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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.THOMPSONNY.GOV

TUESDAY, OCTOBER 07, 2025

7:00 PM MEETING

PUBLIC HEARING: 7PM – TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

**APPROVAL OF PREVIOUS MINUTES: September 02, 2025 Regular Town Board Meeting
September 16, 2025 Regular Town Board Meeting
October 01, 2025 Reconvened Town Board Meeting**

PUBLIC COMMENT:

CORRESPONDENCE:

- **Town of Bethel:** Proposed Local Law #1 of 2025 RE: Moratorium Prohibiting High Density Residential Development
- **Village of Monticello Planning Board:** Notice of Intent to Become Lead Agency for Mountaintop Villas Development at Hamilton Road, Monticello
- **Kiamesha Artesian Spring Water Co., Inc.:** NYS Public Service Commission Approval of Stock Sale to Eliezer Kreindler, Baruch Rosenfeld, Naftula Neiman, Meyer Rosenfeld, Yakov Kreindler, & Zurach Neiman
- **NYS Dept. of Taxation & Finance:** Check #10655411 dated 09/11/25, payable to Town of Thompson in amount of \$47,628.00 for NYS Local Government Aid and Incentives to Municipalities Funding
- **Dormitory Authority – State of New York (DASNY):** Check # 703799 dated 09/16/25, payable to Town of Thompson in the amount of \$275,000.00 for Playground and Dog Park

AGENDA ITEMS:

- 1) ORDER CALLING FOR A PUBLIC HEARING ON TUESDAY, October 21st, 2025 AT 7PM: MELODY LAKE WELLHOUSE PROJECT – BONDING FOR INCREASED FUNDING**
- 2) DISCUSS & APPROVE: CONSTRUCTION PHASE SERVICES AGREEMENT (MHE ENGINEERING) FOR CATSKILL VETERINARY SERVICES**
- 3) ESTABLISH DATES FOR BUDGET WORK-SESSIONS – (PROPOSED OCT 20TH - 5PM & OCT 21ST – 5PM)**
- 4) PARKS & RECREATION DEPT:**
 - A) LVL TREATED BEAMS FROM WYDE LUMBER FOR NEW BRIDGE AT PLAYGROUND - \$6,710.00**
 - B) AWARD BID: DOG PARK FENCING**
 - C) BUCKET TRUCK RENTAL FOR TOWN PARK FROM B&B ELECTRIC \$325.00/DAY**
 - D) CHRISTMAS SPECTACULAR TRIP & BUS RENTAL**
 - E) ADULT CRAFT NIGHT, NOVEMBER 29TH, \$35.00 PER PERSON**

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.

Town Board Agenda
October 07, 2025
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5) WATER & SEWER DEPT.

A) KIAMESHA ROUTE 42 WATER DIST.: MILLER HYDROGEOLOGIC INC - PHASE II DRILLING & DEVELOPMENT - 6 " WELL, \$37,020.00

B) DECLARE SURPLUS EQUIPMENT:

1) 2004 CHEVY WORKHORSE VAN, VIN# 35B4HP42V743389518

2) 2016 CHEVY 3500 HD PICKUP WITH PLOW, VIN# 1GC4KYCG4GF106056

6) HIGHWAY DEPT.

A) DISCUSSION: HIGHWAY BARN ROOF REPLACEMENT QUOTES

B) DECLARE SURPLUS EQUIPMENT:

1) 2017 RAM 5500 CAB AND CHASSIS

2) 2017 RAM 3500 PICKUP-OLD SIGN TRUCK

3) 2007 ROSCOE ROLLER-RUBBER TIRE ROLLER

4) 2000 INTERNATIONAL SINGLE AXLE PLOW TRUCK WITH PLOW EQUIPMENT

5) SMITH V-BODY SPREADER

6) TORWEL V-BODY SPREADER

7) SWENSON V-BODY SPREADER FOR PICKUP TRUCK BED

8) UNKNOWN V-BODY SPREADER

9)TANDEM COMBINATION DUMP BODY

7) DISCUSS & APPROVE - STANDARD WORKDAY & REPORTING RESOLUTION

**8) DISCUSS & APPROVE - MONTICELLO ROTARY CLUB HOLIDAY FOOD COLLECTION - NOVEMBER 22ND –
USE OF TOWN HALL PARKING LOT**

) BILLS OVER \$5,000.00

10) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

LEGAL NOTICE
TOWN OF THOMPSON
SPECIAL DISTRICT ASSESSMENT HEARING

PLEASE TAKE NOTICE that Town Board has filed with the Town Clerk the Special District Assessment Rolls for the Adelaar Sewer District, Harris Consolidated Sewer District, Kiamesha Consolidated Sewer District, Melody Lake Sewer District, Rock Hill/Emerald Green Consolidated Sewer District, Sackett Lake Sewer District, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District, Lucky Lake Water District and Melody Lake Water District for the year 2026. The Special District Assessment Rolls for all Sewer and Water Districts within the Town of Thompson are available for inspection by the Public during the normal work hours of 8:30 AM to 4:30 PM, Monday through Friday. The Town Board has determined that it will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 7:00 PM on October 07, 2025 to hear and consider objections that may be made to the rolls. Said Meeting will also be held remotely by video-conference, the public may participate via video-conference at <https://us02web.zoom.us/j/83032452642>.

DATED: SEPTEMBER 02, 2025

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

136497

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

Affidavit of P

State of New York

SS:

County of Sullivan

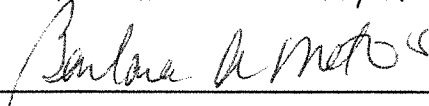
Legal Notice

I, Fred W. Stabbert, III, being duly sworn,
Depose and say: That I am the Publisher of
Sullivan County Democrat, a twice weekly
newspaper of general circulation published in
Callicoon, County of Sullivan, State of New
York; and that a notice, of which the annexed
is a printed copy, was duly published in
5Sullivan County Democrat 9/23/25



Fred W. Stabbert III

Sworn to before me this 23rd day of September, 2025



Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **September 02, 2025.**

ROLL CALL:

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

DRAFT

Also Present: Kelly M. Murran, Deputy Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
Hayden Carnell, Highway Superintendent
Michael G. Messenger, Water & Sewer Superintendent

Present Via Zoom: None

Absent: Marilee J. Calhoun, Town Clerk
Melinda S. Meddaugh, Councilwoman

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:00 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

PUBLIC HEARING: SACKETT LAKE SEWER DISTRICT EXTENSION NO. 06 – ARI JACOBS

Supervisor Rieber opened the Public Hearing at 7:01 PM.
Deputy Town Clerk, Kelly M. Murran read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on August 22, 2025 with same being posted at the Town Hall and Town Website on August 19, 2025.

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, on the 19th day of August, 2025, at 7:00 o'clock P.M.,
Prevailing Time.

PRESENT:

WILLIAM J. RIEBER, JR., Supervisor

SCOTT S. MACE, Councilman
MELINDA S. MEDDAUGH, Councilwoman
RYAN T. SCHOCK, Councilman

-----X
In the Matter of
Proposed Extension No. 6 of the **SACKETT LAKE**
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 #6 of the Sackett Lake 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 August 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 Sackett Lake Sewer District, as extended, consists of providing a means by which Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) may dispose of sewage by becoming part of the said Sackett Lake 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 landowner, namely, Ari Jacobs, and

WHEREAS, the annual average cost for a typical single-family residence with four (4) bedrooms would be *Six Hundred Twenty-Nine and 60/100 (\$629.60) 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 Sackett Lake 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 2nd day of September, 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 Ryan T. Schock

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

WILLIAM J. RIEBER, JR.	VOTING	Aye
SCOTT S. MACE	VOTING	Aye
JOHN A. PAVESE	VOTING	Absent
MELINDA S. MEDDAUGH	VOTING	Aye
RYAN T. SCHOCK	VOTING	Aye

The order was thereupon declared duly adopted.

Supervisor Rieber explained the purpose of the proposed sewer

Supervisor Rieber asked if the Board had any comments. No comments were made. Supervisor Rieber asked if anyone from the public would like to be heard. There was no public comment made.

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

A motion to close the Public Hearing at 7:04 PM was made by Councilman Schock and seconded by Councilman Schock.

PUBLIC HEARING: ROCK HILL/EMERALD GREEN CONSOLIDATED DISTRICT PUMP STATION # 6 PROJECT

Supervisor Rieber opened the Public Hearing at 7:05 PM. Town Clerk, Marilee J. Calhoun read the legal public notice and original affidavit of publication. Notice of said hearing was duly published in the County Democrat on August 22, 2025 with same being posted at Town Website on August 19, 2025.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thruway, New York, will meet at the Town Hall, in Monticello, in said Town, on September 19, 2025, at 7:00 P.M., Eastern Time, for the purpose of conducting a public hearing relating to the proposed construction and improvement of the facilities of the Consolidated Rock Hill/Emerald Green District (the "District"), consisting of rehabilitation or replacement of sewer mains, manholes, and related site improvements, including incidental expense in said District, at an estimated maximum cost of \$4,900,000, at which time the Board will hear all persons interested in the subject thereof.

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

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

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

Dated: Monticello, New York
August 19, 2025

Supervisor Rieber explained the purpose of the project.

Supervisor Rieber asked if the Board had any comments. No comments were made. Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

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

A motion to close the Public Hearing at 7:08 PM was made by Councilman Mace and seconded by Councilman Schock.

APPROVAL OF MINUTES:

On a motion made by Councilman Mace and seconded by Councilman Schock the approval of the August 19th, 2025 Regular Town Board Meeting minutes were approved as presented.

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

PUBLIC COMMENT:

Mr. Blackburn stated that the problems on Katrina Falls Road have gotten worse. Superintendent Carnell went down to the area again. Supervisor Rieber stated that he is

having a meeting with DEC Region 9. Attorney Mednick is researching a local law to address enforcement.

CORRESPONDENCE:

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

- **Environmental Protection Agency:** Notice Of Significant Non-Compliance & Response - Consolidated Rock Hill/Emerald Green Sewer District
- **Sullivan County Treasurer's Office:** 2nd Quarter Mortgage Tax Payment, Check #3448, Dated 08/15/25 for \$235,950.55
- **NYS Dept. of Taxation and Finance:** Check # 10612078 Dated: 08/12/2025 in the amount of \$3,332.00, Payable to Town of Thompson – Additional NYS General Aid Payment

AGENDA ITEMS:

1) SACKETT LAKE SEWER DISTRICT PROPOSED EXTENSION NO. 6 – ARI JACOBS, SBL #'S: 56.-1-32.54

A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR-ARI JACOBS
The Following Resolution Was Duly Adopted: Res. No. 310 of the Year 2025.

*****X

In the Matter of Extension No. 6 of the
SACKETT LAKE SEWER DISTRICT of the
Town of Thompson, Sullivan County, New York.

**NEGATIVE DECLARATION
UNDER SEQR**

*****X

1. The Town Board of the Town of Thompson, by Resolution duly adopted at a regular meeting thereof, held on the 2nd day of September, 2025, did determine that Extension No. 6 of the Sackett Lake Sewer District in the Town of Thompson, will not have a significant effect on the environment.

2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by Resolution duly adopted at a regular meeting of the Town Board held on the 1st day of April, 2025.

3. The person to contact for further information is Supervisor William J. Rieber, Jr., whose address is 4052 Route 42, Monticello, New York 12701, telephone number 845-794-2500.

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4. The proposed extension of the Sackett Lake Sewer District enables Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) to become part of the said district and to use the facilities of the Sackett Lake Sewer Treatment Plant for the disposal of its sewage, the cost thereof being borne solely by the said property owners.

5. The basis for the negative declaration is as follows: that the administration and operation and maintenance of the sewer facilities and the use thereof by Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York
September 2nd, 2025

TOWN OF THOMPSON
Town Hall
4052 Route 42
Monticello, New York 12701

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

**B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO
PROPOSED EXTENSION-ARI JACOBS**

The Following Resolution Was Duly Adopted: Res. No. 311 of the Year 2025.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 6 OF THE SACKETT LAKE 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. 6 of the Sackett Lake Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on August 12, 2025, 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 2nd day of September, 2025, 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 209-d 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) All the property and property owners within said proposed district are benefitted thereby;
- c) All the property and property owners benefitted are included within the limits of said proposed district;
- d) The establishment of said proposed district is in the public interest;
- e) That the average annual cost for a typical single-family residence would be *Six*

Hundred Twenty-Nine and 60/100 (\$629.60) Dollars; and

- f) 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 S. Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Absent
Ryan T. Schock	VOTING	Aye

The resolution was thereupon declared duly adopted.

