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**TOWN OF THOMPSON  
-Regular Meeting Agenda-**

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

**TUESDAY, MAY 20, 2025**

**7:00 PM MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: May 06, 2025 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Town Clerk Calhoun:** Letters dated 05/09/2025 to Hon. Sharon Jankiewicz, Town Justice, Hon. Richard S. Baum, Town Justice, Mr. John A. Pavese, President, Monticello Fire Department, Mr. Edward Walsh, Rock Hill Fire Department, Sullivan County BOE and Supervisor Rieber Re: 2025 Election Schedule and Use of Facility.
- **Karen L. Barclay, Town Clerk, Town of Mamakating:** Notice of Public Hearing: 05/20/2025 Re: Town of Mamakating Proposed Local Law – Adding Permitted Uses to IC Zoning District and Economic Zone Overlay Districts.
- **Sullivan County Treasurer's Office:** Check #312237, Dated 05/09/25 for \$3,181.27 for Town Share of Cannabis Revenue 12/01/24 – 02/28/25.
- **Myrna C. Bridges:** Letter dated 04/30/2025 to Town Board Re: Installation of a Streetlight on Old Sackett Road, Rock Hill

**AGENDA ITEMS:**

**1) CONSOLIDATED KIAMESHA WWTP UPGRADE PROJECT: RE-AFFIRM NEGATIVE DECLARATION RESOLUTION IN CONNECTION WITH SEQR EAF PART 2 & 3**

**2) AUTHORIZATION FOR PAYMENT OF INVOICE– WATER RELEVIES FOR HIGHWAY REPAIR SHOP- 96 COLD SPRING RD**

**3) WATER & SEWER DEPT ITEMS:**

- A) **REVISED PURCHASE REQUEST: WINSMITH GEAR REDUCER FOR KIAMESHA LAKE WWTP**
- B) **CONSOLIDATED KIAMESHA WWTP: SET RATE FOR PROCESSING DISCHARGE FROM KIAMESHA ARTESIAN SPRING WATER CO. FOR FILTRATION PLANT TESTING**

**4) PARKS & RECREATION DEPT ITEMS:**

- A) **REVIEW & APPROVE PRICE QUOTES FOR TOP SOIL**
- B) **REVIEW & APPROVE PRICE QUOTES FOR BANK RUN**

**5) BUILDING DEPT. - UNSAFE BUILDINGS – ESTABLISH DATE FOR BID OPENING FOR DEMOLITION OF UNSAFE BUILDING – 209 SOUTH SHORE DRIVE, ROCK HILL, NY, SBL# 66.-45-2**

**6) RE-VISIT CONSOLIDATED HARRIS SEWER DISTRICT: REQUEST FOR EXTENSION OF 190 COLD SPRING ROAD – CONSIDER & AUTHORIZE TOWN ATTORNEY TO START PROCESS**

**7) NORTON ROSE FULBRIGHT US, LLP – CONFIRMATION OF FEE SCHEDULE FOR BOND COUNSEL SERVICES THROUGH 12/31/2025**

**8) RESOLUTION TO AUTHORIZE PAYMENT OF PAYROLL HOURS EXCEEDING STANDARD 35-HOUR WORK-WEEK TO COURT CLERK POSITIONS**

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.

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9) AUTHORIZE SUPERVISOR TO SIGN: SULLIVAN 180 – 2025 MUNICIPAL PARTNERSHIP GRANT

10) UPDATE - STREETLIGHT MAINTENANCE CONTRACT WITH WIRE PRO

11) UPDATE – TOWN OF THOMPSON DOMAIN NAME CHANGE TO: [thompsonny.gov](http://thompsonny.gov)

12) UPDATE FROM TOWN ATTORNEY RE: GLEN WILD LAND COMPANY, LLC. (AVON COMMERCIAL PARK PROJECT)

13) UPDATE: VILLAGE OF ATERES

14) BILLS OVER \$5,000.00

15) BUDGET TRANSFERS & AMENDMENTS

16) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

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**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 **May 06, 2025**.

**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  
Glenn Somers, Parks & Recreation Superintendent  
Hayden Carnell, Highway Superintendent  
Kelly Murran, Deputy Town Clerk  
Michael G. Messenger, Water & Sewer Superintendent  
James L. Carnell, Jr., Director of Building, Planning & Zoning

**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 not held remotely due to an issue accessing the Videoconferencing app.

**MOMENT OF SILENCE: IN MEMORY OF CHESTER “CHET” SMITH, DEDICATED COMMUNITY MEMBER & ACTIVE FIREMAN TO THE ROCK HILL FIRE DEPARTMENT**

Supervisor Rieber opened the meeting with a Moment of Silence in memory of Chester “Chet” Smith, a dedicated member of the Thompson community and active Fireman to the Rock Hill Fire Department who recently passed away.

**APPROVAL OF MINUTES:**

On a motion made by Councilman Pavese and seconded by Councilman Schock the approval of the April 15<sup>th</sup>, 2025 Regular Town Board Meeting minutes were approved as presented.

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

**PUBLIC COMMENT:**

There was no public comment given.

**CORRESPONDENCE:**

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

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JOHN A. PAVESE, Councilman  
MELINDA S. MEDDAUGH, Councilwoman  
RYAN T. SCHOCK, Councilman

-----X  
In the Matter of  
Proposed Extension No. 2 of the **CONSOLIDATED**  
**HARRIS SEWER DISTRICT** in the Town of  
Thompson, Sullivan County, New York.  
-----X

**WHEREAS**, a Map, Plan and Report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the Extension #2 of the Consolidated Harris Sewer District within said Town, to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and

**WHEREAS**, said Map, Plan and Report was prepared on behalf of the Town, by MHE Engineering, DPC, dated April 01, 2025, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

**WHEREAS**, the boundaries of the proposed extended district are more fully set forth and described in Schedule "A" annexed hereto and made a part hereof; and

**WHEREAS**, the improvement proposed for the said Consolidated Harris Sewer District, as extended, consists of providing a means by which Brookview Cottages (T/O Thompson Tax Map Parcel #7-1-44.2) may dispose of sewage by becoming part of the said Consolidated Harris Sewer District, and

**WHEREAS**, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely, Brookview Cottages, and

**WHEREAS**, the annual average cost for a typical single-family residence with one (1) to four (4) bedrooms would be *Three Hundred Forty-One and 60/100 (\$341.60) Dollars*, and

**WHEREAS**, it is now desired to call a Public Hearing for the purpose of considering said Map, Plan



and Report, and extending said Consolidated Harris Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

**NOW, THEREFORE, IT IS HEREBY**

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 3rd day of June, 2025, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. That a copy of this Order shall be published in the Sullivan County Democrat, the official newspaper of said Town, and posted on the bulletin board maintained by the Town Clerk at the Town Hall in accordance with the provisions of Section 209-d of the Town Law, such publication posting to be not less than ten nor more than twenty days before the date designated for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

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.	VOTING	Aye
SCOTT S. MACE	VOTING	Aye
JOHN A. PAVESE	VOTING	Aye
MELINDA S. MEDDAUGH	VOTING	Aye
RYAN T. SCHOCK	VOTING	Aye

The order was thereupon declared duly adopted.

\* \* \* \* \*

**2) CONSOLIDATED HARRIS SEWER DISTRICT: REQUEST FOR EXTENSION OF 190 COLD SPRING ROAD – CONSIDER & AUTHORIZE TOWN ATTORNEY TO START PROCESS**

Councilman Pavese stated that there were overflowing dumpsters and this property was a mess. It must be cleaned up before the Board should entertain an extension into the Consolidated Harris Sewer District. The Board agreed. Mr. Kohn was present and said that he would speak to his client.

**The Following Resolution Was Duly Adopted: Res. No. 172 of the Year 2025.**

Resolved, that Agenda Item No. 2 pertaining to the Request for Extension of 190 Cold Spring Road on behalf of JK Expediting Services Corp. hereby be tabled until the property owner cleans up the property.

Moved by: Councilman Schock                      Seconded by: Councilman Pavese

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

Nays 0

**3) UPDATE: TOWNLINE SOLAR PROJECT BY TOWN SUPERVISOR**

Supervisor Rieber provided an update on the status of this project. There needs to be an application filed in order to start this project, which starts the window of time for the Town to hire a consultant to review. He recently attended a meeting regarding the project and plans to attend additional meetings to discuss the proposal and stay informed.

