TOWN OF THOMPSON -Regular Meeting AgendaTHIS 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: <u>WWW.TOWNOFTHOMPSON.COM</u>

TUESDAY, JULY 01, 2025

7:00 PM MEETING

PUBLIC HEARING: PROPOSED EXT. NO. 3 OF CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT FOR CATSKILL VETERINARY SERVICES, LLC., SBL # 32.-1-14.1

CALL TO ORDER ROLL CALL PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 17, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Deputy Town Clerk Murran:** Letter dated 06/23/25 to Sullivan County E911 Addressing Re: Naming of Private Roadway: Dynasty Lane and Town Board Resolution
- Ms. Rebecca Mantello: Letter dated 06/18/25 to Town Clerk Calhoun Re: Dangerous & Defective Condition Crosswalk
- Ms. Sarah Ghawi, Animal Health Inspector, NYS Agriculture & Markets: Letter dated 06/17/25 to Supervisor Rieber Re: <u>Municipal Shelter Inspection Report</u> for Catskill Animal Rescue (CARE) completed on 06/11/25, rated "Satisfactory".
- Ms. Sarah Ghawi, Animal Health Inspector, NYS Agriculture & Markets: Letter dated 06/17/25 to Supervisor Rieber Re: Dog Control Officer Inspection Report for Catskill Animal Rescue (CARE) completed on 06/11/25, rated "Satisfactory".
- Department of Taxation & Finance
- NYS Dept. of Taxation and Finance: Check # 10523147, Dated: 06/13/2025 in the amount of \$634,506.00, Payable to Town of Thompson Local Government VLT State Aid Payment.
- County of Sullivan Youth Bureau: Notification of Application Approval dated 06/19/25 for <u>Recreation</u> Funding in the amount of \$5,000.00
- County of Sullivan Youth Bureau: Notification of Application Approval dated 06/19/25 for the Swim Program Funding in the amount of \$7,000.00

AGENDA ITEMS:

1) REVIEW AND APPROVE: PROPOSED EXTENSION NO. 3 OF CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT FOR CATSKILL VETERINARY SERVICES, LLC., SBL # 32.-1-14.1

A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR

- **B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
- C) RESOLUTION APPROVING EXTENSION NO. 3 SUBJECT TO PERMISSIVE REFERENDUM

2) REVIEW & APPROVE: TOWN AS TEMPORARY OPERATOR FOR CRYSTAL WATER SUPPLY COMPANY, INC.

- 3) REVIEW & APPROVE: BUS SHELTER REPLACEMENT
- 4) REVIEW & APPROVE BID: DEMOLITION OF UNSAFE BUILDING 209 SOUTH SHORE DRIVE, ROCK HILL, NY, SBL# 66.-45-2

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 July 01, 2025 Page 1 of 2

5) BILLS OVER \$5,000.00

6) BUDGET TRANSFERS & AMENDMENTS

7) ORDER BILLS PAID

OLD BUSINESS NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

July 01, 2025 Page 2 of 2

LEGAL NOTICES

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Mon-ticello, New York, on the 3rd day of June, 2025, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

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

ABSENT:

JOHN A. PAVESE, Councilman

In the Matter of Proposed Extension No. 03 of the CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT in the Town of Thompson, Sullivan County, New York.

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 #03 of the Consolidated Rock Hill-Emerald Graen Sewer District within said Town, to court the construction Green Sewer District within said Town, to serve the area more particu-larly 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 May 23, 2025, which engi-neers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

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

WHEREAS, the improvement proposed for the said Consolidated Rock Hill-Emerald Green Sewer District, as extended, consists of providing a means by which Catskill Veterinary Services, LLP (T/O Thompson Tax Map Parcel # 32-1-14.1) may dispose of sewage by becoming part of the said Consolidated Rock Hill-Emerald Green Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, admin-istrative and legal fees, shall be borne solely and entirely by the said landowners, namely, Catskill Veterinary Services, LLP, and

WHEREAS, the annual average cost for a typical single-family res-idence would be Six Hundred Four and 50/100 (\$604.50) 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 Consol-idated Rock Hill-Emerald Green 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 1st day of July, 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. Moved by: Councilwoman Melinda S. Meddaugh Seconded by: Councilwoman T. Schock

Moved 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 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.

* * * * * * *

Sullivan 5 Lower N Callicoor

845-887-520

Affida

State of New York

SS:

County of Sullivan

Legal Notice

I, Fred W. Stabbert, III, being d Depose and say: That I am the Pi Sullivan County Democrat, a twice newspaper of general circulation r Callicoon, County of Sullivan, Stat York; and that a notice, of which ' is a printed copy, was duly publish Sullivan County Democrat, 6/17/2

Fred W

Sworn to before me this

Barbara A. Notary Public, Sta No. #01M Qualified in Su My commission expire

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 3rd day of June, 2025, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

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

ABSENT:

JOHN A. PAVESE, Councilman

.....X

In the Matter of Proposed Extension No. 03 of the **CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT** in the Town of Thompson, Sullivan County, New York.

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 #03 of the Consolidated Rock Hill-Emerald Green 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 May 23, 2025, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and

WHEREAS, the boundaries of the proposed extended district are more fully set forth and

described in Schedule "A" annexed hereto and made a part hereof; and

WHEREAS, the improvement proposed for the said Consolidated Rock Hill-Emerald Green Sewer District, as extended, consists of providing a means by which Catskill Veterinary Services, LLP (T/O Thompson Tax Map Parcel # 32-1-14.1) may dispose of sewage by becoming part of the said Consolidated Rock Hill-Emerald Green Sewer District, and

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

WHEREAS, the annual average cost for a typical single-family residence would be Six Hundred Four and 50/100 (\$604.50) Dollars, and

WHEREAS, it is now desired to call a Public Hearing for the purpose of considering said Map, Plan and Report, and extending said Consolidated Rock Hill-Emerald Green 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 1st day of July, 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.

Moved 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 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.

* * * * * * *

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 pont; 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
- 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.

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 **June 17, 2025.**

| <u>ROLL CALL:</u> Present: | Supervisor William J. Rieber, Jr., Presiding Councilwoman Melinda S. Meddaugh Councilman John A. Pavese Councilman Ryan T. Schock Councilman Scott S. Mace | DRAFT |
|-------------------------------|---|-------|
| Also Present: | Kelly Murran, Deputy Town Clerk Michael B. Mednick, Town Attorney Melissa DeMarmels, Town Comptroller Glenn Somers, Parks & Recreation Superintendent Jill M. Weyer, Director of Community Development Michael Messenger, Water & Sewer Superintendent | |
| Present Via Zoom: | Marilee J. Calhoun, Town Clerk | |

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.

Michael Messenger, Water & Sewer Superintendent

APPROVAL OF MINUTES:

Absent:

On a motion made by <u>Councilman Schock</u> and seconded by <u>Councilwoman Meddaugh</u> the approval of the <u>June 03rd, 2025</u> Regular Town Board Meeting minutes were approved as presented.

Vote:Ayes 4Rieber, Schock, Meddaugh and MaceNays 0Abstain 1Pavese (He was not present for the meeting.)

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

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

Town Board Meeting June 17, 2025 Page 1 of 11

- NYS Dept of Taxation & Finance, ORPTS : Certificate of 2025 Final Telecommunications Ceilings
- NYS Dept. Taxation & Finance, ORPTS: Notice of Final State Equalization Rate for 2025 Assessment Roll is 40.60, dated 06/10/2025.
- Julio Garaicoechea, Project Manager, SC IDA: 2025 Distribution of PILOT Payments Check #2824 Dated: 06/02/25 for \$13,273.11 (2 Projects).
- Sullivan County Treasurer's Office: Check #312856, Dated 06/13/25 for \$10,272.84 for Town Share of Cannabis Revenue 12/01/24 02/28/25.

AGENDA ITEMS:

1) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT

A) APPROVE & AUTHORIZE - WITTCON, INC. APPLICATION FOR PAYMENT # 1

The Following Resolution Was Duly Adopted: Res. No. 205 of the Year 2025.

Resolved, that the application for Payment # 1 in the amount of \$60,800.00 with Wittcon, Inc. 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 Schock Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace Nays 0

B) APPROVE & AUTHORIZE - TAM ENTERPRISES, INC. APPLICATION FOR PAYMENT # 1

The Following Resolution Was Duly Adopted: Res. No. 206 of the Year 2025.

Resolved, that the application for Payment # 1 in the amount of \$8,580.40 with TAM Enterprises, Inc., Inc. 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 Schock Seconded by: Councilman Pavese Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace Nays 0

C) APPROVE & AUTHORIZE - RURAL DEVELOPMENT PROJECT - USDA FORM E FOR PAYMENT #1

The Following Resolution Was Duly Adopted: Res. No. 207 of the Year 2025.

Resolved, that the application for Payment # 1 in the amount of \$162,534.44 with Rural Development Project – USDA Form E for the Melody Lake Wellhouse Improvement

Town Board Meeting June 17, 2025 Page 2 of 11 Project hereby be approved and the Town Supervisor hereby be authorized to execute said application for payment.

