_\_\_  
Bill To Contact: \_\_\_\_\_ Ship To Contact: \_\_\_\_\_  
Bill To Email: \_\_\_\_\_ Ship To Email: \_\_\_\_\_  
Bill To Phone: \_\_\_\_\_ Ship To Phone: (Office): \_\_\_\_\_  
(Cell): \_\_\_\_\_  
Bill to Address: \_\_\_\_\_ Ship To Address: \_\_\_\_\_  
Bill To City, State, Zip: \_\_\_\_\_ Ship To City, State, Zip: \_\_\_\_\_

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_  
(PLEASE PROVIDE A COPY OF CERTIFICATE)

Bucha

Gravel

Ripple

10. Gravel Section of Roosevelt Road
11. Camp Road
12. Ferro Road
13. Pine Grove Court

*Dennis Martin*

Motion by: Supervisor Rieber

Seconded by: Councilman Pavese

Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh, and Mace  
Nays 0

**12) PARKS & RECREATION DEPARTMENT ITEMS:**

- A) **RESOLUTION TO AUTHORIZE YOUTH BASKETBALL PROGRAM ON SATURDAY DECEMBER 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> & 30<sup>th</sup> & SUNDAY DECEMBER 3<sup>rd</sup>, 10<sup>th</sup> & 17<sup>th</sup> AT MONTICELLO RJK MIDDLE SCHOOL, TOTAL COST \$1,850.00**

The Following Resolution Was Duly Adopted: Res. No. 386 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approves the proposal of Stefon McGinnis & Vincent Gilmour for the operation of a Youth Basketball Program in the Town of Thompson upon request of the Parks and Recreation Department on Saturday's, December 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> & 30<sup>th</sup> & Sunday's December 3<sup>rd</sup>, 10<sup>th</sup> & 17<sup>th</sup> (5-weeks) at a cost of \$75.00 each per session, Shirts for each child at \$20.00 (30 Shirts), maximum cost not to exceed \$1,850.00. All events to be held at the RJK Middle School from 9am to 12pm.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace  
Nays 0

- B) **RESOLUTION TO AUTHORIZE YOUTH SPORTS NIGHT EVENTS ON TUESDAY DECEMBER 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> & 26<sup>th</sup> AT ST. JOHN STREET BUILDING, 6PM-8PM, TOTAL COST \$300.00**

The Following Resolution Was Duly Adopted: Res. No. 387 of the Year 2023.

Resolved, that the Town Board of the Town of Thompson hereby approves the continuance of the Youth Tuesday Sports Night with Tricia Tuttle to be held on Tuesday's December 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> & 26<sup>th</sup> at a cost of \$75.00 per day, maximum cost not to exceed \$300.00. All events to be held at the St. John Street Building, Monticello from 6PM to 8PM.

Moved by: Councilman Schock

Seconded by: Councilwoman Meddaugh

Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace  
Nays 0

**13) BILLS OVER \$5,000.00 – WATER & SEWER DEPARTMENT**

The Following Resolution Was Duly Adopted: Res. No. 388 of the Year 2023.

#7  
B

Rock Hill Volunteer Ambulance Corps  
PO Box 1  
Rock Hill, NY 12775  
[Rhvac27@gmail.com](mailto:Rhvac27@gmail.com)  
845-794-6985

January 10, 2024

To: Jamie Ferriero, Town of Thompson Parks & Recreation Department  
Fm: Rock Hill Volunteer Ambulance Corps Easter Egg Hunt Committee  
Re: Donation of Lake Ida Park for Easter Egg Hunt

Dear Jamie,

The Rock Hill Volunteer Ambulance Corps (RHVAC) requests the donation of Lake Ida Park for our annual community Easter Egg Hunt.

Date: Saturday March 23, 2024 (Snow date Sunday March 24, 2024)

Time: 7:00 AM to 5:00 PM

RHVAC will provide the following:

- 1) Umbrella insurance policy for the event
- 2) Portable toilets
- 3) Trash pickup at conclusion of event

Thank you for your time.

Sincerely,

Thomas Bogursky

RHVAC Easter Egg Hunt Committee member

Phone: 845-701-2200

Email: [tbogursky@gmail.com](mailto:tbogursky@gmail.com)

#7  
C

AGREEMENT made as of January 17, 2023, by and between TOWN OF THOMPSON, acting on behalf of the ROCK HILL AMBULANCE DISTRICT, in the Town of Thompson, Sullivan County, New York ("District") with its address at 4052 Route 42, Monticello, New York 12701, and ROCK HILL AMBULANCE CORPS, a not-for-profit corporation engaged in the operation of an ambulance corps in the area of Rock Hill within the Town of Thompson, Sullivan County, New York ("Corps"), with its address at 96 Lake Louise Marie Drive, P.O. Box 1, Rock Hill, New York 12775.

