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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

TUESDAY, MARCH 05, 2024

7:00 PM MEETING

PUBLIC HEARINGS AT 7PM:

- 1) **CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT – BOND REVISION FOR ESTIMATED MAXIMUM COST OF \$34,792,360.00**
- 2) **CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT – BOND REVISION FOR ESTIMATED MAXIMUM COST OF \$16,057,378.00**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: February 6th, 2024 & February 24th, 2024 Regular Town Board Meetings

PUBLIC COMMENT

CORRESPONDENCE:

- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/02/24 to Assessor Krzywicki Re: NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (Montreign Operating Company, LLC) along with 2nd Amended PILOT Agreement, Restated Lease & Leaseback, SBL#23.-52.1 & 48.1.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/23/24 to Assessor Krzywicki Re: SPT Ivey 61 Emerald MOB LLC, SBL#35.-1-9.2 & 9.3, Conclusion of PILOT Agreement term.
- **Julio Garaicoechea, Project Manager, SC IDA:** 2024 Distribution of PILOT Payments – Check #2488 Dated: 02/01/24 for \$111,616.43 (12 Projects).
- **Julio Garaicoechea, Project Manager, SC IDA:** 2024 Distribution of PILOT Payments – Check #2536 Dated: 02/26/24 for \$193,920.34 (7 Projects).
- **Charter Communications:** Letter dated 02/02/24 with Check #80915731 dated 02/06/24 for \$42,729.36 – 4th Quarter Franchise Fee (10/01/23 – 12/31/23).
- **NYS Dept. of Taxation and Finance:** Check #09751682, Dated: 02/21/24 in the amount of \$592,310.21 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 3rd Quarter Payment.
- **Town Clerk Calhoun:** Letters dated 02/14/24 to Hon. Sharon Jankiewicz, Town Justice, Hon. Richard S. Baum, Town Justice, Mr. John A. Pavese, President, Monticello Fire Department, Mr. Chester Smith, Chairman House Committee, Rock Hill Fire Department, Sullivan County BOE and Supervisor Rieber Re: 2024 Election Schedule and Use of Facility.
- **Town Clerk Calhoun:** Letters dated 02/23/24 to Mr. Thomas Donohue, Deputy Commissioner of Licensing, NYS Liquor Authority Re: Bridgeville Ski Company – Holiday Mountain New Liquor License Applications for North & South Lodge (Waiver of 30-day hold & consenting to license issuance).
- **Ralph & Marilyn Bonfiglio:** Letter dated 02/06/24 to Supervisor Rieber Re: Thank You to Superintendent Richard Benjamin and his Department for dead tree removal along Town roadways.
- **Town Clerk Calhoun:** Letter dated 02/27/24 to All Interested Parties Re: Request for Qualifications – Engineering Services for Environmental Facilities Corporation (EFC) Funded Projects in the Town of Thompson.
- **Lorraine Gregory, P.E., Section Chief, Bureau of Water Permits, NYS DEC:** Letter dated 02/13/24 to Supervisor Rieber Re: Kiamesha Lake WWTP Upgrade Preliminary Engineering Report – Amendment No. 2 Preliminary Engineering Report Approval, SPDES Permit No. NY0030724.
- **Harry Nelson, P.E., Environmental Engineer III, Metro & Eastern Projects Section, NYS EFC:** Letter dated 02/14/24 to Supervisor Rieber Re: Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-06-00 for the Kiamesha Lake WWTP Upgrades, SPDES Permit No. NY0030724, Engineering Report Eligibility for (CWSRF) Financial Assistance by the (NYS EFC). The submission meets (CWSRF) Program requirements etc.

AGENDA ITEMS:

- 1) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT: PUBLIC INTEREST ORDER & REVISED BOND RESOLUTION**
- 2) CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT: PUBLIC INTEREST ORDER & REVISED BOND RESOLUTION**
- 3) KROEGER USA, LLC: PETITION FOR ZONE CHANGE FOR PARCEL #'S 24.-1-57 & 24.-1-59.1 FROM RURAL RESIDENTIAL-1 (RR-1) ZONING DISTRICT TO HIGHWAY COMMERCIAL-2 (HC-2) ZONING DISTRICT & SCHEDULE OF DISTRICT REGULATIONS TEXT CHANGE FOR THE COMMERCIAL INDUSTRIAL (CI) DISTRICT**
- 4) STATUS OF SMALL CLAIMS LITIGATION/JUDGMENT – TOWN OF FORESTBURGH RE: ROKO MARKOLOVIC VS. TOWN OF THOMPSON – UPDATE BY TOWN ATTORNEY MICHAEL B. MEDNICK, ESQ.**
- 5) REQUEST TO USE TOWN ROADWAYS ON 06/15/24 FOR RE-LOCATION OF ROCK HILL RUN & RAMBLE 5K EVENT**
- 6) LED LIGHTING PROJECT: RESOLUTION TO AUTHORIZE THE CONVERSION FROM SHORT TERM FINANCING TO LONG TERM FINANCING THROUGH THE NYPA FINANCE PROGRAM**
- 7) AUTHORIZATION TO APPLY FOR SULLIVAN 180 - 2024 COMMUNITY DEVELOPMENT PROGRAM GRANT FUNDS**
 - A. MUNICIPAL PARTNERSHIP GRANT UP TO \$20,000.00**
 - B. COMMUNITY DEVELOPMENT GRANT UP TO \$5,000.00**
- 8) AUTHORIZE TOWN TO SUBMIT MULTIPLE APPLICATIONS TO SULLIVAN COUNTY YOUTH BUREAU FOR YOUTH PROGRAMS/ACTIVITIES**
- 9) HIGHWAY DEPARTMENT ITEMS:**
 - A) REVIEW & APPROVE BIDS – (1) OR MORE 2025 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS**
 - B) ESTABLISH DATE FOR BID OPENING – FIBER-REINFORCED, BITUMINOUS-MEMBRANE SURFACE TREATMENT (THURSDAY, 03/21/2024 @ 2PM)**
 - C) ESTABLISH DATE FOR BID OPENING – SPRAY PAVER INSTALLED BONDED WEARING COURSE (VARIOUS) (THURSDAY, 03/21/2024 @ 2PM)**
- 10) PARKS & RECREATION DEPARTMENT – AUTHORIZE HIRING CARSON SOMERS AS PART-TIME LABORER AT CONTRACTED RATE OF \$19.16 PER HOUR**
- 11) BILLS OVER \$5,000.00**
- 12) BUDGET TRANSFERS & AMENDMENTS**
- 13) 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
NOTICE OF PUBLIC HEARING

PJ
#1

Sullivan County,
5 Lower Main St
Callicoon, NY 1
845-887-5200 Fax

Affidavit of

State of New York

SS:

County of Sullivan

Legal Notice Ad

I, Fred W. Stabbert, III, being duly sw
Depose and say: That I am the Publishe
Sullivan County Democrat, a twice weekl
newspaper of general circulation publish...
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, 2/20/24

Dated: Monticello, New York
February 06, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK

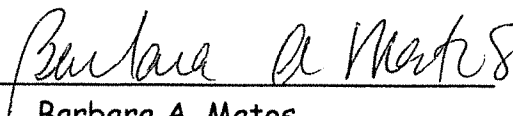
Marilee J. Calhoun
Town Clerk

120628



Fred W. Stabbert, III

Sworn to before me this 20th day of February, 2024



Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

LEGAL NOTICE
NOTICE OF PUBLIC HEARING

Sullivan County
5 Lower Main St.,
Callicoon, NY 12
845-887-5200 Fax:

Affidavit of P

State of New York

SS:

County of Sullivan

Legal Notice Ad

I, Fred W. Stabbert, III, being duly sworn
Depose and say: That I am the Publisher
Sullivan County Democrat, a twice weekly
newspaper of general circulation published
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, 2/20/24

PLEASE TAKE NOTICE that the Town Board of the Town of
Thompson, Sullivan County, New York, will meet at the Town Hall, in
Monticello, in said Town, on March 5, 2024, at 7:00 P.M., Eastern Time
for the purpose of conducting a public hearing relating to the proposed
increase and improvement of the facilities of the Consolidated Rock
Hill/Emerald Green Sewer District, in said Town, consisting of the
upgrading and improvement of the Emerald Green wastewater treatment
plant, including incidental expenses in connection therewith, in said
District, at an estimated maximum cost of \$16,057,378 under a proposed
issuance of up to \$16,057,378 of bonds of the Town (which amount of
bonds to be issued will be reduced by any grant monies received, cur-
rently expected in the amount of approximately \$10,719,699), at which
time and place said Town Board will hear all persons interested in the
subject thereof.

Such cost shall be annually apportioned, levied and collected
in said District in the manner provided by law in an amount sufficient to
pay the principal and interest on said bonds as the same become due.

The map, plan and report, including estimate of cost, relating
to this project is on the file in the Office of the Town Clerk where it is avail-
able for public inspection during normal business hours.

An environmental analysis has been prepared on behalf of the
District pursuant to the regulations of the New York State Department of
Environmental Conservation promulgated pursuant to the State
Environmental Quality Review Act in connection with such increase and
improvement of the facilities of said District and it has been determined
that such increase and improvement of the facilities of said District will
not result in any significant adverse environmental impacts.

Dated: Monticello, New York
February 06, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON
SULLIVAN COUNTY, NEW YORK

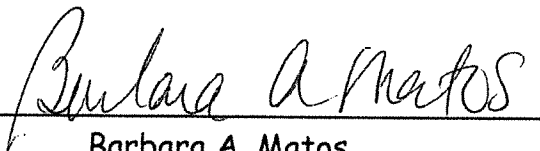
Marilee J. Calhour
Town Clerk

120629



Fred W. Stabbert, III

Sworn to before me this 20th day of February, 2024



Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

mt

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **February 21, 2024.**

ROLL CALL:

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

DRAFT

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning
Karen Schaefer, Supervisor's Confidential Secretary

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 4:30 PM with the Pledge to the Flag. This meeting was held in person.

APPROVAL OF MINUTES:

On a motion made by Councilman Schock and seconded by Councilman Pavese the approval of the February 6th, 2024 Regular Town Board Meeting minutes were tabled until the March 5th, 2024 Town Board Meeting.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

There was no correspondence to report on.

AGENDA ITEMS:

1) RESOLUTION TO ESTABLISH DATE FOR SPRING SHRED DAY EVENT – SATURDAY, 05/18/2024, 9AM-12PM WITH SHRED SMART FOR A COST OF \$950.00

The Following Resolution Was Duly Adopted: Res. No. 116 of the Year 2024.

Resolved, that the Town of Thompson sponsor a Spring Community Shredding Day Event to be held on Saturday, May 18th, 2024 from 9 am to 12 pm with Shred Smart at a

total cost not to exceed \$950.00. Further Be It Resolved, that the Town Supervisor will prepare the necessary public notice to inform the community of this event.

Motion by: Councilman Schock

Seconded by: Councilman Mace

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

Nays 0

2) RESOLUTION TO AUTHORIZE PART-TIME HELP IN THE TAX COLLECTOR'S OFFICE

The Following Resolution Was Duly Adopted: Res. No. 117 of the Year 2024.

Resolved that Anthony Banks hereby be hired as a part-time Clerk in the Town of Thompson Tax Collector's Office as requested by the Town Tax Collector at an hourly rate of **\$16.25 per hour** not to exceed \$2,500.00 effective February 15th, 2024.

Moved by: Councilman Schock

Seconded by: Councilwoman Meddaugh

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

Nays 0

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

The Following Resolution Was Duly Adopted: Res. No. 118 of the Year 2024.

Resolved, that the following bills over \$5,000.00 for the Water & Sewer Department be approved for payment as follows:

Delaware Engineering

\$11,647.93 Total Cost

Invoice # 20-2090-17 – Engineering Services through January 2024 on the Kiamesha Lake WWTP Upgrade Project.

Moved by: Councilman Schock

Seconded by: Councilwoman Meddaugh

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

Nays 0

4) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 119 of the Year 2024.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment with .96 cent adjustment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.¹

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

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

Nays 0

OLD BUSINESS

STRAY CAT ISSUE IN MONTICELLO AREA

¹ ATTACHMENT: ORDER BILLS PAID

Councilman Mace reported on a conversation that he recently had with Ilsa Sonnenschein a Certified TNR representative in Rock Hill regarding the Stray Cat population and current issues throughout the Monticello area. He advised that she is planning to attend a Town Board Meeting to discuss the issues with the Board. A brief discussion was held regarding the subject.

NEW BUSINESS

TAX CERTIORARI SETTLEMENT: NY THOMPSON II, LLC – (2022) FROM \$1,022,100.00 TO \$521,281.00, SBL # 28.-1-37.3

The Following Resolution Was Duly Adopted: Res. No. 120 of the Year 2024.

RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF THOMPSON

WHEREAS, NY Thompson II, LLC has instituted a proceeding under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcel 28-1-37.3 and which proceeding is pending in the Supreme Court of the State of New York, County of Sullivan, under Index No. E2022-1383; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of Respondents, and Walter Garigliano, Esq., on behalf of Petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to Petitioner's **2022** assessment, to wit, a reduction in the assessment of Petitioner's real property, **SBL 28-1-37.3** from \$1,022,100.00 to \$521,281.00.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.

2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, be, and he hereby is authorized, empowered and directed to enter into and execute a formal written Stipulation of Settlement and to bind the Town thereto, such Stipulation to be in form approved by the said attorney.

3. That said Michael B. Mednick, Esq., be, and he hereby is authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceedings.

Moved by: Councilman John A. Pavese
Seconded by: Councilman Ryan T. Schock

and a roll call vote thereon as follows:

<i>Supervisor WILLIAM J. RIEBER, JR.</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman SCOTT S. MACE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman JOHN A. PAVESE</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilwoman MELINDA S. MEDDAUGH</i>	<i>Voting</i>	<i>Aye</i>
<i>Councilman RYAN T. SCHOCK</i>	<i>Voting</i>	<i>Aye</i>

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

No Reports Given.

PUBLIC COMMENT

A resident of Bristol Circle, Rock Hill located in the Emerald Green Development commented on the Streetlights being out in that area. Supervisor Rieber replied to his comment explaining the necessary planned improvements to resolve the issue. Director Weyer also commented on the current issue involving the lighting in that area.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 03/05/24 at 7PM: Regular Town Board Meeting.
- 03/05/24 at 7PM: Public Hearing – Revised Bonding for Consolidated Kiamesha Sewer District WWTP Upgrade Project \$34,792,360.
- 03/05/24 at 7PM: Public Hearing – Revised Bonding Consolidated Rock Hill Emerald Green Sewer District WWTP Upgrade Project \$16,057,378.

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 4:50 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:



Marilee J. Calhoun, Town Clerk



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 81st day of February 2024 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**

Posted Batch Grand Totals		\$10,610,704.05	\$0.00	\$0.00	\$0.00	\$215,551.90	\$0.00	\$10,826,255.95	\$0.00
		Report Grand Totals							
Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$10,164,258.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,164,258.12	\$0.00
B000	GENERAL TOWN OUTSIDE	\$26,897.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,897.00	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$238,752.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$238,752.50	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$38,949.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,949.80	\$0.00
H000	CAPITAL PROJECTS	\$11,647.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,647.93	\$0.00
SL01	ROCK HILL LIGHTING	\$10.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.35	\$0.00
SL02	LUCKY LAKE LIGHTING	\$2.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.51	\$0.00
SL03	LAKE LOUISE MARIE	\$7.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.53	\$0.00
SL04	PATIO HOMES LIGHTING	\$5.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.02	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$1.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.41	\$0.00
SL06	EMERALD GREEN LIGHTING	\$43.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43.09	\$0.00
SL07	TREASURE LAKE LIGHTING	\$0.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.63	\$0.00
SL08	CONGERO ROAD LIGHTING	\$1.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.10	\$0.00
SL09	YESHIVAKIAM, LIGHTING DISTRICT	\$6.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.58	\$0.00
SL12	Route 42 N Lighting	\$6.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.12	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$16,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,375.00	\$0.00
SSAR	Adelair Sewer District	\$6,668.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,668.93	\$0.00
SSHC	Harris Consolidated Sewer District	\$7,645.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,645.93	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$50,453.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250,453.64	\$0.00
SSMO	MELDOY LAKE SEWER DISTR.	\$2,354.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,354.32	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$28,834.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,834.91	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$9,234.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,234.32	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,080.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,080.80	\$0.00
SWC0	COLD SPRING WATER	\$366.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$366.02	\$0.00
SWD0	DILLON WATER DISTRICT	\$609.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$609.39	\$0.00
SWK0	KIAMESHA RT42 WATER	\$33.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33.33	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$86.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$86.32	\$0.00
SWM0	MELODY LAKE WATER	\$516.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$516.90	\$0.00
T000	TRUST & AGENCY FUND	\$5,854.55	\$0.00	\$0.00	\$0.00	\$15,551.90	\$282.95	\$21,406.45	\$282.95
Grand Totals		\$10,610,704.05	\$0.00	\$0.00	\$0.00	\$215,551.90	\$282.95	\$10,826,255.95	\$282.95



Town of Thompson
Warrant Report

		Unposted Batch Totals			
Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$282.95	\$282.95
Unposted Batch Grand Totals		\$0.00	\$0.00	\$282.95	\$282.95

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$10,164,258.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,164,258.12	\$0.00
B000	GENERAL TOWN OUTSIDE	\$26,897.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,897.00	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$238,752.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$238,752.50	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$38,949.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,949.80	\$0.00
H000	CAPITAL PROJECTS	\$11,647.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,647.93	\$0.00
SL01	ROCK HILL LIGHTING	\$10.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.35	\$0.00
SL02	LUCKY LAKE LIGHTING	\$2.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.51	\$0.00
SL03	LAKE LOUISE MARIE	\$7.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.53	\$0.00
SL04	PATIO HOMES LIGHTING	\$5.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.02	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$1.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.41	\$0.00
SL06	EMERALD GREEN LIGHTING	\$43.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43.09	\$0.00
SL07	TREASURE LAKE LIGHTING	\$0.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.63	\$0.00
SL08	CONGERO ROAD LIGHTING	\$1.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.10	\$0.00
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$6.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.58	\$0.00
SL12	Route 42 N Lighting	\$6.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.12	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$16,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,375.00	\$0.00
SSAR	Adelaar Sewer District	\$6,668.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,668.93	\$0.00
SSHC	Harris Consolidated Sewer District	\$7,645.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,645.93	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$50,453.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250,453.64	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,354.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,354.32	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$28,834.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,834.91	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$9,234.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,234.32	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,080.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,080.80	\$0.00
SWC0	COLD SPRING WATER	\$366.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$366.02	\$0.00
SWD0	DILLON WATER DISTRICT	\$609.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$609.39	\$0.00
SWK0	KIAMESHA RT42 WATER	\$33.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33.33	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$86.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$86.32	\$0.00
SWM0	MELODY LAKE WATER	\$516.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$516.90	\$0.00
T000	TRUST & AGENCY FUND	\$5,854.55	\$0.00	\$0.00	\$0.00	\$15,551.90	\$0.00	\$21,406.45	\$0.00

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **February 06, 2024.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman John A. Pavese
Councilman Ryan T. Schock
Councilman Scott S. Mace

Absent: Councilwoman Melinda S. Meddaugh

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning & Zoning

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

DRAFT

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. This meeting was held in person 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.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Mace the minutes of the February 9th, 2024 Regular Town Board Meeting were approved as presented.

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

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

- **Marilee J. Calhoun, Town Clerk:** Letter dated 01/16/24 to Lebaum Company, Inc. for a Notice of Small Claim Proceeding from Plaintiff: Roko Markolovic Re: DOL: 02/25/2023.
- **Sullivan County Treasurer's Office:** 4rd Quarter Mortgage Tax Payment, Check #3322, Dated 01/26/24 for \$141,581.96.
- **James G. Cappadona:** Letter dated 01/26/24 to Supervisor Rieber Re: Resignation as Board of Assessment Review Member.
- **Steven McCague, PE, Professional Engineer 1, NYS DEC, Division of Water, Region 3:** Letter dated 02/05/24 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection – Sackett Lake Sewer District STP, SPDES Permit No.: NY0030716.
- **Steven McCague, PE, Professional Engineer 1, NYS DEC, Division of Water, Region 3:** Letter dated 02/05/24 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection & Warning Letter – Kiamesha Lake WWTP, SPDES Permit No.: NY0030724.

AGENDA ITEMS:

1) KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT: ORDER CALLING A PUBLIC HEARING TO BE HELD ON TUESDAY, MARCH 19, 2024 AT 7PM TO REVISE BOND RESOLUTION

The Following Resolution Was Duly Adopted: Res. No. 100 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 February 06, 2024

RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR FOR THE KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADE PROJECT WITH CWSRF FINANCING (# C3-5378-06-00)

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 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 of the Town of Thompson determined that there would be no negative environmental impacts that would be caused as a result of the Kiamesha Lake

**Town Board Meeting
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Wastewater Treatment Plant Upgrade Project and a negative declaration was issued on July 7, 2020; and

WHEREAS, the Town Board of the Town of Thompson approved a resolution consolidating the Anawana, Kiamesha Lake, Harris Woods & Lakeview Sewer Districts into the Consolidated Kiamesha Lake Sewer District on June 15, 2021; 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 7, 2020 with regard to any environmental impacts associated with the proposed aforementioned Project.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

The members of the Town Board voted as follows:

William J. Rieber, Jr., Supervisor	Aye
John A. Pavese, Councilman	Aye
Melinda S. Meddaugh, Councilwoman	Absent
Ryan T. Schock, Councilman	Aye
Scott S. Mace, Councilman	Aye

The Following Resolution Was Duly Adopted: Res. No. 101 of the Year 2024.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on February 6, 2024, at 7:00 o'clock P.M., Eastern Time.