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

2) DISCUSS & APPROVE GARBAGE SYSTEM QUOTATION FOR BINS ON STATE ROUTE 42 CORRIDOR

Director Weyer presented the Town Board with a price quote from Bigbelly Solar, Inc. in the amount of \$7,276.60 for (3) new Trash Hoppers including custom wrap, standard bins and 2 boxes of non-compactor bags of 100 bags each. This is a sole source provider. These bins will be placed on the Route 42 corridor at the two benches and the third possibly at the new bus shelter. Action to approve the purchase request was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 208 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby approves the Purchase Request of Director Jill Weyer for the purchase of (3) Bigbelly Trash Hoppers at a cost of \$7,276.60 and that the Town Supervisor hereby be authorized to execute the Quotation Form.

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

3) DISCUSS & APPROVE SOFTWARE PROGRAM FOR PARKS & RECREATION DEPARTMENT

Director Weyer presented the Town Board with a price quote from MyRec.com in the amount of \$3,295.00 for new Software Program for the Parks & Recreation Department. Director Weyer explained how the Proposed Software Program works and how it would improve accessibility. Action to approve the purchase request was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 209 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby approves the Purchase Request of Director Jill M. Weyer for the purchase of MyRec.com Software Program to be used by the Parks & Recreation Department at a cost of \$3,295.00 and that the Town Supervisor hereby be authorized to execute the MyRec.com purchase agreement.

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

4) AUTHORIZE APPLICATION FOR NY BRICKS GRANT PROGRAM

Director Weyer asked the Board to authorize submittal of a grant application to the New York Building Recreational Infrastructure for Communities, Kids and Seniors

Town Board Meeting June 17, 2025 Page 3 of 11 (NYBRICKS) to construct a community center. The Town can apply for up to \$15,000,000 and requires a 20% match. Applications are due August 15th at 3pm. The NY BRICKS Initiative will provide not less than \$50 million in funding for Community Centers in Underserved Communities, of which Census Tract 9516 is Designated as a Disadvantaged Community.

The Following Resolution Was Duly Adopted: Res. No. 210 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the submittal of an application to the New York Building Recreational Infrastructure for Communities, Kids and Seniors (NYBRICKS) to construct a community center and that the Town Supervisor hereby be authorized to execute said grant application.

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

5) <u>AUTHORIZE APPLICATION FOR LOCAL GOVERNMENT CITIZENS</u> <u>REORGANIZATION EMPOWERMENT GRANT PROGRAM</u>

Director Weyer asked the Board to authorize submittal of a grant application for the Citizens Re-Organization Empowerment Grant (CREG) Program through the NYS Division of Local Government Services to study the consolidation and the implementation of the Town's lighting districts. The proposed total cost of the project \$56,000 with a required match of 50%, of which, all but 10% will be reimbursed upon implementation. Therefore, the town proposes to match the \$56,000 total project cost with \$13,800 but \$8,200 is anticipated to be reimbursed leaving 10% match of \$5,600, with a total grant request of \$50,400. The Study will review the existing lighting districts within the Signify platform and identify potential consolidations that provide a benefit to the Town and its residents. If the consolidations proposed are beneficial, the Town will also work to implement the consolidations as part of the proposed project.

The Following Resolution Was Duly Adopted: Res. No. 211 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the submittal of a grant application for the Citizens Re-Organization Empowerment Grant (CREG) Program through the NYS Division of Local Government Services to study the consolidation and the implementation of Town lighting districts. Further Be It Resolved, that the Town Supervisor hereby be authorized to execute all financial/administrative processes relating to the implementation of the program/grant application and authorize Director Jill M. Weyer as the lead applicant contact person and to submit said grant application.

Moved by: Councilman Pavese Seconded by: Councilman Mace

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

6) DISCUSS INFORMATION TECHNOLOGY (IT) UPGRADE FOR HIGHWAY DEPARTMENT

Superintendent Carnell says the highway department does not have battery back-up for the server. It goes down very often on Jefferson Street. He said the cost is approximately \$270.00 for the battery back-up and cloud server. The Board discussed and he will order the battery back-up and cloud server.

7) <u>REVIEW & APPROVE INTERMUNICIPAL COOPERATION AGREEMENT (IMA)</u> <u>BETWEEN TOWN & VILLAGE OF ATERES FOR BUILDING DEPARTMENT</u> SERVICES

Supervisor Rieber welcomes Mr. Zisha Berger, Village Clerk of the Village of Ateres. Attorney Mednick reported that the proposed Inter-Municipal Agreement (IMA) between the Town and Village was provided to Village of Ateres Attorney Benjamin Gailey for review. The (IMA) is needed to permitted the Town of Thompson Building Department to inspect the premises of the Village of Ateres pertaining to their opening building permits. Action to authorize agreement was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 212 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby approves the Inter-Municipal Agreement (IMA) between the Town of Thompson and Village of Ateres for building permit and inspection services located within the Village of Ateres and authorizes the Town Supervisor to execute said (IMA).

Motion by: Councilman Mace Seconded by: Councilman Schock

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

UPDATE: CONSOLIDATED KIAMESHA WWTP & VILLAGE OF ATERES: DISCHARGE FROM KIAMESHA ARTESIAN SPRING WATER CO. FOR FILTRATION PLANT TESTING

Supervisor Rieber said that the State has given the Village of Ateres permission to discharge the backwash back into the lake. They are bringing in a portable filtration plant to try different membranes to find which one works best to remove whatever is in the water.

8) BILLS OVER \$5,000.00

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

The Following Resolution Was Duly Adopted: Res. No. 213 of the Year 2025.

Northern Tool & Equipment Company, Inc.\$7,099.00 Total CostInvoice # A2DA6BB7 – Quincy QP2 10H 120G 2S 230VAir Compressor for New Maintenance FacilityAir Compressor for New Maintenance FacilitySeconded by: Councilman PaveseMoved by: Councilman PaveseSeconded by: Councilman SchockVote: Ayes 5Rieber, Meddaugh, Pavese, Schock, and Mace
Nays 0

Town Board Meeting June 17, 2025 Page 5 of 11

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

The Following Resolution Was Duly Adopted: Res. No. 214 of the Year 2025.

New York Power Authority

Portion of the LED Streetlight Project for the Yeshiva/Gibber Lighting District Seconded by: Councilwoman Meddaugh Moved by: Councilman Schock Rieber, Meddaugh, Pavese, Schock, and Mace Vote: Aves 5 Nays 0

The Following Resolution Was Duly Adopted: Res. No. 215 of the Year 2025.

MHE Engineering

Invoice # 22906 - Engineering Services for engineering services for Design & Bidding of the Sackett Lake Sewer District I & I Improvement Project. Seconded by: Councilman Schock Moved by: Councilman Pavese Rieber, Meddaugh, Pavese, Schock, and Mace Vote: Ayes 5

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 216 of the Year 2025.

MHE Engineering

Invoice # 22905 - Engineering Services for the Design & Bidding of the Emerald Green Pump Station 1, 2, & 3 Improvement Project. Seconded by: Councilman Schock Moved by: Councilman Pavese

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

The Following Resolution Was Duly Adopted: Res. No. 217 of the Year 2025.

MHE Engineering

Invoice # 22902 for \$5,000.00 and Invoice # 22903 for \$10,000.00 - Engineering Services for the design of the Harris Sewer District Replacement Project - Harris & Old 17 Pump Stations and Benmoche & Racetrack Pump Stations Seconded by: Councilman Schock Moved by: Councilman Pavese Rieber, Meddaugh, Pavese, Schock, and Mace Vote: Ayes 5 Nays 0

The Following Resolution Was Duly Adopted: Res. No. 218 of the Year 2025.

Delaware Engineering

\$9.850.00 Total Cost Invoice # 24-3143-4 - Engineering Services for engineering services through March 2025 on the Emerald Green WWTP Phase 2 Plant Upgrades Project Seconded by: Councilman Schock Moved by: Councilman Pavese

> **Town Board Meeting** June 17, 2025 Page 6 of 11

\$15.000.00 Total Cost

\$5,000.00 Total Cost

\$10,000.00 Total Cost

\$57,889.53 Total Cost

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

9) BUDGET TRANSFERS & AMENDMENTS

- To:Town of Thompson Supervisor and CouncilFrom:Melissa DeMarmels Comptroller
- Re: Budget Transfers & Amendments FYE 12/31/25

Board

Date: Meeting 6/17/2025

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

- 1) Use fund balance to pay down Yeshiva/Gibber LED lighting project principal (Funds were collected on 2024 tax bills for this purpose)
- 2) Melody Lake Well House project Transfer previously committed district and ARPA funds to the Capital Account now that construction is underway.

The Following Resolution Was Duly Adopted: Res. No. 219 of the Year 2025.