**4) REPORT OF 2025 TAX WARRANT COLLECTIONS**

Supervisor Rieber said that the penalties, service charges, and interest collected by the Town totaled \$192,505.91 for the 2025 Tax Warrant Collections.

**5) ACCEPT RESIGNATION OF MICHAEL CROISSANT FROM PLANNING BOARD EFFECTIVE 04/30/2025 & DISCUSS PLANNING BOARD VACANCY**

Mr. Michael Croissant submitted his letter of Resignation as a Town of Thompson Planning Board Member due to other personal obligations. The Town Board acknowledged and accepted his resignation, effective 04/30/2025.

**The Following Resolution Was Duly Adopted: Res. No. 173 of the Year 2025.**

Resolved, that the Town Board of the Town of Thompson hereby accepts the Resignation of Michael Croissant as a Planning Board Member with many thanks for his time of service and dedication to the Town.

Motion by: Councilman Pavese                      Seconded by: Councilman Schock

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

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 174 of the Year 2025.**

Resolved, that Christina Cellini is hereby appointed to the Planning Board to fill the unexpired term of Michael Croissant, term to expire December 31, 2028. Appointee shall attend necessary training as required.

Motion by: Councilman Pavese                      Seconded by: Councilman Schock

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

Nays 0

**6) AUTHORIZE TOWN SUPERVISOR TO SIGN CONTRACT WITH HANSON VAN VLEET TO PERFORM HYDROGEOLOGIC SERVICES AT COLD SPRING WATER DISTRICT**

MHE Engineering solicited for proposals for Hydrogeological Services on behalf of the Town of Thompson due to the limited number of Professionals providing this type of service. At the request of the Town Engineer MHE Engineering, Hanson Van Vleet Hydrogeologic Consultants, PLLC have submitted a proposal for Hydrogeological Services for the Cold Spring Water District.

**The Following Resolution Was Duly Adopted: Res. No. 175 of the Year 2025.**

Resolved, that the Town of Thompson hereby authorizes the agreement for Hydrogeological Services for the Cold Spring Water District on behalf of the Town of Thompson by Hanson Van Vleet Hydrogeologic Consultants, PLLC and

Further Be It Resolved, that the Town Supervisor hereby be authorized to execute said Hydrogeological Services Agreement with Hanson Van Vleet Hydrogeologic Consultants, PLLC.

Motion by: Councilman Schock                      Seconded by: Councilman Pavese

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

Nays 0

**7) DISCUSS WATER RELEVIES: HIGHWAY REPAIR SHOP – 96 COLD SPRING ROAD**

Supervisor Rieber said that the Town received a bill for the Cold Spring Water relevy for the new location purchased for the Highway Repair Shop at 96 Cold Spring Road. He said that he would like to table this matter, rather than waive the bill right now.

Supervisor Rieber said that theoretically whoever is in the district would need to pay their share.

**The Following Resolution Was Duly Adopted: Res. No. 176 of the Year 2025.**

Resolved, that Agenda Item No. 1 regarding Water Revy for the new Highway Repair Shop location at 96 Cold Spring Road in the Cold Spring Water District hereby be tabled for further discussion.



Moved by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

**8) HIGHWAY DEPT. ITEMS:**

**A) REJECT & RE-BID: VEHICLE EQUIPMENT & REPLACEMENT PARTS BID**

Superintendent Carnell reported that there was (1) vendor who submitted a Vehicle and Equipment Replacement Parts Bid. He advised that he did not have all of the correct e-mail addresses and therefore, not all vendors received the bid packet. The (1) bid received was not opened. He is recommending that the bid be rejected and re-bid. The Town Board took action to reject the bid as follows:

**The Following Resolution Was Duly Adopted: Res. No. 177 of the Year 2025.**

Resolved, that the bids for Vehicle & Equipment Replacement Parts hereby be rejected and that the Town Clerk be, and hereby is, directed to notify the bidders of the rejection of bids thereof.

Motion by: Councilman Schock

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

**The Following Resolution Was Duly Adopted: Res. No. 178 of the Year 2025.**

Resolved, that the Town Board of the Town of Thompson advertise for bids for Vehicle and Equipment Replacement Parts Bids for the Highway Department to be opened on Thursday, May 29, 2025, 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 Schock

Seconded by: Councilman Pavese

Vote: Ayes 5

Rieber, Schock, Pavese, Meddaugh, and Mace

Nays 0

**B) APPROVE PROBATIONARY HIGHWAY DEPT. LABORER ANDREW JOHNSON AT A SALARY OF \$26.37 PER HOUR TO PERMANENT HIGHWAY DEPT. LABORER AT A SALARY OF \$30.68 PER HOUR EFFECTIVE 04/22/2025**

**The Following Resolution Was Duly Adopted: Res. No. 179 of the Year 2025.**

Resolved, that the title classification of a Highway Department Employee Andrew Johnson hereby be changed from Probationary Highway Department Laborer at a contracted salary of \$26.37 per hour to a Permanent Highway Department Laborer at the appropriate contracted salary of \$30.68 per hour and that said changes are to become effective April 22<sup>nd</sup>, 2025.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 5

Rieber, Schock, Meddaugh, Pavese and Mace

Nays 0

**9) WATER & SEWER DEPT. ITEMS:**

**A) REVIEW & APPROVE BIDS – 1007C MANHOLE FRAMES & COVERS**

Water & Sewer Superintendent Michael Messenger reported on the 1007C Manhole Frames & Covers bids that were opened on 05/01/2025 at 2PM. There were (2) bids received in, one from Schmidt's Wholesale, Inc. at \$275.00 each Frame & Cover and one from Newburgh Winwater Co. at \$288.89 each Frame & Cover. Superintendent Messenger is recommending that the Town Board award the bid to both bidders based on availability, delivery and wait time.

**The Following Resolution Was Duly Adopted: Res. No. 180 of the Year 2025.**

Resolved, that the bid of Schmidt's Wholesale, Inc., for 1007C Manhole Frames & Covers, in the amount of \$275.00 for each Frame & Cover and the bid of Newburgh Winwater Co. for 1007 Manhole Frames & Covers, in the amount of \$288.89 for each Frame & Cover, be, and the same hereby are both accepted based on availability, delivery and wait time, and the Town Clerk be and hereby is directed to notify the successful bidders of the award thereof.

Motion by: Councilman Pavese                      Seconded by: Councilwoman Meddaugh

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

Nays 0

**B) EMERGENCY PURCHASE REQUEST: WINSMITH GEAR REDUCER FOR KIAMESHA LAKE WWTP**

Supt. Messenger reported that gear boxes are needed for the clarifiers in the Kiamesha Lake WWTP. He stated there are two, but one is currently offline due to the failure. He obtained (3) prices quotes from DXP for \$30,500.00, Smith & Loveless, Inc. for \$54,000.00, and Grainger for \$33,973.12.

**The Following Resolution Was Duly Adopted: Res. No. 181 of the Year 2025.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Emergency Purchase of a Winsmith Gear Reducer from DXP at a cost of \$30,500.00.

Motion by: Councilman Pavese                      Seconded by: Councilman Mace

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

Nays 0

**C) APPROVE CLASSIFICATION CHANGE FOR KEVIN DELANEY, FROM WATER OR WASTEWATER TREATMENT PLANT OPERATOR TRAINEE 2 AT A SALARY OF \$30.88 PER HOUR TO WATER & WASTEWATER TREATMENT PLANT OPERATOR 1 AT A SALARY OF \$39.16 PER HOUR EFFECTIVE 04/22/2025**

**The Following Resolution Was Duly Adopted: Res. No. 182 of the Year 2025.**

Resolved, that the title classification of a Water & Sewer Department Employee Kevin Delaney hereby be changed from Water or Wastewater Treatment Plant Operator Trainee 2 at a contracted salary of \$30.88 per hour to a Water & Wastewater Treatment Plant Operator 1 at the appropriate contracted salary of \$39.16 per hour and that said changes are to become effective April 22<sup>nd</sup>, 2025.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Mace

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

Nays 0

**D) REVIEW & APPROVE PROPOSAL OF MILLER HYDROGEOLOGIC, INC. FOR WELL TESTING AT KIAMESHA-ROUTE 42 WATER DISTRICT**

Supervisor Rieber said that Bob Miller of Miller Hydrogeologic, Inc. at the request of MHE Engineering is proposing to test the existing well pump to run a 24-hour test. Once he gets the data from that test he will advise whether additional testing is needed.