**C) RESOLUTION APPROVING EXTENSION NO. 2 SUBJECT TO PERMISSIVE
REFERENDUM-ARI JACOBS**

The Following Resolution Was Duly Adopted: Res. No. 312 of the Year 2025.

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 2nd day of September, 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
Ryan Schock, Councilman

ABSENT: Melinda S. Meddaugh, Councilwoman

The following resolution was moved and seconded, to wit,

Motion by: Councilman Ryan T. Schock

Seconded by: Councilman John A. Pavese

RESOLUTION DATED SEPTEMBER 2nd, 2025

A RESOLUTION APPROVING EXTENSION NO. 6 OF THE SACKETT LAKE 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. 6 of the Sackett Lake Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on August 12, 2025, 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 September 2nd, 2025 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 209-d 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 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to subdivision 2(b) of Section 209-e 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. 6 of the Sackett Lake 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 Sewer District as extended, consisting of providing a means by which Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) may obtain sewer service by becoming part of the said Sackett Lake 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 landowner, namely Ari Jacobs. 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 A 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.

Section 4. This Resolution is adopted subject to a permissive referendum.

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	Absent
Ryan Schock	VOTING	Aye

The resolution was thereupon declared duly adopted.

SCHEDULE A

Sackett Lake Sewer District Ext. No. 6

August 2025

Beginning at a point, being the northeast corner of Tax map parcel 56.-1-32.54 and the southeast corner of tax map parcel 56.-1-46.1, said corner also being on the western boundary of Sacket Lake Road, County Route 45 (CR 45); Thence

1. Southerly, 125 feet more or less, along the western boundary Sackett Lake Road (CR 45), to a point, being the northeastern corner of tax map parcel 56.-1-32.51; thence
2. Westerly, 300.23 feet more or less along the northern boundary of tax map parcel 56.-1-32.51 a point; thence
3. Northerly, 125 feet more or less, along the boundary of tax map parcel 56.-1-46.1 to a point, said point; thence
4. Easterly, 300 feet more or less, along the southern boundary of tax map parcel 56.-1-46.1, to a point, said point being the southeastern corner of tax map parcel 56.-1-46.1, and being located on the western boundary of Old Sackett Road and also being the point of beginning; Containing 0.861 acres more or less.

2) ROCK HILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT PUMP STATION # 6 PROJECT: PUBLIC INTEREST ORDER & BOND RESOLUTION A) PUBLIC INTEREST ORDER

The Following Resolution Was Duly Adopted: Res. No. 313 of the Year 2025.

-----X	:	
In the Matter of the Increase and Improvement	:	
of the Facilities of the Consolidated	:	Resolution No. 313
Rock Hill/Emerald Green Sewer District,	:	
in the Town of Thompson, Sullivan County, New York	:	PUBLIC INTEREST ORDER
	:	
	:	
-----X		

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has had under consideration the increase and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, in said Town (the "District"), consisting of replacement and

rehabilitation of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineering, D.P.C. to prepare a map, plan and report, including an estimate of cost, dated June 27, 2025, relating to said increase and improvement of facilities in said Emerald Green and Rock Hill Sewer Districts, which describes details of the project and the expected costs to be paid by property owners in the District; and

WHEREAS, such expected costs are projections, are subject to various contingencies and, pursuant to law, may be further adjusted by the annual apportionment of such costs by the Town Board between the District; and

WHEREAS, the estimated maximum cost of such increase and improvement of facilities is determined to be \$4,900,000; and

WHEREAS, to the extent not paid from user charges, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the District after taking into account the annual apportionment of such cost between the District pursuant to Section 202-b paragraph 4 of the Town Law, in the manner provided by law, in an amount sufficient to pay the principal and interest on bonds, notes or other obligations issued to finance such cost as the same become due; and

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

WHEREAS, at a meeting of said Town Board duly called and held on August 19, 2025, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet

to consider the increase and improvement of the District, in said Town at an estimated maximum cost of \$4,900,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Monticello, New York, in said Town, on September 2, 2025, at 7:00 P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted at least ten, but not more than twenty, days prior to the date of the public hearing, as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and NOW, THEREFORE, BE IT

ORDERED, 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 that it is in the public interest to increase and improve the facilities of the District, in said Town, consisting of replacement and rehabilitation of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith, at an estimated maximum cost of \$4,900,000.

Section 2. This order shall take effect immediately.

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, Supervisor_____	VOTING Aye
Melinda S. Meddaugh, Councilwoman_____	VOTING Absent
John A. Pavese, Councilman_____	VOTING Aye
Ryan T. Schock, Councilman_____	VOTING Aye
Scott S. Mace, Councilman_____	VOTING Aye

The order was thereupon declared duly adopted.

2) ROCK HILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT PUMP
STATION # 6 PROJECT: PUBLIC INTEREST ORDER & BOND RESOLUTION
B) BOND RESOLUTION

The Following Resolution Was Duly Adopted: Res. No. 314 of the Year 2025.

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, New York, in said Town, on September 2, 2025, at 7:00 o'clock P.M., Eastern Time.

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

PRESENT: William J. Rieber, Jr., Supervisor

John A. Pavese, Councilman

Ryan T. Schock, Councilman

Scott S. Mace, Councilman

ABSENT: Melinda S. Meddaugh, Councilwoman

The following resolution was offered by Councilman Scott S. Mace who moved its adoption, seconded by Councilman Ryan T. Schock, to-wit:

BOND RESOLUTION DATED SEPTEMBER 2, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,900,000 BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY THE COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED ROCK HILL/EMERALD GREEN SEWER DISTRICT, CONSISTING OF REPLACEMENT AND REHABILITATION OF SEWER MAINS AND MANHOLES, LATERAL REPLACEMENT AND RELATED SITE IMPROVEMENTS, IN AND FOR SAID DISTRICT.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated September 2, 2025, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Consolidated Rock Hill/Emerald Green Sewer District (the "District") in the Town of Thompson, Sullivan County, New York, at an estimated maximum cost of \$4,900,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE,
BE IT

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

Section 1. For the class of objects or purposes of paying costs of the increase and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, in said Town (the "District"), consisting of replacement and rehabilitation of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith, in said District, there are hereby authorized to be issued \$4,900,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$4,900,000 and that the plan for the financing thereof is by the issuance of the \$4,900,000 bonds of said Town authorized to be issued pursuant to this bond resolution. The amount of bonds ultimately to be issued shall be reduced by any grants in aid received by the Town to pay a portion of the cost of the aforesaid class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due

and payable. To the extent not provided for from other sources, an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. Such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date,

denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project finance and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance 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., Supervisor	VOTING Aye
Melinda S. Meddaugh, Councilwoman	VOTING Absent
John A. Pavese, Councilman	VOTING Aye
Ryan T. Schock, Councilman	VOTING Aye
Scott S. Mace, Councilman	VOTING Aye

The resolution was thereupon declared duly adopted.

3) CONSOLIDATED ROCK HILL – EMERALD GREEN SEWER DISTRICT FOR CATSKILL VETERINARY SERVICES, LLC., SBL# 32.-1-14
FINAL ORDER TO APPROVE THE EXTENSION - CATSKILL VETERINARY SERVICES, LLC.

The Following Resolution Was Duly Adopted: Res. No. 315 of the Year 2025.

-----X
In the Matter of Extension No. 03 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., to supervise 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 June 3rd, 2025, 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 1st day of July, 2025, 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 July 1st, 2025, resolve and determine that the notice of hearing for July 1st, 2025, was published and posted as required by law, and 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 having been then and

there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

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 Catskill Veterinary Services, LLP, 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
September 2nd, 2025

Motion by: Councilman John A. Pavese
Seconded by: Councilman Scott S. Mace

William J. Rieber, Supervisor_____	VOTING Aye
Melinda S. Meddaugh, Councilwoman_____	VOTING Absent
John A. Pavese, Councilman_____	VOTING Aye
Ryan T. Schock, Councilman_____	VOTING Aye
Scott S. Mace, Councilman_____	VOTING Aye

SCHEDULE A

Consolidated Rock Hill/Emerald Green Sewer District Extension No.3

Beginning at a point of the bounds of Glen Wild Road, County Route 58, being the Northeast corner of SBL 32.-1-15; Thence

1. N 72°32'00"W a distance of 313.70 feet along the northerly boundary of SBL 32.-1-15 to a point; thence
2. N56°16'00"W a distance of 299.18 feet along the northerly boundary of SBL 32.-1-15 to a point; thence
3. S23°35'00"W a distance of 14.65 feet along the westerly boundary of SBL 32.-1-15 to a point; thence
4. S51°45'00"E a distance of 25.17 feet along the boundary of SBL 32.-1-5 to a point; thence
5. S29°49'00"W a distance of 208.60 feet along the westerly boundary of SBL 32.-1-15 to a point; thence
6. S40°27'00"W a distance of 107.60 feet along the westerly boundary of SBL 32.-1-15 and SBL 32.-1-16 to a point; thence
7. N49°33'00"W a distance of 23.00 feet along the boundary of SBL 32.-1-16 to a point; thence
8. S40°27'00"W a distance of 150.00 feet along the westerly boundary of SBL 32.-1-16 to a point, being on the boundary of Rock Hill Drive, Town Road 52; thence
9. Along the boundary of Rock Hill Drive, Town Road 52, N47°08'00" a distance of 75.00 feet to a point; thence
10. N40°27'00"E a distance of 160.00 feet along the boundary of SBL 32.-1-13 to a point; thence
11. S47°08'00"E a distance of 50 feet to a point, thence
12. N40°27'00" a distance of 85.00 feet along the easterly boundary of SBL 32.-1-13 to a point; thence
13. N29°49'00"E a distance of 185.00 feet along the easterly boundary of SBL 32.-1-13 to a point; thence
14. N 03°57'00" W a distance of 44.65 feet along the easterly boundary of SBL 32.-1-13 to a point; thence
15. N 51°45'15" W a distance of 630.30 feet along the northerly boundary of SBL 32.-1-13 to a point on the common boundary with SBL 32.-1-10; thence
16. N 16°33'25" E a distance of 782.93 feet along the easterly boundary of SBL 32.-1-10 to an iron road set; thence
17. S 74°02'42" E a distance of 662.80 feet along the southerly boundary of SBL 32.-1-26.3 to an iron road set; thence
18. S 23°35'00" W 639.86 a distance of 639.86 feet along the westerly boundary of SBL 32.-1-25 to a point; thence
19. S 85°29'00" E a distance of 299.24 feet along the southerly boundary of SBL 32.-1-25 to a point; thence
20. S 21°57'00" W a distance of 432.76 feet along the westerly boundary of SBL 32.-1-25 to a point; thence
21. S 72°32'00" E a distance of 301.80 feet along the southerly boundary of SBL 32.-1-25 to a point on the bounds of Glen Wild Road, County Route 58; thence
22. S 15°00'00" a distance of 75.00 feet along the bounds of Glen Wild Road, County Route 58, to a point, being the point of beginning. Containing 16.52 acres more or less.

4) NEW EV CHARGERS:

A) REVIEW AND APPROVE: AGREEMENT WITH WOOD HOLLOW ENERGY GROUP FOR OPERATION & MAINTENANCE OF NEW EV CHARGERS

Director Weyer gave an overview of the proposed agreement for operation and maintenance of the newly installed EV Chargers. The proposed contract is recommended as the current process of contracting directly with Chargepoint is no longer an option. As proposed, the agreement appears to be a cheaper rate than what Chargepoint was charging. The agreement pricing is based on five cents per kilowatt charge, so Director Weyer informed the Board of various EV charger rates in the area.

She will work with Wood Hollow to develop a pricing strategy to cover the O&M costs and energy costs and present to the Board at a future meeting.

The Following Resolution Was Duly Adopted: Res. No. 316 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby approves and authorizes the Town Supervisor to execute and enter into the agreement between the Town of Thompson and Wood Hollow Energy Group for Operation and Maintenance of New EV Chargers.