**NOW, THEREFORE, IT IS AGREED,**

1. Corps agrees to provide ambulance service, without charge, to persons in need as such service within the District boundary as set forth in the Order establishing the District dated February 15, 1994.
2. Corps shall be permitted to solicit and receive charitable contributions and donations from the public at large, from residents and businesses within and without the District including those who have been serviced by the Corps, and from other sources, and such receipt shall in no way affect the terms of this Agreement.
3. Corps agrees that such service will be provided seven (7) days a week, twenty-four (24) hours per day.
4. In consideration of such services, District will pay to Corps the total sum of \$93,552.00 for the calendar year 2023, such amount to be paid in monthly installments of \$7,796.00 per month on the first day of each month, January through December.
5. Corps undertakes to at all times operate in accordance with local, state and federal legal requirements and all ambulances will be equipped as required by law and will be manned by personnel who are qualified and who fulfill the requirements of the State and its agencies for personnel on ambulances within New York State. The failure of the Corps to comply with all laws, rules and regulations which apply to its operation shall be grounds for termination of this contract by District on five (5) days written notice to Corps.
6. The Corps is an independent contractor and the Town shall not be liable for injury or death of any member of the Vendor who shall perform services pursuant to this and no person who is employed by the Vendor who participates in the performance of services pursuant to this contract shall be an employee of the Town.

7. Attached hereto and made a part hereof is a "Standard Contract Rider" to which the Corps agrees. For the purpose of the Rider, the Corps is the Contractor.
8. This Agreement was authorized by the Town Board on January 17, 2023, by Resolution 86 of 2023 and was approved as to form by the Town Board of the Town of Thompson at its regular meeting held on January 17, 2023.

IN WITNESS WHEREOF, the parties have signed this Agreement effective the day and year first above written.

**TOWN OF THOMPSON, acting for and on behalf of the  
ROCK HILL AMBULANCE DISTRICT**

By: \_\_\_\_\_

William J. Rieber Jr., Supervisor

**ROCK HILL AMBULANCE CORPS**

By: \_\_\_\_\_

President



rev-04/01/08

#7  
D

BASE MODEL LESS 5.55%/FACTORY OPTIONS LESS 10%

PH 845 794-5280,  
FX  
VN 2024 RAM 3500 CREW CAB TRADESMAN

[illegible]

#8  
A

## Marilee Calhoun (Town of Thompson)

---

**From:** Michael Messenger <mmessenger@townofthompson.com>  
**Sent:** Thursday, January 11, 2024 3:55 PM  
**To:** Marilee Calhoun  
**Subject:** Fwd: Root Cutting and Manhole Rehab  
**Attachments:** Proposal for Root Cutting in Easement Sackett Lake CLEAN CCTV EASEMENT.pdf

Hello,

This is the quote for the emergency repair on the Sackett Lake sewer line for the agenda.

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

[mmessenger@townofthompson.com](mailto:mmessenger@townofthompson.com)

*The Town of Thompson is an equal opportunity provider and employer.*

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.

----- Forwarded message -----

**From:** Keith Rieber <[krieber@townofthompson.com](mailto:krieber@townofthompson.com)>  
**Date:** Thu, Jan 11, 2024 at 3:37 PM  
**Subject:** Fwd: Root Cutting and Manhole Rehab  
**To:** Michael Messenger <[mmessenger@townofthompson.com](mailto:mmessenger@townofthompson.com)>

----- Forwarded message -----

**From:** Tom Hughes <[tom.hughes@arold.us](mailto:tom.hughes@arold.us)>  
**Date:** Thu, Jan 11, 2024, 11:01 AM



51 POWDER MILL BRIDGE RD. KINGSTON, NY 12401  
(845) 336-8753 PHONE (845) 336-8245 FAX  
www.aroldconstruction.com

## CONSTRUCTION COMPANY, INC.

A CERTIFIED WBE & DBE CONTRACTOR

### PROPOSAL

For: Town of Thompson Water and Sewer Department  
Attn: Keith Rieber Assistant Superintendent  
Billing Address: 128 Rock Ridge Drive, Monticello, New York 12701  
Phone:   
Email:   
Date:   
Project: Root Cutting in Easement Sackett Lake  
Location: 768 County Road 45 (Sackett Lake Rd)  
Arch/Engineer: N/A

Subject to prompt acceptance, within 30 days and to all conditions stipulated, we propose to furnish the following:

Provide vac truck, camera truck and easement machine with operators and laborer to perform cleaning, Root Cutting and CCTV inspection by the

Total Price:	\$6,250/Day
Est. # Days:	1

#### Exclusions

Bonds, permits, fees or taxes  
Union Manning Requirements  
Disposal of contaminated soils. (if encountered)  
Maintenance & protection of vehicle, railroad & pedestrian traffic.  
Bypass pumping. (If Required)  
Silt/turbidity control & cofferdams.

#### Inclusions

Videos & reports to be sent FTP site.  
We are a WBE/DBE Certified Contractor

#### Special Notes

Owner to provide nearby hydrant or tanker water & water/soils dumpsite at no charge to Arold.  
Owner shall notify Arold of any backcharges in advance and give Arold the opportunity to correct.  
Owner shall provide reasonable access to work areas for trucks & equipment.  
Owner to provide personnel / equipment to assist in removing bolts and storm grates for Arold to perform cleaning or lining work.  
Arold will not be responsible for any restoration of surfaces due to equipment damage.  
Pricing is based on an 8 hour day. Overtime will be at a rate of \$750 per hour.  
Pricing does not include costs for health & safety plans, JHA's, safety training or any other customer required documentation or safety submittals.  
Pricing is based on completion during the 2024 construction season. Work delayed past 2024 will be subject to change.  
Pricing is based on our standard insurance. Additional insurance (railroad, etc.) will be at an additional cost.  
Pricing is based on payment within 30 days of invoicing.

Thank you for the opportunity to quote this project.