PRESENT:

William J. Rieber, Jr.

Supervisor

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X
In the Matter of the Increase and Improvement :
of the Facilities of the Consolidated Kiamesha :
Sewer District, in the Town of Thompson, :
Sullivan County :
: ORDER CALLING PUBLIC HEARING
: :
-----X

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on August 18, 2020, and adopted a public interest order and bond resolution dated September 1, 2020, authorizing \$26,535,721 to pay the costs of the increase and improvement of the facilities of the Kiamesha Lake Sewer District, in said Town, for the joint benefit of the Kiamesha Lake, Anawana, Harris Woods, Lake View and Adelaar Sewer Districts, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant that were described in a report dated August 12, 2020, titled "Map, Plan and Report for Kiamesha Lake Wastewater Treatment Plant"; and

WHEREAS, in 2021, the Town approved the formation of the Consolidated Kiamesha Sewer District (the "District") which combined Kiamesha Lake, Anawana, Harris Woods, Lake View and Adelaar Sewer Districts into one district;

WHEREAS, the Town Board of said Town has duly caused Delaware Engineering, D.P.C. to prepare an updated plan and report, including a revised estimate of cost, titled "Kiamesha Lake Wastewater Treatment Plant Upgrade Map, Plan and Report," as revised in January 2024, relating to said increase and improvement of facilities in said District, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant, including the installation of a new UV disinfection system, Autothermal Thermophilic Aerobic Digestion (ATAD) system and sludge press, and construction of a new maintenance and shop building; and

WHEREAS, the Town has been notified that the project has been awarded the following grants: \$1.0 million through the Water Quality Improvement Program (WQIP), \$6.38 million through the Water Infrastructure Improvement Act (WIIA), and \$13.0 million through the Federal Infrastructure Investment & Jobs Act;

WHEREAS, the \$34,792,360 estimated maximum cost to said District of such increase and improvement of facilities is determined to borne by the District under a proposed issuance of up to \$34,792,360 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$20,380,000 as above); and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, an environmental analysis was previously prepared pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District and use will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on March 5, 2024, at 7:00 P.M., Eastern Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

Section 3. This order shall take effect immediately.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on March 5, 2024, at 7:00 P.M., Eastern Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Consolidated Kiamesha Sewer District, in said Town, consisting of the upgrading and improvement of the Kiamesha Lake wastewater treatment plant, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$34,792,360 under a proposed issuance of up to \$34,792,360 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$20,380,000), at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

The map, plan and report, including estimate of cost, relating to this project is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

An environmental analysis has been prepared on behalf of the District pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District will not result in any significant adverse environmental impacts.

Dated: Monticello, New York
February 06, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF THOMPSON,

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SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun
Town Clerk

Motion by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

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

William J. Rieber, Jr., Supervisor	VOTING	AYE
John A. Pavese, Councilman	VOTING	AYE
Ryan T. Schock, Councilman	VOTING	AYE
Melinda S. Meddaugh, Councilwoman	VOTING	ABSENT
Scott S. Mace, Councilman	VOTING	AYE

The order was thereupon declared duly adopted.

* * *

**2) CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT WWTP
UPGRADE PROJECT: ORDER CALLING A PUBLIC HEARING TO BE HELD ON
TUESDAY, MARCH 19, 2024 AT 7PM TO REVISE BOND RESOLUTION**
The Following Resolution Was Duly Adopted: Res. No. 102 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 February 06, 2024

**RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR
FOR THE EMERALD GREEN WASTEWATER TREATMENT PLANT UPGRADE
PROJECT WITH CWSRF FINANCING (# C3-5378-07-00)**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency

**Town Board Meeting
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pursuant to Resolution dated June 2, 2020 in connection with the review of the proposed Emerald Green 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 of the Town of Thompson determined that there would be no negative environmental impacts that would be caused as a result of the Emerald Green Wastewater Treatment Plant Upgrade Project and a negative declaration was issued on July 7, 2020; and

WHEREAS, the Town Board of the Town of Thompson approved a resolution consolidating the Emerald Green-Lake Louise Marie & Rock Hill Sewer Districts into the Consolidated Rock Hill/Emerald Green Sewer District on June 15, 2021; and

WHEREAS, no significant changes to the design or layout of the aforementioned project have been made or are currently contemplated; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson reaffirms the negative declaration issued on July 7, 2020 with regard to any environmental impacts associated with the proposed aforementioned Project.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

The members of the Town Board voted as follows:

William J. Rieber, Jr., Supervisor	Aye
John A. Pavese, Councilman	Aye
Melinda S. Meddaugh, Councilwoman	Absent
Ryan T. Schock, Councilman	Aye
Scott S. Mace, Councilman	Aye

The Following Resolution Was Duly Adopted: Res. No. 103 of the Year 2024.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on February 6, 2024, at 7:00 o'clock P.M., Eastern Time.

PRESENT:

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William J. Rieber, Jr.
Supervisor

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X	:	
In the Matter of the Increase and Improvement	:	
of the Facilities of the Consolidated	:	
Rock Hill/ Emerald Green Sewer District	:	
in the Town of Thompson, Sullivan County	:	ORDER CALLING PUBLIC HEARING
-----X	:	

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, previously held a public hearing on August 18, 2020, and adopted a public interest order and bond resolution dated September 1, 2020, authorizing \$13,553,241 to pay the costs of the increase and improvement of the facilities of the Emerald Green-Lake Louis Marie Sewer District, in said Town, for the joint benefit of the Emerald Green-Lake Louis Marie and Rock Hill Sewer Districts, consisting of the upgrading and improvement of the Emerald Green Wastewater Treatment Plant that were described in a report dated August 12, 2020, titled "Map, Plan and Report for Emerald Green Wastewater Treatment Plant"; and

WHEREAS, in 2021, the Town dissolved the Emerald Green-Lake Louise Marie and the Rock Hill sewer districts and created the Consolidated Rock Hill/Emerald Green Sewer District (the "District");

WHEREAS, the Town Board of said Town has duly caused Delaware Engineering, D.P.C. to prepare an updated plan and report, including a revised estimate of cost, titled "Emerald Green Wastewater Treatment Plant Upgrade Map, Plan and Report," as revised in January 2024, relating to said increase and improvement of facilities in said District, consisting of the upgrading and improvement of the Emerald Green wastewater treatment plant; and

WHEREAS, the Town has been notified that the project has been awarded the following grants: \$416,800 through the Water Quality Improvement Program (WQIP), \$3,363,899 through the Water Infrastructure Improvement Act (WIIA), and \$6,939,000 through the Federal Infrastructure Investment & Jobs Act;

WHEREAS, the \$16,057,378 estimated maximum cost to said District of such increase and improvement of facilities is determined to borne by the District under a proposed issuance of up to \$16,057,378 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$10,719,699 as above); and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, an environmental analysis was previously prepared pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District and use will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on said proposed increase and improvement of facilities and the map, plan and report, including estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on March 5, 2024, at 7:00 P.M., Eastern Time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost, at which time and place said Town Board will hear all persons interested in the subject thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the Sullivan County Democrat, a newspaper having general circulation in said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

Section 3. This order shall take effect immediately.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on March 5, 2024, at 7:00 P.M., Eastern Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, in said Town, consisting of the upgrading and improvement of the Emerald Green wastewater treatment plant, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$16,057,378 under a proposed issuance of up to \$16,057,378 of bonds of the Town (which amount of bonds to be issued will be reduced by any grant monies received, currently expected in the amount of approximately \$10,719,699), at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

The map, plan and report, including estimate of cost, relating to this project is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

An environmental analysis has been prepared on behalf of the District pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such increase and improvement of the facilities of said District and it has been determined that such increase and improvement of the facilities of said District will not result in any significant adverse environmental impacts.

Dated: Monticello, New York
February 06, 2024

BY ORDER OF THE TOWN BOARD

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OF THE TOWN OF THOMPSON,
SULLIVAN COUNTY, NEW YORK

Marilee J. Calhoun
Town Clerk

Motion by: Councilman Scott S. Mace

Seconded by: Councilman Ryan T. Schock

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

William J. Rieber, Jr., Supervisor	VOTING	AYE
John A. Pavese, Councilman	VOTING	AYE
Ryan T. Schock, Councilman	VOTING	AYE
Melinda S. Meddaugh, Councilwoman	VOTING	ABSENT
Scott S. Mace, Councilman	VOTING	AYE

The order was thereupon declared duly adopted.

* * *

3) APPROVE MUNICIPAL CONSULTING AGREEMENT WITH CHA CONSULTING, INC. FOR TRAFFIC ENGINEERING & TRANSPORTATION PLANNING CONSULTING SERVICES

The Following Resolution Was Duly Adopted: Res. No. 104 of the Year 2024.

Resolved, that the Municipal Consulting Agreement of CHA Consulting, Inc. for traffic engineering and transportation planning consulting services hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented for the Year 2024.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

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4) APPROVE CONTRACT WITH TOWN OF BETHEL FOR DOG SHELTER SERVICES (2024)

The Following Resolution Was Duly Adopted: Res. No. 105 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 Town of Bethel for the period beginning January 1st, 2024 through December 31st, 2024 for the purpose of dog kenneling/shelter services. Further Be It Resolved, that a copy of said agreement shall be kept on file in the Town Clerk's Office.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

5) HIGHWAY DEPARTMENT: SET DATE FOR BID OPENING – (1) OR MORE 2025 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS (THURSDAY, 02/22/2024 @ 2PM)

Highway Superintendent Richard L. Benjamin, Jr. requested to go out to bid for the purchase of (1) or More 2025 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis. The funds are budgeted in the 5130.2 DA Account. Town Clerk Calhoun advised that this item originally had a bid opening date of January 11th, however there were no bids received. Supt. Benjamin is requesting that the item be re-bid.

The Following Resolution Was Duly Adopted: Res. No. 106 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson advertise for bids for a (1) or More 2025 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis for the Highway Department to be opened on Thursday, February 22, 2024, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is, directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

6) REVIEW, DISCUSS & APPROVE PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Supervisor Rieber reported that there were (3) proposals received in for Professional Auditing Services for the Town, which are listed as follows: 1) Nugent & Haeussler, P.C. for \$33,250.00, 2) Cooper Arias, LLP for \$36,000.00 and 3) RBT CPAs, LLP for \$44,000.00. Supervisor Rieber checked the references of the low bidder Nugent &

Haeussler, P.C., which were all good. He is recommending that the Town approve the lowest proposal of Nugent & Haeussler, P.C. as the designated Auditors for the Town.

The Following Resolution Was Duly Adopted: Res. No. 107 of the Year 2024.

Resolved, that the proposal of the accounting firm of Nugent & Haeussler, P.C. be hereby approved and that said firm shall be designated as the Auditors for the Town of Thompson at the annual fee of \$33,250.00 for the year 2024 to prepare the audit for the fiscal-year ending 12/31/2023.

Moved by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

7) PROPOSAL/CHANGE ORDER FROM HUGH'S INNOVATIVE AV SOLUTIONS FOR ADDITIONAL AUDIO-VISUAL UPGRADES IN TOWN HALL MEETING/COURT ROOM \$8,033.50

Community Development Director Jill Weyer explained the proposed change order no. 5 from Hugh's Innovative AV Solutions for the additional Audio-Visual Upgrades in the Town Hall Meeting/Court Room. The additional upgrades are to add ceiling mics and a touch panel to control the volume & sound. The additional estimated cost is \$8,033.50. Discussion ensued regarding the subject and action to approve the change order as presented was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 108 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approves the proposal/proposed change order no. 5 from Hugh's Innovative AV Solutions for additional Audio-Visual Upgrades to the Audio-Visual System in the Town Hall Meeting/Court Room to include ceiling mics and a touch panel control at an additional estimated cost of \$8,033.50. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute all necessary documents in connection with said change order.

Moved by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

8) PROPOSAL/CHANGE ORDERS FROM CANDELA SYSTEMS CORP. FOR ADDITIONAL COSTS ON LED LIGHTING PROJECT AT HIGHWAY BARN LOCATION \$18,471.12

Community Development Director Jill Weyer explained the proposed change order for the LED lighting replacements and necessary upgrades inside the Highway Department

Barn. She said that the upgrades were required to meet safety standards and NEC Codes. The total cost due is \$18,471.12. The additional cost consists of approximately 71% labor costs, which is questionable since the work was already being completed. The Town Board discussed the matter and they are not sure why the additional estimated cost was not provided before the work was completed. They felt that the additional cost seems excessive. The Board has a couple questions regarding the cost that they would like clarification on before approval can be considered. Director Weyer will contact Candela Systems Corp to discuss. There was no action taken at this time.

9) APPROVE MEMBERSHIP OF SULLIVAN O&W RAIL TRAIL ALLIANCE - \$100.00 MEMBERSHIP FEE

The Following Resolution Was Duly Adopted: Res. No. 109 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby approves the Sullivan O&W Rail Trail Alliance (SOWRTA) 2024 Annual Committee Charter Membership Renewal Application for continued participation on the Alliance and

Further Be It Resolved, that said approval includes a \$100.00 Membership Dues Fee with the Town Supervisor being the Voting Member and Jill Weyer being the Alternate Member.

Motion by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

10) SCHEDULE A SHORT TOWN BOARD MEETING ON FEBRUARY 20TH OR 21ST TO APPROVE PAYMENT OF BILLS

The Following Resolution Was Duly Adopted: Res. No. 110 of the Year 2024.

Resolved, that due to the Association of Towns Annual Conference, the Tuesday, February 20th, 2024 regularly scheduled Town Board meeting is hereby rescheduled to Wednesday, February 21st, 2024 at 4:30 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Moved by: Councilman Schock Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

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

The Following Resolution Was Duly Adopted: Res. No. 111 of the Year 2024.

Resolved, that the following bills over \$5,000.00 for the Water & Sewer Department be approved for payment as follows:

Delaware Engineering**\$11,180.00 Total Cost**

Invoice # 20-2090-16 – Engineering Services through December 2023 on the Kiamesha Lake WWTP Upgrade Project.

MHE Engineering**\$73,500.00 Total Cost**

Invoice # 17730 – Engineering Services through December 2023 for the Harris Sewer District Pump Station Replacement Project (Harris & Old 17 Pump Stations, Project # 20-703.

P&L Transmission LLC**\$7,000.00 Total Cost**

Remove, rebuild and reinstall transmission in 2014 RAM 3500 Crane Truck, VIN # 3C7WRTBJ9EG173335 with 2 Years or 24,000 Mile Guarantee.

(Procurement: Resolution # 99 of 2024 for repair/rebuild approval, adopted: 01/16/24.)

Moved by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

12) BUDGET TRANSFERS & AMENDMENTS

Re: Budget Transfers & Amendments - FYE 12/31/23

Board

Date: Meeting 2/6/2024

Memo: The following Budget Transfers & Amendments are proposed for the following purposes:

- 1) Amend A Fund and Street Light Funds for NYPA non routine maintenance invoices from 2023

The Following Resolution Was Duly Adopted: Res. No. 112 of the Year 2024.

Resolved, that the following budgetary transfers/amendments hereby be approved as presented.

Town Of Thompson

Town Board Meeting

February 06, 2024

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Budget Transfers/Amendments

FYE 12/31/23

Town Board Meeting Date: 2/6/2024

<u>Account Number</u>	<u>Account Description</u>	<u>-</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.5182.400	Street Lights - Contractual				625.00	
A000.1430.400	Personnel - Contractual					800.00
SL08.2401.000	Interest Earnings		185.00			
SL08.5182.400	Congero Rd. Lighting - Contractual				250.00	
SL08.9790.600	State Loan - Principal					400.00
SL08.9790.700	State Loan - Interest					400.00
Totals			185.00	-	875.00	1,600.00

Net Effect To Budget (910.00)

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

To: Town of Thompson - Supervisor and Council
From: Melissa DeMarmels - Comptroller

Re: Budget Transfers & Amendments - FYE 12/31/24

**Town Board Meeting
February 06, 2024
PAGE 19 OF 24**

Board
Date: Meeting 2/6/2024

Memo: The following Budget Transfers & Amendments are proposed for the following purposes:

- 1) Amend A fund and Sewer & Water Funds for expenditure of ARPA funds for the Vac Truck

The Following Resolution Was Duly Adopted: Res. No. 113 of the Year 2024.

Resolved, that the following budgetary transfers/amendments hereby be approved as presented.

Town Of Thompson

Budget Transfers/Amendments

Town Board Meeting

FYE 12/31/24

Date: 2/6/2024

<u>Account Number</u>	<u>Account Description</u>	<u>-</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.4089.000	Federal Aid - Other	ARPA \$	536,157.00			
A000.9901.900	Transfers to Other Funds	ARPA \$			536,157.00	
SSAR.8130.200	Equipment Purchase	Vac Truck			48,255.00	
SSRC.8130.200	Equipment Purchase	Vac Truck			117,955.00	
SSHC.8130.200	Equipment Purchase	Vac Truck			32,170.00	
SSKC.8130.200	Equipment Purchase	Vac Truck			242,343.00	
SSM0.8130.200	Equipment Purchase	Vac Truck			10,724.00	

**Town Board Meeting
February 06, 2024
PAGE 20 OF 24**

SSSO.8130.200	Equipment Purchase	Vac Truck			69,700.00	
SWA0.8320.200	Equipment Purchase	Vac Truck			8,043.00	
SWC0.8320.200	Equipment Purchase	Vac Truck			2,681.00	
SWD0.8320.200	Equipment Purchase	Vac Truck			671.00	
SWL0.8320.200	Equipment Purchase	Vac Truck			671.00	
SWM0.8320.200	Equipment Purchase	Vac Truck			2,681.00	
SWK0.8320.200	Equipment Purchase	Vac Truck			268.00	
SSAR.5031.000	Transfers from Other Funds	ARPA \$	48,255.00			
SSRC.5031.000	Transfers from Other Funds	ARPA \$	117,955.00			
SSHC.5031.000	Transfers from Other Funds	ARPA \$	32,170.00			
SSKC.5031.000	Transfers from Other Funds	ARPA \$	242,343.00			
SSM0.5031.000	Transfers from Other Funds	ARPA \$	10,724.00			
SSSO.5031.000	Transfers from Other Funds	ARPA \$	69,700.00			
SWA0.5031.000	Transfers from Other Funds	ARPA \$	8,043.00			
SWC0.5031.000	Transfers from Other Funds	ARPA \$	2,681.00			
SWD0.5031.000	Transfers from Other Funds	ARPA \$	671.00			
SWL0.5031.000	Transfers from Other Funds	ARPA \$	671.00			
SWM0.5031.000	Transfers from Other Funds	ARPA \$	2,681.00			
SWK0.5031.000	Transfers from Other Funds	ARPA \$	268.00			

Totals 1,072,319.00 - 1,072,319.00 -

Net Effect To Budget -

**Town Board Meeting
February 06, 2024
PAGE 21 OF 24**

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

13) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 114 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.¹

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

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

REQUESTS FOR PROPOSALS (RFP'S) FOR PROFESSIONAL ENGINEERING SERVICES FOR PROJECTS RECEIVING FEDERAL FUNDING

The Following Resolution Was Duly Adopted: Res. No. 115 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby authorize preparation of Requests for Proposals (RFP's) to be completed and solicited for Professional Engineering Services for all necessary projects that are applying and/or receiving Federal Funding as required by law.

Moved by: Councilman Mace Seconded by: Councilman Pavese
Discussion: The Town Board expressed concern regarding the cost effectiveness on projects that are already halfway through the Planning process.

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

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

¹ ATTACHMENT: ORDER BILLS PAID

- Update provided on a meeting that he attended with Kiamesha Artesian Water Company.

Parks & Recreation Superintendent Glenn Somers

- Provided update on the Thursday Night Lights Winter Ski Program – 50 Youths attended last Thursday.
- Pickleball Program – 17 Participants attended last Tuesday.
- Snow Shoeing Event – Scheduled for Sunday, February 25th at East Mongaup River Park (Weather Permitting).

Town Attorney Michael B. Mednick

- Update provided regarding the Creation of the Proposed Village of Ateres Incorporation.

Director James L. Carnell, Jr.

- Update provided regarding the status of the Unsafe Buildings as a result of the Explosion that occurred back in September in the Patio Homes Development. He attended a meeting that was held earlier this morning with several of the insurance carrier representatives at the site, which he reported on. The Town should be ready to proceed with further action sometime in March.

PUBLIC COMMENT

There was no public comment given.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- 02/21/24 at 4:30 PM: Rescheduled Town Board Meeting.
- 03/05/24 at 7PM: Regular Town Board Meeting.
- 03/05/24 at 7PM: Public Hearing – Revised Bonding for Consolidated Kiamesha Sewer District WWTP Upgrade Project \$34,792,360.
- 03/05/24 at 7PM: Public Hearing – Revised Bonding Consolidated Rock Hill Emerald Green Sewer District WWTP Upgrade Project \$16,057,378.