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

B) AUTHORIZE SUBMITTAL FOR ELECTIVE PAY (TAX CREDIT) FOR NEW EV CHARGERS

Director Weyer stated that Wood Hollow proposed to submit the paperwork for 25% of the total tax credit received but based on conversations with partners she is recommending that Town staff be able to submit the Elective Pay paperwork to save the fee.

The Following Resolution Was Duly Adopted: Res. No. 317 of the Year 2025.

Resolved, that the Town of Thompson authorizes the Town staff to submit the Elective Pay paperwork to Wood Hollow Energy Group for the new EV Chargers.

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

5) WATER & SEWER DEPARTMENT ITEMS:

A) PURCHASE REQUEST – (1) 2024 CHEVROLET 4500 HG LCF 150” WB CAB/CHASSIS OFF ONONDAGA COUNTY BID # 0011142 STATEWIDE PIGGY BACK CONTRACT TRUCK EQUIPMENT FROM ROBERT GREEN TRUCK DIVISION FOR \$81,017.50 TOTAL COST

The Following Resolution Was Duly Adopted: Res. No. 318 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of (1) 2024 Chevrolet 4500 Truck to be used by the Water & Sewer Department from Robert Green Truck Division as follows:

- (1) 2024 Chevrolet 4500 Hg LCF 150” WB Cab/Chassis Off Onondaga County Bid # 0011142 Statewide Piggy Back Contract Truck Equipment from Robert Green Truck Division for \$81,017.50 Total Cost

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

6) APPOINTMENT: TOWN ASSESSOR – ANTHONY J. REIN

The Following Resolution Was Duly Adopted: Res. No. 319 of the Year 2025.

Resolved, that Anthony J. Rein hereby be appointed to the position of Sole Assessor for the statutory (6) year term beginning 10/01/2025, according to NYS Municipal Law subject to all necessary certifications and qualifications set forth by NYS Office of Real Property Tax Services.

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

7) DISCUSSION: SPECIAL MEETING FOR TOWN CLERK TO PRESENT 2026 TENTATIVE BUDGET TO THE TOWN BOARD

Supervisor Rieber said that there must be a short special meeting for the Town Clerk to present the 2026 Tentative Budget to the Town Board on or before 10/05/2025. The problem is that the Town Board Meeting is on October 7th which is too late. Director Weyer said that the Parks and Recreation meetings are typically in the beginning of the month of which both Councilman Mace and Councilwoman Meddaugh attend. This date will be set at the September 16th Town Board Meeting when all board members are present.

8) ESTABLISH DATE FOR TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING– TUESDAY, 10/07/25 @ 7:00PM

The Following Resolution Was Duly Adopted: Res. No. 320 of the Year 2025.

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 September 02, 2025

RESOLUTION TO DIRECT FILING OF TENTATIVE SPECIAL DISTRICT ASSESSMENT ROLLS AND FIX A DATE FOR THE HEARING OF OBJECTIONS

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Board of the Town of Thompson has filed with the Town Clerk of the Town of Thompson the tentative special district assessment rolls for the Adelaar Sewer District, Harris Consolidated Sewer District, Kiamesha Consolidated Sewer District, Melody Lake Sewer District, Rock Hill/Emerald Green Consolidated Sewer District, Sackett Lake Sewer District, Adelaar Water District, Cold Spring Water District, Dillon Water District, Kiamesha Route 42 Water District, Lucky Lake Water District and Melody Lake Water District for the year 2026.

**Town Board Meeting
September 02, 2025
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2. The Town Board will meet at the Town Hall, 4052 State Route 42, Monticello, New York at 7:00 P.M. on October 07, 2025 to hear and consider any objections, which may be made to the roll. Said Meeting will also be held remotely by video-conference, the public may participate via video-conference at <https://us02web.zoom.us/j/83032452642>.
3. Not less than 10 nor more than 20 days prior to said meeting, the Town Clerk is directed to publish notice of such filing in the official newspaper of the Town and to post in a public place a copy of the public notice and a general copy of each district's rates for any property owner who appears on said assessment roll to be able to view.
4. This resolution shall take effect immediately

Moved by: Councilman Ryan T. Schock

Seconded by: Councilman Scott S. Mace

Adopted on Motion: September 02, 2025

Supervisor William J. Rieber, Jr.	Yes [X]	No []
Councilman John A. Pavese	Yes [X]	No []
Councilman Ryan T. Schock	Yes [X]	No []
Councilwoman Melinda S. Meddaugh	Yes []	No [] Absent
Councilman Scott S. Mace	Yes [X]	No []

BILLS OVER \$5,000.00

The Following Resolution Was Duly Adopted: Res. No. 321 of the Year 2025.

Resolved, that the following bills over \$5,000.00 for the Town Hall be approved for payment as follows:

Nugent & Haeussler, P.C.	\$15,000.00 Total Cost
Invoice # 242992 – Balance due on the Town Audited Financial Statements as well as the Justice Court required report.	
Moved by: Councilman Mace	Seconded by: Councilman Schock
Vote: Ayes 4	Rieber, Pavese, Schock, and Mace
Nays 0	
Absent 1	Meddaugh

The Following Resolution Was Duly Adopted: Res. No. 322 of the Year 2025.

Resolved, that the following bills over \$5,000.00 for the Town Hall be approved for payment as follows:

Nugent & Haeussler, P.C.	\$4,000.00 Total Cost
Invoice # 242994 – Balance due on the Town Audited Financial Statements as well as the Justice Court required report.	
Moved by: Councilman Mace	Seconded by: Councilman Schock

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

12) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers and amendments.

13) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 323 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.¹

Moved by: Councilman Mace Seconded by: Councilman Schock

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

OLD BUSINESS:

There was no Old Business reported on.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Supervisor William J. Rieber, Jr.

- Taco Bell cleaned up their landscaping minimally.
- The Bakery next to Taco Bell needs landscaping attention as well.

Superintendent Somers

- Culvert was put in by the Highway Department at the Apple Orchard for the Dog Park. Some trees were also removed and he thanked the Highway Department for their help.
- Dog Park will be in the Apple Orchard and the Playground will be put in the field due to elevation differences, affecting the amount of fill needed and the retaining wall size. Areas changed to be more cost effective.
- Fencing is needed and will need to be bid for possibly next meeting. He would like to get it installed this fall.
- Fire Department is borrowing some construction fencing and cones for the Fireman's Parade.
- Cemeteries are all cleaned up.
- Treats & Trails at East Mongaup Park is in the schedule again for this year.
- Summer Concert Series at Lake Ida has concluded for the season.
- The parks got a lot of use this past summer and everyone seemed happy.

Superintendent Messenger

¹ ATTACHMENT: ORDER BILLS PAID

- The Heath Department contacted Superintendent Messenger on August 22nd requesting that the Town connect the Town's emergency supply line to the Village of Monticello to save Kiamesha Artesian from running out of water. The Town reconnected to Kiamesha Artesian 09/02/2025 now that they are caught up. Their wells were sucking air, but he does not know what the flows were. The problem appears to be corrected.
- Testing wells at Kiamesha Sewer District tomorrow. The pumps were installed last year

Comptroller DeMarmels

- The Department Budgets have been distributed.

Councilman Pavese

- Asked status of Garbage Cans. Director Weyer said they are wrapped with the Thompson logo, on order and she is waiting on delivery. The bus shelter is expected in approximately 10 weeks.
- Sullivan County Volunteer Fireman's Parade, 09/06/25, Step Off at 2PM.

Councilman Mace

- Asked if Shred Day was scheduled. Supervisor Rieber said that the usual shredding company was not available at all. He will report back next meeting to see if another shredding company is available.

Director Weyer

- Borscht Belt Markers to be placed, possibly by the Bus Shelter that will be removed on Route 42 near the Bakery and the Bank. It needs to be placed where people can safely stop and take pictures. Additional areas were discussed and Director Weyer will look at them to see which area is best and then report back to Marissa Scheinfeld.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 7:55PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:


 Kelly M. Murrin, Deputy Town Clerk

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **September 16, 2025.**

ROLL CALL:

Present: Deputy Supervisor Melinda S. Meddaugh, Presiding
Councilman Scott S. Mace
Councilman John A. Pavese

Also Present: Kelly M. Murran, Deputy Town Clerk
Michael B. Mednick, Town Attorney
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent
Michael G. Messenger, Water & Sewer Superintendent

DRAFT

Present Via Zoom: Several attendees that did not make public comment.

Absent: William J. Rieber, Jr., Supervisor
Ryan T. Schock, Councilman
Marilee J. Calhoun, Town Clerk

REGULAR MEETING – CALL TO ORDER

Deputy Supervisor Meddaugh opened the meeting at 7:01 PM with the Pledge to the Flag. This meeting was held in person and remotely via Videoconferencing streamed live on the Zoom app, which is accessible to the public. The meeting is also being recorded for full transcription purposes should it be required.

PUBLIC HEARING: DRAFT COMPREHENSIVE PLAN

Deputy Supervisor Meddaugh opened the Public Hearing at 7:04 PM. Deputy Town Clerk, Kelly M. Murran read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on August 26, 2025 and August 29, 2025 with same being posted at the Town Hall and Town Website on August 19, 2025.

Ms. Helen Budrock, Planner of Delaware Engineering, DPC. provided a 15-minute Power Point Presentation regarding the Draft Comprehensive Plan.

Deputy Supervisor Meddaugh asked if anyone from the public would like to be heard on this matter. The following members of the public commented:

1. Mr. Harry Weisel of Monticello/Beaver Lake Estates
2. Ms. Arlene Rubin of Monticello/Rubin Counseling

3. Mr. Phil Steinberg of Monticello – was present but had no comment.
4. Ms. Moreen Lerner of Kauneonga Lake
5. Ms. DeeDee Kula of Kauneonga Lake – was present but had no comment.
6. Ms. Camille Johnson of Rock Hill
7. Ms. Jessica Lansdale of Rock Hill

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

A motion to close the Public Hearing at 7:35PM was made by Councilman Mace and seconded by Councilman Pavese.

APPROVAL OF MINUTES:

The approval of the September 02nd, 2025 Regular Town Board Meeting minutes were tabled until the next Town Board Meeting when a quorum is present. (Councilwoman Meddaugh was not present at the September 02nd, 2025 meeting.)

Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 1 Rieber and Schock

PUBLIC COMMENT:

Ms. Rebekah Creshkoff of the Town of Delaware commented on the Proposed Trash Incinerator at the Sullivan County Landfill, Monticello.

Mr. Eric Feinblatt of the Town of Delaware commented on the Proposed Trash Incinerator at the Sullivan County Landfill, Monticello and provided a flyer to the Town Board.

CORRESPONDENCE:

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

- **Marilee J. Calhoun, Town Clerk:** Letter dated 08/29/25 to Office of the State Comptroller RE: Report of External Audit for Year Ending 12/31/24
- **Kelly M. Murran, Deputy Town Clerk:** Letter dated 09/03/25 to Sullivan County 911 Addressing RE: Naming of Private Roadway, Koloshitz Way (Hamaspik Resort)
- **Lexington Recovery Center, Inc.:** Letter dated 09/04/25 to Mayor Rochelle Massey, Village of Monticello RE: Taking over use of 396 Broadway(formerly Catholic Charities)
- **Town of Fallsburg:** Notice of SEQRA Declaration of Intent to be Lead Agency regarding Zoning Changes dated 08/19/2025.

1) RE-SCHEDULE TUESDAY, NOVEMBER 4TH TOWN BOARD MEETING TO WEDNESDAY, NOVEMBER 5TH AT 7PM DUE TO GENERAL ELECTION DAY

Resolved, that due to General Election Day, the Tuesday, November 4th, 2025 regularly scheduled Town of Thompson Town Board meeting hereby be rescheduled to Wednesday, November 5th, 2025 at 7:00 PM and the Town Clerk is hereby directed to advertise same in the official newspaper of the Town.

Absent 2 Rieber and Schock

Deputy Supervisor Meddaugh stated that the Town Board must receive the 2026 Fiscal-Year Tentative Town Budget on or before October 5th. The next Town Board Meeting is not until October 7th, so it will be received October 1st at 9AM. This Town Board Meeting will be recessed until October 1st, 9AM.