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

own Of Thompson

udget Transfers/Amendments

| /E 12/31/25 | Town Board Meeting Dat | te |
|-------------|------------------------|----|
|-------------|------------------------|----|

6/17/2025

| Account Number | Account Description | - | Revenue Increase | Revenue <u>Decrease</u> | Appropriation Increase | Appropriation Decrease |
|----------------|--------------------------------|------------------------------------|---------------------|----------------------------|---------------------------|---------------------------|
| SL09.9790.600 | State Loan - Principal Payment | NYPA paydown on Gibber District | | | 55,910.00 | |
| SL09.9790.700 | State Loan - Interest | | | | | 3,033.00 |
| | | | | | | |

Town Board Meeting June 17, 2025 Page 7 of 11

| <u>s</u> <u>`0.9950.900</u> | Melody Lake Water - Transfer to Capital | | | 23,000.00 | |
|-----------------------------|--|------------|------------|---------------------------------------|----------|
| Huu0.5031.000 | Transfers from Other Funds | | 23,000.00 | | |
| A000.4089.000 | Federal Aid | ARPA Funds | 107,708.42 | · · · · · · · · · · · · · · · · · · · | |
| A000.9901.900 | Transfers to Capital Fund | ARPA Funds | | 107,708.42 | |
| H000.5031.000 | Transfers from Other Funds | ARPA Funds | 107,708.42 | | |
| | | | | | |
| | | Totals | 238,416.84 | - 186,618.42 | 3,033.00 |

Net Effect To Budget (54,831.42)

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

10) <u>ORDER BILLS PAID</u> The Following Resolution Was Duly Adopted: Res. No. 220 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: Councilwoman Meddaugh Seconded by: Councilman Schock

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

OLD BUSINESS

There was no old business reported on.

NEW BUSINESS

There was no new business reported on.

<u>REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS</u> Supervisor William J. Rieber, Jr.

• Town Hall signs are currently being updated due to the changed traffic flow in the building. There is an issue with a halo effect on the signs that the contractor is trying to smooth out. Director Weyer is working with the contractor to place some new signs inside including staff only signs.

<u>CRYSTAL WATER SUPPLY COMPANY, INC. (KUTSHER)</u>

¹ ATTACHMENT: ORDER BILLS PAID

Supervisor Rieber provided an update on the status of the Crystal Water Supply Company, Inc., the water system that Kutsher's cannot maintain and Kiamesha Artesian is operating. Kiamesha Artesian is currently processing the discharge. There is a Joint Petition between Crystal Water Supply and the Town of Thompson that would be submitted to the Public Service Commission. Attorney Mednick said that this agreement is basically done as his corrections were all done the previous day. He said the Town would start as temporary operator until a district is created and then the property would need to be transferred to the Town. Supervisor Rieber sent the revision out to the Board earlier today so they can review. It will be put on the next agenda for review and approval.

- The Notice of Compliance from Delaware Engineering for Emerald Green Lake Louise Marie Sewer District was received. Deputy Town Clerk Murran will publish on 06/24/2025 per their request. This will update the SPDES permit.
- Supervisor Rieber met with Homeland Security regarding Cyber Security Concerns with a specific risk from Iran. There is not a lot of risk to the Town's sewer plants currently, because they are not tied in remotely, but upgrades will be done which would involve web access. Look at emails you are receiving very carefully and check the lettering. He said that the Town should look into cyber training for employees.

• Fleet Pump Purchase

The Fleet Pump has been sent back to Fleet Pump & Service Group, Inc. several times to be repaired. The current repair price is \$14,898.00. The cost of a new Fleet Pump is \$19,381.00. The Board decided to purchase a new Fleet Pump Flygt Model 3127.187-1470048 Pump with 10HP 460-Volt/3-phase/60Hz motor from Fleet Pump & Service Group, Inc., sole source provider.

The Following Resolution Was Duly Adopted: Res. No. 221 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the purchase of a new Fleet Pump Flygt Model 3127.187-1470048 Pump with 10HP 460-Volt/3-phase/60Hz motor from Fleet Pump & Service Group, Inc., sole source provider, at a cost of \$19,381.00.

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

Highway Superintendent Hayden Carnell

• EPR will be putting new wiring & replacing nodes on the northbound, inbound lane. EPR asked if the Town could help with bucket trucks and traffic control. Superintendent Carnell advised them they could not use the Town's equipment, but the Town could help with employees doing traffic control. They asked if the Town could rent a lift to facilitate the repairs/replacements. Supt. Messenger and

Electrician Bastone will review the requests and advise the Board at the next meeting. Road sensors in the road are no longer working. Supt Carnell will obtain prices and report back at the next meeting.)

- Lights are installed in the new Highway Barn
- Highway Dept has paved 3,500 tons of blacktop to date
- Paving has begun on Rock Hill Drive and Resorts World Drive is next, but weather is causing delays
- School Bus hit a Gradall on Dillon Road, no injuries
- Working on specifications for the Gasoline & Diesel Pumps RFP to be opened July 24th
- Pipes stolen on Cold Spring Road
- Cameras suggested to help prevent theft. Supt Somers said that he had met with Scot Bedik for a system for Lake Ida Park, but it is quite costly. Camera Systems could be considered at budget time. Councilman Pavese said more exterior lighting is needed.
- Supt Carnell would like the exterior of the Highway Garage spruced up; it looks terrible. The roof is collapsing and leaking. New lights are getting wet. He would like to get an opinion from the Town Engineers to see what can be done.

Parks & Recreation Superintendent Somers

- Approaching 200 children for Summer Camp
- 64 children registered for Swim Lessons
- Plant Bingo June 24th
- Candy Bingo June 25th
- Route 42 is mowed
- Air conditioning is fixed at the Town Hall. The technician fixed it all in one day. Supt. Somers would like to contract maintenance services with this HVAC company, The Walters Co. They have an office in Newburgh. He will obtain information and bring it back to the Board for consideration.

Councilman John Pavese

• Air Duct Cleaning in Town Hall relating to the Air Conditional Unit being repaired.

Councilwoman Melinda Meddaugh

• Public Sector HR Consultants, LLC.

The Town's current Human Resource consultants are looking to amend the scope of services to add additional services to the agreement. The fee would not exceed \$5,000.00.

The Following Resolution Was Duly Adopted: Res. No. 222 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby approves the Professional Services Agreement with Public Sector Consultants, LLC. and authorizes the Town Supervisor to sign the agreement.

Town Board Meeting June 17, 2025 Page 10 of 11 Moved by: Councilman Mace Seconded by: Councilman Schock Vote: Ayes 5 Rieber, Meddaugh, Pavese, Schock, and Mace Nays 0

Director of Community Development Jill Weyer

NYSEG Rebates for the Streetlight Conversion

Director Weyer said that as part of the NYPA Contract, the Town may be eligible for \$45,000 in incentives, but the Town must apply for them.

The Following Resolution Was Duly Adopted: Res. No. 223 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the submission for the NYSEG rebates as part of the NYPA Contract for the LED streetlight conversion project. Moved by: Councilman Mace Seconded by: Councilman Pavese Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh and Mace Nays 0

PUBLIC COMMENT

There was no public comment.

MOMENT OF SILENCE: IN MEMORY OF RICHARD H. PRICE, SR.

Supervisor Rieber closed the meeting with a Moment of Silence in memory of Richard H. Price, Sr., a retired employee of the Town of Thompson Highway Department and husband of Court Clerk Tammy Price, who recently passed away.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

 07/01/2025: Public Hearing- Proposed Extension No. 3 of Consolidated Rock Hill-Emerald Green Sewer District for Catskill Veterinary Services, LLC., SBL # 32.-1-14.1

ADJOURNMENT

On a motion made by Councilwoman Meddaugh and seconded by Councilman Schock the meeting was adjourned at 8:18 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:

Kelly M. Murran, Deputy Town Clerk

Town Board Meeting June 17, 2025 Page 11 of 11

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Town of Thompson Warrant Report

Town of Thompson Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and

claims payable have been duly audited and are presented for payment to the Town

Board of the Town of Thompson at the regular meeting there of, held on the $\frac{\int T dx}{dx}$

of <u>JUU</u> 20<u>35</u> in the amounts respectively specified. Authorization is hereby

given and direction is made to pay each of the claimants in the amount as specified

upon each claim stated.