EXECUTIVE SESSION

On a motion made by Councilman Schock and seconded by Councilman Pavese the Town Board entered into Executive Session at 7:51 PM with Attorney Mednick to discuss Collective Bargaining Agreements, personnel matter and possible litigation.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

On a motion made by Councilman Pavese and seconded by Councilman Schock the Town Board returned from Executive Session at 8:48 PM. There was no further action taken.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 8:50 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
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 6th day of February 20²⁴ 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.

M DeMarnes
Melissa DeMarnes, Comptroller

William J. Reber Jr.
William J. Reber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals					
Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
T000	TRUST & AGENCY FUND	\$0.00	\$0.00	\$17,228.68	\$17,228.68
Unposted Batch Grand Totals		\$0.00	\$0.00	\$17,228.68	\$17,228.68

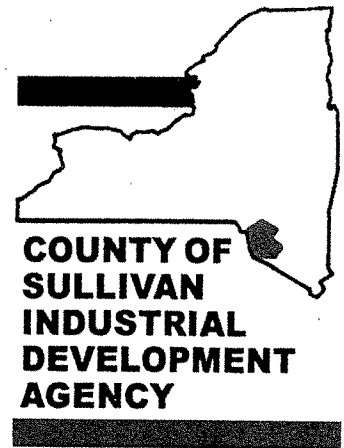
Posted Batch Totals									
Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$1,082,979.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,082,979.44	\$0.00
B000	GENERAL TOWN OUTSIDE	\$94,564.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94,564.69	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$312,943.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$312,943.20	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$35,002.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,002.51	\$0.00
H000	CAPITAL PROJECTS	\$86,680.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$86,680.00	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$695.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$695.81	\$0.00
SL02	LUCKY LAKE LIGHTING	\$491.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$491.08	\$0.00
SL03	LAKE LOUISE MARIE	\$342.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$342.75	\$0.00
SL04	PATIO HOMES LIGHTING	\$490.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$490.52	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$1,027.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,027.96	\$0.00
SL06	EMERALD GREEN LIGHTING	\$9,200.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,200.30	\$0.00
SL07	TREASURE LAKE LIGHTING	\$23.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.97	\$0.00
SL08	CONGERO ROAD LIGHTING	\$732.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$732.21	\$0.00
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$322.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$322.56	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$170.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$170.66	\$0.00
SL11	ADELAAR Lighting	\$763.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$763.02	\$0.00
SSAR	Adelaar Sewer District	\$61,864.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61,864.72	\$0.00
SSHC	Harris Consolidated Sewer District	\$42,218.99	\$0.00	\$0.00	\$0.00	\$20,000.00	\$0.00	\$62,218.99	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$320,457.02	\$0.00	\$0.00	\$0.00	\$59,500.00	\$0.00	\$379,957.02	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$13,702.73	\$0.00	\$0.00	\$0.00	\$8,000.00	\$0.00	\$21,702.73	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$164,632.14	\$0.00	\$0.00	\$0.00	\$54,538.85	\$0.00	\$219,170.99	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$85,579.43	\$0.00	\$0.00	\$0.00	\$32,000.00	\$0.00	\$117,579.43	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$9,963.18	\$0.00	\$6,000.00	\$0.00	\$0.00	\$0.00	\$15,963.18	\$0.00
SWCO	COLD SPRING WATER	\$4,346.24	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$6,346.24	\$0.00
SWD0	DILLON WATER DISTRICT	\$2,348.04	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$3,348.04	\$0.00
SWK0	KIAMESHA RT42 WATER	\$421.01	\$0.00	\$2,200.00	\$0.00	\$0.00	\$0.00	\$2,621.01	\$0.00
SWLO	LUCKY LAKE WATER DISTR	\$2,080.79	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$2,580.79	\$0.00
SWMO	MELODY LAKE WATER	\$4,637.68	\$0.00	\$300.00	\$0.00	\$500.00	\$0.00	\$5,437.68	\$0.00



Town of Thompson
Warrant Report

T000 TRUST & AGENCY FUND		\$8,812.79	\$0.00	\$0.00	\$0.00	\$30,108.25	\$0.00	\$38,921.04	\$0.00
Posted Batch Grand Totals		\$2,347,495.44	\$0.00	\$12,000.00	\$0.00	\$204,647.10	\$0.00	\$2,564,142.54	\$0.00
Report Grand Totals									
Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total	
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	Paid	Unpaid
A000	GENERAL FUND TOWN WIDE	\$1,082,979.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,082,979.44	\$0.00
B000	GENERAL TOWN OUTSIDE	\$94,564.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94,564.69	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$312,943.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$312,943.20	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$35,002.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,002.51	\$0.00
H000	CAPITAL PROJECTS	\$86,680.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$86,680.00	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SL01	ROCK HILL LIGHTING	\$695.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$695.81	\$0.00
SL02	LUCKY LAKE LIGHTING	\$491.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$491.08	\$0.00
SL03	LAKE LOUISE MARIE	\$342.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$342.75	\$0.00
SL04	PATIO HOMES LIGHTING	\$490.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$490.52	\$0.00
SL05	KIAMESHA SHORES LIGHTING	\$1,027.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,027.96	\$0.00
SL06	EMERALD GREEN LIGHTING	\$9,200.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,200.30	\$0.00
SL07	TREASURE LAKE LIGHTING	\$23.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.97	\$0.00
SL08	CONGERO ROAD LIGHTING	\$732.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$732.21	\$0.00
SL09	YESHIVA/KIAM, LIGHTING DISTRICT	\$322.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$322.56	\$0.00
SL10	EMERALD CORP. PARK L/D#10	\$170.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$170.66	\$0.00
SL11	ADELAAR Lighting	\$763.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$763.02	\$0.00
SSAR	Adelaar Sewer District	\$61,864.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$61,864.72	\$0.00
SSHC	Harris Consolidated Sewer District	\$42,218.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62,218.99	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$320,457.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$379,957.02	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$13,702.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,702.73	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$164,632.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$219,170.99	\$0.00
SSSO	SACKETT LAKE SEWER DISTR	\$85,579.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$117,579.43	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$9,963.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,963.18	\$0.00
SWC0	COLD SPRING WATER	\$4,346.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,346.24	\$0.00
SWD0	DILLON WATER DISTRICT	\$2,348.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,348.04	\$0.00
SWK0	KIAMESHA RT42 WATER	\$421.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,621.01	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$2,080.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,580.79	\$0.00
SWM0	MELODY LAKE WATER	\$4,637.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,437.68	\$0.00
T000	TRUST & AGENCY FUND	\$8,812.79	\$0.00	\$0.00	\$0.00	\$30,108.25	\$0.00	\$38,921.04	\$0.00
Grand Totals		\$2,347,495.44	\$0.00	\$12,000.00	\$0.00	\$204,647.10	\$0.00	\$2,564,142.54	\$17,228.68

548 Broadway
Monticello, New York 12701
(845) 428-7575
(845) 428-7577 FAX
TTY 711



February 2, 2024

Mr. Van B. Krzywicki, Sole Assessor
Town of Thompson
4052 State Route 42
Monticello, New York 12701

Re: New York State Dept. of Taxation and Finance Form RP-412-a: Montreign Operating Company, LLC ("Company") (SBL# 23.-1-52.1, 23.-1-48.1)

Dear Mr. Krzywicki,

Enclosed please find the following items relating to the above referenced County of Sullivan Industrial Development Agency ("Agency") project located within the Town of Thompson:

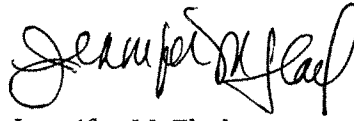
1. NYS RP-412-a Form
2. Second Amendment to Amended and Restated Payment in Lieu of Taxation Agreement
3. First Amendment to Amended and Restated Lease
4. First Amendment to Amended and Restated Leaseback

The subject parcels were removed from the taxable roll with the filing of an RP-412-a Form on or about February 27, 2014. At that time the parcels were part of the EPT Concord II, LLC and EPR Concord II, LP Project for the development of infrastructure for the future Adelaar Development ("Infrastructure Project"). Later the parcels were carved out from the Infrastructure Project documents and became part of the Montreign Operating Company, LLC ("Company") Project for the construction of the Resorts World Catskills Casino. The Company has been making payments in lieu of taxes (PILOTs) relating to the Resorts World Catskills Casino since 2016.

During 2023 the Company requested and the Agency authorized a two-year extension of the PILOT benefit period, as detailed in the enclosed documents.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer M. Flad". The signature is fluid and cursive, with the first name "Jennifer" being more prominent than the last name "Flad".

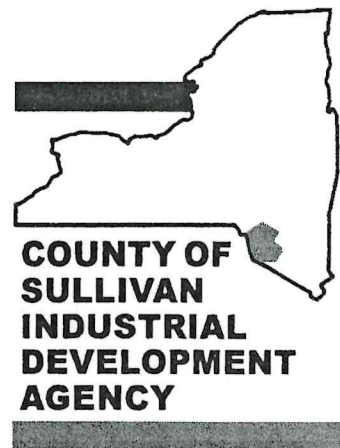
Jennifer M. Flad
Executive Director

Enclosures

cc: Nadia Rajs, Chair, Sullivan County Legislature
William J. Rieber, Jr., Supervisor, Town of Thompson ✓
Dr. Matthew T. Evans, Superintendent, Monticello Central School District

ec: Joshua Potosek, Sullivan County Manager
Nancy Buck, Sullivan County Treasurer
Elizabeth Terwilliger, Accountant/ Treasurer, Monticello Central School District

548 Broadway
Monticello, New York 12701
(845) 428-7575
(845) 428-7577 FAX
TTY 711



February 23, 2024

Mr. Van B. Krzywicki, Sole Assessor
Town of Thompson
4052 State Route 42
Monticello, New York 12701

RE: County of Sullivan IDA with SPT Ivey 61 Emerald MOB LLC (SBL #35.-1-9.2 & 35.-1-9.3)

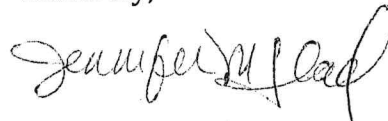
Dear Mr. Krzywicki,

On or about February 28, 2017, the County of Sullivan Industrial Development Agency ("Agency") submitted an Amended NYS RP-412-a Form and enclosures to your office relating to the SPT Ivey 61 Emerald MOB LLC project located at Emerald Place and Rock Hill Drive in the Town of Thompson (SBL #35.-1-9.2 and 35.-1-9.3). A copy of the Amended RP-412-a Form is enclosed.

As contemplated by the Amended RP-412-a Form and the December 29, 2016 Amended and Restated Payment in Lieu of Tax ("PILOT") Agreement, the PILOT term has reached its conclusion and the real property tax exemption conveyed by the Agency has expired. The subject parcels should be returned to the taxable roll as of the March 1, 2024 taxable status date.

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

Sincerely,

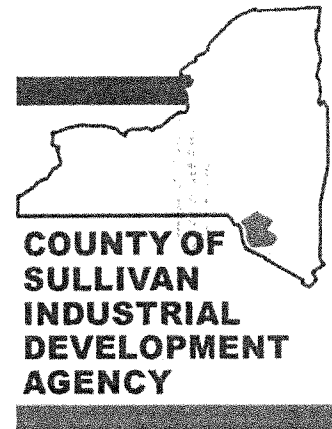


Jennifer M. Flad
Executive Director

enclosure

cc: Nadia Rajs, Chairperson, Sullivan County Legislature
William J. Rieber, Jr., Supervisor, Town of Thompson ✓
Matthew T. Evans, Ed.D., Superintendent, Monticello Central School District
ec: Joshua Potosek, Sullivan County Manager
Nancy Buck, Sullivan County Treasurer
Elizabeth Terwilliger, Accountant/ Treasurer, Monticello Central School District

One Cablevision Center
Ferndale, New York 12734
(845) 295-2603
(845) 295-2604 FAX



February 28, 2017

Mr. Van Krzywicki, Assessor
Town of Thompson
4052 State Route 42
Monticello, New York 12701

Re: New York State Department of Taxation and Finance Form RP-412-a (SPT Ivey 61 Emerald MOB LLC)

Dear Mr. Krzywicki,

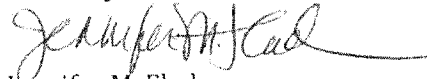
Enclosed please find the following items relating to the above referenced project located within the Town of Thompson:

1. Amended NYS RP-412-a Form
2. Amended and Restated Payment in Lieu of Taxation Agreement
3. Amended and Restated Lease to Agency
4. Amended and Restated Leaseback to Company

The subject parcels were removed from the tax rolls with the filing of Form RP-412-a on July 17, 2003 for the CRH Realty I, LLC project. In 2013 the project was transferred to GA HC REIT II 61 Emerald NY MOB, LLC. In December 2016, the project was transferred again to SPT Ivey 61 Emerald MOB LLC. The enclosed documents reflect the 2016 transfer of the project from GA HC REIT II 61 Emerald NY MOB, LLC to SPT Ivey 61 Emerald MOB LLC.

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

Sincerely,



Jennifer M. Flad
Executive Director

enclosures

cc: Luis Alvarez, Chairman, Sullivan County Legislature
Joshua Potosek, Sullivan County Manager
Nancy Buck, Sullivan County Treasurer
William J. Rieber, Jr., Supervisor, Town of Thompson
Ms. Tammy Mangus, Superintendent, Monticello Central School District
Chris Rice, District Treasurer, Monticello Central School District



NYS DEPARTMENT OF TAXATION & FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

RP-412-a (1/95)

INDUSTRIAL DEVELOPMENT AGENCIES
APPLICATION FOR REAL PROPERTY TAX EXEMPTION
(Real Property Tax Law, Section 412-a and General Municipal Law, Section 874)

1. **INDUSTRIAL DEVELOPMENT AGENCY (IDA)**

Name Co. of Sullivan Industrial Development Agency
Street One Cablevision Center
City Ferndale
Telephone no. Day (845) 295-2603
Evening () _____
Contact Jennifer M. Flad
Title Executive Director

2. **OCCUPANT (IF OTHER THAN IDA)**

(If more than one occupant attach separate listing)

Name SPT Ivey 61 Emerald MOB LLC
Street 591 West Putnam Ave.
City Greenwich, CT 06830
Telephone no. Day (203) 422-7700
Evening () _____
Contact Andrew Sossen
Title _____

3. **DESCRIPTION OF PARCEL**

- a. Assessment roll description (tax map no./roll year)
SBL #35.-1-9.2, 35.-1-9.3
- b. Street address Rock Hill Drive
- c. City, Town or Village Thompson
- d. School District Monticello
- e. County Sullivan
- f. Current assessment \$15,666,800.
- g. Deed to IDA (date recorded; liber and page)
A&R Lease to IDA (1/23/17, #2017-590)

4. **GENERAL DESCRIPTION OF PROPERTY** (if necessary, attach plans or specifications)

- a. Brief description (include property use) medical office complex
- b. Type of construction new construction
- c. Square footage approx. 80,784.
- d. Total cost \$19,000,000.
- e. Date construction commenced 2003
- f. Projected expiration of exemption (i.e. date when property is no longer possessed, controlled, supervised or under the jurisdiction of IDA)
2024

5. **SUMMARIZE AGREEMENT (IF ANY) AND METHOD TO BE USED FOR PAYMENTS TO BE MADE TO MUNICIPALITY REGARDLESS OF STATUTORY EXEMPTION**

(Attach copy of the agreement or extract of the terms relating to the project).

- a. Formula for payment see enclosed Amended & Restated Payment in Lieu of Taxation Agreement
- b. Projected expiration date of agreement 2024

c. Municipal corporations to which payments will be made

	Yes	No
County <u>Sullivan</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Town/City <u>Thompson</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Village _____	<input type="checkbox"/>	<input type="checkbox"/>
School District <u>Monticello</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. Person or entity responsible for payment

Name Andrew Sossen
 Title _____
 Address 591 West Putnam Ave.
Greenwich, CT 06830

e. Is the IDA the owner of the property? ☐ Yes ☒ No (check one)

If "No" identify owner and explain IDA rights or interest

Telephone (203) 422-7700

in an attached statement. IDA holds a leasehold interest (see enclosed Amended & Restated Lease and Leaseback)

6. Is the property receiving or has the property ever received any other exemption from real property taxation? (check one) ☒ Yes ☐ No

If yes, list the statutory exemption reference and assessment roll year on which granted:
 exemption MIDA assessment roll year 2002-2016

7. A copy of this application, including all attachments, has been mailed or delivered on 2-28-17 (date) to the chief executive official of each municipality within which the project is located as indicated in Item 3.

CERTIFICATION

I, Jennifer M. Flad, Executive Director of

County of Sullivan Industrial Development Agency hereby certify that the information
 Name Title
 Organization

on this application and accompanying papers constitutes a true statement of facts.

2-28-17
 Date

Jennifer M. Flad
 Signature

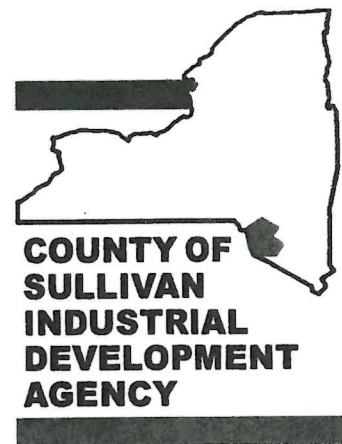
FOR USE BY ASSESSOR

1. Date application filed _____
2. Applicable taxable status date _____
- 3a. Agreement (or extract) date _____
- 3b. Projected exemption expiration (year) _____
4. Assessed valuation of parcel in first year of exemption \$ _____
5. Special assessments and special ad valorem levies for which the parcel is liable:

 Date

 Assessor's signature

548 Broadway
Monticello, New York 12701
(845) 428-7575
(845) 428-7577 FAX
TTY 711



February 8, 2024

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

Re: 2024 Distribution of PILOT Payments

Dear Supervisor Rieber,

In accordance with the County of Sullivan Industrial Development Agency's ("IDA") current Payment In Lieu Of Tax agreements, enclosed please find IDA check # 2488 dated February 1, 2024 in the amount of **\$111,616.43**, payable to the Town of Thompson. This check relates to the projects listed below. This payment is detailed in the attached calculations.

Project Name	PILOT Payment Due Town of Thompson	
457 Equities Monticello Corp	\$ 1,072.53	1081
Catskill Hospitality Holding	\$ 2,013.62	113
EPT Concord	\$ 25,538.61	132
Loughlin & Billig	\$ 372.37	118
Monticello Industrial Park	\$ 718.85	117
Mountain Kosher Food Corp	\$ 1,300.65	134
Regency Manor Senior Housing	\$ 478.76	135
RGG Realty / Columbia Ice & Cold Storage	\$ 640.64	112
SPT Ivey 61 Emerald MOB	\$ 25,445.48	133
Veria Lifestyle (Infrastructure)	\$ 13,312.29	128
Veria Lifestyle (Wellness Center)	\$ 39,251.85	125
Veteran NY 55 Sturgis	\$ 1,470.78	120
TOTAL	\$ 111,616.43	115

Please do not hesitate to contact me if you have any questions. Thank you.

Sincerely,
County of Sullivan Industrial Development Agency

Julio Garaicoechea
Julio Garaicoechea, Project Manager

enc.

COUNTY OF SULLIVAN
INDUSTRIAL DEVELOPMENT AGENCY
548 BROADWAY
MONTICELLO NY 12701-1154

JEFF BANK
www.jeff.bank

2488

50-934/219

CHECK ARMOR
TRADE PROTECTION

2/1/2024

PAY TO THE
ORDER OF Town of Thompson

\$ **111,616.43

One Hundred Eleven Thousand Six Hundred Sixteen and 43/100*****

DOLLARS

Town of Thompson
4052 Route 42
Monticello, New York 12701

MEMO

PILOT Distrib. #2



AUTHORIZED SIGNATURE



⑈002488⑈

COUNTY OF SULLIVAN

INDUSTRIAL DEVELOPMENT AGENCY

2488

Town of Thompson

2/1/2024

Date	Type	Reference
2/1/2024	Bill	

Original Amt.
111,616.43

Balance Due
111,616.43

Discount

Payment
111,616.43

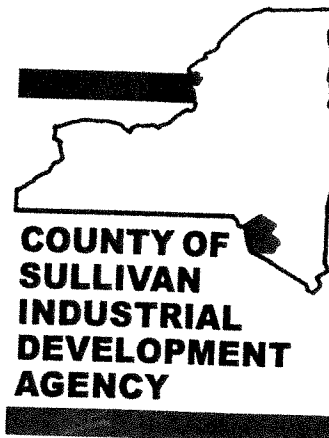
Check Amount

111,616.43

Jeff Bank IDA Checki PILOT Distrib. #2

111,616.43

548 Broadway
Monticello, New York 12701
(845) 428-7575
(845) 428-7577 FAX
TTY 711



February 27, 2024

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

Re: 2024 Distribution of PILOT Payments

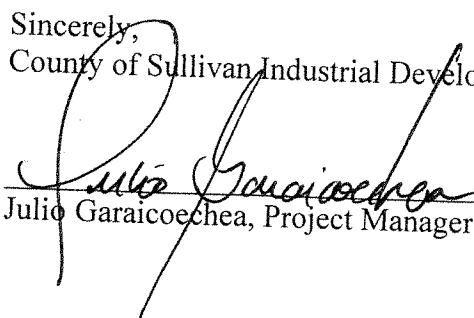
Dear Supervisor Rieber,

In accordance with the County of Sullivan Industrial Development Agency's ("IDA") current Payment In Lieu Of Tax agreements, enclosed please find IDA check # 2356 dated February 26, 2024 in the amount of **\$193,920.34**, payable to the Town of Thompson. This check relates to the projects listed below. This payment is detailed in the attached calculations.