**The Following Resolution Was Duly Adopted: Res. No. 183 of the Year 2025.**

Resolved, that the Town of Thompson hereby approves the proposal of Miller Hydrogeologic Incorporated (MHI) for Hydrogeological Services (Well Testing, Data Collection and Analysis) for the Kiamesha Lake Route 42 Water District behalf of the Town of Thompson and that the Town Supervisor hereby be authorized to execute any necessary documents in connection with said proposal &/or agreement at a total cost estimate of \$4,885.00.

Motion by: Councilman Pavese                      Seconded by: Councilman Mace

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

Nays 0

**E) REVIEW & APPROVE – LIGHT POLE SETTLEMENT OFFER OF \$15,699.36**

**The Following Resolution Was Duly Adopted: Res. No. 184 of the Year 2025.**

Resolved, that the Town Board of the Town of Thompson hereby accepts the settlement offer of Total Recovery Resources and Coordination (TRRAC) in the amount of \$15,699.36 for reimbursement of property damage to a Light Pole and Fixture in the Adelaar Lighting District occurring on or about October 24<sup>th</sup>, 2024 at or near Resorts World Drive, Monticello **involving ( ? Insurance Company)**. Further Be It Resolved, that Superintendent Messenger hereby be authorized to execute the Property Damage Release to accept said offer.

Motion by: Councilman Pavese                      Seconded by: Councilman Schock

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

Nays 0

**10) PARKS & RECREATION DEPT. ITEMS:**

**A) PURCHASE REQUEST – (1) AP-SA36 SERIES PLANETARY SKID AUGER OFF SOURCEWELL # 7314 FROM MARSHALL MACHINERY FOR \$6,325.71**

**The Following Resolution Was Duly Adopted: Res. No. 185 of the Year 2025.**

Resolved, that the purchase request of the Parks & Recreation Department for a AP-SA35 Series Planetary Skid Auger off the #7314 Sourcewell Contract from Marshall Machinery of Middletown at a cost of \$6,325.71 hereby be approved.

Motion by: Councilman Schock                      Seconded by: Councilman Pavese  
Vote: Ayes 5              Rieber, Pavese, Schock, Meddaugh and Mace  
Nays 0

**B) RESOLUTION TO AUTHORIZE HIRING OF NILTON MIGUEL, JR., HUNTER FERRIERO, & QUENTIN CRUZ FOR THE DEPT OF PARKS & RECREATION AS SEASONAL LABORERS AT AN HOURLY RATE OF \$18.09 AS PER THE 2025 BUDGET**

**The Following Resolution Was Duly Adopted: Res. No. 186 of the Year 2025.**

Resolved, that Superintendent Glenn R. Somers of the Department of Parks & Recreation hereby be authorized to hire Nilton Miguel, Jr., Quentin Cruz & Hunter Ferriero as Seasonal Laborers at a rate of \$18.09 per hour.

Motion by: Councilman Mace                      Seconded by: Councilman Schock  
Vote: Ayes 5              Rieber, Pavese, Schock, Meddaugh and Mace  
Nays 0

**11) PERFORMANCE BOND RELEASE FOR BBIS / BHT AUTO AUCTION TREE FELLING IN THE AMOUNT OF \$335,995.00**

**The Following Resolution Was Duly Adopted: Res. No. 187 of the Year 2025.**

Resolved, that the Town Board of the Town of Thompson hereby authorize the release of the \$335,995.00 Performance Bond of BHT Acquisition of Clewiston, LLC for the BBIS Auto Auction Project in place for tree felling.

Motion by: Councilman Mace                      Seconded by: Councilman Schock  
Vote: Ayes 5              Rieber, Pavese, Schock, Meddaugh, and Mace  
Nays 0

**12) LIGHTING DISTRICTS – DISCUSS & APPROVE CONTRACT WITH WIRE PRO FOR STREETLIGHT MAINTENANCE**

**The Following Resolution Was Duly Adopted: Res. No. 188 of the Year 2025.**

Further Be It Resolved, that the Town Board of the Town of Thompson hereby approves the Streetlight Repair & Maintenance Contract with Wire Pro (Jimmy Porter) of Callicoon, NY as per (Request for Proposals) RFP's opened on 02/28/2025 and authorized the Town Supervisor to sign said Contract.

Moved by: Councilman Mace                      Seconded by: Councilman Pavese  
Vote: Ayes 5              Rieber, Pavese, Schock, Meddaugh and Mace  
Nays 0

Director Weyer is requesting authorization to submit responses to the Sullivan County Youth Bureau for youth programming to be held July 2025 through December 2025. The maximum per response is \$10,000.00 and no match is required. Programs are not limited to but include swimming, excursions, and summer camp. The applications are due to the County by May 23, 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorize the Director of Community Development, Jill Weyer to submit several responses to the Sullivan County Youth Bureau for youth programming and the Town Supervisor hereby be authorized to execute said applications.

Nays 0

The Memorandum and Order was received from the NYS Supreme Court, Appellate Division, Third Judicial Department regarding Glen Wild Land Company, LLC, Appellant vs. Town of Thompson, Appellant and Martha J. Greenberg AKA Martha Wild et al, Respondents. This matter will be discussed in Executive Session.

This matter will be discussed in Executive Session.

Invoice for Harris Sewer flow at \$153,583.62 & Cold Spring Sewer flow at \$22,371.45 from 10/01/2023 to 09/30/2024.

Nays 0

(Procurement: Sole Source Procurement.)

Moved by: Councilman Schock                      Seconded by: Councilman Mace  
Vote: Ayes 5                      Rieber, Pavese, Schock, Meddaugh and Mace  
      Nays 0

#### **17) BUDGET TRANSFERS & AMENDMENTS**

There were no budget transfers or amendments.

#### **18) ORDER BILLS PAID**

**The Following Resolution Was Duly Adopted: Res. No. 192 of the Year 2025.**

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

Moved by: Councilman Schock                      Seconded by: Councilwoman Meddaugh  
Vote: Ayes 5                      Rieber, Meddaugh, Schock, Pavese and Mace  
      Nays 0

#### **OLD BUSINESS**

There was no old business reported on.

#### **NEW BUSINESS**

There was no new business reported on.

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

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

- No report provided.

##### **Highway Superintendent Hayden Carnell**

- Paving School
- Summer Hours
- Broken Fuel Pump (Repairs vs. Replacement)

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

- Apple Tree Pruning Event at East Mongaup River Town Park
- YMCA Summer Youth Day Camp – 115 youths are registered, which includes 5 non-residents
- Shred Day Event – Saturday, May 10<sup>th</sup>, 9am-12pm at Highway Department
- Fly Fishing Event – Saturday, May 24<sup>th</sup> at Neversink River Access Park
- Litter Pluck Event – Monticello/Thompson Business Corridor held on Saturday, 05/03/2025

##### **Councilwoman Melinda S. Meddaugh**

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<sup>1</sup> ATTACHMENT: ORDER BILLS PAID



- Cellini Family Foundation to help fund Thompson Youths attending the YMCA Summer Youth Day Camp

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

- Mr. Manhole Projects – Sackett Lake area
- Sump Pumps – Consolidated Rock Hill-Emerald Green Sewer District

### **Comptroller Melissa DeMarmels**

- AFR has been filed and the Auditors are coming next week to begin Audit for the FY-2024

### **PUBLIC COMMENT**

There was no public comment.

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

- 05/10/25 at 9AM-12PM: Spring Shred Day Event at the Highway Department.
- 04/14/25–05/24/25: Spring Cleanup Event, Vouchers are available in the Town Clerk's Office starting April 1<sup>st</sup>.
- 06/03/2025: Public Hearing-Consolidated Harris Sewer District Ext. #2 – Brookview Cottages

### **EXECUTIVE SESSION**

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the Town Board entered into Executive Session at 7:52 PM with Attorney Mednick, Supt. Carnell, and Comptroller DeMarmels to discuss personnel and litigation matters.

Executive Session was held.

The Town Board returned from Executive Session at 8:34 PM. Further action was taken as follows:

### **RESOLUTION TO AUTHORIZE HIRING OF (2) PART-TIME PER DIEM EMPLOYEES IN THE TOWN CLERK'S OFFICE EFFECTIVE IMMEDIATELY**

**The Following Resolution Was Duly Adopted: Res. No. 193 of the Year 2025.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the hiring of (2) Part-Time Employees in the Town Clerk's Office to work per diem as follows: 1) Thomas J. Kelly, Jr. at a pay rate of the Deputy Town Clerk 2 position in the amount of \$30.58 per hour and 2) Kathleen M. DePuy at a pay rate of the Data Collector position in the amount of \$26.05 per hour. Further Be It Resolved, that said employment shall be effective immediately and subject to all applicable civil service requirements.