Melissa DeMarmels, Comptroller

William J, Rieber Jr., Supervisor

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Fund

Fund Description

Invoice Batch

Manual Checks \$0.00

Purchase Cards \$0.00

\$0.00 Total **Unposted Batch Totals**

Town of Thompson Warrant Report

| Unposted Ba | Unposted Batch Grand Totals | \$0.00 | 00 | \$0.0 | .00 | \$0.00 | - | \$0.00 | |
|-------------|-----------------------------|---------------|----------------------------|-----------|--------|----------------|--------|----------------|-------------|
| | | | | | | | | | |
| | | | Posted Batch Totals | ch Totals | | | | | |
| Fund | Fund Description | Invoice Batch | Batch | Manual (| Checks | Purchase Cards | Cards | Total | - |
| | | Paid | Unpaid | Paid | Unpaid | Paid | Unpaid | Paid | Unpaid |
| A000 | GENERAL FUND TOWN WIDE | \$658,048.18 | \$0.00 | \$0.00 | \$0.00 | \$6,513.13 | \$0.00 | \$664,561.31 | \$0.00 |
| B000 | GENERAL TOWN OUTSIDE | \$82,361.88 | \$0.00 | \$0.00 | \$0.00 | \$1,000,000.00 | \$0.00 | \$1,082,361.88 | \$0.00 |
| DA00 | HWY#3/4 - TOWN WIDE | \$102,778.56 | \$0.00 | \$0.00 | \$0.00 | \$5,391.46 | \$0.00 | \$108,170.02 | \$0.00 |
| DB00 | HWY#1 - TOWN OUTSIDE | \$270,428.60 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$270,428.60 | \$0.00 |
| H000 | CAPITAL PROJECTS | \$46,812.30 | \$69,380.40 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$46,812.30 | \$69,380.40 |
| SL01 | ROCK HILL LIGHTING | \$1,441.03 | \$0.00 | \$0,00 | \$0.00 | \$0.00 | \$0.00 | \$1,441.03 | \$0.00 |
| SL02 | LUCKY LAKE LIGHTING | \$278.22 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$278.22 | \$0.00 |
| SL03 | LAKE LOUISE MARIE | \$843.95 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$843.95 | \$0.00 |
| SL04 | PATIO HOMES LIGHTING | \$578.98 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$578.98 | \$0.00 |
| SL05 | KIAMESHA SHORES LIGHTING | \$174.67 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$174.67 | \$0.00 |
| SL06 | EMERALD GREEN LIGHTING | \$10,543,23 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$10,543.23 | \$0.00 |
| SL07 | TREASURE LAKE LIGHTING | \$68.34 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$68.34 | \$0.00 |
| SL08 | CONGERO ROAD LIGHTING | \$94.58 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$94.58 | \$0.00 |
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DILLON WATER DISTRICT

COLD SPRING WATER

SACKETT LAKE SEWER DISTR

Rock Hill Emerald Green Consolidated Sewer Dist

\$40,140.52

\$0.00

\$0.00 \$0.00

\$48,000.00

\$132,747.90

\$4,398.92

\$20,440.03

\$24,012.60 \$2,162.78 \$3,866.59

\$7,000.00

\$9,000.00

\$0.00 \$0.00 \$0.00 \$0.00

\$1,000.00

\$0.00

\$0.00

\$138,000.00

\$140,609.51

\$39,775.32 \$62,140.52

(\$1,944.80)

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\$292.55

\$990.84

\$3,134.48

\$84,747.90 \$13,440.03

ADELAAR RESORT WATER DISTRICT

MELODY LAKE SEWER DISTR. Kiamesha Consolidated Sewer District Harris Consolidated Sewer District

SWMO SWLO

MELODY LAKE WATER LUCKY LAKE WATER DISTR KIAMESHA RT42 WATER

TRUST & AGENCY FUND

T000

SSAR SSHC SSKC SSMO SSRC SSSO

SL12 SL11 SL10 SL09 SL08

Route 42 N Lighting ADELAAR Lighting

Adelaar Sewer District

\$15,012.60

\$3,866.59

\$2,162.78

EMERALD CORP. PARK L/D#10

YESHIVA/KIAM. LIGHTING DISTRICT CONGERO ROAD LIGHTING

\$58,617.64

\$0.00

\$58,617.64

\$97.84

\$97.84

³age 49 of 51

\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

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\$30,989.08 \$1,000.00

\$0.00 \$0.00

\$34,123.56

\$0.00 \$0.00 \$0.00

06/19/2

Posted Batch Grand Totals

\$1,432,539.98

\$69,380.40

\$0.00

\$0.00

\$1,270,393.67

\$0.00

\$2,702,933.65

\$69,380.40

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Town of Thompson Warrant Report