Regards,

Ryan Arold  
Vice President

Accepted By: \_\_\_\_\_

Date: \_\_\_\_\_

Delaware

Em. Green #8 B  
WATP upgrades

**William J. Rieber, Jr.**

**From:** Lee, Kristina (EFC) <Kristina.Lee@efc.ny.gov>  
**Sent:** Tuesday, January 9, 2024 11:29 AM  
**To:** supervisor@townofthompson.com  
**Cc:** efc.dl.CWSRFinfo; pmartin@delawareengineering.com; Amos, Jonathan (EFC)  
**Subject:** Thompson (T) C3-5378-07-00 BIL Notification Letter  
**Attachments:** Thompson (T) C3-5378-07-00.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

61 6,939,000

Good morning:

I am pleased to inform you that your community may qualify to receive grant funding from the Environmental Facilities Corporation (EFC) through the federal Infrastructure Investment and Jobs Act of 2021, also known as the Bipartisan Infrastructure Law (BIL) for the project referenced above.

Please see the attached documentation for additional information.

Thank you,  
Kristina

**Kristina Lee**  
Program Coordinator  
*She/her/hers*

**NYS Environmental Facilities Corporation**  
625 Broadway, Albany, New York 12207-2997  
518.402.7469 (p) | [kristina.lee@efc.ny.gov](mailto:kristina.lee@efc.ny.gov)





## Environmental Facilities Corporation

KATHY HOCHUL  
Governor

MAUREEN A. COLEMAN  
President and CEO

January 8, 2024

The Honorable William Rieber Jr.  
Supervisor  
Town of Thompson  
Town Hall  
Monticello, NY 127013221

Re: Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-07-00  
Emerald Green WWTP Upgrades

Dear Supervisor Rieber:

I am pleased to inform you that your community may qualify to receive grant funding from the Environmental Facilities Corporation (EFC) through the federal Infrastructure Investment and Jobs Act of 2021, also known as the Bipartisan Infrastructure Law (BIL) for the project referenced above.

The project's eligibility for BIL grant is based on the project being listed above the BIL Funding Line in Subcategory D1 of the Final 2024 Intended Use Plan (IUP) Annual List. Criteria for this determination are detailed in the CWSRF Hardship Financing and Grant Eligibility Policy (Hardship Policy) effective October 1, 2023. In addition to BIL grant, your project may be eligible for interest-free financing of up to \$25 million. Criteria for interest-free financing are also detailed in the Hardship Policy.

The amount of BIL grant available for your project is estimated as \$6,939,000, based on the information provided to EFC. As noted in the Hardship Policy, municipalities eligible for BIL funding must meet the following criteria to qualify:

- Must not have closed an EFC financing or incurred SRF-eligible debt for the project before November 15, 2021;
- Must not have issued a Notice to Proceed to construction for the project dated before November 15, 2021;
- Must not have executed a long-term project financing agreement for the project;
- Must not be substantially complete before October 1, 2023;
- Must not have been eligible for BIL funding on the Subcategory D1 list for two consecutive IUP years without closing on a project finance agreement with EFC; and
- Must comply with all applicable federal requirements.

All projects funded through BIL must meet certain programmatic requirements ([www.efc.ny.gov/BIL](http://www.efc.ny.gov/BIL)). These requirements and methods for documenting compliance include but are not limited to:

- Federal Procurement for Architectural/Engineering (A/E) Services;
- Inclusion of State Revolving Fund Mandatory Terms and Conditions in Contract(s) for the following:
  - Davis Bacon Federal Prevailing Wage schedules and language in construction contract bid documents;
  - American Iron and Steel (AIS) provisions;
  - Prohibition on certain telecommunications and video surveillance services or equipment; and



- Equal Employment Opportunities (EEO) and Minority- and Women- Owned Business Enterprises (MWBE) for both construction contracts and professional service agreements.
- Single Audit reporting
- Construction Sign:
  - All projects receiving EFC funding must post a physical sign at the project site during construction.

Information on BIL funding and requirements can be found on EFC's website at [www.efc.ny.gov/BIL](http://www.efc.ny.gov/BIL). This information may be updated periodically, at which time EFC will send an electronic notice to all members of our email notification listserv. To join our email notification listserv, please visit [EFC's website](http://www.efc.ny.gov).

Please confirm your acceptance of the BIL grant eligibility and intent to proceed with this project by completing and signing the enclosed form and returning it to [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov) no later than **January 19, 2024**. Without your confirmation, we may bypass your project and award these grant funds to another community.

You must submit an updated budget by February 1, 2024 in order for your project to move forward. Without an updated budget submitted by this date, this grant offer may be rescinded. Please submit this information to [CWApply@efc.ny.gov](mailto:CWApply@efc.ny.gov).

The municipality must close an EFC project financing agreement no later than September 30, 2024. If the municipality fails to meet this deadline, then the project will not receive the BIL amount indicated in this award letter and will not be eligible for BIL in future years.

To help you advance this project, members of the EFC team will contact you to guide you through the program requirements and related processes.

We look forward to working with you on your water quality improvement project. Should you have any questions, please contact Máire Cunningham, Program Manager at [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov).