Moved by: Councilman Pavese                      Seconded by: Councilwoman Meddaugh


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

Nays 0

**ADJOURNMENT**

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 8:37 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 14<sup>th</sup> day of May 2025 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

Unposted Batch Totals

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

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	\$579,913.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$579,913.67	\$0.00
B000	GENERAL TOWN OUTSIDE	\$93,307.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$93,307.80	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$138,082.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$138,082.13	\$0.00
DB00	HWY#1 - TOWN OUTSIDE	\$207,924.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$207,924.33	\$0.00
DD00	ADELAAR RESORT DRAINAGE DISTRICT	\$1,205,994.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,205,994.76	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$220.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$220.65	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$9,146.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,146.33	\$0.00
SSAR	Adelaar Sewer District	\$1,389,044.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,412,094.92	\$0.00
SSHC	Harris Consolidated Sewer District	\$189,507.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$210,357.93	\$0.00
SSKC	Kiamasha Consolidated Sewer District	\$99,256.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$209,256.66	\$0.00
SSMO	MELODY LAKE SEWER DISTR.	\$2,061.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,061.64	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$42,812.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$101,812.56	\$0.00
SSSO	SACKETT LAKE SEWER DISTRICT	\$22,809.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65,309.09	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,426,033.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,430,033.81	\$0.00
SWC0	COLD SPRING WATER	\$1,322.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,822.31	\$0.00
SWD0	DILLON WATER DISTRICT	\$321.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,821.77	\$0.00
SWK0	KIAMASHA RT42 WATER	\$199.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$699.87	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$877.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,877.91	\$0.00
SWM0	MELODY LAKE WATER	\$993.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,193.17	\$0.00
T000	TRUST & AGENCY FUND	\$5,876.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,926.88	\$0.00
Posted Batch Grand Totals		\$5,415,707.86	\$0.00	\$0.00	\$0.00	\$285,150.33	\$0.00	\$5,700,858.19	\$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	\$579,913.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$579,913.67	\$0.00
B000	GENERAL TOWN OUTSIDE	\$93,307.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$93,307.80	\$0.00
DA00	HWY#3 / 4 - TOWN WIDE	\$138,082.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$138,082.13	\$0.00



Town of Thompson  
Warrant Report

DB00	HWY#1 - TOWN OUTSIDE	\$207,924.33	\$0.00	\$0.00	\$0.00	\$0.00	\$207,924.33	\$0.00
DD00	ADELAAR RESORT DRAINAGE DISTRICT	\$1,205,994.76	\$0.00	\$0.00	\$0.00	\$0.00	\$1,205,994.76	\$0.00
RD00	ADELAAR ROAD IMPROVEMENT DISTRICT	\$220.65	\$0.00	\$0.00	\$0.00	\$0.00	\$220.65	\$0.00
SRH0	ROCK HILL AMBULANCE DIST	\$9,146.33	\$0.00	\$0.00	\$0.00	\$0.00	\$9,146.33	\$0.00
SSAR	Adelaar Sewer District	\$1,389,044.92	\$0.00	\$0.00	\$0.00	\$0.00	\$1,412,094.92	\$0.00
SSHC	Harris Consolidated Sewer District	\$189,507.93	\$0.00	\$0.00	\$0.00	\$0.00	\$210,357.93	\$0.00
SSKC	Kiamesha Consolidated Sewer District	\$99,256.66	\$0.00	\$0.00	\$0.00	\$0.00	\$209,256.66	\$0.00
SSM0	MELODY LAKE SEWER DISTR.	\$2,061.64	\$0.00	\$0.00	\$0.00	\$0.00	\$5,061.64	\$0.00
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$42,812.56	\$0.00	\$0.00	\$0.00	\$0.00	\$101,812.56	\$0.00
SSS0	SACKETT LAKE SEWER DISTRICT	\$22,809.09	\$0.00	\$0.00	\$0.00	\$0.00	\$65,309.09	\$0.00
SWA0	ADELAAR RESORT WATER DISTRICT	\$1,426,033.81	\$0.00	\$0.00	\$0.00	\$0.00	\$1,430,033.81	\$0.00
SWC0	COLD SPRING WATER	\$1,322.31	\$0.00	\$0.00	\$0.00	\$0.00	\$3,822.31	\$0.00
SWD0	DILLON WATER DISTRICT	\$321.77	\$0.00	\$0.00	\$0.00	\$0.00	\$1,821.77	\$0.00
SWK0	KIAMESHA RT42 WATER	\$199.87	\$0.00	\$0.00	\$0.00	\$0.00	\$699.87	\$0.00
SWL0	LUCKY LAKE WATER DISTR	\$877.91	\$0.00	\$0.00	\$0.00	\$0.00	\$1,877.91	\$0.00
SWM0	MELODY LAKE WATER	\$993.17	\$0.00	\$0.00	\$0.00	\$0.00	\$2,193.17	\$0.00
T000	TRUST & AGENCY FUND	\$5,876.55	\$0.00	\$0.00	\$0.00	\$0.00	\$21,926.88	\$0.00
Grand Totals		\$5,415,707.86	\$0.00	\$0.00	\$0.00	\$285,150.33	\$5,700,858.19	\$0.00

MARILEE J. CALHOUN  
Town Clerk

KELLY M. MURRAN  
Deputy Town Clerk

# Town of Thompson

TOWN HALL  
4052 Route 42  
Monticello, NY 12701-3221

C-1  
Telephone (845) 794-2500 Ext.302  
Fax (845) 794-8600

May 12, 2025

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

Re: 2025 Election Schedule & Use of Facility – Designated Election Districts 3, 4 & 12  
Tuesday, June 24<sup>th</sup> – Regular Primary Election, 6AM to 9PM  
Tuesday, November 4<sup>th</sup> – 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

May 12, 2025

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

Re: 2025 Election Schedule & Use of Facility – Designated Election Districts 3, 4 & 12  
Tuesday, June 24<sup>th</sup> – Regular Primary Election, 6AM to 9PM  
Tuesday, November 4<sup>th</sup> – 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

May 09, 2025

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

Re: 2025 Election Schedule & Use of Facility – Designated Election Districts 5, 7 & 8  
Tuesday, June 24<sup>th</sup> – Regular Primary Election, 6AM to 9PM  
Tuesday, November 4<sup>th</sup> – 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)  
5/12/2025

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).

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

**COVERAGES**

CERTIFICATE NUMBER: 4

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	ADOL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <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:		MPKTTTHOM000000125	5/1/2025	5/1/2026	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
	<b>AUTOMOBILE LIABILITY</b> <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) \$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE <b>DED</b> <input type="checkbox"/> <b>RETENTION \$</b> <input type="checkbox"/>					EACH OCCURRENCE \$ AGGREGATE \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> 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 <input type="checkbox"/> OTH-ER <input type="checkbox"/> 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 & the Monticello Fire District are included as Additional Insured if required by written contract, per endorsement MGL 216 03 06.

**CERTIFICATE HOLDER****CANCELLATION**

<b>Holder's Nature of Interest : Certificate Holder</b>  Monticello Fire Department 23 Richardson Avenue Monticello, NY 12701	<b>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.</b>  <b>AUTHORIZED REPRESENTATIVE</b>
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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

May 09, 2025

Rock Hill Fire Department  
Attn: Mr. Edward Walsh  
PO Box 116  
Rock Hill, New York 12775

Re: 2025 Election Schedule & Use of Facility – Designated Election Districts 5, 7 & 8  
Tuesday, June 24<sup>th</sup> – Regular Primary Election, 6AM to 9PM  
Tuesday, November 4<sup>th</sup> – General Election, 6AM to 9PM

Dear Mr. Walsh,

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)  
5/12/2025

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).