| Fund Fund Description Invite Data Fund F | 40.0 | | | And the second se | | | | | | |
|--|---------------|----------------|---------|---|--------|----------|-------------|--------------|---|------|
| Find Description Invotes Blath Manual Checks Further Carts Furth | \$ 0 0 | \$34,123.56 | \$0.00 | \$30,989.08 | \$0.00 | \$0.00 | \$0.00 | \$3,134.48 | TRUST & AGENCY FUND | 1000 |
| Fund Description Involve Bath Manual Checks Paid | \$0.0 | \$1,990.84 | \$0.00 | \$1,000.00 | \$0.00 | \$0.00 | \$0.00 | \$990.84 | MELODY LAKE WATER | SWMO |
| Fund Description Invoice Back Unput Park Park Park Park Park Park Unput Park | \$0.0 | (\$1,707.45) | \$0.00 | (\$2,000.00) | \$0.00 | \$0.00 | \$0.00 | \$292.55 | LUCKY LAKE WATER DISTR | SWLO |
| Fund Description Invoice Each Lungad Part Purphase Carbo Fund Unpart Part Part < | \$0.0 | (\$1,682.74) | \$0.00 | (\$2,000.00) | \$0.00 | \$0.00 | \$0.00 | \$317.26 | KIAMESHA RT42 WATER | SWK0 |
| Fund Description Invoice Batch Manual Checks Puchase Cards Total GENEFAL, FUND TOWN WIDE Fail Unpaid Paid Unpaid Stota | \$0.0 | (\$1,944.80) | \$0.00 | (\$2,500.00) | \$0.00 | \$0.00 | \$0.00 | \$555.20 | DILLON WATER DISTRICT | SWD0 |
| Fund Description Invoice Batch Manual Checks Purchase Carts Total GENERAL FUND TOWN WIDE S58,045.18 50.00 | \$0.0 | (\$3,072.52) | \$0.00 | (\$4,000.00) | \$0.00 | \$0.00 | \$0.00 | \$927.48 | COLD SPRING WATER | SWC0 |
| Fund Description Invoice Batch Manual Checks Purchase Carst Total GENERAL FUND TOWN WIDE S85,046.16 S0,00 S0,00 S0,00 S0,00 S55,31.1 S0,00 S65,31.1 S0,00 S65,31.1 S0,00 S65,31.1 S0,00 S65,31.1 S0,00 S65,31.1 S0,00 S65,31.1 S0,00 S6,30.0 | \$0.0 | \$140,609,51 | \$0.00 | \$138,000.00 | \$0.00 | \$0.00 | \$0.00 | \$2,609.51 | ADELAAR RESORT WATER DISTRICT | SWA0 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Paid Unpaid Paid <td>\$0.0</td> <td>\$39,775.32</td> <td>\$0.00</td> <td>\$12,000.00</td> <td>\$0,00</td> <td>\$0.00</td> <td>\$0.00 -</td> <td>\$27,775.32</td> <td>SACKETT LAKE SEWER DISTR</td> <td>SSS0</td> | \$0.0 | \$39,775.32 | \$0.00 | \$12,000.00 | \$0,00 | \$0.00 | \$0.00 - | \$27,775.32 | SACKETT LAKE SEWER DISTR | SSS0 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total GENERAL FUND TOWN WIDE S68,048.18 \$0,001 \$0,000 <td>\$0.0</td> <td>\$62,140.52</td> <td>\$0.00</td> <td>\$22,000.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$40,140.52</td> <td>Rock Hill Emerald Green Consolidated Sewer Dist</td> <td>SSRC</td> | \$0.0 | \$62,140.52 | \$0.00 | \$22,000.00 | \$0.00 | \$0.00 | \$0.00 | \$40,140.52 | Rock Hill Emerald Green Consolidated Sewer Dist | SSRC |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total GENEFAL FUND TOWN WIDE SE86,048.18 S0.00 \$50.00 <td>\$0.0</td> <td>\$4,398.92</td> <td>\$0.00</td> <td>\$1,000.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$3,398.92</td> <td>MELODY LAKE SEWER DISTR.</td> <td>SSMO</td> | \$0.0 | \$4,398.92 | \$0.00 | \$1,000.00 | \$0.00 | \$0.00 | \$0.00 | \$3,398.92 | MELODY LAKE SEWER DISTR. | SSMO |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total GENERAL FUND TOWN WIDE S68,048:16 S0,000 S0,000 <td>\$0.0</td> <td>\$132,747.90</td> <td>\$0.00</td> <td>\$48,000.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$84,747.90</td> <td>Kiamesha Consolidated Sewer District</td> <td>SSKC</td> | \$0.0 | \$132,747.90 | \$0.00 | \$48,000.00 | \$0.00 | \$0.00 | \$0.00 | \$84,747.90 | Kiamesha Consolidated Sewer District | SSKC |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total GENERAL FUND TOWN WIDE S65,04.1.8 S0.00 | \$0.0 | \$20,440.03 | \$0.00 | \$7,000.00 | \$0.00 | \$0.00 | \$0.00 | \$13,440.03 | Harris Consolidated Sewer District | SSHC |
| Fund Description Invoice Bath Manual Checks Purchase Cards Total GENERAL FUND TOWN WIDE S68,046.13 S68,046.13 S68,046.13 S68,046.13 Paid Unpaid Paid S0,00 S0,00 S0,00 S0,00 S0,00 S0,00 S1,00,00,00,00 S0,00 S1,00,00,00,00 S0,00 S1,00,00,00,00 S0,00 S1,00,0 < | \$0.0 | \$24,012.60 | \$0.00 | \$9,000.00 | \$0.00 | \$0.00 | \$0.00 | \$15,012.60 | Adelaar Sewer District | SSAR |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Paid Unpaid Paid Stoto Stoto <td>\$0.0</td> <td>\$2,162.78</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$2,162.78</td> <td>Route 42 N Lighting</td> <td>SL12</td> | \$0.0 | \$2,162.78 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2,162.78 | Route 42 N Lighting | SL12 |
| Fund Description Invoice Bath Manual Checks Purchase Cards Total Paid Unpaid Paid South | \$0.0 | \$3,866.59 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$3,866.59 | ADELAAR Lighting | SL11 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Unpaid Paid Unpaid Paid Unpaid Paid Unpaid Paid Paid Paid Paid Paid Paid Paid Paid Unpaid Paid | \$0.0 | \$97.84 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$97.84 | EMERALD CORP. PARK L/D#10 | SL10 |
| Fund Description Invoice Bath Manual Checks Purchase Cards Total Paid Unpaid Paid Paid Paid Status < | \$0.0 | \$58,617.64 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$58,617.64 | YESHIVA/KIAM. LIGHTING DISTRICT | 801S |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Vinpaid Paid Unpaid Paid Unpaid Paid Unpaid Paid | \$0.0 | \$94.58 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$94.58 | CONGERO ROAD LIGHTING | SL08 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total GENERAL FUND TOWN WIDE Paid Unpaid Paid S0.00 \$50.00 | \$0.0 | \$68.34 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$68.34 | TREASURE LAKE LIGHTING | SL07 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Paid Unpaid Paid Unpaid Paid Unpaid Paid Paid <t< td=""><td>\$0.0</td><td>\$10,543.23</td><td>\$0.00</td><td>\$0.00</td><td>\$0.00</td><td>\$0.00</td><td>\$0.00</td><td>\$10,543.23</td><td>EMERALD GREEN LIGHTING</td><td>SL06</td></t<> | \$0.0 | \$10,543.23 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$10,543.23 | EMERALD GREEN LIGHTING | SL06 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Unpaid Paid So.00 | \$0.0 | \$174.67 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$174.67 | KIAMESHA SHORES LIGHTING | SL05 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total GENERAL FUND TOWN WIDE Paid Unpaid Paid Unpaid Paid Unpaid Paid Unpaid Paid P | \$0.0 | \$578.98 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$578.98 | PATIO HOMES LIGHTING | SL04 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Paid Unpaid Paid S0.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 \$50.00 | \$0.0 | \$843.95 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$843.95 | LAKE LOUISE MARIE | SL03 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Paid Unpaid S0.00 \$50.00 | \$0.0 | \$278.22 | \$0.00 | \$0.00 | \$0.00 | \$0,00 | \$0.00 | \$278.22 | LUCKY LAKE LIGHTING | SL02 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Paid Unpaid S0.00 \$65.513.13 \$0.00 \$664.561.31 \$ | \$0.00 | \$1,441.03 | ·\$0,00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,441.03 | ROCK HILL LIGHTING | SL01 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total GENERAL FUND TOWN WIDE Paid Unpaid Paid Unpaid Paid Unpaid Paid Paid Paid General Fund Town wide \$658,048.18 \$0.00 \$0.00 \$6,513.13 \$0.00 \$664,561.31 General Fund Town outside \$82,361.88 \$0.00 \$0.00 \$1,000,000.00 \$1,082,361.88 \$102,778.56 \$0.00 \$0.00 \$5,391.46 \$0.00 \$108,170.02 HWY#1 - TOWN OUTSIDE \$270,428.60 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$2,00 </td <td>\$69,380</td> <td>\$46,812.30</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$0.00</td> <td>\$69,380.40</td> <td>\$46,812.30</td> <td>CAPITAL PROJECTS</td> <td>H000</td> | \$69,380 | \$46,812.30 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$69,380.40 | \$46,812.30 | CAPITAL PROJECTS | H000 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total GENERAL FUND TOWN WIDE Paid Unpaid Paid Unpaid Paid Unpaid Paid Paid Paid Paid Paid Paid Paid So.00 \$0.00 \$6,513.13 \$0.00 \$664,561.31 So.00 \$1,000,000.00 \$1,082,361.88 \$102,778.56 \$0.00 \$0.00 \$5,391.46 \$0.00 \$108,170.02 | \$0.00 | \$270,428.60 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$270,428.60 | HWY#1 - TOWN OUTSIDE | DB00 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Paid Unpaid Paid Unpaid Paid Unpaid Paid Unpaid Paid Unpaid Paid Unpaid So.00 \$6,513.13 \$0.00 \$664,561.31 GENERAL TOWN OUTSIDE \$82,361.88 \$0.00 \$0.00 \$1,000,000.00 \$0.00 \$1,082,361.88 | \$0.00 | \$108,170.02 | \$0.00 | \$5,391.46 | \$0.00 | \$0.00 | \$0.00 | \$102,778.56 | HWY#3 / 4 - TOWN WIDE | DA00 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Unpaid Paid Unpaid Paid Unpaid Paid | \$0.00 | \$1,082,361.88 | \$0.00 | \$1,000,000.00 | \$0.00 | \$0.00 | \$0.00 | \$82,361.88 | GENERAL TOWN OUTSIDE | B000 |
| Fund Description Invoice Batch Manual Checks Purchase Cards Total Paid Unpaid Paid Daid Paid Paid | \$0.0C | \$664,561.31 | \$0.00 | \$6,513.13 | \$0.00 | \$0.00 | \$0.00 | \$658,048.18 | GENERAL FUND TOWN WIDE | A000 |
| Fund Description Invoice Batch Manual Checks Purchase Cards | Unpai | Paid | Unpaid | Paid | Unpaid | Paid | Unpaid | Paid | | |
| | a | Tot | Cards | Purchase | Checks | Manual (| Batch | Invoice | Fund Description | Fund |

eport run by: mr 3

MARILEE J. CALHOUN Town Clerk

KELLY M. MURRAN Deputy Town Clerk

Town of Thompson

TOWN HALL 4052 Route 42 Monticello, NY 12701-3221

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

June 23, 2025

Sullivan County Information Technology Services Systems Attn: Ms. Alison Shabat, E911 Addressing 100 North Street – PO Box 5012 Monticello, New York 12701-5192

Re: Naming of (1) Private Roadway in Town of Thompson – Res. No. 197 of the Year 2025
17B Cottages, LLC.(fka Dynasty Cottages) – (1) Private Roadway: Dynasty Lane, Monticello, NY, Thompson Parcel # 18.-1-18.

Dear Ms. Shabat:

Enclosed, please find a copy of a Resolution approved by the Town Board on 06/03/2025. The Resolution is authorizing the naming of (1) private roadway located within 17B Cottages, LLC (fka Dynasty Cottages) in the Town of Thompson. A copy of the map is attached for clarification.

Kindly name the roadway accordingly and notify the property owners/residents, Town of Thompson Highway Superintendent and Emergency Services once the name change has been made.

Thank you in advance for your prompt attention to this matter and please feel free to contact me should you have any questions or issues regarding this request.

Sincerely,

Kelly Murran

Kelly M. Murran Deputy Town Clerk / Deputy Registrar

KMM: Encl. (4-Pages)

- PC: Supervisor William J. Rieber, Jr. and Town Board Highway Superintendent Hayden Carnell
 - Town Attorney Michael B. Mednick 17B Cottages, Inc. Copy to File



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 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.

* * * * * * *

4) <u>UPDATE: MELODY LAKE WATER DISTRICT WATER SYSTEM IMPROVEMENT</u> <u>PROJECT</u>

Supervisor Rieber said that he issued the Notices to Proceed to TAM Enterprises for the Electrical Construction and to Wittcon, Inc. for the General Construction. Superintendent Messenger said that wells have been tested and they are moving right along.



5) <u>17B COTTAGES, LLC: PRIVATE ROAD NAME REQUEST – DYNASTY LANE,</u> <u>MONTICELLO, NY, SBL # 18.-1-18</u> The Following Resolution Was Duly Adopted: Res. No. 197 of the Year 2025.

Resolved, that upon the request of 17B Cottages, LLC. and approval of the Sullivan County Information Technology Services Systems the (1) roadway located within the private community known as 17B Cottages, LLC. is adopted as indicated on the provided map hereby be named as follows: Dynasty Lane, Monticello, NY, SBL # 18.-1-18. Further Be It Resolved, that the Town Clerk is hereby directed to notify the Sullivan County E911 Control Center of said change and request that all property owners/residents hereby be notified accordingly.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Schock Vote: Aves 4 Rieber. Schock. Meddaugh, and Mace

Nays 0

Absent 1 Pavese

6) HIGHWAY DEPARTMENT ITEMS:

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 **June 03, 2025.**

| <u>ROLL CALL:</u> Present: | Supervisor William J. Rieber, Jr., Presiding Councilwoman Melinda S. Meddaugh Councilman Ryan T. Schock Councilman Scott S. Mace |
|-------------------------------|---|
| Also Present: | Kelly Murran, Deputy Town Clerk Michael B. Mednick, Town Attorney Melissa DeMarmels, Town Comptroller Glenn Somers, Parks & Recreation Superintendent Jill M. Weyer, Director of Community Development Michael Messenger, Water & Sewer Superintendent |
| Absent: | Marilee J. Calhoun, Town Clerk John A. Pavese, Councilman |

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: PROPOSED EXTENSION NO. 2 OF THE CONSOLIDATED HARRIS SEWER DISTRICT (BROOKVIEW COTTAGES, SBL #'S: 7-1-44.2, 7-1-41, 7-1-44.3 and 7-1-44.4)

Supervisor Rieber opened the Public Hearing at 7:02 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 <u>Sullivan County Democrat</u> on <u>May 09, 2025</u> with same being posted at the Town Hall on <u>May 07, 2025</u>.