Resolved, that a public hearing for the Fiscal-Year 2026 Preliminary Budget hereby be scheduled for Wednesday, November 5th, 2025 at 7:00 PM to be held at the Town Hall, 4052 State Route 42, Monticello, New York. The Town Clerk is hereby directed to advertise same in the official newspaper of the Town once it has been filed.

Absent 2 Rieber and Schock

Invoice # 23912 – Project 22-723 Melody Lake Improvements for Services through 07/31/2025

Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

B) APPROVE & AUTHORIZE - WITTCO, INC APPLICATION FOR 2ND PAYMENT – \$246,050.00

The Following Resolution Was Duly Adopted: Res. No. 327 of the Year 2025

Resolved, that the application for Payment in the amount of \$246,050.00 with Wittcon Inc., Project # 22-723 for the Melody Lake Wellhouse Improvement Project hereby be approved and the Town Supervisor hereby be authorized to execute said application for payment.

Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

C) APPROVE & AUTHORIZE - RURAL DEVELOPMENT PROJECT - USDA FORM E FOR PAYMENT #4 \$247,570.30

The Following Resolution Was Duly Adopted: Res. No. 328 of the Year 2025.

Resolved, that the application for Payment # 4 in the amount of \$247,570.30 with Rural Development Project – USDA Form E for the Melody Lake Wellhouse Improvement Project hereby be approved and the Town Supervisor hereby be authorized to execute said project budget/cost certification for payment.

Moved by: Councilman Mace Seconded by: Councilman Mace
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

5) PARKS & RECREATION DEPARTMENT ITEMS:

A) PURCHASE REQUEST – (1) SCAG WINDSTORM BLOWER (SOURCEWELL)

The Following Resolution Was Duly Adopted: Res. No. 329 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of (1) SCAG Windstorm Blower to be used by the Park & Recreation Department from Mullally Tractor Sales, Inc as follows:

– (1) SCAG Windstorm Blower

Contract: NY State Landscaping Grounds PC69683 (PG XN CG 22) Sourcewell from Mullally Tractor Sales, Inc. for \$11,217.22 Total Cost

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

B) REQUEST AUTHORIZATION TO ESTABLISH BID OPENING DATE FOR FENCING FOR THE DOG PARK – 10/02/2025 AT 2PM

The Following Resolution Was Duly Adopted: Res. No. 330 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Fencing for the Dog Park located at East Mongaup River Park, and therefore, said bids to be opened on Thursday, October 02nd, 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 Mace Seconded by: Councilman Pavese

Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 1 Rieber and Schock

6) AUTHORIZE ACQUISITION OF EV VAN & NEW YORK TRUCK VOUCHER INCENTIVE PROGRAM

Director Weyer said that Robbie Green of Robert Green Chevrolet has EV Vans available. The cost would be budget neutral due to rebates and incentives. Director Weyer would like the board to authorize the acquisition of EV Van and approval to participate in the NY Truck Voucher Incentive Program. Superintendent Somers said that he could use it in the Parks Department for transporting the flowers and landscaping materials used throughout the Town. One of the requirements is to put 5,000 miles on the van each year which will not be a problem. Councilman Pavese asked if the Town would have to sacrifice another vehicle and Superintendent Somers said no, that it was another program.

The Following Resolution Was Duly Adopted: Res. No. 331 of the Year 2025.

Resolved, that the Town Supervisor is authorized to sign the EV Van acquisition documents as well as the application to apply for the NY Truck Voucher Program nunc pro tunc.

Motion by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

7) BILLS OVER \$5,000.00

The Following Resolution Was Duly Adopted: Res. No. 332 of the Year 2025.

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

MHE Engineering **\$25,059.50 Total Cost**
Invoice # 23913 – For Design & Bidding of the Emerald Green Pump Station 1,2, & 3 Improvement Project.
Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

The Following Resolution Was Duly Adopted: Res. No. 333 of the Year 2025.

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

MHE Engineering **\$20,000.00 Total Cost**
Invoice # 23914 – For Design & Bidding of the Sackett Lake Sewer District I & I Improvement Project.
Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

7) BILLS OVER \$5,000.00

The Following Resolution Was Duly Adopted: Res. No. 334 of the Year 2025.

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

Town & Country Bridge and Rail **\$5,590.00 Total Cost**
Invoice # 2502 – For Guide rail repairs and replacement.
Moved by: Councilman Pavese Seconded by: Councilman Mace
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

The Following Resolution Was Duly Adopted: Res. No. 335 of the Year 2025.

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

Monroe Truck Equipment, Inc. **\$62,859.00 Total Cost**
Invoice # 51868 – For Dump Body.

Moved by: Councilman Pavese Seconded by: Councilman Mace
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

8) BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 336 of the Year 2025.

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

Re: Budget Transfers & Amendments - FYE 12/31/25

Date: Board Meeting 9/16/2025

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

- 1) A Fund - Amend budget for additional expenses and revenues

- 2) Route 42 Water District - use fund balance to cover Miller Hydrogeologic work done so far on developing the wells

- 3) Consolidated Rock Hill/Emerald Green Sewer District - Amend budget to separate the Pump Station #6 WI grant application expenses from the contractual budget for ease of tracking

- 4) Adelaar Road District - Amend budget to cover additional work that was done with additional interest earnings and unused expense appropriations

Town Of Thompson
Budget Transfers/Amendments

FYE 12/31/25

Town Board
Meeting
Date: 9/16/25

Town Board Meeting
September 16, 2025
Page 7 of 12

<u>Account Number</u>	<u>Account Description</u>		<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A000.5031.000	Interfund Transfer from Capital Account		5,531.53			
H000.9901.900	Capital Transfer to A Fund				5,531.53	
	NYSERDA Grant Received in 2023 for Highway Barn Lighting Project					
A000.3089.000	State Aid	Additional AIM \$	3,332.00			
A000.4089.000	Federal Aid	ARPA -Court Scanning	23,274.55			
A000.1380.400	Fiscal Agent Fees	CPI adjustment			103.00	
A000.1420.403	Attorney Contractual	Appeals			225.00	
A000.5182.400	Streetlights - Contractual	Signify Changeover			20,000.00	
A000.5010.400	Highway Contractual	New Barn Monthly Expenses			1,000.00	
A000.1220.400	Supervisor - Contractual	new computers			200.00	
A000.7110.202	Lake Ida - Capital Improvements	Charging Station			15,000.00	
A000.7110.402	Lake Ida - Contractual					15,000.00
SWK0.8320.401	Route 42 Water District	Miller Hydrogeologic			5,200.00	
SSRC.8130.401	EG PS#6 Collection System WIIA Grant Application				3,500.00	
SSRC.8130.400	RH/EG Contractual					3,500.00
RD00.2401.000	Adelaar Road District - Interest		10,000.00			
RD00.5112.400	Adelaar Road District - Contractual				18,770.00	
RD00.5140.400	Adelaar Road District - Miscellaneous					8,770.00

Totals 42,138.08 - 69,529.53 27,270.00

Net Effect To Budget 121.45

**Town Board Meeting
September 16, 2025
Page 8 of 12**

Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

9) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 337 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.¹

Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 1 Rieber and Schock

OLD BUSINESS:

There was no Old Business reported on.

NEW BUSINESS:

**MATAMIM CATERING: REQUEST TO RETURN \$2,000.00 TENT & CONTAINER
REMOVAL CASH BOND RECEIVED 08/25/2024 FOR ALAN KESTEN, 1
SCHROEDER STREET PROJECT – PLANNING BOARD**

The Following Resolution Was Duly Adopted: Res. No. 338 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the return of a Cash Bond for Tent & Container Removal in the amount of \$2,000.00 to Matamim Catering for the Alan Kesten, 1 Schroeder Street Project required by Planning Board.

Moved by: Councilman Mace Seconded by: Councilman Schock
Vote: Ayes 3 Meddaugh, Pavese, and Mace
 Nays 0
 Absent 2 Rieber and Schock

**MONTREIGN OPERATING COMPANY, INC.: REQUEST TO RETURN \$197,098.00
RESTORATION BOND IN RELATION TO THE GOLF COURSE PROJECT**

The Following Resolution Was Duly Adopted: Res. No. 339 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the return of the Restoration Bond in the amount of \$197,098.00 to Montreign Operating Company, Inc. in relation to the Golf Course Project.

Moved by: Councilman Mace Seconded by: Councilman Pavese
Vote: Ayes 3 Meddaugh, Pavese, and Mace

¹ ATTACHMENT: ORDER BILLS PAID

Nays 0
Absent 2 Rieber and Schock

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Deputy Supervisor Meddaugh

- Free Rabies Clinic-Monticello Firehouse, October 8th, 6:00PM to 7:30PM

Director Weyer

Local Government Citizen Reorganization Empowerment Grant

Streetlight Re-Districting Plan

Director Weyer said the Town was awarded this grant and she would now like permission to pursue the first step which is to go out for an RFP (Request for Proposals) for an Engineering Planning Consultant.

The Following Resolution Was Duly Adopted: Res. No. 340 of the Year 2025.

Resolved, that Director of Community Development Weyer is hereby granted permission to solicit and obtain Requests for Proposals (RFP's) for Engineering Planning Consultant an (RFP) Opening Date To Be Determined.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 3 Meddaugh, Pavese, and Mace

Nays 0

Absent 2 Rieber and Schock

Wellness Grant, Slip & Fall Prevention Grant, and Remote Learning Grant

Director Weyer would like permission to apply for all (3) of these grant programs through PERMA.

The Following Resolution Was Duly Adopted: Res. No. 341 of the Year 2025.

Resolved, that Director of Community Development Weyer is hereby granted permission to apply for the Wellness Grant, Slip & Fall Prevention Grant, and Remote Learning Grant.

Moved by: Councilman Mace Seconded by: Councilman Pavese

Vote: Ayes 3 Meddaugh, Pavese, and Mace

Nays 0

Absent 2 Rieber and Schock

Superintendent Somers

- Thanked Highway Department for paving at Lake Ida Park.
- Rooftop Unit at the Town Hall is fixed again.
- Playground Equipment is scheduled for installation approximately October 1st.
- Treats & Trails will take place October 18th.

Superintendent Messenger

- Melody Lake storage tank is in.

- Rebar Inspection.
- Route 42 Well was tested by Miller Hydrogeologic and is no good. Another 6 inch well 160 yards away was good.

Comptroller DeMarmels

- Budget worksheets are due September 17th.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

On a motion made by Councilman Mace and seconded by Councilman Pavese the Town Board entered into Executive Session at 8:04PM to discuss Personnel.

The Zoom Livestream Videoconferencing connection was disconnected.

Executive Session was held.

The Town Board returned from Executive Session at 8:11PM. Action was taken as follows:

RESOLUTION TO AUTHORIZE PAYMENT OF PAYROLL HOURS EXCEEDING STANDARD 35-HOUR WORK-WEEK TO DEPUTY TOWN CLERK KELLY M. MURRAN

Deputy Supervisor Meddaugh stated that Deputy Town Clerk Kelly M. Murran shall be paid for her work hours, which exceed the standard 35-hour work-week due to the extended medical absence of Town Clerk Marilee J. Calhoun and that she is unable to use flex-time due to the short staffing. Action to authorize the payment of the additional payroll hours was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 342 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the payment of additional work hours to Deputy Town Clerk Kelly M. Murran exceeding the standard 35-hour work-week, including the possible necessity of limited overtime payment (over 40-hours) be paid due to staffing shortages and demanding workload.

Moved by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 3 Meddaugh, Pavese, and Mace

Nays 0

Absent 2 Rieber and Schock

RECESSED

On a motion made by Councilman Pavese and seconded by Councilman Mace the meeting was recessed at 8:14PM until Wednesday, October 1st, 2025 at 9:00AM to present the 2026 Town of Thompson Tentative Budget to the Town Board. All board members voted in favor of recessing the meeting.