<b>PRODUCER</b> Lebaum Company, Inc. P. O. Box 450 Monsey, New York 10952	Phone: (845)425-1000 Fax: (845)425-1759	<b>CONTACT NAME:</b> Lebaum Company, Inc. <b>PHONE:</b> _____ <b>FAX:</b> _____ <b>A/C, No. Ext.:</b> _____ <b>E-MAIL:</b> _____ <b>ADDRESS:</b> _____	<b>INSURER(S) AFFORDING COVERAGE</b> <b>INSURER A:</b> New York Municipal Insurance Reciprocal <b>INSURER B:</b> _____ <b>INSURER C:</b> _____ <b>INSURER D:</b> _____ <b>INSURER E:</b> _____ <b>INSURER F:</b> _____	<b>NAIC #</b> 20690
<b>INSURED</b> 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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			MPKTTTHOM000000125	5/1/2025	5/1/2026	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		DAMAGE TO RENTED PREMISES (Per 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"/> PROJECT <input type="checkbox"/> LOC						PRODUCTS - COM/OP AGG \$ 1,000,000
	OTHER:						\$
A	<b>AUTOMOBILE LIABILITY</b>			MECTTHOM000000125	5/1/2025	5/1/2026	COMBINED SINGLE LIMIT (Per accident) \$
	<input type="checkbox"/> ANY AUTO		BODILY INJURY (Per person) \$				
	<input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY		BODILY INJURY (Per accident) \$				
	<input type="checkbox"/> HIRED AUTOS ONLY		PROPERTY DAMAGE (Per accident) \$				
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB			MECTTHOM000000125	5/1/2025	5/1/2026	EACH OCCURRENCE \$ 10,000,000
	<input type="checkbox"/> RETENTIONS \$		AGGREGATE \$ 20,000,000				
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE \$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						OTH-ER \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						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 MGL 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

May 09, 2025

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

Re: 2025 Election Schedule & Use of Facility – Designated Election Districts 6, 9, 10 & 11  
Tuesday, June 24<sup>th</sup> – Regular Primary Election, 6AM to 9PM  
Tuesday, November 4<sup>th</sup> – 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)  
5/12/2025

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).

<b>PRODUCER</b> Lebaum Company, Inc. P. O. Box 450 Monsey, New York 10952	Phone: (845)425-1000 Fax: (845)425-1759	<b>CONTACT NAME:</b> Lebaum Company, Inc. <b>PHONE (A/C, No, Ext):</b> <b>FAX (A/C, No):</b> <b>E-MAIL:</b> <b>ADDRESS:</b>																					
<b>INSURED</b> Town of Thompson 4052 Route 42 Monticello, NY 12701		<table border="1"><thead><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><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></tbody></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	New York Municipal Insurance Reciprocal	20690	INSURER B:			INSURER C:			INSURER D:			INSURER E:			INSURER F:		
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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	ADDITIONAL SUBROGATION WAIVED	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"/> PROJECT <input type="checkbox"/> LOC OTHER:		MPKTTTHOM000000125	5/1/2025	5/1/2026	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
	<input type="checkbox"/> 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) \$
	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$		MECTTHOM000000125	5/1/2025	5/1/2026	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 <input type="checkbox"/> OTH-ER <input type="checkbox"/> 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)

Certificate Holder is included as additional insured as respects to General Liability if required by written contract, per endorsement MGL 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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C-2



**TOWN OF MAMAKATING  
NOTICE OF HEARING  
INTRODUCTORY LOCAL LAW**

PUBLIC NOTICE is hereby given that there has been introduced before the Town Board of the Town of Mamakating, New York, on May 6, 2025, a local law entitled, “Adding Permitted Uses To IC Zoning District and Economic Zone Overlay Districts,” which local law would provide that uses permitted in the Economic Zone Overlay district will also be permitted in the Interchange Commercial (IC) zoning district; add fast food restaurants as a special use in the IC zoning district; add self-storage facilities as a special use in the IC zoning district and the Economic Zone Overlay districts; and reduce the minimum lot area requirement in the Economic Overlay Zone districts to three acres.

NOW, THEREFORE, pursuant to Section 20 of the Municipal Home Rule Law, the Town Board of the Town of Mamakating, New York, will hold a public hearing on the aforesaid Local Law at the Town Hall, 2948 Route 209, Wurtsboro, New York, on May 20, 2025, at 6:00 P.M., at which time all persons interested therein shall be heard.

The Town of Mamakating will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

Dated: May 7, 2025

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF MAMAKATING

KAREN L. BARCLAY, TOWN CLERK

County of Sullivan  
GENERAL FUND  
100 North Street, P.O. Box 5012  
Monticello, N.Y. 12701

KEY BANK MONTICELLO  
BROADWAY  
MONTICELLO, NY 12701

Check  
Number **312237**

Vendor Number	Check Date	Check Amount
3020	05/09/2025	\$3,181.27

Three Thousand One Hundred Eighty-One and 27/100 Dollars\*\*\*\*\*

Pay To The Order Of

3020  
TOWN OF THOMPSON  
4052 ROUTE 42  
MONTICELLO, NY 12701

*Nancy Buck*  
County Treasurer

DOCUMENT INCLUDES A HIDDEN WORD. DO NOT CASH IF THE WORD VOID IS VISIBLE. ALSO INCLUDES AN ORIGINAL WATERMARK

⑈312237⑈ ⑆021906934⑆ 124025671⑈

County of Sullivan - GENERAL FUND

P.O. Box 5012 Monticello, N.Y. 12701

INVOICE DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT
11/30/2024	1124CM	TRE/ADJUST TOWN SHARE OF CANNABIS REVENUE 9/1-11/30/24 PO# G/L Account: A-00631-00237	(12,017.51)
02/28/2025	0225	TRE/TOWN SHARE OF CANNABIS REVENUE 12/1/24-2/28/25 PO# G/L Account: A-00631-00237	15,198.78

Myrna C. Bridges  
379 Old Sackett Rd  
Rock Hill, NY 12775  
Spideygurl73@gmail.com  
(518) 330-7588

April 30, 2025

Town of Thompson  
Attention: Town Board  
4052 Route 42  
Monticello, NY 12701

Dear Members of the Town Board,

I hope this letter finds you well. I am writing to bring your attention to an important safety concern on Old Sackett Rd in Rock Hill, NY that I believe warrants consideration for the installation of a streetlight.

As a resident of this area, I have observed an increasing need for improved lighting along this street, particularly during the evening and nighttime hours. The absence of proper street lighting not only creates safety hazards for pedestrians, but it also poses risks to motorists, cyclists, and local wildlife.

One of the most pressing concerns is the walkability of our street. Many residents, including children and elderly individuals, walk along this route to visit neighbors, or enjoy the outdoors. The lack of adequate lighting makes these walks hazardous, as it is difficult for both pedestrians and drivers to see each other clearly. This increases the likelihood of accidents, especially during early evening and night when visibility is low.

Additionally, wildlife in the area is also impacted by the absence of streetlights. Animals such as deer and smaller creatures are more likely to cross the road at night, and without proper lighting, the risk of collisions between wildlife and vehicles is heightened. This is not only dangerous for the animals but also for motorists, who may be unable to react in time to avoid an accident.

Although there are some streetlights located on this road, there are sections of Old Sackett Rd that have no lights at all, and installing streetlights in those sections would address

these concerns by improving visibility for both pedestrians and drivers, thereby enhancing safety for everyone. It would also help protect local wildlife from accidents, creating a safer, more sustainable environment for all living in the area.

I respectfully urge the Town Board to consider this request and to take steps toward improving the safety of Old Sackett Rd for residents, drivers, and wildlife alike. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Myrna C. Bridges', with a large, stylized flourish at the end.

Myrna C. Bridges

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 May 20, 2025

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

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

**WHEREAS**, the Town Board of the Town of Thompson, by Resolution dated June 15, 2021 approved the consolidation of the Anawana Lake Sewer District, Kiamesha Lake Sewer District, Harris Woods Sewer District and Lakeview Estates Sewer District into the Consolidated Kiamesha Lake Sewer District, effective January 1, 2022; 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 Consolidated Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project and a negative declaration was issued on July 07, 2020; and

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

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

**WHEREAS**, on January 16, 2024, the Town Board of the Town of Thompson reaffirmed the negative declaration originally issued on July 07, 2020 with regards to any and all environmental impacts associated with the aforesaid Treatment Plant Upgrade; and

**WHEREAS**, upon completing the design for the Treatment Plant Upgrade it was determined that the area of disturbed land changed from less than one acre to approximately 2.3 acres, requiring a SWPPP to be prepared; and



**WHEREAS**, the Town Board of the Town of Thompson has had an amended Full Environmental Assessment Form prepared, dated May 19, 2025, which acknowledged the aforesaid change in disturbance area, and, same further indicates that change does not result in any adverse environmental impacts.

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

**RESOLVED**, it is determined that the Town Board of the Town of Thompson hereby makes their second reaffirmation of the negative declaration originally issued on July 07, 2020; reaffirmed on January 16, 2024 and confirms the changes to the disturbance area from less than one acre to approximately 2.3 acres requiring a SWPPP to be prepared, will have no additional adverse environmental impacts and therefore the previously issued negative declaration dated July 07, 2020 and reaffirmed on January 16, 2024 is hereby reaffirmed for a second time.