> 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 6th day of May, 2025, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

WILLIAM J. RIEBER, JR., Supervisor SCOTT S. MACE, Councilman

Rebecca Mantello 29 CE Penney Drive Wallkill, New York 12589

June 18, 2025

Village of Monticello Janine Gandy, Village Clerk 19 Pleasant St. Monticello, New York 12701

Town of Thompson Marilee J. Calhoun, Town Clerk 4052 New York 42 Monticello, New York 12701

County of Sullivan Russell Reeves, County Clerk County Government Center 100 North Street PO Box 5012 Monticello, New York 12701

RE: Dangerous and Defective Condition - Crosswalk between municipal parking lot and Sullivan County Courthouse – Intersection of Bushnell, North and Bank streets.

Dear Honorable Clerks:

I write this letter to provide written notice of the dangerous and defective condition at the intersection of Bushnell, North and Bank streets in the Village of Monticello, Town of Thompson, and County of Sullivan. This intersection is controlled by three stop signs. There is a municipal parking lot that serves the Sullivan County Courthouse. The entrance for the parking lot is on Bushnell St. There is a pedestrian entrance to the parking lot at the corner of Bushnell and North streets. Sullivan County Courthouse employees, jurors and the general public must cross this intersection at a diagonal to walk from the parking lot to the Courthouse entrance.

I have personally observed, from my office window over the course of approximately 3 years, numerous cars each day, fail to stop at these stop signs. I have personally observed cars fail to stop at these stop signs while I was standing either in the pedestrian entrance to the parking lot, or on the ramp leaving the Courthouse. I was nearly struck by a truck that proceeded into the intersection while I was midway crossing the street. I have been advised by personnel at the Sullivan County Courthouse that at least two individuals have been struck by cars while traversing this intersection over the last several years.

The white lines designating the crosswalk are so eroded that they are barely visible. Thus, drivers are not alerted to the fact that pedestrians cross the intersection at this location. In addition, the



condition of the roadway itself presents a hazard to pedestrians, as the roadway is riddled with potholes, and humps and bumps from poor attempts at filling potholes, creating tripping hazards. When it rains, the intersection floods with water.

The roadway needs to be repaved, and the crosswalk lines need to be repainted. Occasional police presence and the issuance of traffic tickets would help deter folks from running the stop signs. Something needs to be done to improve the safety of this intersection for court staff, jurors and the public at large.

Sincerely,

Rebecca Mantello

CC: Office of Court Administration 2500 Pond View, Suite 210 Castleton-on-Hudson, New York 12033

> Monticello Highway Department 2 Pleasant St. Monticello, New York 12701

Thompson Town Highway Department 33 Jefferson St. Monticello, New York 12701

Sullivan County Division of Public Works 100 North St. PO Box 5012 Monticello, NY 12701



June 17, 2025

William Rieber Town Supervisor - Town of Thompson 4052 Rte 42 Monticello, NY 12701

Enclosed is the **Municipal Shelter Inspection Report** completed on 06/11/2025. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

As the report indicates, dog shelter services were rated "Satisfactory". Please make note of any comments listed on the report.

Municipal dog shelters are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in municipal shelter services.

If you have any questions regarding this inspection, please call me.

Sarah Ghawi Animal Health Inspector

NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS DIVISION OF ANIMAL INDUSTRY 10B AIRLINE DRIVE, ALBANY, NY 12235

MUNICIPAL SHELTER INSPECTION REPORT - DL-90

Rating: Satisfactory365

Purpose: Inspection

DATE/TOA: 6/11/25 10:00 am

Inspector: Sarah Ghawi

Inspector #: 078

Town of Liberty Shelter Catskill Animal Rescue Inc 266 Old Monticello Road Ferndale NY 12734

These are the findings of an inspection of your facility on the date(s) indicated above:

| 1. Shelter is structurally sound | Yes |
|--|-----|
| 2. Housing area and equipment is sanitized regularly | Yes |
| 3. Repairs are done when necessary | Yes |
| 4. Dogs are handled safely | Yes |
| 5. Adequate space is available for all dogs | Yes |
| 6. Light is sufficient for observation | Yes |
| 7. Ventilation is adequate | Yes |
| 8. Drainage is adequate | Yes |
| 9. Temperature extremes are avoided | Yes |
| 10. Clean food and water is available and in ample amount | Yes |
| 11. Veterinary care is provided when necessary | Yes |
| 12. Dogs are euthanized humanely, by authorized personnel | Yes |
| 13. Complete intake and disposition records are maintained for all seized dogs | Yes |
| 14. Dogs transferred for purposes of adoption in compliance with Article 7 | Yes |
| 15. Redemption period is observed before adoption, euthanasia or transfer | Yes |
| 16. Owners of identified dogs are properly notified | Yes |
| 17. Redeemed dogs are licensed before release | Yes |
| 18. Proper impoundment fees paid before dogs are released | Yes |
| 19. Written contract or lease with municipality | Yes |
| | |

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Town - City - Village Information for Inspection:

| TCV CODE | TCV NAME |
|----------|---------------------|
| 4804 | Town of Delaware |
| 4805 | Town of Fallsburg |
| 4801 | Town of Bethel |
| 4803 | Town of Cochecton |
| 4808 | Town of Highland |
| 4809 | Town of Liberty |
| 4810 | Town of Lumberland |
| 4811 | Town of Mamakating |
| 4813 | Town of Rockland |
| 4814 | Town of Thompson |
| 4815 | Town of Tusten |
| 4806 | Town of Forestburgh |
| | |

REMARKS:

REPRESENTATIVE PRESENT FOR INSPECTION: Joanne Gerow TITLE: ACO

REVIEWED BY: Joyce Amels REVIEWED DATE: 06/12/2025



June 17, 2025

William Rieber Town Supervisor - Town of Thompson 4052 Rte 42 Monticello, NY 12701

Enclosed is the **Dog Control Officer Inspection Report** completed on **06/11/2025**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

As the report indicates, DCO services were rated "Satisfactory". Please make note of any comments listed on the report.

Dog control officer services are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in DCO services.

If you have any questions regarding this inspection, please call me.

Sarah Ghawi Animal Health Inspector

NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS DIVISION OF ANIMAL INDUSTRY 10B AIRLINE DRIVE, ALBANY, NY 12235

DOG CONTROL OFFICER INSPECTION REPORT - DL-89

Rating: Satisfactory365

Purpose: Inspection

DATE/TOA: 6/11/25 10:00 am

Joanne Gerow 120 North Main St. Liberty NY 12754 Inspector: Sarah Ghawi

Inspector #: 078

These are the findings of an inspection of your facility on the date(s) indicated above:

| 1. Equipment is available for proper capture and holding | Yes |
|--|-----|
| 2. Dogs are held and transported safely | Yes |
| 3. Equipment maintained in clean and sanitary condition | Yes |
| 4. Veterinary care is provided when necessary | Yes |
| 5. Dogs are euthanized humanely | Yes |
| 6. Complete seizure and disposition records are maintained for all seized dogs | Yes |
| 7. Dogs transferred for purposes of adoption in compliance with Article 7 | Yes |
| 8. Redemption period is observed before adoption, euthanasia or transfer | Yes |
| 9. Owners of identified dogs are properly notified | Yes |
| 10. Redeemed dogs are licensed before release | Yes |
| 11. Proper impoundment fees paid before dogs are released | Yes |

DL-89

Town - City - Village Information for Inspection:

| TCV CODE | | |
|----------|-------------------|--|
| 4805 | Town of Fallsburg | |
| 4809 | Town of Liberty | |
| 4814 | Town of Thompson | |

Additional Information for Inspection:

Number of Dogs Seized:

Number of dogs seized since previous inspection: 77-Tn of Liberty, 56- Tn of Thompson, 50- Tn of Fallsburg

Associated Municipal Shelter(s):

Name of Shelter(s): CARE

Holding Facility:

Dogs held before transport to shelter? (Yes/No): No Location(s): NA

REMARKS:

R .ESENTATIVE PRESENT FOR INSPECTION: Joanne Gerow TITLE: ACO

REVIEWED BY: Joyce Amels REVIEWED DATE: 06/12/2025



Town of Thompson - 480382300000

L_ar Town Supervisor Rieber:

We have processed a State aid payment in the amount of \$634,506.00 for the annual Aid to Municipalities with Video Lottery Gaming Facilities (VLT) payment for your Town. For accounting purposes, this payment should be recorded in revenue code A3014 - State Aid, VLT/Tribal Compact Moneys.