Sincerely,



Maureen A. Coleman  
President & CEO

Enclosure (if required):

[SRF Terms and Conditions Guidance](#), [SRF Terms and Conditions](#), [Architectural/Engineering Services Procurement](#)

cc: Delaware Engineering, DPC - Peter Martin, P.E., Project Manager  
NYS EFC - Jonathan Amos

### ACKNOWLEDGEMENT AND INTEREST IN BIL FUNDING

Please confirm your community's intent to accept BIL funding by signing below and emailing the completed form to [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov) no later than **January 19, 2024**. Please also attach the following, as applicable:

- Completed A/E Procurement Form;
  - ☐ Check box if A/E Procurement did not comply with federal standards      See Note
- Complete Environmentally Review Form; and
- Copy of any BANs related to the project

### ACKNOWLEDGMENT BY THE MUNICIPALITY

Town of Thompson

Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-07-00

Emerald Green WWTP Upgrades

The Municipality meets BIL eligibility requirements, applicable program requirements, and intends to proceed with this project. The Municipality intends to close a financing that includes BIL grant funding.

**William J. Rieber, Jr.**

Digitally signed by William J. Rieber, Jr.  
Date: 2024.01.10 15:06:05 -05'00'

Signature of Authorized Representative

**William J. Rieber, Jr.**

Print Name

**Town Supervisor**

Title

**1/10/24**

Date

Note: To maintain NYSDEC regulatory compliance with reduced chlorine limits that took effect in May of 2022, the project design was split into two phases. A Professional Services Agreement for the Phase 1 work, consisting of design and permitting for the UV disinfection system and other affected work, was executed with Delaware Engineering on May 3, 2021 in accordance with the EFC terms and conditions in effect at that time. Phase 2 design, consisting of the remainder of the upgrade work, has not yet commenced. A/E procurement for Phase 2 will comply with the federal standards, and certification forms will be provided at a later date.

Delaware

KSTP upgrade  
#8C  
\$ 13,012,000

**William J. Rieber, Jr.**

---

**From:** Lee, Kristina (EFC) <Kristina.Lee@efc.ny.gov>  
**Sent:** Monday, January 8, 2024 3:34 PM  
**To:** supervisor@townofthompson.com  
**Cc:** efc.dl.CWSRFinfo; dohman@DELAWAREENGINEERING.com; Amos, Jonathan (EFC)  
**Subject:** Thompson (T) C3-5378-06-00 BIL Notification Letter  
**Attachments:** Thompson (T) C3-5378-06-00.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Good afternoon:

I am pleased to inform you that your community may qualify to receive grant funding from the Environmental Facilities Corporation (EFC) through the federal Infrastructure Investment and Jobs Act of 2021, also known as the Bipartisan Infrastructure Law (BIL) for the project referenced above.

Please see the attached documentation for additional information.

Thank you,  
Kristina

**Kristina Lee**  
Program Coordinator  
*She/her/hers*

**NYS Environmental Facilities Corporation**  
625 Broadway, Albany, New York 12207-2997  
518.402.7469 (p) | [kristina.lee@efc.ny.gov](mailto:kristina.lee@efc.ny.gov)







## Environmental Facilities Corporation

KATHY HOCHUL  
Governor

MAUREEN A. COLEMAN  
President and CEO

January 8, 2024

The Honorable William Rieber Jr.  
Supervisor  
Town of Thompson  
Town Hall  
Monticello, NY 127013221

Re: Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-06-00  
Kiamesha Lake WWTP Upgrades

Dear Supervisor Rieber:

I am pleased to inform you that your community may qualify to receive grant funding from the Environmental Facilities Corporation (EFC) through the federal Infrastructure Investment and Jobs Act of 2021, also known as the Bipartisan Infrastructure Law (BIL) for the project referenced above.

The project's eligibility for BIL grant is based on the project being listed above the BIL Funding Line in Subcategory D1 of the Final 2024 Intended Use Plan (IUP) Annual List. Criteria for this determination are detailed in the CWSRF Hardship Financing and Grant Eligibility Policy (Hardship Policy) effective October 1, 2023. In addition to BIL grant, your project may be eligible for interest-free financing of up to \$25 million. Criteria for interest-free financing are also detailed in the Hardship Policy.

The amount of BIL grant available for your project is estimated as \$13,012,000 based on the information provided to EFC. As noted in the Hardship Policy, municipalities eligible for BIL funding must meet the following criteria to qualify:

- Must not have closed an EFC financing or incurred SRF-eligible debt for the project before November 15, 2021;
- Must not have issued a Notice to Proceed to construction for the project dated before November 15, 2021;
- Must not have executed a long-term project financing agreement for the project;
- Must not be substantially complete before October 1, 2023;
- Must not have been eligible for BIL funding on the Subcategory D1 list for two consecutive IUP years without closing on a project finance agreement with EFC; and
- Must comply with all applicable federal requirements.

Your project is identified as an equivalency project on the 2024 IUP and must meet certain programmatic requirements:

- Certification Forms available in the Equivalency Guidance Packet for the following:
  - Federal Procurement for Architectural/Engineering (A/E) Services; and
  - National Environmental Protection Act (NEPA) Environmental Review
- Inclusion of State Revolving Fund Equivalency Project Mandatory Terms and Conditions in Contract(s) for the following:
  - Davis Bacon Federal Prevailing Wage schedules and language in construction contract bid documents;
  - American Iron and Steel (AIS) provisions;

- Prohibition on certain telecommunications and video surveillance services or equipment;
  - Equal Employment Opportunities (EEO) and Disadvantaged Business Enterprises (DBE) for both construction contracts and professional service agreements; and
  - Build America, Buy America (BABA) provisions.
- Single Audit reporting
- Construction Sign:
  - All projects receiving EFC funding must post a physical sign at the project site during construction.