Project Name	PILOT Payment Due Town of Thompson	
Adelaar Developer	A1081.127	\$ 25,170.29
Deb El Food Products	.123	\$ 5,283.36
Empire Resorts Real Estate I	.124	\$ 10,739.32
Empire Resorts Real Estate II	.129	\$ 3,356.04
Montreign Operating Company	.121	\$ 145,428.34
NY Thompson II	.131	\$ 1,305.63
NY Thompson I	.130	\$ 2,637.36
TOTAL		\$ 193,920.34

Please do not hesitate to contact me if you have any questions. Thank you.

Sincerely,
County of Sullivan Industrial Development Agency


Julio Garaicoechea, Project Manager

enc.

COUNTY OF SULLIVAN
INDUSTRIAL DEVELOPMENT AGENCY
548 BROADWAY
MONTICELLO NY 12701-1154

2/26/2024

PAY TO THE
ORDER OF Town of Thompson

\$ **193,920.34

One Hundred Ninety-Three Thousand Nine Hundred Twenty and 34/100 ***** DOLLARS

Town of Thompson
4052 Route 42
Monticello, New York 12701

MEMO

PILOT Distrib. #4



AUTHORIZED SIGNATURE



⑈002536⑈

COUNTY OF SULLIVAN

INDUSTRIAL DEVELOPMENT AGENCY

2536

Date	Type	Reference	Original Amt.	Balance Due	2/26/2024 Discount	Payment
2/1/2024	Bill		193,920.34	193,920.34		193,920.34
					Check Amount	193,920.34

Jeff Bank IDA Checki PILOT Distrib. #4

193,920.34



February 2, 2024

NY0628
TOWN OF THOMPSON
TOWN OF THOMPSON-13
TOWN HALL
4052 ROUTE 42 N
MONTICEELO, NY 12701

RE: Quarterly Franchise Fee Payment

Dear Sir or Madam:

Enclosed, please find our franchise fee remittance covering the period from October 1, 2023 to December 31, 2023, for Charter Communications ("Charter"). This franchise fee computation has been prepared in accordance with the terms and conditions of our local cable television franchise agreement, or if Charter is operating under a state issued franchise in your community, in accordance with the requirements of the state franchising law. This payment specifically complies with all of Charter's contractual and/or statutory duties, and includes the required percentage, flat rate, or per sub payment, and includes all required categories of revenue.

This payment was calculated as follows:

Franchise Fee Base	\$854,587.18
Franchise Fee (as defined in Agreement):	5.00 %
Fee Adjustment (see detail)	\$0.00
Fee Due	<u>\$42,729.36</u>

We would also like to remind you of an alternative to US mail-delivered paper checks for franchise fee payments. You now have the option of signing up for an electronic direct payment process for franchise fees, assuring a more efficient and timely manner of receiving your funds. If you would like to pursue the electronic payment process, please contact your Government Relations representative for instructions. We believe this convenient method will be of significant value to you.

Charter Communications is proud to serve your community and our customers with cable television service. Please feel free to contact our office via email at svc_Corp_MM_franchise_fees@charter.com ** if any additional information is required.

Sincerely,

Steve Lottmann
Senior Director, Revenue Accounting
15076 - 1503NY - 6002670
**(Please note new email addresses)

Enclosure

**ATTACHMENT CONTAINS TRADE SECRET INFORMATION AND IS CONFIDENTIAL & PROPRIETARY
- NOT FOR PUBLIC DISCLOSURE**

314.288.3103
www.charter.com

12405 Powerscourt Drive
St. Louis, Missouri 63131-3764

400 Atlantic St
Stamford, CT

STUB 1 OF 1

CHECK DATE: 02/06/24

NO. 80915731

DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT	DEDUCTIONS	AMOUNT PAID
12/31/23	Q202312	FRANCHISE FEE	13,596.77	0.00	13,596.77
10/31/23	Q202310	FRANCHISE FEE	14,915.48	0.00	14,915.48
11/30/23	Q202311	FRANCHISE FEE	14,217.11	0.00	14,217.11
				TOTAL	42,729.36

6002670

TOWN OF THOMPSON

WARNING: ORIGINAL DOCUMENT HAS VISIBLE FIBERS, INVISIBLE FLUORESCENT FIBERS & CHEMICAL REACTIVE PAPER.

Charter
COMMUNICATIONS

12405 Powerscourt Drive
St. Louis, MO 63131-3674

Charter Communications is an Equal Opportunity Employer/Contractor

80-1769/0815

US BANK
MEMPHIS, MO

NO. 80915731

6002670

DATE
02/06/24

AMOUNT
\$*****42,729.36

PAY FORTY-TWO THOUSAND SEVEN HUNDRED TWENTY-NINE AND 36/100*****

TO TOWN OF THOMPSON
THE ATTN TOWN HALL
ORDER 4052 RTE 42 N
OF MONTICELO NY 12701
US


AUTHORIZED SIGNATURE

THE FACE OF THIS CHECK HAS A VOID FEATURE PANTOGRAPH, A MICROTYPED BORDER AND A SECURITY BACKER.

⑈80915731⑈

State of New York

A

6

REMITTANCE ADVICE for CHECK NO. 09751682

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

Agency Code and Description	Tele Inquiry No	Voucher No	Payee Reference/Invoice No	Ref/Inv Date	Payment Amount
GAM01 NYS Gaming Commission		00035070	RWC Distrib 3rd Qtr 23-24	12/31/23	592,310.21

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

Non-Negotiable

Check Total

\$592,310.21

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

DETACH HERE BEFORE CASHING



PLEASE CASH WITHIN 180 DAYS

03709045

\$592,310.21

State of New York

DEPARTMENT OF TAXATION AND FINANCE
DIVISION OF THE TREASURY

FEBRUARY 21, 2024

GAM01

Check No. 09751682

**29-55
213**

KNOW YOUR ENDORSER

\$592,310.21

Pay to the
Order of:

THOMPSON TOWN OF

Thomas P. DiNapoli
Thomas P. DiNapoli
State Comptroller

KeyBank N.A.

Amanda Hiller
Amanda Hiller
Acting Commissioner, Taxation and Finance

⑈09751682⑈



Town of Thompson
General Ledger Detail Transaction Report
Fiscal Year 2023

Account Number	Account Description	AM	Journal Date	Type/Num	Reference	Budget Amount	Debit	Credit	Enc/Liq	Act Exp
A000.3016.000	CASINO LICENSING FEE & GAMING REVENUES									
YEAR FORWARD BALANCE										
Rebuild BY Journal		1	1/1/2022	BY1-1		(\$1,500,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
					Total	(\$1,500,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
RW Catskills Quarterly pmt - Host Aid		2	2/10/2023	CR112250	NYS ck# 09158795	\$0.00	\$0.00	\$578,902.84	\$0.00	\$0.00
RW Catskills Quarterly pmt - Hold Harmless		2	2/10/2023	CR112250	NYS ck# 09158795	\$0.00	\$0.00	\$126,785.33	\$0.00	\$0.00
RW Catskills Quarterly pmt - Host Aid		2	2/10/2023	CR112251	Reversed CR-112250	\$0.00	\$578,902.84	\$0.00	\$0.00	\$0.00
RW Catskills Quarterly pmt - Hold Harmless		2	2/10/2023	CR112251	Reversed CR-112250	\$0.00	\$126,785.33	\$0.00	\$0.00	\$0.00
					Total	\$0.00	\$705,688.17	\$705,688.17	\$0.00	\$0.00
RW Catskills Quarterly pmt		5	5/30/2023	CR112794	NYS ck# 09327880	\$0.00	\$0.00	\$489,700.06	\$0.00	\$0.00
RW Catskills Quarterly pmt - Hold Harmless		5	5/30/2023	CR112794	NYS ck# 09327880	\$0.00	\$0.00	\$110,679.26	\$0.00	\$0.00
					Total	\$0.00	\$0.00	\$600,379.32	\$0.00	\$600,379.32
RW Catskills Quarterly pmt		8	8/7/2023	CR113098	NYS ck# 09430434	\$0.00	\$0.00	\$533,456.49	\$0.00	\$0.00
RW Catskills Quarterly pmt - Hold Harmless Amount		8	8/7/2023	CR113098	NYS ck# 09430434	\$0.00	\$0.00	\$116,078.74	\$0.00	\$0.00
					Total	\$0.00	\$0.00	\$649,535.23	\$0.00	\$649,535.23
RW Catskills Quarterly pmt		11	11/2/2023	CR113473	NYS ck# 09575516	\$0.00	\$0.00	\$559,686.34	\$0.00	\$0.00
RW Catskills Quarterly pmt		11	11/2/2023	CR113473	NYS ck# 09575516	\$0.00	\$0.00	\$124,612.00	\$0.00	\$0.00
					Total	\$0.00	\$0.00	\$684,298.34	\$0.00	\$684,298.34
Budget Transfers & Amendments - Town Board Meeting 12/05/2023		12	12/5/2023	BE113628		(\$434,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
YTD Total for A000.3016.000					CASINO LICENSING FEE & GAMING REVENUES	(\$434,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
						(\$1,934,000.00)	\$705,688.17	\$2,639,901.06	\$0.00	(\$1,934,212.89)
Total for Fund A000						(\$1,934,000.00)	\$705,688.17	\$2,639,901.06	\$0.00	(\$1,934,212.89)
Grand Total										

4th 592310.21
2,526,523 in 2023
us 3,202,870 in 2022
Short 676,346.90 2023/2022



Town of Thompson
General Ledger Detail Transaction Report
Fiscal Year 2022

Account Number	Account Description	AM	Journal Date	Type/Num	Reference	Budget Amount	Debit	Credit	Enc/Liq	Act Exp
A000.3016.000	CASINO LICENSING FEE & GAMING REVENUES									
YEAR FORWARD BALANCE										
Rebuild BY Journal		1	1/1/2021	BY1-1		(\$1,500,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
					Mth 1		\$0.00	\$0.00	\$0.00	\$0.00
					Total		\$0.00	\$0.00	\$0.00	\$0.00
RW Catskills Quarterly pmt		6	6/10/2022	CR111162	NYS ck#08770037	\$0.00	\$0.00	\$806,734.49	\$0.00	\$0.00
RW Catskills Quarterly pmt		6	6/10/2022	CR111162	NYS ck#08770037	\$0.00	\$0.00	\$123,723.78	\$0.00	\$0.00
					Mth 6		\$0.00	\$930,458.27	\$0.00	(\$930,458.27)
					Total		\$0.00	\$614,124.87	\$0.00	\$0.00
RW Catskills Quarterly pmt		8	8/16/2022	CR111430	NYS ck#08865439	\$0.00	\$0.00	\$143,841.81	\$0.00	\$0.00
RW Catskills Quarterly pmt		8	8/16/2022	CR111430	NYS ck#08865439	\$0.00	\$0.00	\$757,966.68	\$0.00	(\$757,966.68)
					Mth 8		\$0.00	\$657,713.42	\$0.00	\$0.00
					Total		\$0.00	\$151,044.02	\$0.00	\$0.00
RW Catskills Quarterly pmt		11	11/30/2022	CR111871	NYS Ck # 09039037	\$0.00	\$0.00	\$808,757.44	\$0.00	(\$808,757.44)
RW Catskills Quarterly pmt		11	11/30/2022	CR111871	NYS Ck # 09039037	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					Mth 11		\$0.00	\$0.00	\$0.00	\$0.00
					Total		\$0.00	\$0.00	\$0.00	\$0.00
Budget Transfers & Amendments - Town Board Meeting 12/20/2022		12	12/20/2022	BE111953		(\$997,180.00)	\$0.00	\$0.00	\$0.00	\$0.00
Budget Transfers & Amendments - Town Board Meeting 03/07/2023		12	12/31/2022	BE112359		(\$705,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
Year End Revenue Accruals		12	12/31/2022	JE112469	RW Catskills 4th Qtr Gaming	\$0.00	\$0.00	\$578,902.84	\$0.00	\$0.00
Year End Revenue Accruals		12	12/31/2022	JE112469	RW Catskills 4th Qtr Gaming	\$0.00	\$0.00	\$126,785.33	\$0.00	\$0.00
					Mth 12		\$0.00	\$705,688.17	\$0.00	(\$705,688.17)
					Total		\$0.00	\$3,202,870.56	\$0.00	(\$3,202,870.56)
					CASINO LICENSING FEE & GAMING REVENUES		\$0.00	\$0.00	\$0.00	\$0.00
YTD Total for A000.3016.000						(\$3,202,180.00)	\$0.00	\$3,202,870.56	\$0.00	(\$3,202,870.56)
Total for Fund A000						(\$3,202,180.00)	\$0.00	\$3,202,870.56	\$0.00	(\$3,202,870.56)
Grand Total						(\$3,202,180.00)	\$0.00	\$3,202,870.56	\$0.00	(\$3,202,870.56)

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

February 14, 2024

Hon. Sharon Jankiewicz, Town Justice
Town of Thompson
4052 State Route 42
Monticello, New York 12701

Re: 2024 Election Schedule & Use of Facility – Designated Election Districts 3, 4 & 12
Tuesday, April 2nd – Presidential Primary Election, 6AM to 9PM
Tuesday, June 25th – Regular Primary Election, 6AM to 9PM
Tuesday, November 5th – General Election, 6AM to 9PM

Dear Judge Jankiewicz,

The Sullivan County Board of Elections has advised me of the above-mentioned Election Schedule. As in the past the Town Hall will be used as a polling site for the purpose of conducting the above elections. The meeting/courtroom will need to be available.

Please be advised that the room will need to be available by Noon the day before each election for setup. Court will need to be rescheduled on those days since all chairs must be removed from the room as required by Board of Elections. I will make sure that the facility is opened and closed for setup, delivery and election.

The Board of Elections will make arrangements with me to have the voting machines and materials delivered prior to each Election. They will most likely be delivered the week prior to the election and removed a few days thereafter.

Thank you in advance for your continued cooperation and please let me know if you have any questions.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:

PC: ✓ Hon. William J. Rieber, Jr. and Town Board Members
Town of Thompson Justice Court Clerks
Voting Machine Custodian: Kim Hogue

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

February 14, 2024

Hon. Richard S. Baum, Town Justice
Town of Thompson
4052 State Route 42
Monticello, New York 12701

Re: 2024 Election Schedule & Use of Facility – Designated Election Districts 3, 4 & 12
Tuesday, April 2nd – Presidential Primary Election, 6AM to 9PM
Tuesday, June 25th – Regular Primary Election, 6AM to 9PM
Tuesday, November 5th – General Election, 6AM to 9PM

Dear Judge Baum,

The Sullivan County Board of Elections has advised me of the above-mentioned Election Schedule. As in the past the Town Hall will be used as a polling site for the purpose of conducting the above elections. The meeting/courtroom will need to be available.

Please be advised that the room will need to be available by Noon the day before each election for setup. Court will need to be rescheduled on those days since all chairs must be removed from the room as required by Board of Elections. I will make sure that the facility is opened and closed for setup, delivery and election.

The Board of Elections will make arrangements with me to have the voting machines and materials delivered prior to each Election. They will most likely be delivered the week prior to the election and removed a few days thereafter.

Thank you in advance for your continued cooperation and please let me know if you have any questions.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:

PC: ✓ Hon. William J. Rieber, Jr. and Town Board Members
Town of Thompson Justice Court Clerks
Voting Machine Custodian: Kim Hogue

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

February 14, 2024

Mr. John A. Pavese, President
Monticello Fire Department
23 Richardson Avenue
Monticello, New York 12701

Re: 2024 Election Schedule & Use of Facility – Designated Election Districts 5, 7 & 8
Tuesday, April 2nd – Presidential Primary Election, 6AM to 9PM
Tuesday, June 25th – Regular Primary Election, 6AM to 9PM
Tuesday, November 5th – General Election, 6AM to 9PM

Dear Mr. Pavese,

The Town of Thompson is requesting permission for the necessary use of your facility as a polling site for the purpose of conducting the above elections. Enclosed is a Certificate of Insurance for use of the building.

Please be advised that the room will need to be available by Noon the day before each election for setup. All chairs must be removed from the room as required by Board of Elections. We will require the use of 6 large tables and 18 chairs. We will also need someone to open the facility 1 hour prior to the election and to close the facility after the election.

The Board of Elections will make arrangements with me to have the voting machines and materials delivered prior to each Election. They will most likely be delivered the week prior to the election and removed a few days thereafter.

Thank you in advance for your continued cooperation and please let me know if you have any questions.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:

PC: ✓ Hon. William J. Rieber, Jr. and Town Board Members
Doreen Huebner, Secretary Monticello Fire District
Voting Machine Custodian: Kim Hogue



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/14/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lebaum Company, Inc. P. O. Box 450 Monsey, New York 10952	Phone: (845)425-1000 Fax: (845)425-1759	CONTACT NAME: Lebaum Company, Inc. PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL: ADDRESS:	INSURER(S) AFFORDING COVERAGE INSURER A: New York Municipal Insurance Reciprocal INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	NAIC # 20690
INSURED Town of Thompson 4052 Route 42 Monticello, NY 12701				

COVERAGES

CERTIFICATE NUMBER: 2

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			MPLTTHOM001	5/1/2023	5/1/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			MECTTHOM001	5/1/2023	5/1/2024	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 20,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Monticello Fire Department and the Monticello Fire District are Additional Insureds if required by written contract as respects General Liability Policy Coverage as per Endorsement MPL 216 03 06.

CERTIFICATE HOLDER

Holder's Nature of Interest : Certificate Holder

Monticello Fire Department
23 Richardson Avenue
Monticello, NY 12701

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

February 14, 2024

Mr. Chester Smith, Chairman House Committee
Rock Hill Fire Department
PO Box 116
Rock Hill, New York 12775

Re: 2024 Election Schedule & Use of Facility – Designated Election Districts 5, 7 & 8
Tuesday, April 2nd – Presidential Primary Election, 6AM to 9PM
Tuesday, June 25th – Regular Primary Election, 6AM to 9PM
Tuesday, November 5th – General Election, 6AM to 9PM

Dear Mr. Smith,

The Town of Thompson is requesting permission for the necessary use of your facility as a polling site for the purpose of conducting the above elections. Enclosed is a Certificate of Insurance for use of the building.

Please be advised that the room will need to be available by Noon the day before each election for setup. All chairs must be removed from the room as required by Board of Elections. We will require the use of 4 large tables and 16 chairs. We will also need someone to open the facility 1 hour prior to the election and to close the facility after the election.

The Board of Elections will make arrangements with me to have the voting machines and materials delivered prior to each Election. They will most likely be delivered the week prior to the election and removed a few days thereafter.

Thank you in advance for your continued cooperation and please let me know if you have any questions.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:

PC: ✓ Hon. William J. Rieber, Jr. and Town Board Members
Deborah Mitchell, Secretary Rock Hill Fire District
Voting Machine Custodian: Kim Hogue



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/13/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUCER Lebaum Company, Inc. P. O. Box 450 Monsey, New York 10952	Phone: (845)425-1000 Fax: (845)425-1759	CONTACT NAME: Lebaum Company, Inc. PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL: ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: New York Municipal Insurance Reciprocal INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	NAIC # 20690
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COVERAGES

CERTIFICATE NUMBER: 2

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			MPLTTHOM001	5/1/2023	5/1/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			MECTTHOM001	5/1/2023	5/1/2024	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 20,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Rock Hill Fire Department and the Rock Hill Fire District are included as Additional Insured if required by written contract, per endorsement MPL 216 03 06.

CERTIFICATE HOLDER

CANCELLATION

Holder's Nature of Interest : Certificate Holder

Rock Hill Fire Department

P.O. Box 116
Rock Hill, NY 12775

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302

Fax (845) 794-8600

February 14, 2024

Sullivan County Board of Elections
Government Center – 100 North Street
PO Box 5012
Monticello, New York 12701

Re: 2024 Election Schedule & Use of Facility – Designated Election Districts 6, 9, 10 & 11
Tuesday, April 2nd – Presidential Primary Election, 6AM to 9PM
Tuesday, June 25th – Regular Primary Election, 6AM to 9PM
Tuesday, November 5th – General Election, 6AM to 9PM

Dear Election Commissioners,

The Town of Thompson is requesting permission for the necessary use of your facility as a polling site for the purpose of conducting the above elections. Enclosed is a Certificate of Insurance for use of the building.

Please be advised that the room will need to be available by Noon the day before each election for setup. They will require the use of 4 large tables and 16 chairs. We will also need someone to open the facility 1 hour prior to the election and to close the facility after the election.