Respectfully Submitted By:

Kelly M. Murran, Deputy Town Clerk

Minutes of a Reconvened Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **October 01, 2025.**

ROLL CALL:

Present: Deputy Supervisor Melinda S. Meddaugh, Presiding
Councilman John A. Pavese
Councilman Scott S. Mace

Absent: William J. Rieber, Jr., Supervisor
Ryan T. Schock, Councilman

DRAFT

Also Present: Kelly M. Murran, Deputy Town Clerk
Jill M. Weyer, Director of Community Development
Glenn R. Somers, Superintendent of Parks & Recreation
Hayden Carnell, Superintendent of Highways

RECONVENED TOWN BOARD MEETING

Deputy Supervisor Meddaugh reconvened the meeting of September 16, 2025 at 9:00 AM, October 1st. This meeting was held in person.

Deputy Supervisor Meddaugh advised that the prior Regular Town Board Meeting of September 16th, 2025 was recessed until this meeting for the purpose of receiving the Fiscal -Year 2026 Tentative Town Budget and also any other business that is deemed proper and necessary by the Board. Notice of said meeting was posted on the Town website and Town Hall Bulletin Board.

PRESENTATION OF THE 2026 FISCAL-YEAR TENTATIVE TOWN BUDGET TO TOWN BOARD, FILED: 09/30/2025

Deputy Supervisor Meddaugh announced that the Fiscal-Year 2026 Tentative Town Budget was filed with the Town Clerk on Monday, September 30th, 2025. The Deputy Town Clerk presented a copy to each Town Board Member present this morning.

ADJOURNMENT

On a motion made by Councilman Mace and seconded by Councilman Pavese the meeting was adjourned at 9:05 AM. All board members present voted in favor of adjournment.

Respectfully Submitted By:

Kelly M. Murran, Deputy Town Clerk

1000086329.19 (206)

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, in said Town, on October 7, 2025, at 7:00 p.m., Eastern Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

Melinda S. Meddaugh
Councilperson

John A. Pavese
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X
:
In the Matter of the Increase and Improvement :
of the Facilities of the Melody Lake Water District :
in the Town of Thompson, Sullivan County, :
New York. :
:
-----X

ORDER CALLING PUBLIC HEARING

WHEREAS, on September 3, 2019, the Town Board of the Town of Thompson, Sullivan County, New York, held a public hearing and, subsequent to such hearing, adopted a public interest order and bond resolution (the "2019 Bond Resolution"), which authorized \$725,000 bonds to pay the costs of the increase and improvement of the facilities of the Melody Lake Water District (the "District") that were described in a report dated titled "Map, Plan and Report for Proposed Well House within Melody Lake Water District," in said Town, including the construction and equipping of a new well house and water treatment system (the "Project"); and

WHEREAS, on November 2, 2023, the Town Board held a public hearing and, subsequent to such public hearing, adopted a public interest order and an amending bond resolution to amend the 2019 Bond Resolution to (i) increase the estimated maximum cost of the Project to \$1,250,000 (an increase of \$525,000), (ii) expand the scope of the Project to include a new well and storage tank, all as described in a report dated August 8, 2023, as revised on September 12, 2023, titled "Map, Plan and Report for Proposed Well House within Melody Lake Water District", (iii) to decrease the amount of bonds authorized to \$335,000, (iv) update the plan of financing to include a \$915,000 grant from the United States Department of Agriculture Rural Utilities Service; and

WHEREAS, it is now determined that the estimated maximum cost to said District of the Project is now \$1,357,708.42, an increase of \$107,708.42, which increase is expected to be paid for with the Town's ARPA funds; and

WHEREAS, the Town Board of said Town has duly caused MHE Engineers D.P.C. to prepare an updated plan and report, including a revised estimate of cost, relating to said increase and improvement of facilities in said District; and

WHEREAS, to the extent not paid for by grants, the repayment of any bonds previously authorized and to be issued for said project shall be annually apportioned and assessed upon the several lots and parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

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

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

Section 1. A meeting of the Town Board of the Town of Thompson, Sullivan County, New York, will be held at the Town Hall, in Monticello, in said Town, on October 21, 2025, at 7:00 p.m., Eastern Time, for the purpose of conducting a public hearing on the proposed increase and

improvement of the facilities of said District in said Town, and the plan and report, including estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof.

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

Section 3. This order shall take effect immediately.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on October 21, 2025, at 7:00 p.m., Eastern Time, for the purpose of conducting a public hearing relating to an amendment of the estimated maximum cost of the proposed increase and improvement of the facilities of the Melody Lake Water District in said Town, including the construction and equipping of a new well, well house, water storage tank and water treatment system at Well No. 1, and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$1,357,708.42, an increase of \$107,708.42 (expected to be paid for with the Town's ARPA funds), at which time and place said Town Board will hear all persons interested in the subject thereof. The amount of bonds previously authorized for such project will not increase.

The updated plan and report, including revised estimate of cost, relating to this project, prepared by MHE Engineers D.P.C., is on the file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

Dated: Monticello, New York
 October 07, 2025

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

Town Clerk

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

William J. Rieber, Jr., Supervisor_____VOTING _____

Melinda S. Meddaugh, Councilwoman__VOTING _____

John A. Pavese, Councilman_____VOTING _____

Ryan T. Schock, Councilman_____VOTING _____

Scott S. Mace, Councilman_____VOTING _____

The order was thereupon declared duly adopted.

* * *



17 September 2025

Town of Thompson
4052 Route 42
Monticello, NY 12701

ATTENTION: WILLIAM J. RIEBER, JR., TOWN SUPERVISOR

REFERENCE: CATSKILL VET (22-4) - CONSTRUCTION PHASE SERVICES

Dear Supervisor Rieber,

In accordance with our 2019 Site Work Construction Review Agreement, MHE will provide the required site work construction review services for Catskill Vet given the following:

1. By execution of this document the Town authorizes MHE to perform the services described in the aforementioned Agreement.
2. The construction cost estimates accepted by the Town, which is the basis of establishing fees, are: \$652,879.79
3. Fees payable to MHE by the Town shall be a Lump Sum fee of 3% of the above cost estimate. This equates to **\$19,586.39** which will be invoiced monthly based on the approximate percentage of completed construction.

Respectfully submitted,

MHE Engineering, D.P.C.

A handwritten signature in black ink, appearing to read 'Michael J. Lamoreaux'.

Michael J. Lamoreaux, P.E.
Principal

William J. Rieber, Jr.
Town Supervisor

ATTACHMENT

Construction Cost Estimate

NEW YORK OFFICE

33 Airport Center Drive, Suite 202, New Windsor, NY 12553
845-567-3100 | F: 845-567-3232 | mhenny@mhepc.com

PENNSYLVANIA OFFICE

111 Wheatfield Drive, Suite 1, Milford, PA 18337
570-296-2765 | F: 570-296-2767 | mhapa@mhepc.com

Project Name: Catskill Vets Municipality: Town of Thompson
 Planning Board No.: _____ Date: 6/26/2025

**PRIVATE IMPROVEMENT
AND SITE PLAN UNIT PRICES**
(Interim Update Dec. 2018)

<u>Description</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Qty</u>	<u>Total Cost</u>
<u>Roadway and Parking Lot</u>				
Erosion Control	AC	\$ 2,455.00	7.87	\$ 19,320.85
Silt Fencing	LF	\$ 4.85	5928	\$ 28,750.80
Grading	SY	\$ 2.50	20463.48	\$ 51,158.70
Paving & Base (regular construction)	SY	\$ 26.75		\$ -
Paving & Base (heavy-duty construction)	SY	\$ 35.00		\$ -
Tack Coat	SY	\$ 0.75		\$ -
Overlay Existing Pavement (1.5")	SY	\$ 8.75		\$ -
Double Surface Treatment	SY	\$ 8.00		\$ -
Asphalt Paving	TON	\$ 166.75		\$ -
Asphalt Pavement (1.5" top)	SY	\$ 14.60		\$ -
Asphalt Pavement (2" top)	SY	\$ 18.70		\$ -
Asphalt Pavement (3"course)	SY	\$ 28.50		\$ -
Asphalt Pavement (3.5"course)	SY	\$ 33.00		\$ -
Asphalt Pavement (4"course)	SY	\$ 47.00		\$ -
Topsoil & Seeding	SY	\$ 8.00	1,550	\$ 12,400.00
Street Signs (Traffic Control)	EA	\$ 335.00		\$ -
Parking Space Striping	EA	\$ 13.80	86	\$ 1,186.80
Handicap symbol	EA	\$ 72.50	4	\$ 290.00
Parking & Lane Striping	LF	\$ 0.75	32	\$ 24.00
Painted Striped Island	EA	\$ 53.50	1	\$ 53.50
Site Plan Stop Bar	EA	\$ 115.00		\$ -
Handicapped Sign & Striping	EA	\$ 300.00	4	\$ 1,200.00
Traffic Control Sign	EA	\$ 300.00	3	\$ 900.00
Concrete Curbing	LF	\$ 24.15	2711	\$ 65,470.65
Concrete Sidewalk	SY	\$ 53.50	400	\$ 21,400.00
Timber Curbing	LF	\$ 17.25		\$ -
Curb (Precast) Bumpers	EA	\$ 100.00		\$ -
Shale Parking (Overflow) Area	SY	\$ 12.10		\$ -
Guiderail	LF	\$ 53.50		\$ -
<u>Drainage</u>				
Catch Basin	EA	\$ 3,600.00	7	\$ 25,200.00
Connection to Existing Catch Basin	EA	\$ 768.00		\$ -
Stormwater Pipe (15") HDPE	LF	\$ 42.25	467	\$ 19,730.75
Stormwater Pipe (18") HDPE	LF	\$ 52.00		\$ -
Stormwater Pipe (24")HDPE	LF	\$ 57.50		\$ -
Stormwater Pipe (30")HDPE	LF	\$ 75.00		\$ -
Stormwater Pipe (36") HDPE	LF	\$ 105.00		\$ -
Stormwater Pipe (48") HDPE	LF	\$ 136.50		\$ -
End Section	EA	\$ 535.00	11	\$ 5,885.00
Stormwater Pipe (15") RCP	LF	\$ 46.00		\$ -
Stormwater Pipe (18") RCP	LF	\$ 57.50		\$ -
Stormwater Pipe (24") RCP	LF	\$ 84.00		\$ -
Stormwater Pipe (30") RCP	LF	\$ 115.00		\$ -
Stormwater Pipe (36") RCP	LF	\$ 152.00		\$ -

Stormwater Pipe (48") RCP	LF	\$ 238.00	\$	-
Stormwater Pipe (15") CMP	LF	\$ 53.50	\$	-
Stormwater Pipe (18") CMP	LF	\$ 61.50	\$	-
Stormwater Pipe (24") CMP	LF	\$ 75.50	\$	-
Stormwater Pipe (30") CMP	LF	\$ 106.00	\$	-
Stormwater Pipe (36") CMP	LF	\$ 137.50	\$	-
Stormwater Pipe (48") CMP	LF	\$ 192.00	\$	-
Concrete Headwall	EA	\$ 5,348.00	\$	-
Rip Rap Drainage Channel	LF	\$ 22.00	638 \$	14,036.00
Non-lined Drainage Channel	LF	\$ 9.25	\$	-

Utilities

Watermain (8")	LF	\$ 71.50	\$	-
Gate Valve (8")	EA	\$ 1,300.00	\$	-
Tapping Sleeve and Valve (8")	EA	\$ 4,615.00	\$	-
Watermain (12")	LF	\$ 88.00	\$	-
Gate Valve (12")	EA	\$ 3,932.50	\$	-
Hydrant Assembly	EA	\$ 5,070.00	\$	-
Sewer Main (8")	LF	\$ 52.00	\$	-
Sewer Main (12")	LF	\$ 65.00	\$	-
Sewer Manholes	EA	\$ 3,068.00	6 \$	18,408.00
Septic Tank	EA	\$ 3,450.00	\$	-
Utility Trench (elec, phone, cable)	LF	\$ 12.00	\$	-

Misc.