Information on BIL funding and requirements can be found on EFC's website at [www.efc.ny.gov/BIL](http://www.efc.ny.gov/BIL). This information may be updated periodically, at which time EFC will send an electronic notice to all members of our email notification listserv. To join our email notification listserv, please visit [EFC's website](http://www.efc.ny.gov).

Please confirm your acceptance of the BIL grant eligibility and intent to proceed with this project by completing and signing the enclosed form and returning it to [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov) no later than **January 19, 2024**. Without your confirmation, we may bypass your project and award these grant funds to another community.

You must submit an updated budget by February 1, 2024 in order for your project to move forward. Without an updated budget submitted by this date, this grant offer may be rescinded. Please submit this information to [CWApply@efc.ny.gov](mailto:CWApply@efc.ny.gov).

The municipality must close an EFC project financing agreement no later than September 30, 2024. If the municipality fails to meet this deadline, then the project will not receive the BIL amount indicated in this award letter and will not be eligible for BIL in future years.

To help you advance this project, members of the EFC team will contact you to guide you through the program requirements and related processes.

We look forward to working with you on your water quality improvement project. Should you have any questions, please contact Máire Cunningham, Program Manager at [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov).

Sincerely,



Maureen A. Coleman  
President & CEO

Enclosure (if required): [Equivalency Guidance Packet](#), [Equivalency Terms and Conditions Guidance](#), [Equivalency Terms and Conditions](#)

cc: Delaware Engineering, D.P.C. - Dave Ohman, P.E, President  
NYS EFC - Jonathan Amos

### ACKNOWLEDGEMENT AND INTEREST IN BIL FUNDING

Please confirm your community's intent to accept BIL funding by signing below and emailing the completed form to [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov) no later than **January 19, 2024**. Please also attach the following, as applicable:

- Completed A/E Procurement Form;
  - ☒ Check box if A/E Procurement did not comply with federal standards      See note
- Complete Environmentally Review Form; and
- Copy of any BANs related to the project

### ACKNOWLEDGMENT BY THE MUNICIPALITY

Town Of Thompson  
Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-06-00  
Kiamesha Lake WWTP Upgrades

The Municipality meets BIL eligibility requirements, applicable program requirements, and intends to proceed with this project. The Municipality intends to close a financing that includes BIL grant funding.

**William J. Rieber, Jr.** Digitally signed by William J. Rieber, Jr.  
Date: 2024.01.10 15:08:02 -05'00'

Signature of Authorized Representative

**William J. Rieber, Jr.**

Print Name

**Town Supervisor**

Title

**1/10/24**

Date

\*Note: Delaware Engineering executed a professional services agreement with the Town for design through construction in January of 2021 (before the BIL A/E requirements became effective).

NHE

SA check  
1,132,000 #80

**William J. Rieber, Jr.**

**From:** Lee, Kristina (EFC) <Kristina.Lee@efc.ny.gov>  
**Sent:** Tuesday, January 9, 2024 11:30 AM  
**To:** supervisor@townofthompson.com  
**Cc:** efc.dl.CWSRFinfo; msickler@mhepc.com; Amos, Jonathan (EFC)  
**Subject:** Thompson (T) C3-5378-08-00 BIL Notification Letter  
**Attachments:** Thompson (T) C3-5378-08-00.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Good morning:

I am pleased to inform you that your community may qualify to receive grant funding from the Environmental Facilities Corporation (EFC) through the federal Infrastructure Investment and Jobs Act of 2021 also known as the Bipartisan Infrastructure Law (BIL) for the project referenced above.

Please see the attached documentation for additional information.

Thank you,  
Kristina

**Kristina Lee**  
Program Coordinator  
*She/her/hers*

**NYS Environmental Facilities Corporation**  
625 Broadway, Albany, New York 12207-2997  
518.402.7469 (p) | [kristina.lee@efc.ny.gov](mailto:kristina.lee@efc.ny.gov)





## Environmental Facilities Corporation

KATHY HOCHUL  
Governor

MAUREEN A. COLEMAN  
President and CEO

January 8, 2024

The Honorable William Rieber Jr.  
Supervisor  
Town of Thompson  
Town Hall  
Monticello, NY 127013221

Re: Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-08-00  
Sackett Lake SD I&I Improvements

Dear Supervisor Rieber:

I am pleased to inform you that your community may qualify to receive grant funding from the Environmental Facilities Corporation (EFC) through the federal Infrastructure Investment and Jobs Act of 2021, also known as the Bipartisan Infrastructure Law (BIL) for the project referenced above.

The project's eligibility for BIL grant is based on the project being listed above the BIL Funding Line in Subcategory D1 of the Final 2024 Intended Use Plan (IUP) Annual List. Criteria for this determination are detailed in the CWSRF Hardship Financing and Grant Eligibility Policy (Hardship Policy) effective October 1, 2023. In addition to BIL grant, your project may be eligible for interest-free financing of up to \$25 million. Criteria for interest-free financing are also detailed in the Hardship Policy.