Please make arrangements to have the voting machines and materials delivered prior to each Election and removed thereafter.

Thank you in advance for your continued cooperation and please let me know if you have any questions.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:

PC: ✓ Hon. William J. Rieber, Jr. and Town Board Members
Voting Machine Custodian: Kim Hogue



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/14/2024

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PRODUCER Lebaum Company, Inc. P. O. Box 450 Monsey, New York 10952	Phone: (845)425-1000 Fax: (845)425-1759	CONTACT NAME: Lebaum Company, Inc. PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS:																					
INSURED Town of Thompson 4052 Route 42 Monticello, NY 12701		<table><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A:</td><td>New York Municipal Insurance Reciprocal</td><td>20690</td></tr><tr><td>INSURER B:</td><td></td><td></td></tr><tr><td>INSURER C:</td><td></td><td></td></tr><tr><td>INSURER D:</td><td></td><td></td></tr><tr><td>INSURER E:</td><td></td><td></td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	New York Municipal Insurance Reciprocal	20690	INSURER B:			INSURER C:			INSURER D:			INSURER E:			INSURER F:		
INSURER(S) AFFORDING COVERAGE		NAIC #																					
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INSURER B:																							
INSURER C:																							
INSURER D:																							
INSURER E:																							
INSURER F:																							

COVERAGES **CERTIFICATE NUMBER:** 2 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY		MPLTTHOM001	5/1/2023	5/1/2024	EACH OCCURRENCE	\$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 50,000
						MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$ 3,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					PRODUCTS - COMP/OP AGG	\$ 1,000,000
	OTHER:						\$
A	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO					BODILY INJURY (Per person)	\$
	<input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					PROPERTY DAMAGE (Per accident)	\$
							\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR		MECTTHOM001	5/1/2023	5/1/2024	EACH OCCURRENCE	\$ 10,000,000
	<input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE					AGGREGATE	\$ 20,000,000
	<input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y/N	N/A			E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate Holder is included as additional insured as respects to General Liability if required by written contract, per endorsement MPL 216 03 06.

CERTIFICATE HOLDER	CANCELLATION
Holder's Nature of Interest : Certificate Holder Sullivan County Board of Elections Government Center - 100 North Street PO Box 5012 Monticello, NY 12701	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE

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MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

February 23, 2024

Mr. Thomas Donohue, Deputy Commissioner of Licensing
New York State Liquor Authority
80 South Swan Street, Suite 900
Albany, New York 12210-8002

RE: **BRIDGEVILLE SKI COMPANY – HOLIDAY MOUNTAIN
99 HOLIDAY MOUNTAIN ROAD (NORTH LODGE)
MONTICELLO, NEW YORK 12701
SERIAL # 0524-23-60743**

Dear Sir/Madam:

The Town of Thompson acknowledges that a **new license application** is being filed by the above captioned for the location so specified. A copy of the Standardized Notice Form has been received and filed with this office on February 23, 2024.

In this instance the Town of Thompson waives its rights to the 30-day hold and consents to the processing and issuance of the aforesaid license.

Please feel free to contact this office should you have any questions regarding this letter.

Very truly yours,



Marilee J. Calhoun
Town Clerk

ENCL.
MJC:

PC: Gregg W. Taylor, 81 Indian Field Road North, White Lake, NY 12786
Hon. William J. Rieber, Jr., Town Supervisor & Town Board Members

OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____

Standardized NOTICE FORM for Providing 30-Day Advance Notice to a Local Municipality or Community Board

1. Date Notice Sent: 02/23/2024 1a. Delivered by: Personal Delivery with Proof of Receipt

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License:

For premises outside the City of New York:

☒ New Application ☐ Removal ☐ Class Change

For premises in the City of New York:

☐ New Application ☐ New Application and Temporary Retail Permit ☐ Temporary Retail Permit ☐ Removal
☐ Class Change ☐ Method of Operation ☐ Corporate Change ☐ Renewal ☐ Alteration

For **New** and Temporary Retail Permit applicants, answer each question below using all information known to date

For **Renewal** applicants, answer all questions

For **Alteration** applicants, attach a complete written description and diagrams depicting the proposed alteration(s)

For **Corporate Change** applicants, attach a list of the current and proposed corporate principals

For **Removal** applicants, attach a statement of your current and proposed addresses with the reason(s) for the relocation

For **Class Change** applicants, attach a statement detailing your current license type and your proposed license type

For **Method of Operation Change** applicants, although not required, if you choose to submit, attach an explanation detailing those changes

Please include all documents as noted above. Failure to do so may result in disapproval of the application.

This 30-Day Advance Notice is Being Provided to the Clerk of the Following Local Municipality or Community Board:

3. Name of Municipality or Community Board: Sullivan County

Applicant/Licensee Information:

4. Licensee Serial Number (if applicable): 0524-23-60743 Expiration Date (if applicable): 5-4-2024

5. Applicant or Licensee Name: Bridgeville Ski Company - Holiday Mountain

6. Trade Name (if any): Holiday Mountain (NORTH LODGE)

7. Street Address of Establishment: 99 Holiday Mountain Rd

8. City, Town or Village: Monticello, NY Zip Code: 12701

9. Business Telephone Number of applicant/ Licensee: (845) 796-3161

10. Business E-mail of Applicant/Licensee: info@skiholidaymtn.com

11. Type(s) of alcohol sold or to be sold: ☐ Beer & cider ☐ Wine, Beer & Cider ☒ Liquor, Wine, Beer & Cider

12. Extent of Food Service: ☒ Full Food menu; full kitchen run by a chef/cook ☐ Menu meets legal minimum food requirements; food prep area required

13. Type of Establishment: Restaurant (full kitchen and full menu required)

☐ Seasonal Establishment ☒ Juke Box ☐ Disc Jockey ☒ Recorded Music ☒ Karaoke

14. Method of Operation: ☒ Live Music (give details i.e., rock bands, acoustic, jazz, etc.): Bands - various genre

☒ Patron Dancing ☐ Employee Dancing ☐ Exotic Dancing ☐ Topless Entertainment

☒ Video/Arcade Games ☐ Third Party Promoters ☐ Security Personnel

☐ Other (specify): _____

15. Licensed Outdoor Area: ☐ None ☒ Patio or Deck ☐ Rooftop ☐ Garden/Grounds ☒ Freestanding Covered Structure
 (check all that apply) ☐ Sidewalk Cafe ☒ Other (specify): Open area with canopy adjacent to building.



OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____

16. List the floor(s) of the building that the establishment is located on:
17. List the room number(s) the establishment is located in within the building, if appropriate:
18. Is the premises located within 500 feet of three or more on-premises liquor establishments? ☐ Yes ☒ No
19. Will the license holder or a manager be physically present within the establishment during all hours of operation? ☒ Yes ☐ No
20. If this is a transfer application (an existing licensed business is being purchased) provide the name and serial number of the licensee:
- | | |
|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> |
| Name | Serial Number |
21. Does the applicant or licensee own the building in which the establishment is located? ☒ Yes (if YES, SKIP 23-26) ☐ No

Owner of the Building in Which the Licensed Establishment is Located

22. Building Owner's Full Name:
23. Building Owner's Street Address:
24. City, Town or Village: State: Zip Code:
25. Business Telephone Number of Building Owner:

Representative or Attorney Representing the Applicant in Connection with the Application for a License to Traffic in Alcohol at the Establishment Identified in this Notice

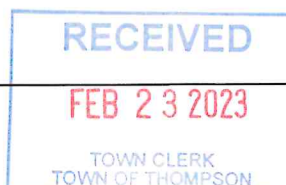
26. Representative/Attorney's Full Name:
27. Representative/Attorney's Street Address:
28. City, Town or Village: State: Zip Code:
29. Business Telephone Number of Representative/Attorney:
30. Business E-mail Address of Representative/Attorney:

I am the applicant or licensee holder or a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied upon, and that false representations may result in disapproval of the application or revocation of the license.

By my signature, I affirm - under **Penalty of Perjury** - that the representations made in this form are true.

31. Printed Principal Name: Title:

Principal Signature: 



MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

February 23, 2024

Mr. Thomas Donohue, Deputy Commissioner of Licensing
New York State Liquor Authority
80 South Swan Street, Suite 900
Albany, New York 12210-8002

RE: **BRIDGEVILLE SKI COMPANY – HOLIDAY MOUNTAIN
99 HOLIDAY MOUNTAIN ROAD (SOUTH LODGE)
MONTICELLO, NEW YORK 12701
SERIAL # 0524-23-60747**


Dear Sir/Madam:

The Town of Thompson acknowledges that a **new license application** is being filed by the above captioned for the location so specified. A copy of the Standardized Notice Form has been received and filed with this office on February 23, 2024.

In this instance the Town of Thompson waives its rights to the 30-day hold and consents to the processing and issuance of the aforesaid license.

Please feel free to contact this office should you have any questions regarding this letter.

Very truly yours,



Marilee J. Calhoun
Town Clerk

ENCL.
MJC:

PC: Gregg W. Taylor, 81 Indian Field Road North, White Lake, NY 12786
Hon. William J. Rieber, Jr., Town Supervisor & Town Board Members

OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____

Standardized NOTICE FORM for Providing 30-Day Advance Notice to a Local Municipality or Community Board

1. Date Notice Sent: 02/23/2024 1a. Delivered by: Personal Delivery with Proof of Receipt

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License:

For premises outside the City of New York:

☒ New Application ☐ Removal ☐ Class Change

For premises in the City of New York:

☐ New Application ☐ New Application and Temporary Retail Permit ☐ Temporary Retail Permit ☐ Removal
☐ Class Change ☐ Method of Operation ☐ Corporate Change ☐ Renewal ☐ Alteration

For **New** and Temporary Retail Permit applicants, answer each question below using all information known to date

For **Renewal** applicants, answer all questions

For **Alteration** applicants, attach a complete written description and diagrams depicting the proposed alteration(s)

For **Corporate Change** applicants, attach a list of the current and proposed corporate principals

For **Removal** applicants, attach a statement of your current and proposed addresses with the reason(s) for the relocation

For **Class Change** applicants, attach a statement detailing your current license type and your proposed license type

For **Method of Operation Change** applicants, although not required, if you choose to submit, attach an explanation detailing those changes

Please include all documents as noted above. Failure to do so may result in disapproval of the application.

This 30-Day Advance Notice is Being Provided to the Clerk of the Following Local Municipality or Community Board:

3. Name of Municipality or Community Board: Sullivan County

Applicant/Licensee Information:

4. Licensee Serial Number (if applicable): 0524-23-60747 Expiration Date (if applicable): 5/4/2024

5. Applicant or Licensee Name: Bridgeville Ski Company - Holiday Mountain

6. Trade Name (if any): Holiday Mountain (SOUTH LODGE)

7. Street Address of Establishment: 99 Holiday Mountain Rd

8. City, Town or Village: Monticello, NY Zip Code: 12701

9. Business Telephone Number of applicant/ Licensee: (845) 796-3161

10. Business E-mail of Applicant/Licensee: info@skiholidaymtn.com

11. Type(s) of alcohol sold or to be sold: ☐ Beer & cider ☐ Wine, Beer & Cider ☒ Liquor, Wine, Beer & Cider

12. Extent of Food Service: ☒ Full Food menu; full kitchen run by a chef/cook ☐ Menu meets legal minimum food requirements; food prep area required

13. Type of Establishment: Restaurant (full kitchen and full menu required)

☐ Seasonal Establishment ☒ Juke Box ☐ Disc Jockey ☒ Recorded Music ☒ Karaoke

14. Method of Operation: (check all that apply) ☒ Live Music (give details i.e., rock bands, acoustic, jazz, etc.): Bands - various genre

☒ Patron Dancing ☐ Employee Dancing ☐ Exotic Dancing ☐ Topless Entertainment

☒ Video/Arcade Games ☐ Third Party Promoters ☐ Security Personnel

☐ Other (specify): _____

15. Licensed Outdoor Area: ☐ None ☒ Patio or Deck ☐ Rooftop ☐ Garden/Grounds ☒ Freestanding Covered Structure
 (check all that apply) ☐ Sidewalk Cafe ☒ Other (specify): Open area with canopy adjacent to building.



OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____

16. List the floor(s) of the building that the establishment is located on: 1st Floor (ALL)
17. List the room number(s) the establishment is located in within the building, if appropriate: NA
18. Is the premises located within 500 feet of three or more on-premises liquor establishments? ☐ Yes ☒ No
19. Will the license holder or a manager be physically present within the establishment during all hours of operation? ☒ Yes ☐ No
20. If this is a transfer application (an existing licensed business is being purchased) provide the name and serial number of the licensee:
- | | |
|------|---------------|
| | |
| Name | Serial Number |
21. Does the applicant or licensee own the building in which the establishment is located? ☒ Yes (if YES, SKIP 23-26) ☐ No

Owner of the Building in Which the Licensed Establishment is Located

22. Building Owner's Full Name: Bridgeville Ski Co.
23. Building Owner's Street Address: 99 Hoilday Mtn RD
24. City, Town or Village: Monticello State: NY Zip Code: 12701
25. Business Telephone Number of Building Owner: (845) 796-3161

Representative or Attorney Representing the Applicant in Connection with the Application for a License to Traffic in Alcohol at the Establishment Identified in this Notice

26. Representative/Attorney's Full Name: Gregg W. Taylor
27. Representative/Attorney's Street Address: 81 Indian Field Rd N
28. City, Town or Village: White Lake State: NY Zip Code: 12786
29. Business Telephone Number of Representative/Attorney:
30. Business E-mail Address of Representative/Attorney:

I am the applicant or licensee holder or a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied upon, and that false representations may result in disapproval of the application or revocation of the license.

By my signature, I affirm - under **Penalty of Perjury** - that the representations made in this form are true.

31. Printed Principal Name: Michael C. Taylor Title: Principal

Principal Signature: _____

Michael C. Taylor



9

Ralph & Marilyn Bonfiglio
P. O. Box 422
Harris, NY 12742

February 6, 2024

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

Dear Supervisor Reiber:

Recently, I was driving around the Town of Thompson. Much to my surprise, I saw Richard Benjamin's crew removing dead standing trees from the roadside. I was surprised to see this, because this is not a common practice in most municipalities.

My wife and I often drive Town of Thompson roads and worry about dead standing trees falling and injuring someone. It's important to note that Richard Benjamin and his crew go above and beyond the norm in order to provide a much safer environment for Town of Thompson residents by rendering this service.

I'm asking that you read this letter into the minutes of your next Town Board meeting. It's important that your Board members and the residents present at the meeting know this about your dedicated Highway Superintendent and his crew.

Sincerely,

Ralph M. Bonfiglio mcb

Ralph M. Bonfiglio

RMB:mcb

cc: Richard Benjamin, Jr., Superintendent, Town of Thompson Highway Department

1200w

MARILEE J. CALHOUN
Town Clerk

KELLY M. MURRAN
Deputy Town Clerk

Town of Thompson

TOWN HALL
4052 Route 42
Monticello, NY 12701-3221

Telephone (845) 794-2500 Ext.302
Fax (845) 794-8600

February 27, 2024

Re: Request for Qualifications – Engineering Services for (EFC) Funded Projects

To Whom This May Concern:

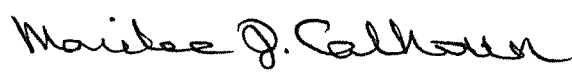
Attached, please find a copy of the Town of Thompson Request for Qualifications (RFQ) for Engineering Services for Environmental Facilities Corporation Funded Projects in the Town of Thompson. All Qualifications are due back by the close of business on Friday, March 22, 2024.

All Submissions should be returned to the Town Clerk either electronically via e-mail at marilee@townofthompson.com or in a sealed envelope clearly marked (RFQ) for Engineering Services for Environmental Facilities Corporation Funded Projects.

If you have any questions regarding the Request for Qualifications, please feel free to contact Michael Messenger, Water & Sewer Superintendent at 845-794-5280.

Thanking you in advance for your considered interest in submitting the enclosed Qualifications.

Sincerely,



Marilee J. Calhoun
Town Clerk

MJC:
Encl. (1-Set)

PC: Hon. William J. Rieber, Supervisor and Town Board
Mr. Michael Messenger, Water & Sewer Superintendent
Mr. Michael B. Mednick Esq., Town Attorney
Ms. Jill M. Weyer, Community Development Director

**LEGAL NOTICE
REQUEST FOR QUALIFICATIONS
ENGINEERING SERVICES FOR ENVIRONMENTAL
FACILITIES CORPORATION FUNDED PROJECTS**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Thompson will receive Qualifications in accordance with specifications prepared therefore which may be obtained without charge at the Office of the Town Clerk of the Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York for the following:

**ENGINEERING SERVICES FOR ENVIRONMENTAL FACILITIES CORPORATION
FUNDED PROJECTS IN THE TOWN OF THOMPSON.**

Said Qualifications shall be mailed or delivered so that they shall be received at the office of the said Town Clerk by the close of business on Friday, March 22, 2024 after which date all Qualifications shall be opened and read.

By Order of the Town Board
Dated Monticello, New York
February 06, 2024
Marilee J. Calhoun
Town Clerk

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Bureau of Water Permits
625 Broadway, Albany, New York 12233
www.dec.ny.gov

SENT VIA EMAIL ONLY
supervisor@townofthompson.com

February 13, 2024

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

Re: Town of Thompson,
Kiamesha Lake WWTP, NY0030724
Kiamesha Lake WWTP Upgrade Preliminary Engineering Report – Amendment No. 2
Preliminary Engineering Report Approval

Dear Supervisor Rieber:

The New York State Department of Environmental Conservation (DEC) has reviewed the submission(s) listed below, for the referenced water pollution control project.

The following submission has been reviewed and is hereby **approved**:

Preliminary Engineering Report entitled "Kiamesha Lake WWTP Upgrade Preliminary Engineering Report – Amendment No. 2" dated 1/18/2024, prepared by Delaware Engineering, D.P.C. and stamped and signed by NYS-licensed professional engineer David R Ohman (License #: 065015).

This document was submitted in accordance with a schedule of compliance in the SPDES Permit.

By initiating construction of this project, the permittee, owner and/or operator accepts and agrees to abide by and conform to the following conditions:

- (1) **THAT** the facilities shall be operated in compliance with State Pollutant Discharge Elimination System (SPDES) permit No. NY0030724 for the Kiamesha Lake WWTP.
- (2) **THAT** this approval letter and conditions, and the approved submissions be kept on file by the permittee, owner and/or operator.
- (3) **THAT** any and all construction undertaken shall be completely and wholly at the risk of the permittee. DEC does not assume any responsibility for reliance on the PE Certification. It is the applicant and the design engineer's responsibility to ensure that the system conforms to acceptable design standards and that it will function properly.
- (4) **THAT** this office is to be notified in writing at least one week prior to the date construction begins.
- (5) **THAT** upon completion of construction a Construction Certification must be provided to the DEC using NYSDEC form SPDES ENG-2 (attached). At this time, you must also submit to this office, in electronic PDF format, a final engineering report and as-built plans that are

both stamped and signed by a PE, and, if applicable, the results of the leakage and deflection tests of the completed work.

- (6) **THAT** failure to submit an adequate construction certification, which includes engineering documents demonstrating conformance to acceptable design standards, may disqualify this project from PE Certification eligibility. The DEC may withhold written acceptance of the Construction Certification until conformance is demonstrated.
- (7) **THAT** if there is non-conformance with acceptable design standards it is possible that the owner and/ or operator may be required to remove all or part of the constructed sewer extension.
- (8) **THAT** PE Certification will expire if form SPDES ENG-2 for construction completion is not submitted within two (2) years of the date of this letter or the project's eligibility date.
- (9) **THAT** you must receive written approval of the construction certification from the DEC before commencing use of, or discharge from, the new system.
- (10) **THAT** this approval in no way relieves the permittee or any of their employees from obtaining all other approvals or permits required by the DEC or any other municipal agency before the project may proceed.

The DEC does not assume responsibility for the design of the project. The NYS-licensed professional engineer who designed the system and has certified that the project meets all requirements is responsible for the design. Our review is a technical review of the processes involved in conveying and/ or treating sewage rather than a complete detailed review of the design.

Please also be advised that the facility's plant score may change to reflect modifications to the treatment process (DEC's Public "Information for Municipalities" webpage). This, in turn, can result in changes to the required level of certification for chief and assistant operators (NYWEA's Wastewater Treatment Plant Operator Certification Manual).

Please remember that projects funded by NYS Environmental Facilities Corporation (EFC) under the CWSRF may require further review and approval by EFC. Please contact Harry Nelson at harry.nelson@dec.ny.gov for more information.

If you have any questions regarding this letter, please contact Christopher Ciccarelli, at 518-402-7061 or christopher.ciccarelli@dec.ny.gov.

Sincerely,

Lorraine Gregory, P.E.

Lorraine Gregory, P.E.