If you have State payments automatically deposited to your Town's account, you should receive a deposit advice from your bank. Regardless of whether the payment is disbursed to your locality via automatic deposit or by check, the payment will indicate that it originated from Agency Code OSC01 and include the reference "VLT".

If you receive a larger payment than indicated above, it is because the Statewide Financial System (SFS) combines our payments with payments due to you from other programs. Local governments are vendors in SFS and, as such, you can access information about payments for your Town within SFS, by using the following link: https://link.edgepilot.com/s/53bb1a1d/ob_3032tZEu5wJSkaMa4Ag?u=http://www.sfs.ny.gov/index.php/vendors

If you have any questions, please contact our Monitoring and Analysis Unit at <u>L_____AMonitoring@osc.ny.gov</u>, or by phone at 1-866-321-8503 (Option 3).

Sincerely,



COUNTY OF SULLIVAN YOUTH BUREAU SULLIVAN COUNTY GOVERNMENT CENTER 100 NORTH STREET PO BOX 5012 MONTICELLO, NY 12701 845-807-0394, 0395



June 19, 2025

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

Dear Mr. Rieber,

I am pleased to inform you that the Sullivan County Youth Bureau and the Sullivan County Legislature has approved your application(s) for funding for calendar year 2025. This funding is for the period of July 1, 2025 through December 31, 2025.

| Program Name(s) | Funding Amount & Type(s): |
|-----------------------------|---------------------------|
| Town of Thompson-Recreation | \$5,000.00 |
| | |

A contract package with instructions will be forthcoming. If you are a new vendor, you will have to provide your W-9 before your contract can be executed.

Before you receive your contract package, please be sure to follow up on the items below to assist us with processing your 2025 contract in a timely manner:

NEW THIS YEARThe Youth Bureau will be contacting you within the first few weeks of July in order to set up your required site visit. This must be completed for your contract to be fully executed.

Required Insurance Forms: For the 2025 contract year, the County will require 3 separate updated insurance forms and the Declarations Page for your Liability insurance. ALL forms must list the name of your municipality as it appears on your federal identification form. You are to submit these insurance forms, **BY June 30, 2025.** Your insurance documents are part of your final contract so please provide this information by the date noted above or we cannot execute your contract.

The 3 insurance forms you must submit to the Youth Bureau are as follows:

1. Certificate of Liability Insurance Form:

- Under "Description of Operations," the County of Sullivan must be listed as Additional Insured.
- Under "Certificate Holder," the listing for all Youth Bureau contracts must appear as follows: The County of Sullivan c/o Sullivan County Youth Bureau
 - 100 North Street Monticello, N.Y. 12701



COUNTY OF SULLIVAN YOUTH BUREAU SULLIVAN COUNTY GOVERNMENT CENTER 100 NORTH STREET PO BOX 5012 MONTICELLO, NY 12701 845-807-0394, 0395



June 19, 2025

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

Dear Mr. Rieber,

I am pleased to inform you that the Sullivan County Youth Bureau and the Sullivan County Legislature has approved your application(s) for funding for calendar year 2025. This funding is for the period of July 1, 2025 through December 31, 2025.

| Program Name(s) | Funding Amount & Type(s): |
|-------------------------------|---------------------------|
| Town of Thompson-Swim Program | \$7,000.00 |
| | |

A contract package with instructions will be forthcoming. If you are a new vendor, you will have to provide your W-9 before your contract can be executed.

<u>Before</u> you receive your contract package, please be sure to follow up on the items below to assist us with processing your 2025 contract in a timely manner:

NEW THIS YEARThe Youth Bureau will be contacting you within the first few weeks of July in order to set up your required site visit. This must be completed for your contract to be fully executed.

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1. Certificate of Liability Insurance Form:

- Under "Description of Operations," the County of Sullivan must be listed as Additional Insured.
- Under "Certificate Holder," the listing for all Youth Bureau contracts must appear as follows: The County of Sullivan c/o Sullivan County Youth Bureau 100 North Street

Monticello, N.Y. 12701
1. The Town Board of the Town of Thompson, by Resolution duly adopted at a regular meeting thereof, held on the 1st day of July, 2025, did determine that Extension No. 3 of the Consolidated Rock Hill-Emerald Green 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 July, 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.

4. The proposed extension of the Consolidated Rock Hill-Emerald Green Sewer District enables Catskill Veterinary Services, LLP (T/O Thompson Tax Map Parcel # 32-1-14.1 to become part of the said district and to se the facilities of the Consolidated Rock Hill-Emerald Green 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 Catskill Veterinary Services LLP (T/O Thompson Tax Map Parcel # 32-1-14.1) will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York July 01, 2025

TOWN OF THOMPSON Town Hall 4052 Route 42 Monticello, New York 12701 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 1st day of July,

2025, at 7:00 o'clock P.M., Prevailing Time.

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

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

ABSENT: None

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

Moved by:

Seconded by:

RESOLUTION DATED JULY 01, 2025.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 03 OF THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed Extension No.03 of the Consolidated Rock Hill-Emerald Green Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on June 03, 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 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 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 Four and 50/100 (\$604.50) 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 Mace | VOTING | Aye |
| John A. Pavese | VOTING | Aye |
| Melinda S. Meddaugh | VOTING | Aye |
| Ryan Schock | VOTING | Aye |

The resolution was thereupon declared duly adopted.

* * * * * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 1st day of July, 2025, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

| Newspaper and/or other news media | Date given |
|--------------------------------------|------------|
| Sullivan County Democrat | 01/10/2025 |
| Bold Gold Media Group Radio Stations | 01/08/2025 |

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

| Designated Location(s) of posted notice | Date of Posting |
|--|-----------------|
| Town Hall & Town Website | 01/10/2025 |
| Village Hall | 01/10/2025 |
| Sullivan County Courthouse & Government Center | 01/10/2025 |

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

Town Clerk

(CORPORATE SEAL)

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New

York, held at the Town Hall in Monticello, New York, in the said Town on the 1st day of July,

2025, at 7:00 o'clock P.M., Prevailing Time.

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

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

ABSENT: None

The following resolution was moved and seconded, to wit,

Moved by:

Seconded by:

.

RESOLUTION DATED JULY 01, 2025

A RESOLUTION APPROVING EXTENSION NO. 03 OF THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed with the Town Board of said Town in relation to Extension No. 03 of the Consolidated Rock Hill-Emerald Green Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on June 03, 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 July 01, 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. 03 of the Consolidated Rock Hill-Emerald Green Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Consolidated Sewer District as extended, consisting of providing a means by which Catskill Veterinary Services, LLP (T/O Thompson Tax Map Parcel # 32-1-14.1) may obtain sewer service by becoming part of the said Consolidated Rock Hill-Emerald Green Sewer District, is likewise approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowners, namely Catskill Veterinary Services, LLP. 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 | Aye |
| Ryan Schock | VOTING | Aye |

The resolution was thereupon declared duly adopted.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the Resolution contained therein, held on the 1st day of July, 2025, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

| Newspaper and/or other news media | Date given |
|--------------------------------------|------------|
| Sullivan County Democrat | 01/10/2025 |
| Bold Gold Media Group Radio Stations | 01/08/2025 |

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

| Designated Location(s) of posted notice | Date of Posting | |
|--|-----------------|--|
| Town Hall | 01/10/2025 | |
| Village Hall | 01/10/2025 | |
| Sullivan County Courthouse & Government Center | 01/10/2025 | |

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

Town Clerk

(CORPORATE SEAL)

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 pont; 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.

Deputy Clerk (Town of Thompson)

| From: | Jill Weyer (Town of Thompson) <jweyer@thompsonny.gov></jweyer@thompsonny.gov> |
|--------------|---|
| Jent: | Friday, June 27, 2025 11:11 AM |
| То: | deputyclerk@thompsonny.gov; marilee@thompsonny.gov |
| Subject: | FW: Quote #33480 Shelter |
| Attachments: | Quote #33480 Updated 3-25-25.pdf |

Kelly - Here is the quote for the bus shelter, with the note below about prevailing wage. Thanks!

From: Eric Nelson <ENelson@handi-hut.com> Sent: Thursday, June 26, 2025 3:18 PM To: Jill Weyer (Town of Thompson) <jweyer@thompsonny.gov> Subject: RE: Quote #33480 Shelter

Hi Jill,

Yes, the installers are non-union but work at prevailing wage.

Best regards, Eric Nelson



Shelters and Enclosures

Eric Nelson Inside Sales Manager Direct: 973-221-3322 | Main: 973-614-1800 <u>enelson@handi-hut.com</u> | https://link.edgepilot.com/s/e4e0a160/supXPiGK1ki3opDwDG0Fmw?u=http://www.handihut.com/ Handi-Hut Inc. | 3 Grunwald Street Clifton NJ 07013

From: Jill Weyer (Town of Thompson) <<u>iweyer@thompsonny.gov</u>> Sent: Thursday, June 26, 2025 3:16 PM To: Eric Nelson <<u>ENelson@handi-hut.com</u>> Subject: RE: Quote #33480 Shelter

So the quote is the correct amount for prevailing wage? Even though it says non-union wages on it? Please let me know. Thanks!