The amount of BIL grant available for your project is estimated as \$1,132,000, based on the information provided to EFC. As noted in the Hardship Policy, municipalities eligible for BIL funding must meet the following criteria to qualify:

- Must not have closed an EFC financing or incurred SRF-eligible debt for the project before November 15, 2021;
- Must not have issued a Notice to Proceed to construction for the project dated before November 15, 2021;
- Must not have executed a long-term project financing agreement for the project;
- Must not be substantially complete before October 1, 2023;
- Must not have been eligible for BIL funding on the Subcategory D1 list for two consecutive IUP years without closing on a project finance agreement with EFC; and
- Must comply with all applicable federal requirements.

All projects funded through BIL must meet certain programmatic requirements ([www.efc.ny.gov/BIL](http://www.efc.ny.gov/BIL)). These requirements and methods for documenting compliance include but are not limited to:

- Federal Procurement for Architectural/Engineering (A/E) Services;
- Inclusion of State Revolving Fund Mandatory Terms and Conditions in Contract(s) for the following:
  - Davis Bacon Federal Prevailing Wage schedules and language in construction contract bid documents;
  - American Iron and Steel (AIS) provisions;
  - Prohibition on certain telecommunications and video surveillance services or equipment; and

- Equal Employment Opportunities (EEO) and Minority- and Women- Owned Business Enterprises (MWBE) for both construction contracts and professional service agreements.
- Single Audit reporting
- Construction Sign:
  - All projects receiving EFC funding must post a physical sign at the project site during construction.

Information on BIL funding and requirements can be found on EFC's website at [www.efc.ny.gov/BIL](http://www.efc.ny.gov/BIL). This information may be updated periodically, at which time EFC will send an electronic notice to all members of our email notification listserv. To join our email notification listserv, please visit [EFC's website](#).

Please confirm your acceptance of the BIL grant eligibility and intent to proceed with this project by completing and signing the enclosed form and returning it to [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov) no later than **January 19, 2024**. Without your confirmation, we may bypass your project and award these grant funds to another community.

To help you advance this project, members of the EFC team will contact you to guide you through the program requirements and related processes.

We look forward to working with you on your water quality improvement project. Should you have any questions, please contact Máire Cunningham, Program Manager at [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov).

Sincerely,



Maureen A. Coleman  
President & CEO

Enclosure (if required):

SRF Terms and Conditions Guidance, SRF Terms and Conditions, Architectural/Engineering Services Procurement

cc: McGoey, Hauser and Edsall, C.E., P.C. - Matthew J. Sickler, Associate  
NYS EFC - Jonathan Amos

### ACKNOWLEDGEMENT AND INTEREST IN BIL FUNDING

Please confirm your community's intent to accept BIL funding by signing below and emailing the completed form to [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov) no later than **January 19, 2024**. Please also attach the following, as applicable:

- Completed A/E Procurement Form;
  - ☐ Check box if A/E Procurement did not comply with federal standards
- Complete Environmentally Review Form; and
- Copy of any BANs related to the project

### ACKNOWLEDGMENT BY THE MUNICIPALITY

Town Of Thompson  
Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-08-00  
Sackett Lake SD I&I Improvements

The Municipality meets BIL eligibility requirements, applicable program requirements, and intends to proceed with this project. The Municipality intends to close a financing that includes BIL grant funding.

Signature of Authorized Representative

Print Name

Title

Date

WHE

Harris SD Upgrade  
\$2,249,500

**William J. Rieber, Jr.**

---

**From:** Lee, Kristina (EFC) <Kristina.Lee@efc.ny.gov>  
**Sent:** Tuesday, January 9, 2024 11:28 AM  
**To:** supervisor@townofthompson.com  
**Cc:** efc.dl.CWSRFinfo; msickler@mhepc.com; Amos, Jonathan (EFC)  
**Subject:** Thompson (T) C3-5378-02-00 BIL Notification Letter  
**Attachments:** Thompson (T) C3-5378-02-00.pdf

#8 E

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Good morning:

I am pleased to inform you that your community may qualify to receive grant funding from the Environmental Facilities Corporation (EFC) through the federal Infrastructure Investment and Jobs Act of 2021, also known as the Bipartisan Infrastructure Law (BIL) for the project referenced above.

Please see the attached documentation for additional information.

Thank you,  
Kristina

**Kristina Lee**  
Program Coordinator  
*She/her/hers*

**NYS Environmental Facilities Corporation**  
625 Broadway, Albany, New York 12207-2997  
518.402.7469 (p) | [kristina.lee@efc.ny.gov](mailto:kristina.lee@efc.ny.gov)







## Environmental Facilities Corporation

KATHY HOCHUL  
Governor

MAUREEN A. COLEMAN  
President and CEO

January 8, 2024

The Honorable William Rieber Jr.  
Supervisor  
Town of Thompson  
Town Hall  
Monticello, NY 127013221

Re: Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-02-00  
Harris Sewer District Modifications & Upgrades

Dear Supervisor Rieber:

I am pleased to inform you that your community may qualify to receive grant funding from the Environmental Facilities Corporation (EFC) through the federal Infrastructure Investment and Jobs Act of 2021, also known as the Bipartisan Infrastructure Law (BIL) for the project referenced above.