Section Chief

Bureau of Water Permits

cc/ec: NYSDEC Region 3, Regional Water Engineer (manju.cherian@dec.ny.gov)
NYSDEC BWP Christopher Ciccarelli (christopher.ciccarelli@dec.ny.gov)
NYSDEC Region 3, Douglas Upright (douglas.upright@dec.ny.gov)
NYSEFC, Harry Nelson (harry.nelson@efc.ny.gov)
NYSEFC, Jonathan Amos (Jonathan.amos@efc.ny.gov)
Delaware Engineering, Dan Fagnani (dfagnani@delawareengineering.com)

Town of Thompson, Mike Messenger (mmessenger@townofthompson.com)
NYSEFC – Donna Bullinger (donna.bullinger@efc.ny.gov)
Delaware Engineering – John Peterson (jpeterson@delawareengineering.com)

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION



CONSTRUCTION COMPLETION CERTIFICATION SPDES PERMITTED FACILITIES

Permittee:	Town of Thompson	SPDES No:	NY0030724
Facility:	Kiamesha Lake WWTP		
Project:			
Consent Order:	<input type="checkbox"/> NA <input type="checkbox"/> Yes	Number:	

ENGINEER'S CONSTRUCTION AND OPERATION & MAINTENANCE MANUAL COMPLETION CERTIFICATION

(in accordance with 6NYCRR Parts 750-2.8(a)(2) and 750-2.10)

The above referenced new or modified disposal system has been constructed under the general supervision of a person or firm licensed to practice professional engineering in the State of New York and has been fully completed in accordance with the approved engineering report, plans and specifications, permit and letter(s) of approval. A written O&M Manual has been developed and a copy provided to the SPDES permittee. I certify under penalty of law that this document, and any attachments, was prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

LIST ANY DEVIATIONS FROM THE APPROVED ENGINEERING REPORT, DESIGN DOCUMENTS, OR ACCEPTED DESIGN STANDARDS:

Engineer Name	Engineer Signature	NYS PE License #	Date
---------------	--------------------	------------------	------

CONSTRUCTION ACCEPTANCE (to be completed by DEC and returned to the permittee)

- ☐ This construction completion certificate is accepted, operation of the new or modified disposal system may begin.
- ☐ This construction completion certificate is not accepted. Please see accompanying letter for further instructions.
- ☐ Submit a copy of the current O&M Manual within 30 days.

Regional Water Engineer or Assigned Representative	Signature	Date
--	-----------	------



Department of
Environmental
Conservation

William J. Rieber, Jr.

From: Ciccarelli, Christopher (DEC) <Christopher.Ciccarelli@dec.ny.gov>
Sent: Tuesday, February 13, 2024 4:14 PM
To: supervisor@townofthompson.com
Cc: John Peterson; Cherian, Manju (DEC); Upright, Douglas J (DEC); Nelson, Harry B (EFC); Amos, Jonathan (EFC); Dan Fagnani; Mike Messenger; Bullinger, Donna M (EFC); Gregory, Lorraine A (DEC)
Subject: Kiamesha Lake WWTP NY0030724 PER Amendment No. 2
Attachments: Letter.IndSPDES.NY0030724.2024-02-05.PER_Amendment2Approval.pdf

Hello Supervisor Rieber,
Attached is our response to Amendment No. 2 of the PER titled "Kiamesha Lake WWTP Upgrade Preliminary Engineering Report" dated 1/18/2024.

Please let me know if you have any questions.

Thanks,
Chris

Christopher Ciccarelli
NEIWPCC Environmental Analyst
Permit Writer, Bureau of Water Permits
c/o New York State DEC
625 Broadway, 4th Floor, Albany, NY 12233



Environmental Facilities Corporation

KATHY HOCHUL
Governor

MAUREEN A. COLEMAN
President and CEO

Sent Via Email Only

February 14, 2024

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

Re: Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-06-00
Kiamesha Lake Wastewater Treatment Plant Upgrades
Town of Thompson
Sullivan County
SPDES No. NY0030724
Engineering Report Eligibility

Dear Supervisor Rieber:

The New York State Environmental Facilities Corporation (EFC) has reviewed your submission for the referenced water pollution control project.

Engineering Report entitled "Kiamesha Lake WWTP Upgrade Preliminary Engineering Report – Amendment No. 2" dated January 18, 2024 and prepared by Delaware Engineering, D.P.C. The report and amendment was approved by the NYS Department of Environmental Conservation on February 13, 2023.

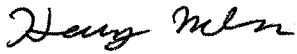
The reviewed submission is hereby made eligible for Clean Water State Revolving Fund (CWSRF) financial assistance by the EFC. The submission meets CWSRF program requirements and applicable State rules, regulations, and standards concerning the design of wastewater treatment facilities and water pollution control projects. EFC has been delegated authority by the New York State Department of Environmental Conservation (NYSDEC) to approve engineering reports, plans and specifications, addenda, and associated change orders for projects that are eligible for CWSRF financial assistance.

In order to be in a position for timely disbursements, please ensure the items below are completed, if you have not done so already.

1. Submit executed engineering agreement(s) for planning, design and construction management services incorporating the EFC Terms and Conditions, if planning to finance with EFC.
2. Obtain Final State Pollution Discharge Elimination System (SPDES) permit revisions, if necessary.
3. Submit Final Plans and Specifications incorporating the EFC Terms and Conditions prior to bidding the project.

Please contact Jon Amos, Environmental Engineer, should you have any questions at (518) 402-7396.

Sincerely,

A handwritten signature in cursive script, appearing to read "Harry Nelson".

Harry Nelson, P.E.
Environmental Engineer III
Metro & Eastern Projects Section

cc: NYSDEC Region 3 – Meena George, P.E. & Manju Cherian, P.E. (email)
 NYSDEC Region 3 – John Petronella (email)
 NYSDEC Region 3 – Lorraine Gregory, P.E. (email)
 Delaware Engineering, D.P.C. – Dan Fagnani, P.E. (email)
 S. Pascuzzi (email)
 M. Cook (email)
 A. Brunelle (email)
 E. Olf, DOW (email)
 E. Hampston, DOW (email)

William J. Rieber, Jr.

From: Brunelle, Alexander (EFC) <Alexander.Brunelle@efc.ny.gov>
Sent: Wednesday, February 14, 2024 8:55 AM
To: supervisor@townofthompson.com
Cc: George, Meena (DEC); Cherian, Manju (DEC); Petronella, John W (DEC); Gregory, Lorraine A (DEC); Dan Fagnani; Pascuzzi, Shelley A (EFC); Cook, Monica (EFC); Olff, Emanuel (DEC); Hampston, Edward (DEC)
Subject: C3-5378-06-00 Town of Thompson | Engineering Report Eligibility
Attachments: 2023-02-14 ER Amend 2 Eligibility.pdf

Good morning Supervisor Rieber,

Please see the attached letter regarding the Engineering Report for the Kiamesha Lake Wastewater Treatment Plant Upgrades project at the Town of Thompson. Let me know if you have any questions.

Thank you,

Alex Brunelle
Environmental Project Coordinator

NYS Environmental Facilities Corporation
625 Broadway, Albany, New York 12207-2997
518.402.7396 (p) | Alexander.Brunelle@efc.ny.gov



AI
#3

BLUSTEIN, SHAPIRO, FRANK & BARONE LLP

ATTORNEYS AT LAW

MICHAEL S. BLUSTEIN
RICHARD J. SHAPIRO ♦
GARDINER S. BARONE
WILLIAM A. FRANK
DIANA PUGLISI
MEGAN R. CONROY
WILLIAM E. DUQUETTE, JR.*
BARBARA A. GARIGLIANO
SUSIE C. SOHN^
ALSO ADMITTED IN PA^
ALSO ADMITTED IN NJ^
ALSO ADMITTED IN MA^

449 BROADWAY
MONTICELLO, NEW YORK 12701
(845) 796-1010
FAX (845) 796-1040
www.catskills.law

JEANINE GARRITANO WADESON
BRIAN M. NEWMAN^
LYNN A. PISCOPO
MEHVISH MAQBOOL
JAY R. MYROW
OF COUNSEL
BURT J. BLUSTEIN
1940 - 2022
ARTHUR SHAPIRO
RETIRED
RITA G. RICH
RETIRED

Please Reply to Monticello Office

February 14, 2024

Town of Thompson Town Board
4052 State Route 42
Monticello, New York 12701
Attn: William J. Rieber, Town Supervisor

Via Hand Delivery

Re: Petition of Kroeger USA LLC for Zoning Map Change and Schedule of District Regulations,
CI Commercial Industrial District Text Change
Our Matter No. 24-0029

Dear Supervisor Rieber:

Enclosed herewith please find the Petition of Kroeger USA LLC for an Amendment of the
Town of Thompson Zoning Map and Schedule of District Regulations, CI Commercial Industrial
District.

Very truly yours,
BLUSTEIN, SHAPIRO, FRANK & BARONE, LLP



William E. Duquette, Jr.

WED/sbf
Encs.

cc: Michael Mednick, Esq., Town Attorney
Kroeger USA LLC

*Via Hand Delivery
Via Email*

TOWN BOARD OF THE TOWN OF THOMPSON
SULLIVAN COUNTY, STATE OF NEW YORK

-----X
In the Matter of the Petition of

KROEGER USA LLC

For an amendment to the Town of Thompson Zoning Map and
Schedule of District Regulations, CI Commercial Industrial District text change
-----X

TO: THE TOWN BOARD OF THE TOWN OF THOMPSON, NEW YORK:

Petitioner KROEGER USA LLC, which is controlled by Yoel Yidel Weiss as Managing Member, by its attorneys Blustein, Shapiro, Frank & Barone, LLP, who are authorized to submit this Petition on behalf of Petitioner, pursuant to Article XIII of Chapter 250 of the Town Code of the Town of Thompson Code (the "Town Code") and § 265 of the Town Law of the State of New York (the "Town Law"), respectfully petition the Town Board for an amendment of the Zoning Map adopted pursuant to § 250-4 of the Town Code as follows:

1. Pursuant to provisions of Article 16 of the Town Law, the Town adopted a comprehensive zoning law, which law has been revised from time to time, and is known as Chapter 250 of the Town Code (the "Zoning Code").
2. The Zoning Map, dated August 25, 2005, which Map has been revised from time to time, was adopted by the Town Board in accordance with § 250-4 of the Zoning Code (the "Zoning Map"). See Exhibit 1.
3. Petitioner is the owner of the properties identified on the Town Tax Map as Section 24., Block 1, Lots 31.2, 57, and 59.1 (the "Properties"). See Exhibit 2.

4. The Lots 57 and 59.1 are located in the Rural Residential-1 zoning district ("RR-1") and Lot 31.2 is located in the Highway Commercial-2 District ("HC-2"). See Exhibit 3 and Exhibit 4.
5. The Properties are unimproved, vacant lots. The Properties are contiguous to the Commercial Industrial zoning district ("CI") to the South and contiguous to the Highway Commercial-2 zoning district ("HC-2") to the East.
6. Petitioner submits that based on the information provided herein, the permitted uses in the CI district are more suitable for the development and use of the Properties. See Exhibit 5.
7. Petitioner submits that the area along Downs Road, while a portion may be used for emergency egress and ingress for the commercial project, those areas should remain in the RR-1 District.
8. 250 Attachment 6: Schedule of District Regulations, CI Commercial Industrial District provides for a maximum building height for warehouse and trucking terminals of 35 feet..
9. Petitioner submits, based on recent warehouse developments, that the maximum building height should be increased to 60 feet.
10. Petitioner hereby petitions the Town Board to amend the Zoning Map, as set forth above, changing the zoning district for the Properties from RR-1 and HC-2, respectively, to CI and change the maximum height for warehouse and trucking terminals in 250 Attachment 6: Schedule of District Regulations, CI Commercial Industrial District to 60 feet.

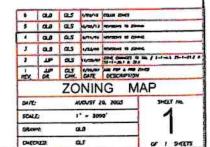
WHEREFORE, your Petitioner prays that the Town Board will take such steps and such actions as may be necessary to grant the relief sought in this Petition.

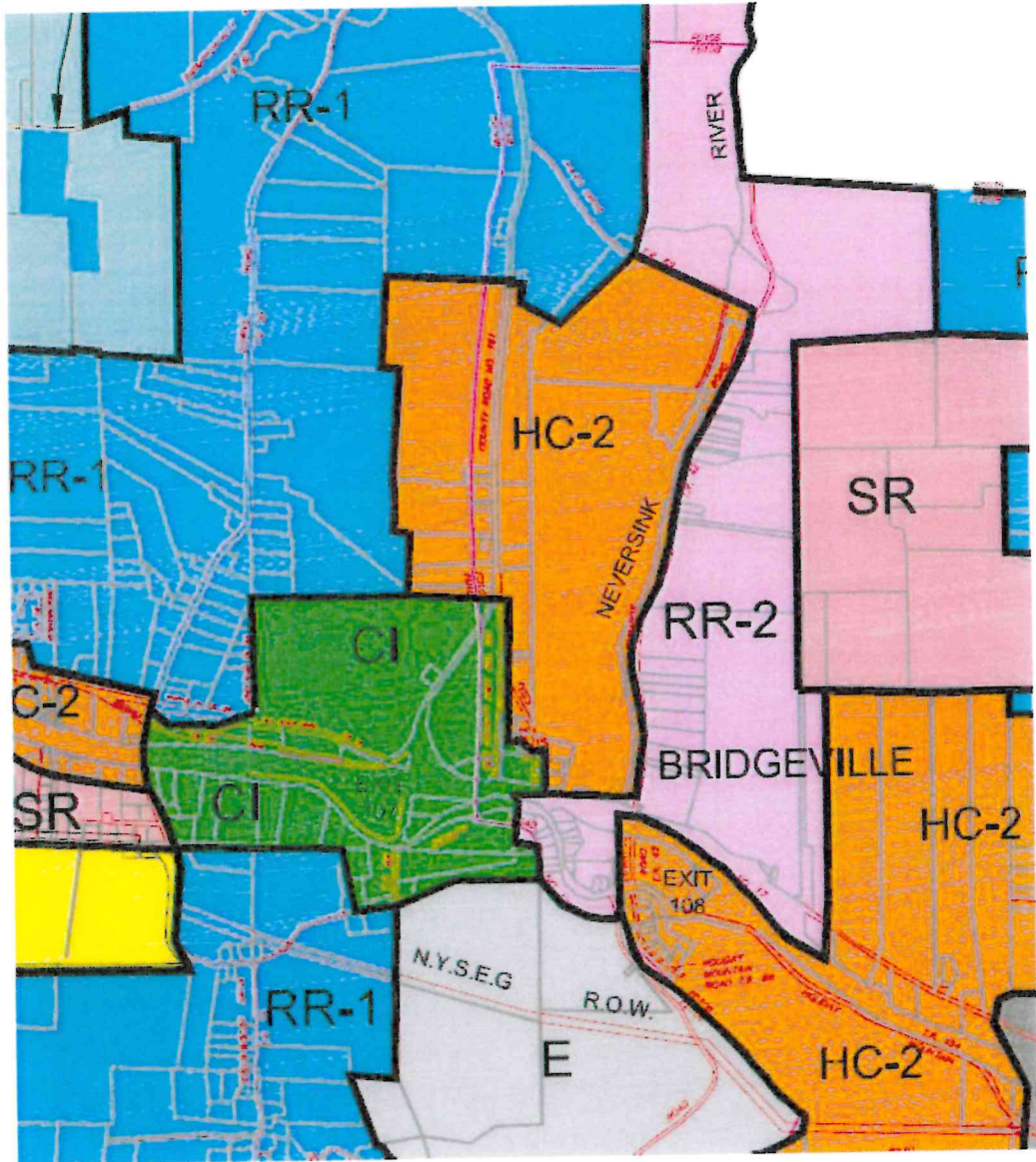
Dated: February 14, 2024
Monticello, New York

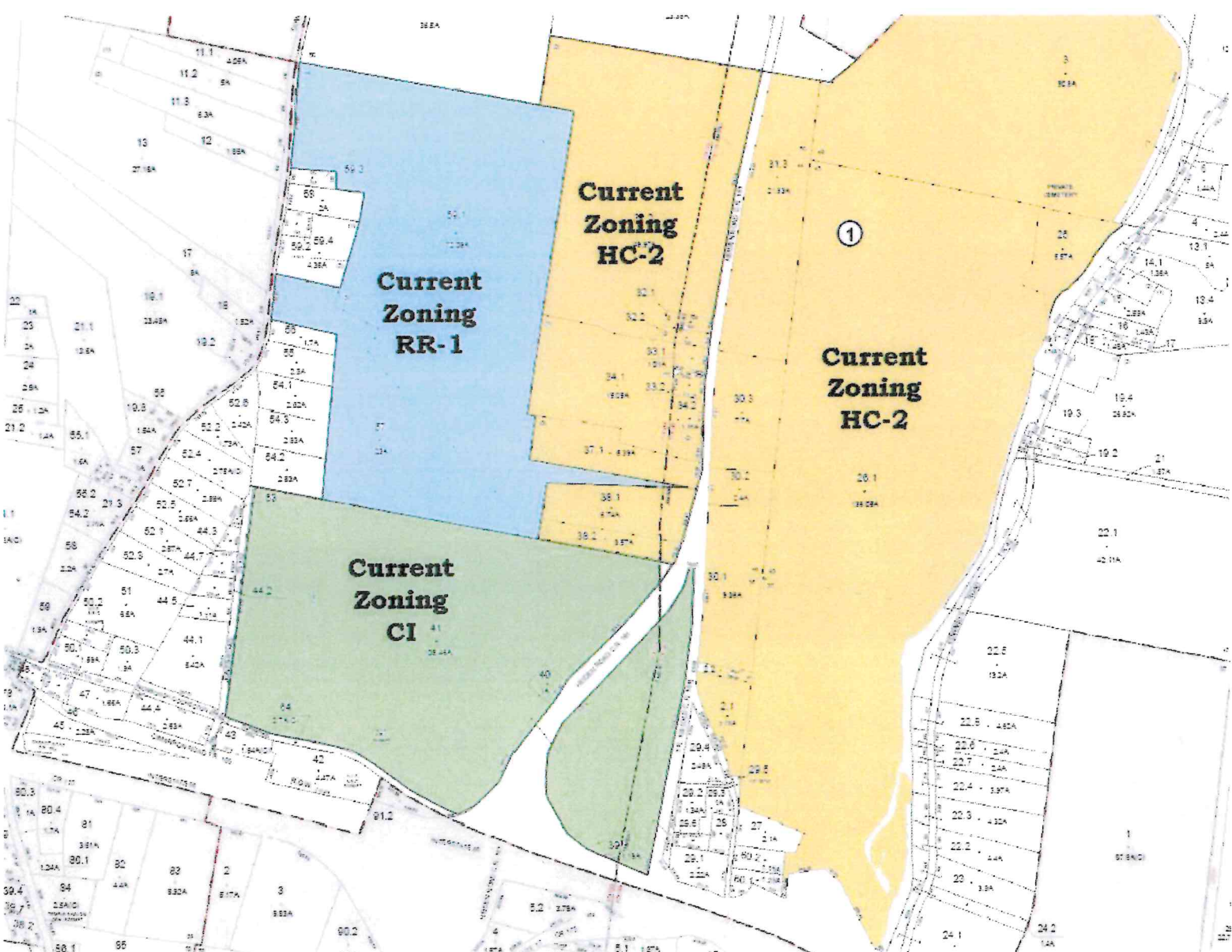
_____/s/_____
William E. Duquette, Jr., Partner
Blustein, Shapiro, Frank & Barone, LLP
Attorneys for Petitioner
449 Broadway
Monticello, New York 12701
(845) 796-1010