Landscaping Trees	EA	\$ 333.50	\$	-
Landscaping Shrubs	EA	\$ 48.25	964 \$	46,513.00
Mulched surface	SY	\$ 4.15	755 \$	3,133.25
Chain link fence (4' black vinyl coated)	LF	\$ 27.15	\$	-
Split Rail Fence	LF	\$ 21.25	615 \$	13,068.75
Short Masonry Landscape Walls	LF	\$ 27.15	\$	-
Retaining Walls (modular) 4' height	LF	\$ 107.00	\$	-
Lamppost	EA	\$ 2,000.00	23 \$	46,000.00
Building Mtd. Light	EA	\$ 670.00	20 \$	13,400.00
			2	
Waste Enclosure (small)	EA	\$ 1,095.00	\$	-
Dumpster Enclosure (masonry/concrete)	EA	\$ 6,670.00	1 \$	6,670.00
Clear and Grub	AC	\$ 7,995.00	7.33 \$	58,603.35
Rock Excavation	CY	\$ 162.50	\$	-
Excavation	CY	\$ 16.15	4883.43 \$	78,867.39
Erosion Control Matting	SY	\$ 2.25	\$	-
Bollards (Concrete filled)	EA	\$ 632.50	\$	-

Other

			\$	-
8" HDPE Roof pipe	LF		\$591.00	\$
12" HDPE SD pipe	LF	35	\$137.00	\$ 4,795.00
Sewer Force Main (2") FM	LF	25	\$860.00	\$ 21,500.00
Sewer Lateral (6") Gravity	LF	37	\$1,062.00	\$ 39,294.00
Wooden Guide Rail	LF	15	\$ 708.00	\$ 10,620.00
Sewage Pump Station		1	#####	\$ 25,000.00
				\$
				\$
				\$

Total \$ 652,879.79

Deputy Clerk (Town of Thompson)

From: Glenn Somers (Town of Thompson) <gsomers@thompsonny.gov>
Sent: Tuesday, September 23, 2025 9:01 AM
To: deputyclerk@thompsonny.gov
Subject: Agenda Item

Good morning can you please place on the agenda to approve a quote from Wyde lumber for \$6710.00 for LVL Treated beams for the new bridge for the play ground that we are installing. We have others quotes for procurement policy. Thank you Glenn

Town of Thompson Dog Park Fencing 179 Town Park Road, Monticello NY 12701

Bid Sheet

Company: Ketcham Fencing Inc.
Contact Name: Gerald Ketcham Jr.
Address: 19 Borden Street, Otisville, NY 10963
Telephone: 845-386-1161
Email: Ketchamfence@yahoo.com

Total Bid:

Proposal Amount: Thirty-five thousand four hundred thirty (figures)
_____ dollars and none cents
\$35,430.00

Authorized Signature: _____

Print Name: Gerald Ketcham Jr.

Date: September 26, 2025

Scope of Work

The Town of Thompson is requesting bids for Dog Park Fencing 179 Town Park Road, Monticello NY 12701

The general scope of the work involves:

Overall Length – 630'

Overall, Height – 72"

Walk Gate – 4 – 4' x 6' Self Closing

Drive Gate – 2 – 10' x 6'

Chain Link – Vinyl Coated

Wire Mesh – 2"

Wire Gauge – 8

Diameter Terminal Post – 2 ½"

Diameter Line Post – 2"

Diameter Top Rail – 1 5/8"

Diameter Bottom Rail – 1 5/8"

Diameter Gate Frame – 1 5/8"

Diameter Gate Post – 2 ½" – 3"

Line Post Spacing – 10' or Less

Fence To Follow General Contour Of Ground

All Posts Set In Concrete

Supply and Install: 630' x 72" Commercial Grade Black Vinyl System Chain Link Fence

Includes: Top & Bottom Rails

4 – 4' x 6' Self Closing and Latching Entrance Gates

2 – 10' x 6' Double Swing Maintenance Gates

Bidder is Responsible for filling NYSDOL notifications and variances with regulatory agencies.



KETCFEN-01

SGOLDSTEIN

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/29/2025

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).

PRODUCER The Misner Agency, Inc PO Box 87 489 State Route 52 Woodbourne, NY 12788	CONTACT NAME:	PHONE (A/C, No, Ext): (845) 434-7755		FAX (A/C, No): (845) 434-7763
	E-MAIL ADDRESS: general@misneragency.com			
INSURED Ketcham Fencing Inc 19 Borden St Otisville, NY 10963	INSURER(S) AFFORDING COVERAGE			NAIC #
	INSURER A : Selective Insurance Co of NY			
	INSURER B : Selective of South Carolina			19259
	INSURER C :			
	INSURER D :			
	INSURER E :			
INSURER F :				

COVERAGES

CERTIFICATE NUMBER:

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 <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:	X		S2396310	1/1/2025	1/1/2026	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			S2396310	1/1/2025	1/1/2026	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			S2396310	1/1/2025	1/1/2026	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ Aggregate \$ 2,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WC9081975	1/1/2025	1/1/2026	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate Holder is listed as Additional Insured under the General Liability policy only as required by executed written contract with respects to bid to install Dog Park Fence for the Town of Thompson.

CERTIFICATE HOLDER

CANCELLATION

Town of Thompson 4052 State Route 42 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



**Workers'
Compensation
Board**

**CERTIFICATE OF
NYS WORKERS' COMPENSATION INSURANCE COVERAGE**

1a. Legal Name & Address of Insured (use street address only) Ketcham Fencing Inc. Borden Street Otisville, NY 10963 <i>Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., a Wrap-Up Policy)</i>	1b. Business Telephone Number of Insured 845-386-1161 1c. NYS Unemployment Insurance Employer Registration Number of Insured 1d. Federal Employer Identification Number of Insured or Social Security Number 141502663
2. Name and Address of Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) Town of Thompson 4052 State Route 42 Monticello NY 12701	3a. Name of Insurance Carrier Selective Insurance Company South Carolina 3b. Policy Number of Entity Listed in Box "1a" WC9081975 3c. Policy effective period 1/1/25 to 1/1/26 3d. The Proprietor, Partners or Executive Officers are <input checked="" type="checkbox"/> Included. (Only check box if all partners/officers included) <input type="checkbox"/> all excluded or certain partners/officers excluded.

This certifies that the insurance carrier indicated above in box "3" insures the business referenced above in box "1a" for workers' compensation under the New York State Workers' Compensation Law. (To use this form, New York (NY) must be listed under **Item 3A on the INFORMATION PAGE of the workers' compensation insurance policy**). The Insurance Carrier or its licensed agent will send this Certificate of Insurance to the entity listed above as the certificate holder in box "2".

The insurance carrier must notify the above certificate holder and the Workers' Compensation Board within 10 days IF a policy is canceled due to nonpayment of premiums or within 30 days IF there are reasons other than nonpayment of premiums that cancel the policy or eliminate the insured from the coverage indicated on this Certificate. (These notices may be sent by regular mail.) **Otherwise, this Certificate is valid for one year after this form is approved by the insurance carrier or its licensed agent, or until the policy expiration date listed in box "3c", whichever is earlier.**

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy listed, nor does it confer any rights or responsibilities beyond those contained in the referenced policy.

This certificate may be used as evidence of a Workers' Compensation contract of insurance only while the underlying policy is in effect.

Please Note: Upon cancellation of the workers' compensation policy indicated on this form, if the business continues to be named on a permit, license or contract issued by a certificate holder, the business must provide that certificate holder with a new Certificate of Workers' Compensation Coverage or other authorized proof that the business is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law.

Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has the coverage as depicted on this form.

Approved by: Gregory J Goldstein
(Print name of authorized representative or licensed agent of insurance carrier)

Approved by: Gregory J Goldstein 9/29/25
(Signature) (Date)

Title: Authorized Representative

Telephone Number of authorized representative or licensed agent of insurance carrier: 845-434-7755

Please Note: Only insurance carriers and their licensed agents are authorized to issue Form C-105.2. Insurance brokers are NOT authorized to issue it.

Workers' Compensation Law

Section 57. Restriction on issue of permits and the entering into contracts unless compensation is secured.

1. The head of a state or municipal department, board, commission or office authorized or required by law to issue any permit for or in connection with any work involving the employment of employees in a hazardous employment defined by this chapter, and notwithstanding any general or special statute requiring or authorizing the issue of such permits, shall not issue such permit unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that compensation for all employees has been secured as provided by this chapter. Nothing herein, however, shall be construed as creating any liability on the part of such state or municipal department, board, commission or office to pay any compensation to any such employee if so employed.
2. The head of a state or municipal department, board, commission or office authorized or required by law to enter into any contract for or in connection with any work involving the employment of employees in a hazardous employment defined by this chapter, notwithstanding any general or special statute requiring or authorizing any such contract, shall not enter into any such contract unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that compensation for all employees has been secured as provided by this chapter.



Workers'
Compensation
Board

CERTIFICATE OF INSURANCE COVERAGE

NYS DISABILITY AND PAID FAMILY LEAVE BENEFITS LAW

PART 1. To be completed by NYS disability and Paid Family Leave benefits carrier or licensed insurance agent of that carrier

1a. Legal Name & Address of Insured (use street address only) Ketcham Fencing Inc 19 Borden Street Otisville, NY 10963 <small>Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., Wrap-Up Policy)</small>	1b. Business Telephone Number of Insured 845-386-1161 1c. Federal Employer Identification Number of Insured or Social Security Number 141502663
2. Name and Address of Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) Town of Thompson 4052 State Rout 42 Monticello NY 12701	3a. Name of Insurance Carrier Arch Insurance Company 3b. Policy Number of Entity Listed in Box 1a 11DBL2247000 3c. Policy Effective Period 1/1/2025 to 12/31/2025

4. Policy provides the following benefits:

- ☒ A. Both disability and Paid Family Leave benefits.
☐ B. Disability benefits only.
☐ C. Paid Family Leave benefits only.

5. Policy covers:

- ☒ A. All of the employer's employees eligible under the NYS Disability and Paid Family Leave Benefits Law.
☐ B. Only the following class or classes of employer's employees:

Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has NYS disability and/or Paid Family Leave benefits insurance coverage as described above.

Date Signed 9/29/2025 By 
(Signature of insurance carrier's authorized representative or NYS licensed insurance agent of that insurance carrier)

Telephone Number 877-369-0979 Name and Title James Iannicelli, AVP Accident & Health

IMPORTANT: If Boxes 4A and 5A are checked, and this form is signed by the insurance carrier's authorized representative or NYS Licensed Insurance Agent of that carrier, this certificate is COMPLETE. Mail it directly to the certificate holder.

If Box 4B, 4C or 5B is checked, this certificate is NOT COMPLETE for purposes of Section 220, Subd. 8 of the NYS Disability and Paid Family Leave Benefits Law. It must be emailed to PAU@wcb.ny.gov or it can be mailed for completion to the Workers' Compensation Board, Plans Acceptance Unit, PO Box 5200, Binghamton, NY 13902-5200.

PART 2. To be completed by the NYS Workers' Compensation Board (Only if Box 4B, 4C or 5B have been checked)

State of New York Workers' Compensation Board

According to information maintained by the NYS Workers' Compensation Board, the above-named employer has complied with the NYS Disability and Paid Family Leave Benefits Law (Article 9 of the Workers' Compensation Law) with respect to all of their employees.

Date Signed _____ By _____
(Signature of Authorized NYS Workers' Compensation Board Employee)

Telephone Number _____ Name and Title _____

Please Note: Only insurance carriers licensed to write NYS disability and Paid Family Leave benefits insurance policies and NYS licensed insurance agents of those insurance carriers are authorized to issue Form DB-120.1. Insurance brokers are NOT authorized to issue this form.



Miller Hydrogeologic Incorporated

P.O. Box 996 • 55 Main Street • Pine Bush, New York 12566 • (845)524-2059

July 7, 2025

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

Re: Proposal for Existing well Testing New Well Installation, Testing, Data Collection and Analysis
Sewer Plant Well Location
Town of Thompson
Sullivan County, New York
MHI Proposal No. 273-025.1

Dear Supervisor Rieber:

Miller Hydrogeologic, Incorporated (**MHI**) is pleased to present this proposal to provide existing well testing, new well installation and hydrogeologic services related to evaluation of the ground water supply at the referenced facility in the Town of Thompson, New York. Our project understanding and scope of work were developed based on a request from Mr. Matthew Sickler, P.E., MHE, Engineering, Milford, PA. and discussed at a meeting in your office on June 30, 2025. The scope of work described was developed from the requirements of the New York State Department of Health (NYSDOH) Appendix 5-D of the NY State Sanitary Code Part 5 and the New York State Department of Environmental Conservation (NYSDEC) *Recommended Pumping Test Procedures for Water Withdrawal Applications*, dated August 2022 for the permitting of public water supplies.