Moved by:

Seconded by:

The Members voted on the foregoing Resolution as follows:

Supervisor WILLIAM J. RIEBER, JR.  
Councilman SCOTT S. MACE  
Councilman JOHN A. PAVESE  
Councilwoman MELINDA S. MEDDAUGH  
Councilman RYAN T. SCHOCK

Yes [ ] No [ ]  
Yes [ ] No [ ]  
Yes [ ] No [ ]  
Yes [ ] No [ ]  
Yes [ ] No [ ]

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

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution annexed hereto reaffirming the negative declaration for proposed Consolidated Kiamesha Lake Sewer District Wastewater Treatment Plant Upgrade Project was adopted by said Town Board on May 20, 2025, a majority of all Board Members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on May \_\_\_\_, 2025.

**MARILEE J. CALHOUN, TOWN CLERK**

A. 5132.400

AI-2

**Town of Thompson Water & Sewer Districts Invoice****Account Type:** COLD SPRING W/S**Amount Due:** \$722.40**Due Date:** 05/30/2025**Town of Thompson Water & Sewer Districts**

615

4052 Route 42

Monticello, NY 12701

845-794-2500

**Account #:** 4341**Invoice #:** B-00028358**Town of Thompson****4052 State Route 42 N****Monticello, NY 12701****Billing Date:** 04/29/2025**Period From:** 01/01/2025**To:** 12/31/2025**Billing Days:** 364**Amount Due After 05/30/2025:** \$758.52**29.-1-17.1****Service Location: 96 Cold Spring Rd**

Date	Type	Serial #	Prev Rding	Reading	Usage / Units	Amount
04/29/2025	WD044-EXT				20.00	\$56.40
04/29/2025	WD044-PARCEL				20.00	\$666.00

**Total Credits:** \$0.00**Total Amount Due:** \$722.40

"C" Denotes Combined Reading

"E" Denotes Estimated Reading "F" Denotes Final Reading

\*\*\*\* PENALTY &amp; INTEREST CHARGES ARE AS FOLLOWS \*\*\*\*

5% after 30 days, .5% each month thereafter

10% PENALTY WILL BE ADDED ON OCTOBER 1 ON ALL UNPAID BALANCES AND WILL BE RELIEVED ON TO THE PROPERTY TAX BILL IN JANUARY.....

WE ACCEPT CREDIT CARDS

\*\*\*\*\*A 2.65%( \$1.50 MINIMUM) CONVENIENCE FEE WILL BE CHARGED BY THE CREDIT CARD PROCESSOR\*\*\*\*\*

Detach and return this portion with your payment

**Account Type:** COLD SPRING W/S**Billing Date:** 04/29/2025**Account #:** 4341**SBL:** 29.-1-17.1**Invoice #:** B-00028358**Total By 05/30/2025:** \$722.40**Total After 05/30/2025:** \$758.52**Town of Thompson****4052 State Route 42 N****Monticello, NY 12701**

Please make any necessary changes to the Billing Address below:

Remit

Payment To:

**Town of Thompson  
4052 Route 42N  
Monticello, NY 12701**

**Marilee (Town of Thompson)**

---

**From:** Michael Messenger <mmessenger@townofthompson.com>  
**Sent:** Thursday, May 15, 2025 8:43 AM  
**To:** Marilee Calhoun; William J. Rieber, Jr.; Melissa DeMarmels  
**Subject:** Updated Winsmith Price  
**Attachments:** Qte14659469.pdf

Hello,

I have attached an updated price for the emergency purchase of a Winsmith Gearbox. The price changed due to tariffs imposed on the importer. It is still the lowest quote received. Could you add this to the agenda for approval?

The new cost is \$33,530 + Shipping

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

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



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

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

Please notify the sender immediately by reply e-mail and delete this from your system. Thank you for your cooperation.



1401 W. Blancke St.  
Linden, NJ 07036

Phone 908-474-1280  
Fax 402-514-3501  
Email: nancy.mayer@dxpe.com

## QUOTATION

Order Number

14659469



Order Date

04/02/2025

Page

1 of 1

Quote Expires On 5/17/2025

### Bill To:

TOWN OF THOMPSON  
SEWER & WATER DEPT  
4052 ROUTE 42  
MONTICELLO, NY 12701  
US  
845-794-2500

### Ship To:

TOWN OF THOMPSON  
SEWER & WATER DEPT  
128 ROCK RIDGE DRIVE  
MONTICELLO, NY 12701  
US

Customer ID: 149540

Order Required Date 04/02/2025

PO Number	Ship Route	Taker	SalesRep
		NMAYER	HOUSE Newburgh

Quantities					Item ID Item Description	Pricing UOM	Unit Price	Extended Price
Ordered	Allocated	Remaining	UOM Unit Size	Disp.		Unit Size		
1.000	0.000	1.000	EA		(002) WIN B 7084 66XOEK	EA	33,530.0000	33,530.00
Item Required Date: 5/13/2025					1.0 REDUCER	1.0		

Total Lines: 1

**SUB-TOTAL:** 33,530.00

**TAX:** 0.00

**AMOUNT DUE:** 33,530.00

USD

**\*\* Pricing subject to change at time of shipment due to government imposed tariffs \*\***



DEPARTMENT OF PARKS & RECREATION  
SUPERINTENDENT  
4052 STATE ROUTE 42  
MONTICELLO, NY 12701  
WEBSITE: www.townofthompson.com

GLENN SOMERS  
gsomers@townofthompson.com  
(845)434-7303

Date: 5/13/25.

Company Name Gary Myers Excavation Inc  
Address PO BOX 326 4000 State Rt 35 Swan Lake NY  
Phone Number (845) 292-8309 Fax email - Garymyersexc12713@gmail.com  
Contact Person Tina

Top Soil Per Yard \$ 34.00

Available for Pick Up - Yes ☒ No ☐

Cost to Deliver \$ 120.00

Delivery included ☐

Signature Gary Myers



DEPARTMENT OF PARKS & RECREATION  
SUPERINTENDENT  
4052 STATE ROUTE 42  
MONTICELLO, NY 12701  
WEBSITE: [www.townofthompson.com](http://www.townofthompson.com)

GLENN SOMERS  
[gsomers@townofthompson.com](mailto:gsomers@townofthompson.com)  
(845)434-7303

Date: 5/14/25

Company Name Rieber Carting

Address Po Box 394 Rock Hill NY 12725

Phone Number 845-807-4277 Fax \_\_\_\_\_

Contact Person Brandon Rieber

Top Soil Per Yard \$ 38.00

Available for Pick Up - Yes \_\_\_\_\_ No X

Cost to Deliver \$ 125.00

Delivery included \_\_\_\_\_

Signature [Signature]





DEPARTMENT OF PARKS & RECREATION  
SUPERINTENDENT  
4052 STATE ROUTE 42  
MONTICELLO, NY 12701  
WEBSITE: [www.townofthompson.com](http://www.townofthompson.com)

GLENN SOMERS  
[gsomers@townofthompson.com](mailto:gsomers@townofthompson.com)  
(845)434-7303

Date:

5/15/2025

Company Name

WM-J. RIEBER AND SONS INC.

Address

PO BX 1267 390 B'WAY MONTICELLO NY 12701

Phone Number

845-798-7196

Fax

Contact Person

KEVIN

SCREENED TOP SOIL

Bank Run Per Ford

\$

38<sup>00</sup>

Available for Pick Up -

Yes

✓

No

Cost to Deliver

\$

125<sup>00</sup>

Delivery included

Signature

[Handwritten signature]



DEPARTMENT OF PARKS & RECREATION  
SUPERINTENDENT  
4052 STATE ROUTE 42  
MONTICELLO, NY 12701  
WEBSITE: [www.townofthompson.com](http://www.townofthompson.com)

GLENN SOMERS  
[gsomers@townofthompson.com](mailto:gsomers@townofthompson.com)  
(845)434-7303

Date: 5/13/25

Company Name CARWBSI & SON INC

Address 589 Rt 17 & Monticello, N.Y 12701

Phone Number (845) 583-7300 Fax \_\_\_\_\_

Contact Person SKIP

Top Soil Per Yard \$ 600.<sup>00</sup> 1<sup>00</sup>

Available for Pick Up - Yes \_\_\_\_\_ No ✓

Cost to Deliver \$ INCLUDED

Delivery included YES

Signature A. Lammie



DEPARTMENT OF PARKS & RECREATION  
SUPERINTENDENT  
4052 STATE ROUTE 42  
MONTICELLO, NY 12701  
WEBSITE: [www.townofthompson.com](http://www.townofthompson.com)

GLENN SOMERS  
[gsomers@townofthompson.com](mailto:gsomers@townofthompson.com)  
(845)434-7303

Date:

5/14/25

Company Name

Rieber Carting

Address

Po Box 394 Rock Hill NY 1275

Phone Number

845-807-4277

Fax

Contact Person

Brandon Rieber

Bank Run Per Yard

\$ 15.00

Available for Pick Up -

Yes

No

X

Cost to Deliver

\$ 125.00

Delivery included

Signature

A stylized handwritten signature in black ink, appearing to be a combination of the letters 'R' and 'B'.