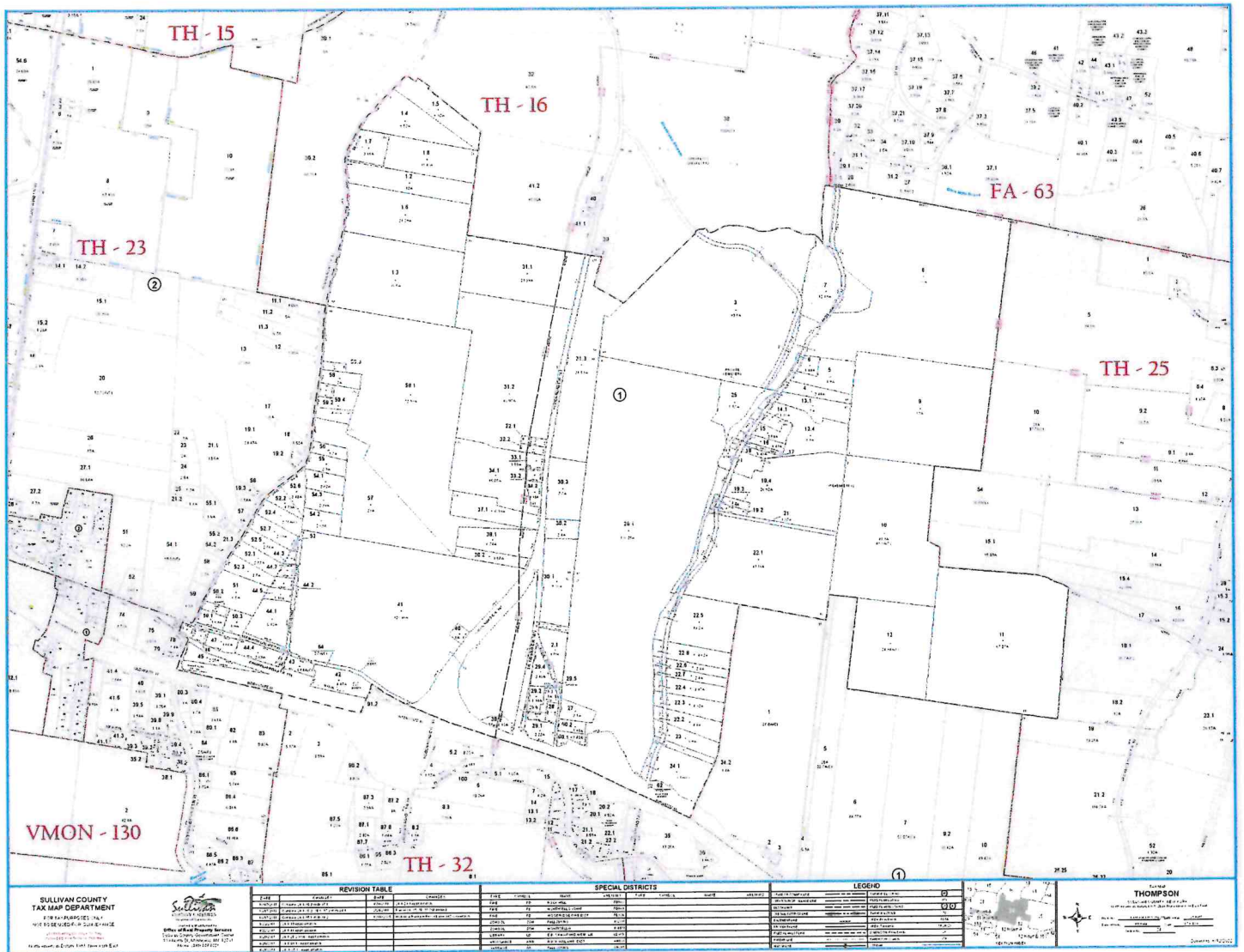
Exhibit 1
Zoning Map

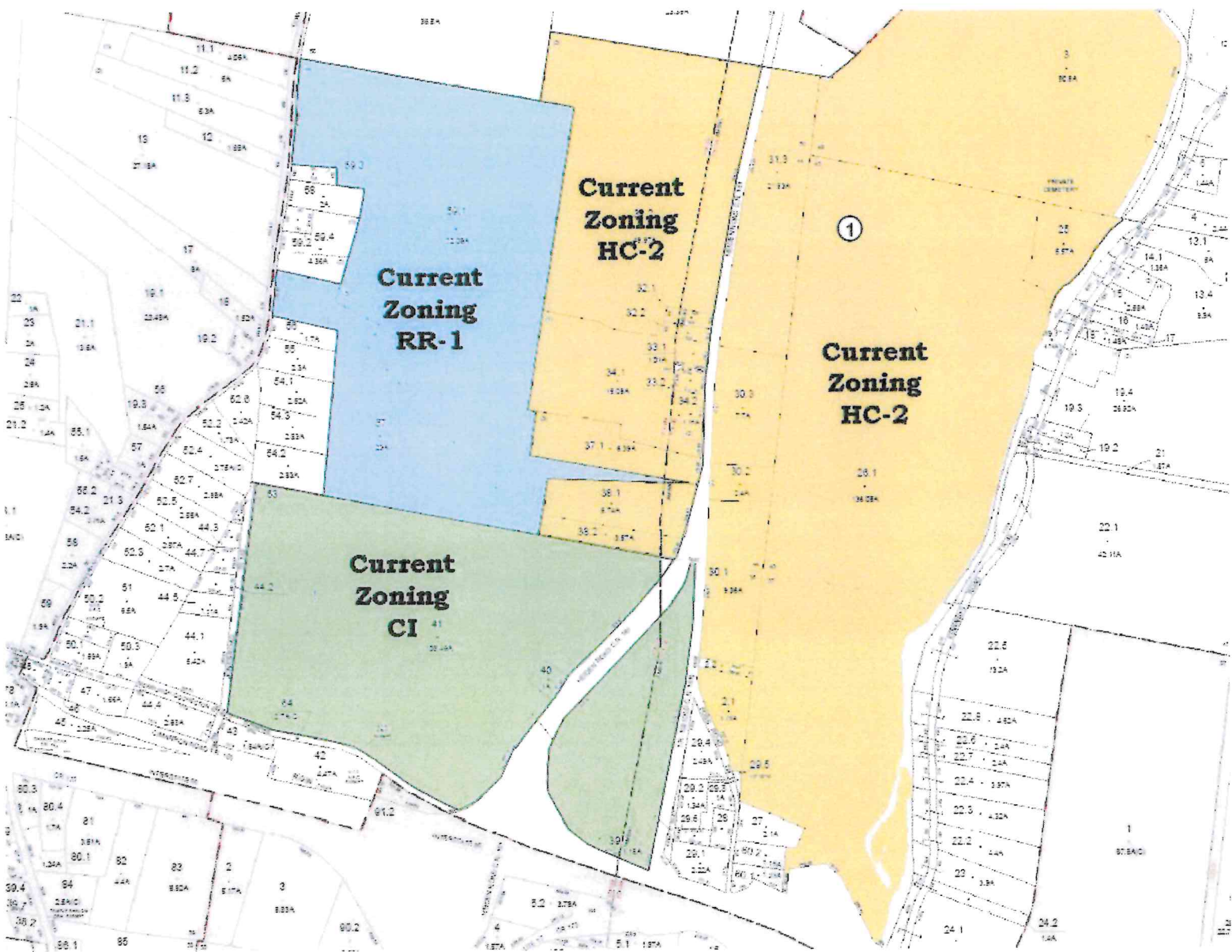
ADOPTED:
JUNE 7, 2005











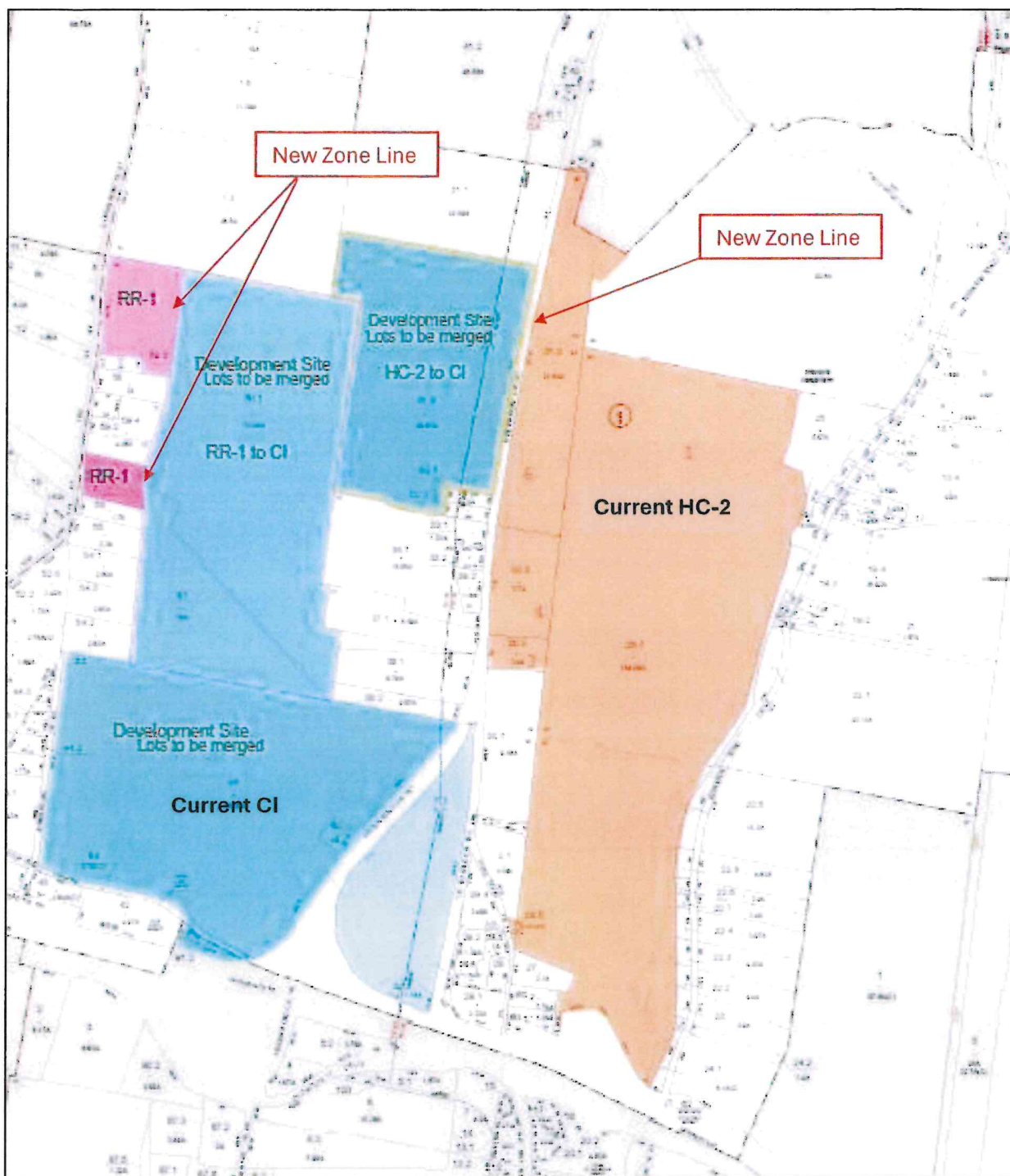
ZONING AND PLANNED UNIT DEVELOPMENT

250 Attachment 6

Town of Thompson

Schedule of District Regulations
 C1 Commercial Industrial District
 [Amended 4-26-1988 by L.L. No. 2-1988; 6-7-2005 by L.L. No. 1-2005; 6-20-2006 by L.L. No. 5-2006; 7-1-2008 by L.L. No. 6-2008; 4-6-2010 by L.L. No. 3-2010; at time of adoption of Code (see Ch. 1, General Provisions, Art. I)]

Accessory Uses	Permitted Uses	Uses Subject to Site Plan Review and Special Use Permit	Lot Area	Lot Width (feet)	Lot Depth (feet)	Minimum Required				Both Side Yards (feet)	Habitable Floor Area (square feet)	Density per Acre	Maximum Permitted	
						Front Yard (feet)	Rear Yard (feet)	One Side Yard (feet)					Percentage of Lot Coverage	Building Height (feet)
Home occupations		Bed-and-breakfast and inns	20,000 square feet	100	125	40	50	25	50	N/A	N/A	1.0	30%	35
Processing and sale of farm produce		Without central sewer	40,000 square feet	150	150	50	50	35	70	N/A	N/A	1.0	30%	35
Keeping not more than 2 farm animals on lots of under 5 acres, provided that no animal housing or structure for the storage of any odor- or dust-producing substances is within 150 feet of any lot line		Summer camps, bungalow colonies, and campgrounds in accordance with §§ 250-31 and 250-34	10 acres	400	400	150	150	100	200	600, width not less than 1/3 the length of building	2.0		10%	35
Rental offices		Commercial recreational facilities, except drive-in theaters	3 acres	150	150	70	50	50	100	N/A	N/A		30%	35, plus 1 for each foot of side or rear yard in excess of 50, but in no event greater than 75
Related recreational uses not closer than 100 feet to any property line														
Dwellings for agricultural employees or security personnel engaged on the premises, provided that such dwellings are located at least 30 feet apart and no closer than 30 feet to any property line. Sewage disposal and water supply systems shall have the approval of the New York State Department of Environmental Conservation		Retail and service stores	40,000 square feet	150	150	50	50	35	70	N/A	N/A		30%	35
1 sign identifying the permitted use, not to exceed 20 square feet in area, and which may be illuminated		Eating and drinking establishments	40,000 square feet	150	150	50	50	35	70	N/A	N/A		30%	35
Outdoor vending machines		Funeral homes	40,000 square feet	150	150	50	50	35	70	N/A	N/A		30%	35
Nonflashing business signs related to a use on the same lot, provided that:		Motor vehicle service stations and public garages, in accordance with § 250-37		150	150	50	50	35	70	N/A	N/A		30%	35
The number of square feet of the gross surface area of all signs on a lot shall not exceed the number of linear feet of lot frontage.		Hotels and motels	1 acre, plus 2,000 square feet/unit over 50 units	600	300	100	50	50	100	250 square feet	N/A		30%	35, plus 1 for each foot of side or rear yard in excess of 50, but in no event greater than 75
Each side of a building that abuts more than 1 street shall be considered a separate frontage.		Without central sewer facilities	10 acres, plus 10,000 square feet/unit over 12 units	600	300	100	50	50	100	250 square feet	N/A		30%	45
No sign shall project more than 18 inches from a wall to which it is affixed.		Public utility structures and rights-of-way	3 acres	150	150	50	50	25	50	N/A	N/A		15%	35
There shall not be erected more than 1 freestanding sign on a lot and such sign shall not be more than 40 square feet in area, 20 feet in height and not less than 25 feet from the ROW of any public street		Manufacturing and processing activities in accordance with § 250-23	3 acres	250	300	40	50	25	50	N/A	N/A		30%	35
Outdoor storage in accordance with § 250-39		Warehouses and trucking terminals in accordance with § 250-35	10 acres	250	300	40	50	25	50	N/A	N/A		30%	35
Rental autos in accordance with § 250-37D		Bus station												
		Large-scale solar energy systems in accordance with § 250-92												



MICHAEL B. MEDNICK

TOWN ATTORNEY/TOWN OF THOMPSON
544 BROADWAY, SUITE 4
P.O. BOX 612
MONTICELLO, NEW YORK 12701

(845) 794-5200 • FAX (845) 794-7784
EMAIL: michael@michaelmednick.com

February 27, 2024

**TOWN OF FORESTBURGH JUSTICE COURT
332 King Road
Forestburgh, New York 12777**

Attn: Hon. Leroy C. Gunther, Town Justice

**RE: Small Claims Judgment
Roko Markolovic v. Town of Thompson**

Dear Judge Gunther:

The Town of Thompson received the attached Notice of Small Claims Judgment in the above referenced matter dated February 15, 2024.

It is respectfully requested that the above-referenced Default Judgment be vacated. Initially, this matter was brought before the Town of Thompson Justice Court who declared a conflict and the matter was sent to the Sullivan County Court to assign the matter to a venue who could hear the matter. Neither the Town Clerk of the Town of Thompson nor the office of the Town Attorney were served with any Court Order or Notice of the change of venue to a new Court, as required pursuant to CPLR 2220. The Claimant/Plaintiff is required to file the Order with the Court and to serve the opposing party with Notice of Entry. To date, the Town has not seen the County Court Order changing venue as same was never served on the Town, who is the property party in this matter. In fact, receipt of this Default Judgment comes as a complete surprise to my office and is the first time the Town Clerk or my office became aware that a neighboring Court was assigned the matter. It is my understanding that the Court sent a notice of a Court date to the Town of Thompson which was filed with the Town Court and same was not provided to the Town Clerk or the Town attorney. Either way, a Court notice of Court date has little effect if the original Order giving the Court jurisdiction is not served on the required party.

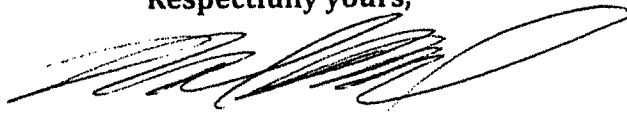
- Page 2 -
Hon. Leroy C. Gunther, Town Justice
February 27, 2024

This claim was initially denied by the Town's insurance carrier and ultimately should be defended and indemnified by our insurance carrier. As there are numerous specific defenses for municipalities in these types of matters, the Notice and ability to appear and present statutory legal defenses and immunity to this claim is imperative. In this case specifically the Claimant/Plaintiff did not comply with a timely Notice of Claim within ninety (90) days of the incident, and never made any request from a Court to file a late Notice of Claim. This actually bars the claimant from bringing any action and the Town could not raise such a defense as we did not have a Court to make said Motion in and we were not properly served with the Court Order changing venue.

In any event, we respectfully request the Default Judgment be vacated since the Town has at a minimum a reasonable excuse for not appearing and has a potential meritorious defense and the matter should be set down for another appearance so that the Town can be heard regarding this matter before any final determinations are made.

Thank you for your consideration.

Respectfully yours,



Michael B. Mednick

MBM/pj

enc.

cc: Roko Markolovic, Claimant
William J. Rieber, Jr., Supervisor
Marilee J. Calhoun, Town Clerk

STATE OF NEW YORK

Case No. 24020001

SMALL CLAIMS PART

Hon. LeRoy C. Gunther, Presiding

(TOWN OF FORESTBURGH)
332 KING RD.
FORESTBURGH, NY 12777

NOTICE OF SMALL CLAIMS JUDGMENT in the matter of:

Claimant: Roko Markolovic

vs.

Defendant: Town Of Thompson

PLEASE TAKE NOTICE THAT after hearing the proof and facts between the parties and deliberating thereon, the Court's decision is:

Award in favor of Claimant Roko Markolovic

for a TOTAL JUDGMENT OF \$3000.00

Dated: February 15, 2024



Town Justice

(See next page for important information)

NOTE: THIS WAS A DEFAULT JUDGEMENT AS THE
TOWN OF THOMPSON FAILED TO APPEAR.

PLAINTIFF'S EVIDENCE WAS THOROUGH AND
COMPREHENSIVE AS PRESENTED



INFORMATION FOR THE JUDGMENT DEBTOR

An Appeal to this judgment can be made. Refer to the Small Claims Guide for proper procedure. This is to advise you that failure to pay the judgment may subject you to any one/or combination of the following actions:

1. Garnishment of wage;
2. Garnishment of bank account(s);
3. A lien on personal property;
4. A lien / seizure and/or sale of real property;
5. Seizure and sale of personal property, including automobiles;
6. Suspension of motor vehicle license and registration, if claim is based on defendant's ownership or operation of motor vehicle;
7. Revocation, suspension or denial of renewal of any applicable business license or permit;
8. Investigation and prosecution by the Attorney General for fraudulent or illegal business practice;
9. A penalty equal to three times the amount of the unsatisfied judgment plus attorney's fees, if there are other unpaid claims;

INFORMATION FOR THE JUDGMENT CREDITOR

This is to advise you of your recourse in the event the judgment you have been awarded is not satisfied:

1. Contact the judgment debtor and request payment within thirty days;
2. If the debtor fails to pay within thirty days, contact the Court Clerk and request an income execution and transcript of judgment;
3. In addition to these rights a judgment creditor may utilize:
 - a. the issuance by the Small Claims Clerk of an information subpoena where a judgment remains unsatisfied for thirty days;
 - b. an action against the debtor where that debtor is a business, for three times the amount of the judgment and the attorney's fee where there are two other unsatisfied small claim judgements against the debtor;
 - c. an action to recover an unpaid judgment through the sale of the judgment debtor's real or personal property;
 - d. an action to recover judgment through suspension of the debtor's motor vehicle license and registration if the claim is based on ownership or operation of a motor vehicle;
 - e. Notification of the appropriate licensing authority of an unsatisfied judgment as a basis for possible revocation, suspension or denial of renewal of a business license;
 - f. notification of the Attorney General if the judgment debtor is a business and appears to be engaged in fraudulent or illegal practices.

Justice Court Town of Forestburgh
332 King Road
Forestburgh, New York 12777

ALBANY NY 120
23 FEB 2024 PM 1 L

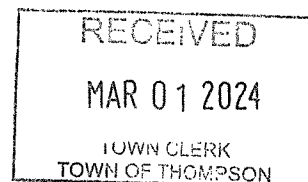


Town of Thompson
4052 RTE. 42
MONTICELLO, NY 12701

ATT: (Town) Anthony ~~Robinson~~ Robinson

Roko Markolovic
47 Fordham Street
Bronx, New York 10464
(914) 646-5893

February 27, 2024



THE TOWN OF THOMPSON
4052 Route 42.1
Monticello, NY 12701

Dear Sirs and Madams:

Enclosed please find a copy of a Notice of Entry of a judgment entered in this matter.

As you can see, the judgment was entered after the Court held an inquest upon your default, and the court heard my proofs and found my proofs "thorough and comprehensive."

At this point, I ask that you pay the judgment without delay, so we may avoid further litigation.

If you desire to discuss this matter further, please feel free to contact me. However, I will not agree to vacate the judgment.

A handwritten signature in black ink, appearing to be "Roko Markolovic".

Roko Markolovic

TOWN COURT FO THE TOWN OF FALSMBURGH
STATE OF NEW YORK : COUNTY OF SULLIVAN

-----X
ROKO MARKOLOVIC,

Case Number 24020001

Plaintiff(s),

-against-

Notice of Entry

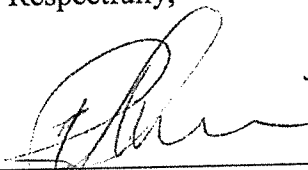
TOWN OF THOMPSON

Defendant(s).

-----X
PLEASE TAKE NOTICE that the within is a TRUE copy of the Small Claims Judgment, dated February 15, 2025 and entered in the Court of the Town of Falsburgh, and duly entered in the office of the Clerk of the within named Court.