PROJECT UNDERSTANDING

The Town of Thompson is currently making improvements to the Town operated public water supply within the NYS Rt. 42 corridor. As part of the project the Town has determined that it is best to develop a new water supply with backup according the NYSDOH Subpart 5-1, Appendix 5-B: Standards for Water Wells and tested to determine the potential long term well yield and to serve as the NYS RT 42 Water District main municipal water supply source. It is anticipated that the NYS Rt 42 water district would use approximately 40,000 gallons per day (gpd), or approximately 28 gallons per minute (gpm). Any testing would need to be done at twice the average daily usage or approximately 56 gpm.

The Town is requesting that an existing eight inch well be tested to determine its individual long-term yield and potential to serve as a main or backup well and that a new eight inch well be installed and tested also to determine its potential to serve as a main or backup water supply and tested according to the NYSDOH Subpart 5-1, Appendix 5-D.4. The results of the testing of the existing eight inch well will be used to guide the placement of the proposed new eight inch well. In addition to the monitoring of water



Town of Thompson Supervisor
July 7, 2025
Page 2 of 3

levels within the test well additional wells on adjacent property may have to have their water levels monitored during the testing procedure for either well. Near the conclusion of the new well test a water quality sample will be obtained and submitted to a NYSDOH certified laboratory for water quality analysis according to the NYSDOH Part 5. Subpart 5-1. The results of the aquifer testing will be submitted to the project engineer for incorporation of a water use permit to the NYSDOH.

SCOPE OF WORK

The scope of work for this project was developed based on the standard testing required by the NYSDOH. In order to meet the goals of the project specific tasks have been identified and supplied as part of the request for proposal which include:

- 24-hour aquifer testing and analysis of an existing eight inch well;
- Installation of a new eight (8) inch diameter test well to a depth of 300 feet;
- Conduct a 72-hour aquifer test on the new well, collect water quality samples with laboratory analysis, and potential water level monitoring of additional off-site existing wells;
- Final reporting of well testing and hydrogeologic assessment on both wells to be submitted by the project engineer for submission to the NYSDOH as part of the well's water use application permitting.

PROJECT COST

Detailed project costs have not been determined for the proposed scope of work as described for the bulleted items. These costs are presented in Attachment 1 and have been divided between the testing of the existing eight inch well and the installation of a new eight-inch test well. Also, our proposal includes the installation of any temporary pumps/flow meters/discharge piping/etc. that would be necessary to conduct the two 72-hour pumping portion of the testing. It is assumed that three phase power is available at the site and the use of a generator is not part of this proposal. Note that if the testing and analysis of the eight-inch well indicates its potential to serve as a main or backup supply well it will need to be tested similar to the proposed new well which is not part of this proposal or cost estimate.

Any out-of-scope meetings and/or out-of-scope work will be attended and/or performed as requested and billed on a time and materials basis in accordance with our attached fee schedule (Attachment 2). All out-of-scope services will be conducted only at the written request and direction of the Town of Thompson Supervisor and project engineer.

We thank you for the opportunity to submit this proposal and look forward to working with you toward the successful completion of the project. If the scope of work is satisfactory to you, please respond in writing as a notice for **MHI** to proceed. All final reports will be submitted to yourself and/or the project engineer when total project cost invoice payments have been received by **MHI**. If you should have any



Town of Thompson Supervisor
July 7, 2025
Page 3 of 3

questions concerning our proposal or scope of work, please do not hesitate to contact me at (845) 524-2059 or Millerhydrogeologic@gmail.com.

Very truly yours,

Miller Hydrogeologic Incorporated

Robert T. Miller, PG
Hydrogeologist
President

Attachments
Cc: Matthew Sickler, P.E.

ATTACHMENT 1

**COST ESTIMATE
SEWER PLANT WELL LOCATION
EXISTING WELL TESTING AND NEW WELL INSTALLATION AND WATER SUPPLY INVESTIGATION
TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK**

EXISTING EIGHT INCH WELL TESTING AND ANALYSIS			
<u>MHI LABOR</u>			
	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
24-hour aquifer testing	16	\$85	\$1,360.00
Aquifer testing data reduction	3	\$85	\$255.00
Aquifer testing data analysis	6	\$125	\$750.00
Final reporting	8	\$125	\$1,000.00
AutoCad/Graphics	1	\$55	\$55.00
		MHI Labor Subtotal	\$3,420.00
<u>MHI EXPENSES</u>			
Reproduction/mail/phone/copy, etc.			\$15.00
Field Support Vehicle			\$250.00
Temporary pump installation			\$1,500.00
		MHI Expense Subtotal	\$1,765.00
		Existing Eight Inch Well Testing Total	\$5,185.00

NEW EIGHT INCH WELL INSTALLATION, TESTING , ANALYSIS AND REPORTING			
<u>MHI LABOR</u>			
	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
72 hour aquifer testing	36	\$85	\$3,060.00
Aquifer testing data reduction	6	\$85	\$510.00
Aquifer testing data analysis	16	\$125	\$2,000.00
Final reporting	24	\$125	\$3,000.00
AutoCad/Graphics	4	\$55	\$220.00
Administrative assistance	2	\$30	\$60.00
		MHI Labor Subtotal	\$8,850.00
<u>MHI EXPENSES</u>			
	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
Reproduction/mail/phone/copy, etc.	1	\$50.00	\$50.00
Field Support Vehicle	5	\$ 125/day	\$625.00
Temporary pump installation/removal	1	\$1500/ea.	\$1,500.00
72 hour aquifer test r/flowmeter/pressure transducer rentals	1	\$125/wk	\$750.00
		MHI Expense Subtotal	\$2,925.00
<u>SUBCONTRACTOR SERVICES</u>			
<u>Task/Expense</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
Six inch well casing	50 (est.)	\$70/ ft.	\$3,500.00
Six inch drilling	300 (est.)	\$42/ ft.	\$12,600.00
Initial well casing grouting	1	\$600/ ea.	\$600.00
Casing drive shoe and well cap	1	\$400/ set	\$400.00
Well Development	4(est.)	\$400/hr.	\$1,600.00
Equipment Mobilization	1	\$750/site	\$750.00
Water quality testing (full NYSDOH Part 5)	1	\$3500/sample	\$3,500.00
MHI 10% markup on subcontractor services			\$2,295.00
		Subcontractor Services Subtotal	\$25,245.00
		Eight Inch Well Installation and Testing Total	\$37,020.00
		TOTAL PROJECT ESTIMATED COST	\$42,205.00

NOTE: The above proposed scope-of-work and estimated costs are project and site specific and are subject to change based on change in project scope or conditions encountered in the field. Any deviations from the proposed cost estimate which will increase the final costs will be submitted for approval prior to implementation. Any additional costs will be billed on a time and materials basis as outlined in the proposal description for cost estimates. All final invoice(s) will be prepared using actual equipment and hours.

ATTACHMENT 2

MILLER HYDROGEOLOGIC INCORPORATED 2025 CONTRACT SCHEDULE OF FEES GWI LABOR AND EXPENSE RATES

<u>I. MHI Labor</u>							
Professional Service	Hourly Fees For Professional Personnel						
	Senior III	Senior II	Senior I	Staff III	Staff II	Staff I	Other
Quality Assurance/Quality Control (QA/QC)	\$130	\$115	\$100	*	*	*	*
Expert Witness							
1. Preparation	\$130	\$125	\$105	\$85	\$60	\$50	*
2. Testimony	\$175	\$150	\$120				
Project Management	\$125	\$100	\$90	\$85	\$60	\$50	*
Data Collection (Field Sampling and Oversight)	\$125	\$100	\$90	\$85	\$60	\$50	*
Data Evaluation							
1. Data Reduction	\$125	\$100	\$90	\$85	\$60	\$50	*
2. Data Analysis	\$125	\$100	\$90	\$85	\$60	\$50	*
Report Preparation	\$125	\$100	\$90	\$85	\$60	\$50	*
Meeting Attendance	\$125	\$100	\$90	\$85	\$60	\$50	*
Travel	\$75	\$50	\$45	\$45	\$30	\$25	*
Health and Safety	\$125	\$100	\$90	\$85	\$60	\$50	*
CAD/Drafting	*	*	*	*	*	*	\$55
Administrative Support Services	*	*	*	*	*	*	\$30
<u>II. Direct Expenses</u>							
Computer Expense							No charge
CAD Expense							No charge
Equipment Rental							At cost
Delivery							At cost
Lodging							At cost
Field Supplies							At cost
Miscellaneous							At cost
Health and Safety Equipment/Supplies							At cost
Phone and Fax							At cost
Per Diem							\$30/day
Field Support Vehicle							125/day
Reproduction							\$.15/page
<u>III. Subcontractor Services</u>							
Drilling Services							Cost plus 10%
Laboratory Analytical Services							Cost plus 10%
Professional Survey Services							Cost plus 10%
Other Specialty Services							Cost plus 10%
<u>IV. Payment Terms and Conditions</u>							
<ol style="list-style-type: none"> 1. Invoices shall be submitted on a monthly basis in accordance with the work contracted and performed for the period specified. 2. Payment is due upon receipt of invoice. The client shall pay an additional charge of 1-1/2 percent per month for any payment made more than 30 days after receipt of invoice. 3. Miller Hydrogeologic, Inc. reserves the right to suspend all professional services if payment is not received within 45 days of invoicing. 4. The client shall notify MHI within 10 days of receipt of invoice if client objects to all or a portion of the invoice and shall pay that portion of the invoice not in dispute. The parties shall immediately make an effort to settle the disputed invoice amount. 							

Deputy Clerk (Town of Thompson)

From: Michael Messenger <mmessenger@thompsonny.gov>
Sent: Thursday, October 2, 2025 3:05 PM
To: deputyclerk@thompsonny.gov
Subject: 10/07/2025 Town Board Agenda

Hello,

Could you add the following?

- Decare Surplus Equipment, 2004 Chevy Workhorse Van, VIN# 35B4HP42V743389518
- Decare Surplus Equipment, 2016 Chevy 3500 HD Pickup with Plow, VIN# 1GC4KYCG4GF106056

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

mmessenger@thompsonny.gov



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

September 26th 2025

Hayden Carnell
Town of Thompson Highway Superintendent
33 Jefferson St, Monticello, NY 12701

Dear Hayden Carnell

RE: Budget Proposal – Town of Thompson Highway Department Roof Replacement

Weatherproofing Technologies Inc. is pleased to present our Budget Proposal for the Roof Replacement Project at the **Town of Thompson Highway Department**. The scope of work is based on a turnkey operation as specified and will be bid by the Omnia R230404 Contract.

The Omnia R23040 process includes on-site management, preconstruction and progress meetings, final inspection, project closeout book and post project follow up.