DEPARTMENT OF PARKS & RECREATION  
SUPERINTENDENT  
4052 STATE ROUTE 42  
MONTICELLO, NY 12701  
WEBSITE: [www.townofthompson.com](http://www.townofthompson.com)

GLENN SOMERS  
[gsomers@townofthompson.com](mailto:gsomers@townofthompson.com)  
(845)434-7303

Date: 5/13/25

Company Name Gary Myers Excavation

Address 4400 State Rt 55 Swan Lake NY 12783

Phone Number (845) 212-8309 Fax ✓ Email - garymyersexc@gmail.com

Contact Person Traci

Bank Run Per Yard \$ 16.00

Available for Pick Up - Yes ✓ No \_\_\_\_\_

Cost to Deliver \$ 120.00

Delivery included \_\_\_\_\_

Signature *Gary Myers*



DEPARTMENT OF PARKS & RECREATION  
SUPERINTENDENT  
4052 STATE ROUTE 42  
MONTICELLO, NY 12701  
WEBSITE: [www.townofthompson.com](http://www.townofthompson.com)

GLENN SOMERS  
[gsomers@townofthompson.com](mailto:gsomers@townofthompson.com)  
(845)434-7303

Date: 5/13/25

Company Name CARNES & SON INC

Address 589 RT 17B MONTICELLO, NY 12701

Phone Number (845) 583-7314 Fax \_\_\_\_\_

Contact Person SK. P

Bank Run Per Yard \$ 360.<sup>00</sup>

Available for Pick Up - Yes \_\_\_\_\_ No ☒

Cost to Deliver \$ Excluding

Delivery included YES

Signature [Signature]

**Marilee (Town of Thompson)**

---

**From:** Joel Kohn <joel@jkexpediting.com>  
**Sent:** Thursday, May 15, 2025 5:24 PM  
**To:** William J. Rieber, Jr.  
**Cc:** marilee (clerk-town of thompson); Shmuel Sandel  
**Subject:** Re: 190 Cold Spring Rd. - Sewer District Extension

Good afternoon Bill,

They have cleaned up the area of the dumpsters, and I mentioned to them that it is important to keep them clean.

I did check with the building department, and they did not have any open violations of garbage. They had one in 2020 and one in 2024 which were both closed out not long after they received it, so it seems that they are responding to violations, they just need to be better to keep them clean which hopefully they now understand.

I would appreciate it if we can get this back on next week's Town Board agenda.

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

Sincerely,



**Joel Kohn**  
**JK Expediting Services**  
📍 390 Broadway, Suite 1 | P.O. Box 369 |  
Montigello, NY 12701  
☎ (845) 796-9110  
✉ [Joel@jkexpediting.com](mailto:Joel@jkexpediting.com)

On Thu, Apr 24, 2025 at 4:10 PM William J. Rieber, Jr. <[supervisor@townofthompson.com](mailto:supervisor@townofthompson.com)> wrote:

Sorry Joel. I did draft a response but never sent it. I'll put it on but I have to say the property is not kept up well. There were prior violations that apparently did not register with your client.

Bill

**William J. Rieber Jr.**  
Town of Thompson  
Supervisor  
Office (845) 794-2500 Ext. 306  
Cell (914) 799-0387  
supervisor@townofthompson....  
4052 Route 42  
Monticello, N.Y. 12701



William J. Rieber, Jr.

Supervisor

Town of Thompson

845-794-2500 Ext. 306

845-794-8600 – Fax

Email: [supervisor@townofthompson.com](mailto:supervisor@townofthompson.com)

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



**From:** Joel Kohn <[joel@jkexpediting.com](mailto:joel@jkexpediting.com)>

**Sent:** Thursday, April 24, 2025 1:33 PM

**To:** Supervisor (Town of Thompson) <[supervisor@townofthompson.com](mailto:supervisor@townofthompson.com)>

**Cc:** marilee (clerk-town of thompson) <[marilee@townofthompson.com](mailto:marilee@townofthompson.com)>; Shmuel Sandel <[shmuel@jkexpediting.com](mailto:shmuel@jkexpediting.com)>

**Subject:** Re: 190 Cold Spring Rd. - Sewer District Extension

Good afternoon,

I just want to confirm that you received this, and that it will be added to the May 6th Town Board agenda.

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

Sincerely,



**Joel Kohn**

**JK Expediting Services**

📍 390 Broadway, Suite 1 | P.O. Box 369 |  
Monticello, NY 12701

☎ (845) 796-9110

✉ [Joel@jkexpediting.com](mailto:Joel@jkexpediting.com)

On Wed, Apr 9, 2025 at 1:24 PM Joel Kohn <[joel@jkexpediting.com](mailto:joel@jkexpediting.com)> wrote:

Good afternoon,

See attached request to annex 190 Cold Spring Rd. property within the consolidated Harris Sewer District.

Please add this project to the May 6th Town Board agenda.

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

Sincerely,





EXPEDITING  
SERVICES

**Joel Kohn**

**JK Expediting Services**

📍 390 Broadway, Suite 1 | P.O. Box 369 |  
Monticello, NY 12701

☎ (845) 796-9110

✉ Joel@jkexpediting.com



April 29, 2025

Town of Thompson  
4052 State Route 42  
Monticello, NY 12701  
Attn: Supervisor Bill Rieber

**Re: 2025 Sullivan 180 Municipal Partnership Program**

Dear Bill,

Congratulations on being awarded a **Sullivan 180 Municipal Partnership Grant** in the amount of \$20,000.00.

This grant will be used to support the Town's care of public spaces, a mural, and new bus shelter as outlined in your grant. To confirm that this is your intention, please sign and return the enclosed addendum at which time the funding will be released. Your funding will be awarded in two disbursements. The first, in the amount of \$17,000.00, and the second, in the amount of \$3,000.00 which will be released following final mural design approval.

All funded projects are required to submit final reports and documentation no later than October 1, 2025.

We ask that any documentation or publicity in connection with this project include the following language: **Funding for this project was made possible in part by a Municipal Partnership Grant from Sullivan 180.**

Please contact Shannon Cilento, Director of Community Development & Communications, at (845) 295-2434 with any questions.

Thank you for your continued work to support these initiatives in Thompson. We wish you the best with your project.

Sincerely,

A handwritten signature in cursive script, appearing to read "Denise Frangipane".

Denise Frangipane, CEO

cc: Shannon Cilento, Director of Community Development & Communications  
Jill Weyer, Town of Thompson



## 2025 MUNICIPAL PARTNERSHIP GRANT ADDENDUM TOWN OF THOMPSON

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**Project Title:** Town of Thompson 2025 Municipal Partnership Grant

**Category:** Community Development – Municipal Partnership Grant

**Project Description:** Support for annual garden maintenance at parks and welcome sign locations; installation of a new mural on Town Hall exterior wall; removal of two derelict bus shelters and replacement of one at the Home Depot Plaza; installation of four smart sensing garbage and recycling receptacles along Route 42 to complement previously installed benches.

**Grant Package:** \$20,000.00  
Sullivan 180 Intern

**Grant Conditions:** Final approval of mural concept once selected. Your funding will be awarded in two disbursements. The first, in the amount of \$17,000.00, and the second, in the amount of \$3,000.00 which will be released following final mural design approval.

Grant funds may not be redistributed or alternately applied without prior confirmation from Sullivan 180.

**Agreed to by:** Sign Name: \_\_\_\_\_

Print Name: William J. Rieker Jr.

Date: 5/1/2025

Title: Supervisor

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town, on the 6<sup>th</sup> day of May, 2025, at 7:30 o'clock P.M., Prevailing Time.