Dated: February 26, 2024
Bronx, New York

Respectfully,



Roko Markolovic
Plaintiff, pro se
47 Fordham Street
Bronx, New York 10464
(914) 646-5893

To:

THE TOWN OF THOMPSON
~~The Comptroller of the City of New York~~ 7a
4052 Route 42, Monticello, NY 12701
Monticello, NY 12701

STATE OF NEW YORK

Case No. 24020001

SMALL CLAIMS PART

Hon. LeRoy C. Gunther, Presiding

(TOWN OF FORESTBURGH)
332 KING RD.
FORESTBURGH, NY 12777

NOTICE OF SMALL CLAIMS JUDGMENT in the matter of:

Claimant: Roko Markolovic

vs.

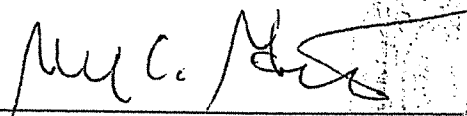
Defendant: Town Of Thompson

PLEASE TAKE NOTICE THAT after hearing the proof and facts between the parties and deliberating thereon, the Court's decision is:

Award in favor of Claimant Roko Markolovic

for a TOTAL JUDGMENT OF \$3000.00

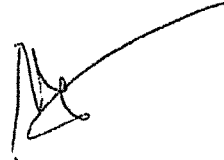
Dated: February 15, 2024


Town Justice

(See next page for important information)

NOTE: THIS WAS A DEFAULT JUDGMENT AS THE
TOWN OF THOMPSON FAILED TO APPEAR.

PLAINTIFFS EVIDENCE WAS THOROUGH AND
COMPREHENSIVE AS PRESENTED



STATE OF NEW YORK) ss.:
COUNTY OF BRONX)

FRANK J. ARRIETA, being duly sworn, deposes and says:

1. That I am not a party to the within action; am over 18 years of age and reside at or maintain a place of business at 910 East Gun Hill Road, Bronx, New York 10469.
2. That on February 27, 2024 , I served the within

NOTICE OF ENTRY OF JUDGMENT

by depositing a true copy thereof in a post-paid wrapper, in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State, addressed to each of the following persons at the last known address set forth after each name:

THE TOWN OF THOMPSON
4052 Route 42, Monticello, NY 12701
Monticello, NY 12701



FRANK J. ARRIETA

Sworn to before me on this
____ day of _____, 2024



Notary Public

Roko Markovic
47 Forham Street
Bronx NY 10464

The Team of Thompson
4052 Route 42
Monticello, NY 12701

RECEIVED
MAR 01 2024
TOWN CLERK
TOWN OF THOMPSON

NEW YORK NY 100
28 FEB 2024 PM 14 L

PITNEY BOWES

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PITNEY BOWES

12701-327989

12701-327989

William J. Rieber, Jr.

From: Suzy Loughlin <suzy@rockhillrun.com>
Sent: Friday, March 1, 2024 7:16 AM
To: edward.mcandrew@co.sullivan.ny.us; Ed.Mall@dot.ny.gov
Cc: Rich Benjamin; supervisor@townofthompson.com
Subject: Your assistance please / Rock Hill Run & Ramble 5K- June 15th
Attachments: NY24005DNB - Rhulen Rock Hill Run and Ramble 5k.pdf

Good morning Gentlemen,

I am the Race Director of the Rock Hill Run & Ramble, a 5K race that has been staged for the last 31 consecutive years in Rock Hill, NY.

I consulted Bill Rieber and Rich Benjamin, who have always been instrumental to us delivering a safe event, about moving our race to Holiday Mt. I described the new course route and mentioned traffic concerns I had. They pointed me to you, Ed and Ed, to get both your permission and assistance.

About the Event: June 15th, 2024 (Race starts at 9 AM)

Our event benefits the Trevor Loughlin Foundation (which issues grants to local patients battling blood cancer and other acute catastrophic illnesses), the Leukemia & Lymphoma Society, and other local charities that support a patient's journey. Over the years we have contributed @1.6million to charity, issued 141 local patient grants (since 2013) and added 760 heroes to the bone marrow bank (since 2008).

We host anywhere between **700-800 runners/walkers** each year (plus some family members who are spectators), and the safety of our event is directly tied to the tremendous support we receive from local law enforcement, first responders, and the Town of Thompson (Sheriff, State Police, Rock Hill Ambulance, Town of Thompson Highway Department, Town of Thompson).

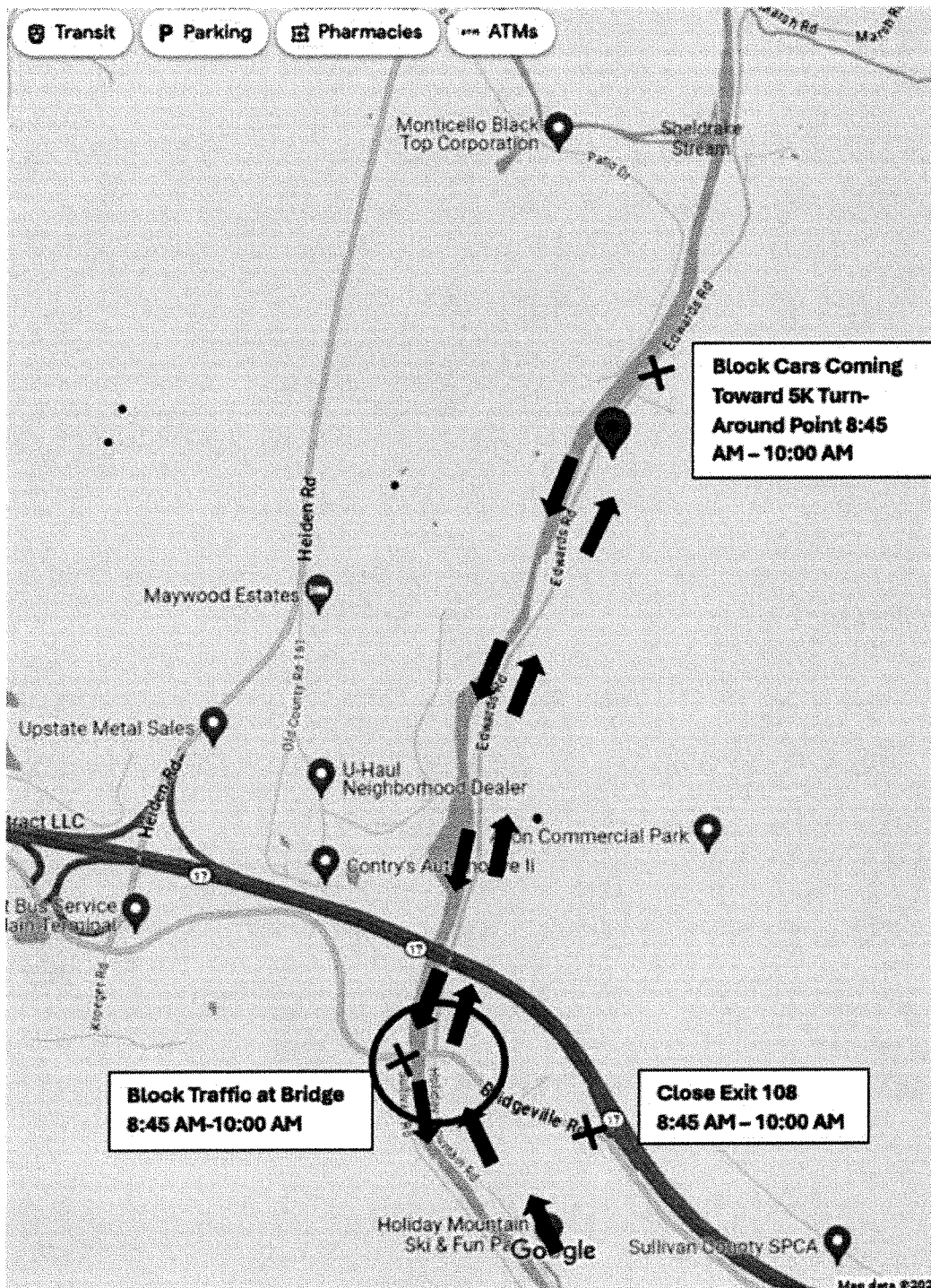
About the New Course:

We have a new certified course this year (see map attached) which goes from the base lodge at Holiday Mt. out Holiday Mt Rd. to Edwards Rd, and then turns around and comes back.

We need your help in addressing three major traffic concerns we would have on Saturday, June 15th, 8:45 – 10 AM. (See my attempt at a traffic map below.)

- 1) **Exit 108.** We would like to close 108 Bridgeville during the race (Starting at 8:45 AM. Last walker should clear the intersection of Holiday Mt. Rd and Edwards Rd by 10:00 AM)
- 2) **Exit 107.** We understand that there may be trucks that will need to go to Callahan Industries (across river from Holiday Mt. on Sullivan Rd.) which won't be a problem if they use Exit 107. Other than trucks headed to Callahan, we would like to **prevent any through traffic on Bridgeville Rd** that needs to go across the intersection between Holiday Mt. Rd. and Edwards Rd. until last walker crosses onto Holiday Mt. Rd. (@ 10AM at latest)
- 3) **Prevent cars from heading towards the race-course on Edwards Rd.** (from Marsh Rd.). The race turnaround point is 212 Edwards Rd. See Course Map attached. (Until @ 10:00 AM)

(There are 9 houses within the 1 mile of Edwards road, and another 5 or so on Holiday Mt. Rd. that we will reach out to in advance to ask them not to drive in or out during the race window. We will also have course marshals on the race course to monitor for cars within that 1.5 mile stretch (lodge to 212 Edwards Rd.) We have experience with this coming from a 3.1 mile course in Rock Hill that went through LLM and Emerald Green)



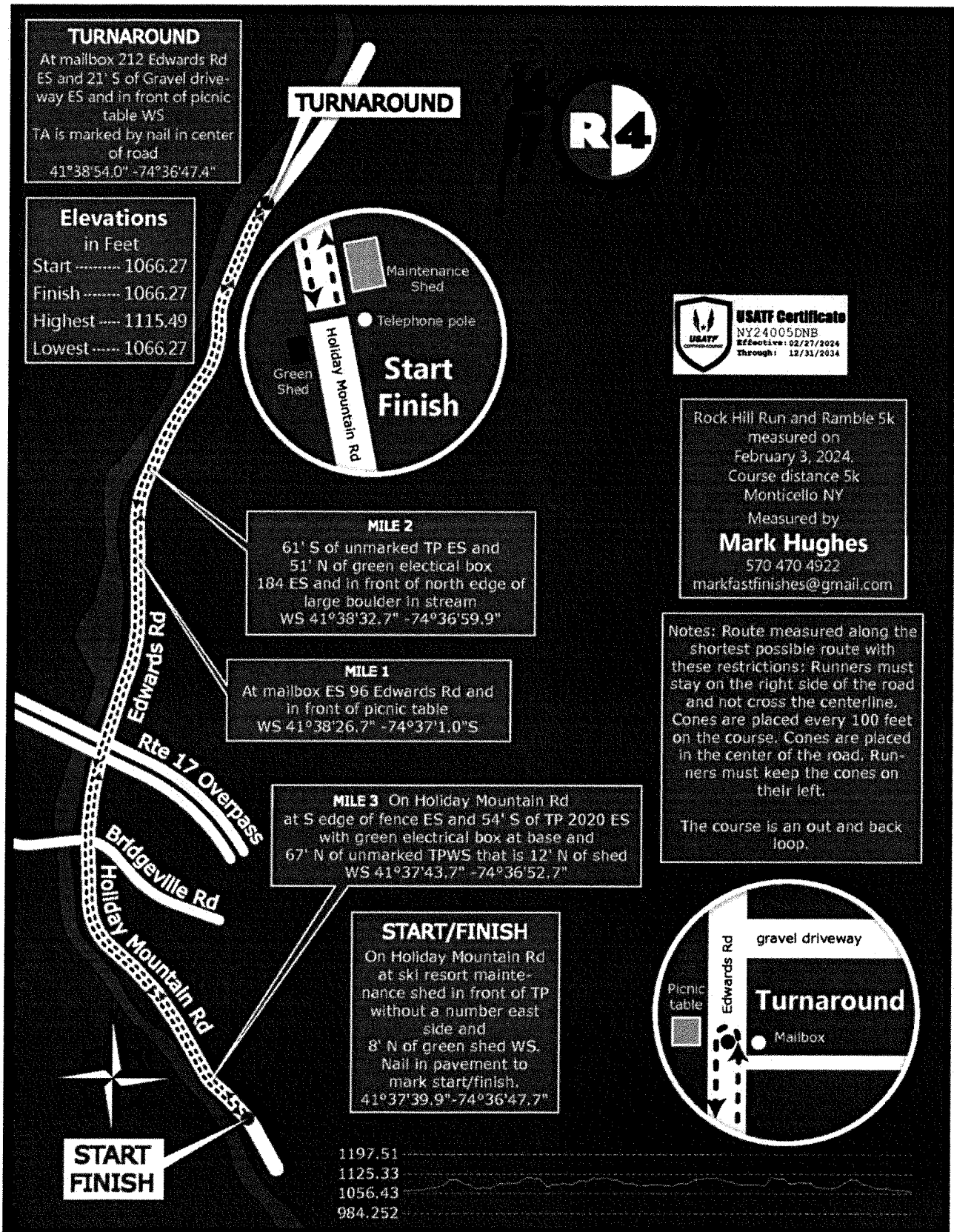
If we can make this work, our next step would be to notify law enforcement (Sheriff, State Police) and EMS partners (Rock Hill Ambulance, MobileMedic) of the new course. They have provided support to our event the last 31 years.

Please let me know if there is any additional information you need that would be helpful.

I look forward to hearing from you.

Gratefully,
Suzy

Suzanne Rhulen Loughlin, Race Director



TOTAL INSTALLED COST SUMMARY

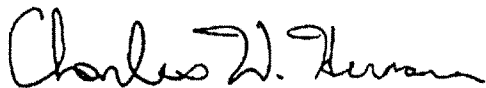
	Executed ICPC	2nd Amended Scope	Total Costs
Construction Costs: \$	738,378.24	\$ 481,258.02	\$ 1,219,636.26
Allowances: \$	38,514.60	\$ -	\$ 38,514.60
Smart City Technology: \$	200,000.00	\$ -	\$ 200,000.00
Bonds by Electrical Contractor: \$	2,942.00	\$ 15,425.73	\$ 18,367.73
Subtotal: \$	979,834.84	\$ 496,683.75	\$ 1,476,518.59
Contingency 10%: \$	97,983.48	\$ 49,668.37	\$ 147,651.86
Subtotal: \$	1,077,818.32	\$ 546,352.12	\$ 1,624,170.44
Hazardous Waste Disposal Cost: \$	2,972.00	\$ -	\$ 2,972.00
Environmental Subtotal: \$	2,972.00	\$ -	\$ 2,972.00
Audit, Design, & Construction Mgt: \$	134,359.54	\$ 66,365.80	\$ 200,725.34
NYP&A Project Mgt. & Administrative: \$	151,893.73	\$ 76,589.74	\$ 228,483.47
Project Management Subtotal: \$	286,253.27	\$ 142,955.54	\$ 429,208.81
Utility Asset Purchase: \$	333,222.00	\$ -	\$ 333,222.00
Utility Subtotal \$	333,222.00	\$ -	\$ 333,222.00
Project Subtotal: \$	1,700,265.60	\$ 689,307.66	\$ 2,389,573.26
Short-Term Financing (STF): \$	73,762.25	\$ 75,289.28	\$ 149,051.53
Total Project Cost: \$	1,774,027.85	\$ 764,596.94	\$ 2,538,624.79

Please confirm that I can put you into estimated billing at this point. It will take about a month to generate and send you the invoice and the initial payment would be due 30 days after that. Let me know if you have any questions.

Tax-Exempt

Borrowing Cost (Yield)				
Term	"AA"	Yield		
		"A"	"BBB"	NR
5	3.99%	4.13%	4.52%	4.82%
10	4.27%	4.49%	5.05%	5.35%
15	5.01%	5.26%	5.72%	6.02%
20	5.30%	5.54%	6.00%	6.30%
30	5.54%	5.78%	6.24%	6.54%

Sincerely,



CHARLES W. HERMANN, CEM, Assoc. DBIA

He/Him/His

Lead Project Engineer / Customer Project Delivery

New York Power Authority

123 Main Street

White Plains, NY 10601

914-390-8208 | M 914-329-9970 | charles.hermann@nypa.gov

www.nypa.gov

#9
A

Town of Thompson Highway Dept

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

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

February 27, 2024

Town Board,

I recommend the bid for the 2025 or newer Freightliner 108 truck chassis be awarded to,

Campbell Freightliner @ 129,582.00

And other options as provided for in the bid specifications and in accordance with the Town's Standardization resolution.

Thanks,

Rich

Errors or Omissions of the Specification – In the event of errors or omissions of this specification it is nonetheless the responsibility of the successful bidder deliver a one (1) or More 2025 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal in conformance with the functional and technical requirements of the specification to the satisfaction of the Town of Thompson Highway Department. Also if any errors or omissions are made by a bidding vendor, the Town of Thompson has the right to find that vendors entire bid to be null and void.

INFORMATION REQUIRED ON ALL EQUIPMENT BID: THE MANUFACTURER, MAKE AND EXACT MODEL BID SHALL BE SUBMITTED WITH ALL PROPOSALS.

YEAR 2025

MAKE Freightliner

MODEL 108SD+

ESTIMATED DELIVERY DATE 3rd Quarter 2024

PROPOSAL

Due to availability and inflation this bid will allow escalation up to 1.5 times the monthly Published rate of inflation at the time the order is placed.

<https://www.usinflationcalculator.com/inflation/current-inflation-rates/>

For one (1) or More 2025 or Newer Freightliner Model 108SD 4X4 Diesel Truck Chassis or Approved Equal to be delivered to the Town of Thompson Highway Dept. 33 Jefferson St. Monticello NY 12701 in accordance with the specification.

\$ 129,582.00

OPTIONS:

ITEM 2 CUMMINS ISL 370 HP, 1250 LB/FT. TORQUE	\$ 3,378.00
ITEM 3 ALUMINUM WHEELS	\$ 943.00
ITEM 4 EXTENDED ENGINE WARRANTY, 5 YEARS/100,000 MILES	\$ 2,080.00
ITEM 5 EXTENDED TRANSMISSION WARRANTY, 5 YEARS/UNLIMITED MILES	\$ 612.00
ITEM 6 CHASSIS EXTENDED SERVICE COVERAGE, 5 YEAR/100,00 MILES	\$ 2,740.00 (TC4)
ITEM 7 OPTIONS TO BE DETERMINED BY PURCHASER AT A PERCENTAGE DISCOUNT FROM LIST	% 20

Town of Thompson Highway Department
33 Jefferson St. Monticello, NY 12701
Richard Benjamin Jr. Highway Superintendent

Phone # 845-794-5560
E-mail richhiway@gmail.com

The undersigned certifies that the bid is submitted in full conformance with the specifications.
If non-conformant an attachment to the bid shall be submitted detailing items of non-conformance
and detailed specifications for the non-conforming items shall be attached. If, in the sole opinion of
the Town of Thompson that non-conformance affects the durability of function of the bid item,
and the bid will be rejected.

COMPANY Campbell Freightliner of Orange County, LLC

PRINTED NAME Neal B. Campbell

SIGNATURE



ADDRESS 2040 Route 208
Montgomery, NY 12549

TELEPHONE 845-824-5000

FAX 845-427-0825

EMAIL scampbell@campbellsupply.com

DATE February 22, 2024

DO NOT WRITE BELOW THIS LINE.

ACCEPTED () DATE: _____

REJECTED ()

COMMENTS:

SIGNATURE: _____

#9
B

TOWN OF THOMPSON

Town Hall, Town of Thompson
Monticello, New York 12701
Tel. (845) 794-2500

COMPETITIVE BID PACKAGE INSTRUCTIONS TO BIDDERS SPECIFICATIONS BIDDER'S PROPOSAL

William J. Rieber, Jr.
Supervisor

Michael Mednick
Attorney for the Town

The enclosed Instructions to Bidders, Specifications and Bidder's Proposal are the forms upon which the Town of Thompson accepts competitive bids pursuant to the provisions of the General Municipal Law. As a bidder you are expected to know and understand the terms and conditions contained in this package. Your failure to comply with the terms and conditions upon which bids are accepted may result in disqualification of your bid. Be certain of the time when your bid must be submitted.

This is a bid prepared for:

Fiber-Reinforced, Bituminous-Membrane Surface Treatment

() Town - wide

(X) Department of Highways; Only

(X) Participation by a political subdivision within the State
of New York

#9c

TOWN OF THOMPSON

Town Hall, Town of Thompson
Monticello, New York 12701
Tel. (845) 794-2500

COMPETITIVE BID PACKAGE INSTRUCTIONS TO BIDDERS SPECIFICATIONS BIDDER'S PROPOSAL

William J. Rieber, Jr.
Supervisor

Michael Mednick
Attorney for the Town

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This is a bid prepared for:

Spray Paver Installed Bonded Wearing Course (Various)

() Town - wide

(X) Department of Highways; Only

(X) Participation by a political subdivision within the
State of New York