The project's eligibility for BIL grant is based on the project being listed above the BIL Funding Line in Subcategory D1 of the Final 2024 Intended Use Plan (IUP) Annual List. Criteria for this determination are detailed in the CWSRF Hardship Financing and Grant Eligibility Policy (Hardship Policy) effective October 1, 2023. In addition to BIL grant, your project may be eligible for interest-free financing of up to \$25 million. Criteria for interest-free financing are also detailed in the Hardship Policy.

The amount of BIL grant available for your project is estimated as \$2,249,500, based on the information provided to EFC. As noted in the Hardship Policy, municipalities eligible for BIL funding must meet the following criteria to qualify:

- Must not have closed an EFC financing or incurred SRF-eligible debt for the project before November 15, 2021;
- Must not have issued a Notice to Proceed to construction for the project dated before November 15, 2021;
- Must not have executed a long-term project financing agreement for the project;
- Must not be substantially complete before October 1, 2023;
- Must not have been eligible for BIL funding on the Subcategory D1 list for two consecutive IUP years without closing on a project finance agreement with EFC; and
- Must comply with all applicable federal requirements.

All projects funded through BIL must meet certain programmatic requirements ([www.efc.ny.gov/BIL](http://www.efc.ny.gov/BIL)). These requirements and methods for documenting compliance include but are not limited to:

- Federal Procurement for Architectural/Engineering (A/E) Services;
- Inclusion of State Revolving Fund Mandatory Terms and Conditions in Contract(s) for the following:
  - Davis Bacon Federal Prevailing Wage schedules and language in construction contract bid documents;
  - American Iron and Steel (AIS) provisions;
  - Prohibition on certain telecommunications and video surveillance services or equipment; and

- Equal Employment Opportunities (EEO) and Minority- and Women- Owned Business Enterprises (MWBE) for both construction contracts and professional service agreements.
- Single Audit reporting
- Construction Sign:
  - All projects receiving EFC funding must post a physical sign at the project site during construction.

Information on BIL funding and requirements can be found on EFC's website at [www.efc.ny.gov/BIL](http://www.efc.ny.gov/BIL). This information may be updated periodically, at which time EFC will send an electronic notice to all members of our email notification listserv. To join our email notification listserv, please visit [EFC's website](#).

Please confirm your acceptance of the BIL grant eligibility and intent to proceed with this project by completing and signing the enclosed form and returning it to [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov) no later than **January 19, 2024**. Without your confirmation, we may bypass your project and award these grant funds to another community.

You must submit an updated budget by June 14, 2024 in order for your project to move forward. Without an updated budget submitted by this date, this grant offer will be rescinded, and you must recompile for BIL grant in the 2025 CWSRF IUP. Please submit this information to [CWApply@efc.ny.gov](mailto:CWApply@efc.ny.gov).

To help you advance this project, members of the EFC team will contact you to guide you through the program requirements and related processes.

We look forward to working with you on your water quality improvement project. Should you have any questions, please contact Máire Cunningham, Program Manager at [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov).

Sincerely,



Maureen A. Coleman  
President & CEO

Enclosure (if required):

SRF Terms and Conditions Guidance, SRF Terms and Conditions, Architectural/Engineering Services Procurement

cc: McGoey, Hauser and Edsall, C.E., P.C. - Matthew J. Sickler, Associate  
NYS EFC - Jonathan Amos

### ACKNOWLEDGEMENT AND INTEREST IN BIL FUNDING

Please confirm your community's intent to accept BIL funding by signing below and emailing the completed form to [CWSRFinfo@efc.ny.gov](mailto:CWSRFinfo@efc.ny.gov) no later than **January 19, 2024**. Please also attach the following, as applicable:

- Completed A/E Procurement Form;
  - ☐ Check box if A/E Procurement did not comply with federal standards
- Complete Environmentally Review Form; and
- Copy of any BANs related to the project

### ACKNOWLEDGMENT BY THE MUNICIPALITY

Town Of Thompson  
Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-02-00  
Harris Sewer District Modifications & Upgrades

The Municipality meets BIL eligibility requirements, applicable program requirements, and intends to proceed with this project. The Municipality intends to close a financing that includes BIL grant funding.

Signature of Authorized Representative

Print Name

Title

Date

#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](mailto:waterandsewer@townofthompson.com)

Michael Messenger, Superintendent  
Keith Rieber, Assistant Superintendent

## BILLS OVER \$2500.00

We are requesting permission to pay the following:

VENDOR: Evoqua Water Technologies LLC

DESCRIPTION: parts for Kiamesha Press

AMOUNT: \$5,242.22

\* Sole Source \*



Evoqua Water Technologies LLC  
2155 112th Avenue  
HOLLAND MI 49424  
USA

# Invoice

Billing No.: 906242153  
Billing Date: 12/21/2023  
Sales Order/Contract: 1380803  
Customer No.: 1003766  
Customer PO No.: Kiamesha Press  
Incoterms(part 1): FCA Free Carrier  
Incoterms(part 2): SHIPPING POINT  
Payment Terms: within 30 days Due net