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

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

ABSENT: None

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

**RESOLUTION DATED MAY 6, 2025.**

**A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 2 OF THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.**

**WHEREAS**, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed Extension No. 2 of the Consolidated Rock Hill-Emerald Green Sewer District in said Town; and

**WHEREAS**, an Order was duly adopted by said Town Board on September 6, 2022, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk=s Office for public inspection and specifying the 18th day of October, 2022, at 7:00 o=clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interested in the subject thereof concerning the same; and

**WHEREAS**, such Order was duly published and posted in the manner and within the time prescribed by Section 193(1)(a) of the Town Law, and proof of said publication and posting has been duly presented to said Town Board; and

**WHEREAS**, said Public Hearing was duly held at the time and place set forth in said Order, as aforesaid, at which all persons desiring to be heard were duly heard; and

**WHEREAS**, said Town Board has duly considered said Map, Plan and Report and the evidence given at said Public Hearing; **NOW, THEREFORE, BE IT**

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

**Section 1.** Upon the evidence given at the aforesaid Public Hearing, it is hereby found  
and determined as follows:

- a) The notice of the aforesaid Public Hearing was published and posted as required by law and is otherwise sufficient;
- b) That the Petition for the Sewer District Extension was signed and acknowledged as required by Town Law §191 and meets all requirements thereunder and is proper in all respects as required by law and is otherwise sufficient;
- c) All the property and property owners within said proposed district are benefitted thereby;
- d) All the property and property owners benefitted are included within the limits of said proposed district;
- e) The establishment of said proposed district is in the public interest;
- f) That the average annual cost for a typical single family residence would be *Five Hundred Ninety-Eight and 80/100 (\$598.80) Dollars*; and
- g) That the requirements of the State Environmental Quality Review Act have been complied with.

**Section 2.** This Resolution shall take effect immediately.

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

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

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board  
of said Town, including the Resolution contained therein, held on the 6th day of May, 2025, with  
the original thereof on file in my office, and that the same is a true and correct transcript therefrom  
and of the whole of said original so far as the same relates to the subject matters therein referred  
to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 99 of the Public Officers Law (Open  
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public  
notice of the time and place of said meeting to be given to the following newspapers and/or news  
media as follows:

**Newspaper and/or other news media**

**Date given**

Sullivan County Democrat  
WSUL Radio  
WVOS Radio

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused public  
notice of the time and place of said meeting to be conspicuously posted in the following designated  
public location(s) on the following dates:

**Designated Location(s)  
of posted notice**

**Date of Posting**

Town Hall  
Village Hall  
Sullivan County Courthouse

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Town  
this \_\_\_\_\_ day of May, 2025.

\_\_\_\_\_  
Town Clerk

(CORPORATE SEAL)



At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town on the 6<sup>th</sup> day of May, 2025, at 7:00 o'clock P.M., Prevailing Time.

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

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

ABSENT: None

The following resolution was moved and seconded, to wit,

**RESOLUTION DATED MAY 6, 2025**

**A RESOLUTION APPROVING EXTENSION NO. 2 OF THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.**

**WHEREAS**, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed with the Town Board of said Town in relation to Extension No. 2 of the Consolidated Rock Hill-Emerald Green Sewer District in said Town; and

**WHEREAS**, an Order was duly adopted by said Town Board on September 20, 2022, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said Map, Plan and Report were on file in the Town Clerk=s Office for public inspection, and specifying October 18, 2023 at 7:00 o=clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interested in the subject thereof concerning the same; and

**WHEREAS**, such Order was duly published and posted in the manner and within the time prescribed by Section 193(1)(a) of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

**WHEREAS**, said Public Hearing was duly held at the time and place set forth in said Order as aforesaid, at which all persons desiring to be heard were duly heard; and

**WHEREAS**, following said Public Hearing and based upon the evidence given thereat, said Town Board duly adopted a Resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 194 of the Town Law; and

**WHEREAS**, it is now desired to adopt a further Resolution pursuant to subdivision 2(b) of Section 194 of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor; **NOW, THEREFORE, BE IT**

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

**Section 1.** Extension No. 1 of the Consolidated Rock Hill-Emerald Green Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Consolidated Sewer District as extended, consisting of providing a means by which Avon Commercial Park at Rock Hill Towne Center (T/O Thompson Tax Map Parcel #'s 32-1-6, 32-1-7, 32-1-9.2 and 32-1-10) may obtain sewer service by becoming part of the said Consolidated Rock Hill-Emerald Green Sewer District, is likewise approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely Avon Commercial Park at Rock Hill Towne Center. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by Resolution.

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

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

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

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

The resolution was thereupon declared duly adopted.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board  
of said Town, including the Resolution contained therein, held on the 7<sup>th</sup> day of March, 2023, with  
the original thereof on file in my office, and that the same is a true and correct transcript therefrom  
and of the whole of said original so far as the same relates to the subject matters therein referred  
to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 99 of the Public Officers Law (Open  
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public  
notice of the time and place of said meeting to be given to the following newspapers and/or news  
media as follows:

**Newspaper and/or other news media**

**Date given**

Sullivan County Democrat  
WSUL Radio  
WVOS Radio

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused public  
notice of the time and place of said meeting to be conspicuously posted in the following designated  
public location(s) on the following dates:

**Designated Location(s)  
of posted notice**

**Date of Posting**

Town Hall  
Village Hall  
Sullivan County Courthouse

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town  
this \_\_\_\_ day of May, 2025.

(CORPORATE SEAL)

\_\_\_\_\_  
Town Clerk

**SCHEDULE AA@**

-----X  
In the Matter of Extension No. 2 of the CONSOLIDATED  
**ROCK HILL-EMERALD GREEN SEWER DISTRICT**  
in the Town of Thompson, County of  
Sullivan, State of New York.

**FINAL ORDER EXPANDING  
CONSOLIDATED ROCK  
HILL-EMERALD GREEN  
SEWER DISTRICT**

-----X

A Resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., for the preparation of a map, plan and report relating to the extension of the Consolidated Rock Hill-Emerald Green Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on September 20, 2022, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 18<sup>th</sup> day of October, 2022, at 7:00 o'clock, P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the proposal to expand the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on October 18, 2022, resolve and determine that the Notice of Hearing for October 18, 2022, was published and posted as required by law, and the Petition was signed and acknowledged, as required by Town Law Section 194(1) and is otherwise sufficient, that all the property and property owners within the created district would

be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 194(6) is required to be made to the State Department of Audit and Control, since the cost to the typical one or two family home is below the current threshold necessary to require such application.

**NOW, THEREFORE, IT IS HEREBY**

**ORDERED**, that the Consolidated Rock Hill-Emerald Green Sewer District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, extended, to be bounded and described as more particularly set forth in Schedule “A” annexed hereto and made a part hereof; and it is further

**ORDERED**, that the Town Board, acting for and on behalf of the said Consolidated Rock Hill-Emerald Green Sewer District, as extended be, and it hereby is, authorized to make such improvements in said district as may be required for the proposed operation thereof, provided that the required funds for the same are made available or provided for; and it is further

**ORDERED**, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the landowners, namely Avon Commercial Park @ RH Towne Center, and it is further

**ORDERED**, that the Town Clerk of the Town of Thompson be, and she hereby is, authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Sullivan County, in which the Town of Thompson is located, within ten (10) days



after adoption of this order; and it is further

**ORDERED**, that the Town Clerk be, and he hereby is, authorized and directed to file a certified copy of this order in the office of the Department of Audit and Control, Albany, New York, within ten (10) days after the adoption hereof, if so required.

Dated: Monticello, New York  
May \_\_\_\_\_, 2025

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WILLIAM J. RIEBER, JR., Supervisor

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SCOTT MACE, Councilman

---

JOHN A. PAVESE, Councilman

---

MELINDA S. MEDDAUGH, Councilman

---

RYAN SCHOCK, Councilman

## **SCHEDULE "A"**

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the Resolution contained therein, held on the 6<sup>th</sup> day of May, 2025, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 99 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or news media as follows:

<b>Newspaper and/or other news media</b>	<b>Date given</b>
--	-------------------

Sullivan County Democrat	
WSUL Radio	
WVOS Radio	

I FURTHER CERTIFY that **PRIOR** to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<b>Designated Location(s) of posted notice</b>	<b>Date of Posting</b>
--	------------------------

Town Hall	
Village Hall	
Sullivan County Courthouse	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this \_\_\_\_\_ day of May, 2025.

(CORPORATE SEAL)

\_\_\_\_\_  
Town Clerk