Base Bid Project Description based on Tremco Field Advisor's and Tremco Specification's Team

Proposed Schedule: The following Scope of Work and pricing is based on the following schedule:

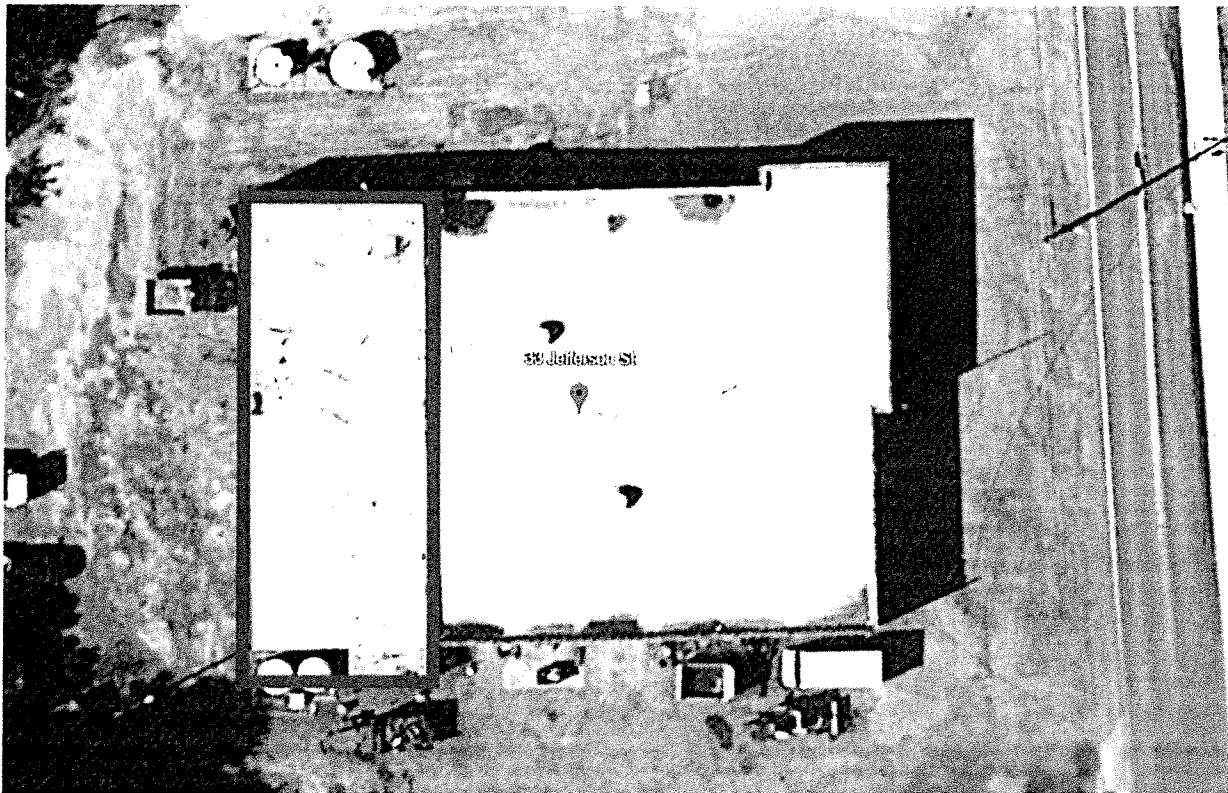
1. Roof Replacement and Mobilization to begin Fall 2025

Scope of Work:

(20 Year Replacement Warranty: Non ACM)

- Remove and dispose of existing membrane and accessories in accordance with project documents
- Remove and dispose of existing metal substrate (client to clear areas underneath)
- Install new 22 Gauge, Galvanized Metal Roof Deck over existing steel truss with Tek5 Screws.
- Mechanically attach Flat R-30 polyisocyanurate insulation.
- Install Single Ply Tremco Heavy Duty base Sheet
- Install Single Ply Cap Sheet; Tremco 100FR adhered with Tremco Endure Bio Adhesive

**** Roof Must Be Tested for ACM before removal and Final Proposal Amount**



Project Budget:

Town of Thompson	Budget Cost
Highway Department Roof Replacement	\$376,102.10

Sincerely,

Justin Frye

Justin Frye, TREMCO

CC: Brad Farris, TREMCO
 Peter Hamilton, TREMCO
 Gaetano Mastroianni, WTI
 Dave Meyer, WTI
 David Vorfi, WTI
 Kim Bowers, WTI
 Tommy Li, WTI
 Matthew Hannon, WTI

Please Note:

- If Prevailing Wages are applicable, (CLIENT) is responsible for providing PRC# & Rate Sheets.
- This price is valid for 60 days. After this time, project conditions are subject to reassessment.
- Any delays that are not a result of WTI/Tremco's work ,or scheduling may result in additional charges
- All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance.
- Additional line item proposal or time and material costs will be provided for the unforeseen work that is not included in the base proposal.
- This Proposal is an offer by WTI to provide the Scope of Work set forth above to the Customer on the terms and conditions set forth herein and in WTI's standard terms and conditions (a copy of which may be obtained at <http://www.tremcoroofing.com/files/share/terms/TandCWTI.pdf>), which are hereby incorporated by reference (together, the "Terms and Conditions"). The Terms and Conditions will govern the Work to the exclusion of any other or different terms, including in any customer purchase order, unless otherwise expressly agreed in writing pursuant to a Master Agreement or similar contract with Customer signed by an authorized representative of WTI.

FRANK STEVENS & SONS CONTRACTING, INC.

56 Smith Clove Road, P.O. Box 224
Central Valley, New York 10917
Tel: (845) 928-2161 Fax: (845) 928-7502
Email: office@fstevensroofing.com

Over 50 Years of Quality Roofing
FULLY BONDED & INSURED
GAF MASTER ELITE LICENSE # ME11446
Website: www.frankstevensroofing.com

P r o p o s a l

Page No.

1 of 2

Date

9/8/2025

Class. No.

5545

PROPOSAL SUBMITTED TO:

Hayden Carnell, Highway Superintendent
Town of Thompson
4052 Route 42
Monticello, NY 12701

WORK LOCATION:

Town of Thompson Highway Garage
33 Jefferson Street
Monticello, NY 12701
highwaysuper@thompsonny.gov

We hereby propose to furnish all of the material and perform all the labor necessary for the completion of the following:

Town of Thompson Highway Garage: Rear Roof Over Truck Bays

Replacement of Metal Roof Deck & Installation of a New 20-Year Black EPDM Rubber Roof System

1. Mobilize and install safety warnings as required.
2. Remove and dispose of edge metal from perimeter of roof.
3. Remove all existing roofing (foam roof, built-up hot tar roof, and perlite insulation), down to roof deck.
4. Replace existing deteriorate metal decking on entire roof area with new 22 ga galvanized B-Deck, mechanically fastened to framing with self-drilling screws.
5. Install new wood blocking as required to meet height of new insulation.
6. Install sufficient wood blocking at transition with connecting roof to make the new roof slightly higher and allow for drip edge metal be installed (instead of trying to flash and tie-in the new roof system with old).
7. Install two layers of new 2.6-inch polyisocyanurate roof insulation (Total R-Value= 30.0).
8. Fully-adhere new, 60 mil-thick, Black, *MuleHide* EPDM Rubber Roof Membrane with Factory-Applied Seam Tape, to entire field of roof.
9. Flash roof hatch as per Manufacturer's specifications and install walkway pad protection pads around outside of hatch.
10. Install new heavy gauge .040"-thick, aluminum gravel stop along side/rake edges of roof and new .040"-thick, aluminum drip edge at gutter edge and at transition to connecting roof.
11. Clean out and make any repairs necessary to existing gutter.
12. Remove all debris from job site.
13. Furnish Owner with Certified Payrolls showing the correct Prevailing Wage Rate for Roofing was paid for all labor.
14. Furnish Owner with a 20-Year *MuleHide* Manufacturer's NDL (No-Dollar-Limit) Total System Warranty, which includes a field inspection by the manufacturer's technical inspector.

Town of Thompson Highway Garage: Rear Roof Over Truck Bays

TOTAL COST

Option I:

Replacement of Entire Metal Roof Deck & Installation of a New 20-Year Black EPDM Rubber Roof System

\$198,500.00

Option II:

Installation of a New 20-Year Black EPDM Rubber Roof System with New Metal Decking Replaced on an As-Needed-Basis, Using Complete Sheets, at an Additional Unit Cost of \$25.00 per square foot, installed

\$159,200.00

Alternate Roof System Manufacturer Option

Should you wish to have a 20-Year *Carlisle Syn-Tec*, Black, EPDM Rubber Roof System with a 20-Year NDL Total System Warranty, as per the above scope of work, please add \$3,700.00 to the above pricing

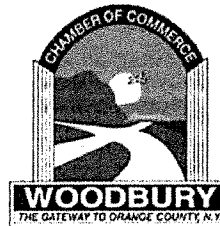
+\$3,500.00

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for the above work and completed in a substantial workmanlike manner.

Payments are to be made as follows: Purchase Order
t

PLEASE NOTE:

- It should be expected in work of this nature, that during the demolition and/or installation of roofing, there is a possibility that dust particles and residual debris will be disturbed and circulate down from the underside of the roof deck on the interior of the building. The possibility also exists that objects, such as hanging pictures and items placed on shelving, may be jarred by vibration during construction. Interior protection and cleanup, and the covering and moving of any interior contents, located below the work area, shall be the responsibility of the Owner, or, upon request, can be subcontracted by Frank Stevens & Sons.
- Any required, unforeseen, work not addressed in this Proposal that arises during the course of work, will be completed upon consultation with and consent of Owner, at an additional charge.
- The Owner shall be responsible for applying for, and payment of, any local permits and any professional engineering/architectural design services required for the permit, with respect to the Contractor's work. Upon request, we will apply for the permit on Owner's behalf at no additional cost beyond the actual cost of the permit and will coordinate and fully-cooperate with any design professional(s) necessary in the permit process.



CERTIFIED INSTALLERS OF:



Duro-Last Roofing, Inc.



Respectfully submitted:

Via E-mail

Jim McCormick cell: 914-456-4684

ACCEPTANCE OF PROPOSAL

The above process, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Date:	Signature:
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If you have any questions or require more information, please contact me at 914-456-2770.

Upon acceptance of this proposal, please sign one copy and return it to our office via P.O. Box 224, Central Valley, NY 10917, or, by Email: office@fstevensroofing.com Thank you for the opportunity to bid on this work.

PRICING ON THIS PROPOSAL MAY BE SUBJECT TO CHANGE AFTER 60 DAYS.

Town of Thompson Highway Dept

Hayden Carnell Superintendent of Highways
33 Jefferson St. Monticello, NY 12701
Email: Highwaysuper@thompsonny.gov
Phone: (845)794-5560

Todd Mitchell Deputy Superintendent
Email: Highway@thompsonny.gov
Fax: (845)794-5722

September 24, 2025

RE: Surplus Equipment

Town Board,

I recommend the following equipment to be declared surplus and sold at action.

1. 2017 Ram 5500 cab and chassis.
2. 2017 Ram 3500 Pickup. (Old Sign Truck)
3. 2007 Roscoe Roller, rubber tire roller.
4. 2000 International single axle plow truck with plow equipment.
5. Smith V-body spreader.
6. Torwel V-body spreader.
7. Swensen V-body Spreader for pickup truck bed.
8. Unknown V-body Spreader.
9. Tandem Combination Dump Body.

Thank you,

Hayden

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code

3 0 2 8 3

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.12/23)

BE IT RESOLVED, that the Town of Thompson / 30283 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

(Name of Employer)
(Location Code)

Name	Social Security Number	NYS SLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Hayden Carnell			Highway Superintendent	1/1/25-12/31/25	7	28.89	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
Michael B. Mednick			Town Attorney	1/1/25-12/31/25	6	23.10	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Joanne Gerow			Animal Control	1/1/25-12/31/25	6	6.54	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, Kelly M. Murrin

(Name of Secretary or Clerk)

secretary/clerk of the governing board of the Town of Thompson

(Name of Employer)

of the State of New York,

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 25 day of 20 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Thompson on this 25 day of 20

(Name of Employer)

(Signature of Secretary or Clerk)

I, Kelly M. Murrin

being duly sworn, deposes and says that the posting of the Resolution began on

(Name of Secretary or Clerk)

and continued for at least 30 days. That the Resolution was available to the public on the:

(Date)

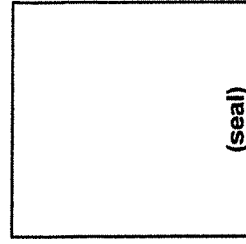
☒ Employer's website at: www.thompsonny.gov

☒ Official sign board at: Town Hall, 4052 State Route 42, Monticello, NY 12701-3221

☒ Main entrance Secretary or Clerk's office at: 4052 State Route 42, Monticello, NY 12701-3221

Page 1 of 2

(for additional rows, attach a RS 2417-B form.)



AI-7

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

Employer Location Code

3 0 2 8 3

RS 2417-B

(Rev.04/20)

Name	Social Security Number	NYSLSRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
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							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
Bryan Kaplan			Town Prosecutor	1/1/25-12/31/25	6	4.83	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Darren Miller			Alternate Member ZBA	1/1/25-12/31/25	6	0.69	<input type="checkbox"/>		<input type="checkbox"/>
Shoshana Mitchell			Alternate Member PB	1/1/25-12/31/25			<input checked="" type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

Employer: Town of Thompson

Location Code: 30283

Page 2 of 2

(use with form RS 2417-A)