Bill-to: 1003766  
TOWN OF THOMPSON  
WATER AND SEWER DEPARTMENT  
128 ROCK RIDGE DR  
MONTICELLO NY 12701-3752

Site address: 1003766  
TOWN OF THOMPSON  
WATER AND SEWER DEPARTMENT  
128 ROCK RIDGE DR  
MONTICELLO NY 12701-3752

Line Item	Material Description	Old Part Number	Origin	Qty./UOM	Unit Price	Total Price	Tax	Total
						Currency USD	Currency USD	Currency USD
001000	W2T238336 PUMP, AIR DRVN LIQ EXT PIL 8800PSI; ECCN: EAR99 HTS: 8413190000		US	1 EA	1,579.91	1,579.91	0.00	1,579.91
002000	W2T238355 GSKT;KIT SEAL HASKEL FOR M-71 PUMP ECCN: EAR99 HTS: 8413919080	W2T238355	US	1 EA	399.32	399.32	0.00	399.32
003000	W2T238487 PUMP,POS DISPL PUMP HYD M21 HTS: 8421210000		US	1 EA	2,706.14	2,706.14	0.00	2,706.14
004000	W2T238356 GSKT;KIT SEAL HASKEL FOR M21 PUMP HTS: 8421210000	W2T238356	US	1 EA	531.73	531.73	0.00	531.73

Net Total 5,217.10 USD



Evoqua Water Technologies LLC  
2155 112th Avenue  
HOLLAND MI 49424  
USA

# Invoice

Billing No.: 906242153  
Billing Date: 12/21/2023

Shipping and Handling	25.12 USD
State Tax 0.000 %	0.00 USD
County Tax 0.000 %	0.00 USD
City Tax 0.000 %	0.00 USD
Dist/Other Tax 0.000 %	0.00 USD
<b>Total Amount Including Tax</b>	<b>5,242.22 USD</b>

If paid after 01/20/2024, please pay 5,320.85 USD

Tracking Information:

1Z4553110393662136

Destination Control Statement: the above commodities, software or technology are being sold pursuant to United States Export Regulations. Export, re-export or other diversion contrary to law is prohibited. These items are not to be used directly or indirectly in prohibited nuclear, chemical/biological or missile weapons activities.

**GO PAPERLESS** - Sign up to receive your invoices via email at <https://bit.ly/Evoqua-Paperless> or scan code to go directly to the form to complete and submit.





Evoqua Water Technologies LLC  
2155 112th Avenue  
HOLLAND MI 49424  
USA

# Invoice

Billing No.: 906242153  
Billing Date: 12/21/2023

---

## Remittance Information

### Wire/ACH:

JP Morgan Chase Bank  
Attn: Evoqua Water Technologies  
Account #: 603148011  
Swift Code: CHASUS33  
ACH Routing / ABA: 044000037  
WIRE Routing / ABA: 021000021  
Send Remittance Information To: [electronicfunds@evoqua.com](mailto:electronicfunds@evoqua.com)  
Preferred ACH format: CTX

### Lockbox Checks Mailed via Postal Service:

Evoqua Water Technologies LLC  
28563 Network Place  
Chicago, IL 60673-1285

### Overnight Lockbox checks:

JP Morgan Chase Bank  
Attn: Evoqua Water Technologies Lockbox 28563  
131 S Dearborn, 6th Floor  
Chicago, IL 60603

•  
\*\*If ever instructed to change banking information, contact us immediately\*\*  
Telephone Number: 1-800-466-7873

## TAXABILITY

If this Billing document has incorrectly reflected tax, you must provide  
Evoqua with a valid exemption Certificate, permit or other documentation.

Send a copy of this invoice with your Tax Documentation to:  
[customer.taxcertificates@evoqua.com](mailto:customer.taxcertificates@evoqua.com)

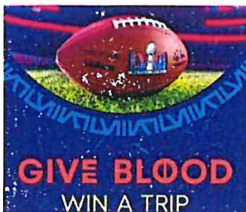
**JANUARY IS**

# **NATIONAL BLOOD DONOR MONTH**



## **January 2024 Blood Drives in Sullivan County**

<b>1/3/24</b>	<b>Achieve Rehab NY</b>	<b>170 Lake St.</b>	<b>Liberty</b>	<b>1:00 PM - 6:00 PM</b>
<b>1/5/24</b>	<b>Rolling V Bus Corp.</b>	<b>1784 NY-52</b>	<b>Liberty</b>	<b>9:30 AM - 2:30 PM</b>
<b>1/5/24</b>	<b>Sullivan Correctional</b>	<b>186 Riverside Dr.</b>	<b>Fallsburg</b>	<b>10:00 AM - 3:00 PM</b>
<b>1/10/24</b>	<b>St. Peter's Bingo Hall</b>	<b>59 North St.</b>	<b>Monticello</b>	<b>1:00 PM - 6:00 PM</b>
<b>1/25/24</b>	<b>Cochecton Volunteer Ambulance</b>	<b>70 County Rd. 116</b>	<b>Lake Huntington</b>	<b>1:00 PM - 6:00 PM</b>
<b>1/25/24</b>	<b>Livingston Manor Firehouse</b>	<b>93 Main St.</b>	<b>Livingston Manor</b>	<b>1:00 PM - 6:00 PM</b>
<b>1/25/24</b>	<b>Rock Hill Firehouse</b>	<b>61 Glen Wild Rd.</b>	<b>Rock Hill</b>	<b>1:00 PM - 6:00 PM</b>



Come give Jan. 1-31 to automatically be entered for a chance to win an exciting trip for you & a guest to Super Bowl LVIII in Vegas! [rcblood.org/SuperBowl](https://rcblood.org/SuperBowl)

1-800 RED CROSS | 1-800-733-2767 | [redcrossblood.org](https://redcrossblood.org) | Download the Blood Donor App