From: Eric Nelson <<u>ENelson@handi-hut.com</u>> Sent: Thursday, June 26, 2025 1:43 PM To: Jill Weyer (Town of Thompson) <<u>iweyer@thompsonny.gov</u>> Subject: RE: Quote #33480 Shelter Hi Jill,

This will not be an issue and we will provide the requested info. We are prevailing wage and will provide the certified payroll.

Best regards, Eric Nelson



Shelters and Enclosures

Eric Nelson Inside Sales Manager Direct: 973-221-3322 | Main: 973-614-1800

<u>enelson@handi-hut.com</u> | https://link.edgepilot.com/s/6a86f76c/cr1sEDMtR0u2Whjy8xY6YQ?u=http://www.handihut.com/ Handi-Hut Inc. | 3 Grunwald Street Clifton NJ 07013

From: Jill Weyer (Town of Thompson) <<u>iweyer@thompsonny.gov</u>> Sent: Thursday, June 26, 2025 1:32 PM To: Eric Nelson <<u>ENelson@handi-hut.com</u>> Subject: RE: Quote #33480 Shelter

Fhank you. I look forward to hearing from you.

From: Eric Nelson <<u>ENelson@handi-hut.com</u>> Sent: Wednesday, June 25, 2025 4:03 PM To: Jill Weyer (Town of Thompson) <<u>iweyer@thompsonny.gov</u>> Subject: RE: Quote #33480 Shelter

Hi Jill,

I will confirm and advise.

Best regards, Eric Nelson



Shelters and Enclosures

Eric Nelson Inside Sales Manager Direct: 973-221-3322 | Main: 973-614-1800

<u>enelson@handi-hut.com</u> | .nttps://link.edgepilot.com/s/60094ad4/KrNkicDjNkatt3S81RCu-Q?u=http://www.handi-hut.com/ Handi-Hut Inc. | 3 Grunwald Street Clifton NJ 07013 From: Jill Weyer (Town of Thompson) <<u>iweyer@thompsonny.gov</u>> Sent: Wednesday, June 25, 2025 3:56 PM To: Eric Nelson <<u>ENelson@handi-hut.com</u>> Subject: RE: Quote #33480 Shelter

Hi Eric – We noticed on the quote it says non-union labor, but we are required to use prevailing wage rates and obtain certified payroll. Is your firm able to do this, and if so, would you update the quote accordingly? Thanks!

Jill M. Weyer

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



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

PLEASE NOTE MY EMAIL HAS CHANGED, PLEASE UPDATE YOUR ADDRESS BOOK TO ENSURE DELIVERY.

From: Eric Nelson <<u>ENelson@handi-hut.com</u>> Sent: Thursday, June 5, 2025 11:17 AM To: Jill Weyer (Town of Thompson) <<u>iweyer@thompsonny.gov</u>> Subject: RE: Quote #33480 Shelter

Hi Jill,

We are not, and we understand the need for competitive quotes.

We are looking at approx. 9-11 weeks, install takes a day or two.

Best regards, Eric Nelson



Eric Nelson Inside Sales Manager Direct: 973-221-3322 | Main: 973-614-1800 <u>enelson@handi-hut.com</u> | https://link.edgepilot.com/s/e843c799/KHblKHX0kUigqEbG1dCXBw?u=http://www.handihut.com/ Handi-Hut Inc. | 3 Grunwald Street Clifton NJ 07013

From: Jill Weyer (Town of Thompson) <<u>iweyer@thompsonny.gov</u>> Sent: Thursday, June 05, 2025 11:12 AM To: Eric Nelson <<u>ENelson@handi-hut.com</u>> Subject: RE: Quote #33480 Shelter

Hi Eric –

Is your company on OMNIA or Sourcewell for bidding purposes? Otherwise, I will need to formally bid this out since I's over \$10K.

Please let me know. Also, what is the timeframe for delivery and installation once purchased? Thanks,

Jill .

Jill M. Weyer

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



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

PLEASE NOTE MY EMAIL HAS CHANGED, PLEASE UPDATE YOUR ADDRESS BOOK TO ENSURE DELIVERY.

From: Eric Nelson <<u>ENelson@handi-hut.com</u>> Sent: Tuesday, March 25, 2025 9:39 AM To: Jill Weyer (Town of Thompson) <<u>jweyer@townofthompson.com</u>> Subject: RE: Quote #33480 Shelter

Hi Jill,

Please see the attached updated quote reflecting the addition of the delivery and installation costs.

Let me know if you have any questions.

Best regards, Eric Nelson



_ric Nelson
Inside Sales Manager
Direct: 973-221-3322 | Main: 973-614-1800
enelson@handi-hut.com |
https://link.edgepilot.com/s/e843c799/KHblKHX0kUigqEbG1dCXBw?u=http://www.handi-hut.com/
Handi-Hut Inc. | 3 Grunwald Street Clifton NJ 07013

From: Eric Nelson Sent: Thursday, March 13, 2025 3:32 PM To: Jill Weyer (Town of Thompson) <<u>iweyer@townofthompson.com</u>> Subject: Quote #33480 Shelter

Hi Jill,

I have attached a copy of the quote for the shelter along with the drawing. I will have the delivery and install number shortly and will revise the quote and resend tomorrow.

Also see the specs for the Solar Light Kits, I used the motion active unit, the other two are dusk to dawn. Let me know if you would like a more cost effective model, prices are listed on the spec sheet.

et me know if you have any questions.

Best regards, Eric Nelson



Shelters and Enclosures

Eric Nelson Inside Sales Manager Direct: 973-221-3322 | Main: 973-614-1800 <u>enelson@handi-hut.com</u> | https://link.edgepilot.com/s/e843c799/KHblKHX0kUigqEbG1dCXBw?u=http://www.handihut.com/ Handi-Hut Inc. | 3 Grunwald Street Clifton NJ 07013



elters and Enclosures

3 Grunwald St. Clifton, NJ 07013 973-614-1800

Sold To:

Town of Thompson - Monticello, 4052 Route 42 Monticello, NY 12701

Quote

Quote Number: 0033480 Quote Date: 3/13/2025 Valid Until: 4/12/2025

Salesperson : Eric Nelson Salesperson Email : enelson@handi-hut.com

Ship To:

Town of Thompson - Monticello, 4052 Route 42 PLEASE CONFIRM SHIP TO ADDRESS Monticello, NY 12701

| Contact Info Jill Weyer | (845) 794-2500 | jweyer@townofthompsc | n.com | | |
|--|---|----------------------------------|-----------------------|------------------------------|------------|
| Customer Reference Rt 42 Shelter Replacement | Ship VIA TRUCK | F.O.B. FACTORY | Terms 50% [| s Dep/ Bal Prior Shipping | |
| Item Code | | Unit | Quantity | Price | Amount |
| | | EACH | 1.00 | \$7,740.00 | \$7,740.00 |
| Model 4-2WSF Dimensions: 9'-10-1/2" x 5'-1/2" w Aluminum: 6063-T52 Alloy, 215 F Glazing: 1/4" Clear Tempered Gla Roof Panels: 1/4" Endurex 300 - Front Windscreen with Left and F Includes 5' Bench and Backrest | R1 Dark Bronze or 204 R1 Cle ass Black or Silver | ear Anodized | | | |
| STH-1601-36 | | EACH | 1.00 | \$1,075.00 | \$1,075.00 |
| Handi-Hut Universal Solar Light H th-1601 36" Led Light Fixture cludes 32w Solar Panel W / Mou 36" Led Lighting Fixture W / Mou (2) Rechargeable Lithium Batteric IC Charge Controller Photocell On/Off Control Quick Connect Wiring Dusk To Dawn Operation Also Includes a Motion Detector | ounting Bracket nting Bracket and Diffuser Le es (3.8 Vdc, 8000 Mah Each) | ns Provides 36 Hours of Light | on Full Charge | | |
| /DELIVERY & INSTALL | | EACH | 1.00 | \$3,500.00 | \$3,500.00 |
| Delivery and installation of shelte Open Shop, Non Union Wages Terms and Conditions Apply | r on existing concrete pad. | | | | |

Continued



relters and Enclosures

3 Grunwald St. Clifton, NJ 07013 973-614-1800

Sold To:

Town of Thompson - Monticello, 4052 Route 42 Monticello, NY 12701

Quote

Quote Number: 0033480 Quote Date: 3/13/2025 Valid Until: 4/12/2025

Salesperson : Eric Nelson Salesperson Email : enelson@handi-hut.com

Ship To:

Town of Thompson - Monticello, 4052 Route 42 PLEASE CONFIRM SHIP TO ADDRESS Monticello, NY 12701

| Customer Reference | Ship VIA | F.O.B. | Terms | | |
|---|--|---|--|------------------------|--------|
| Rt 42 Shelter Replacement | TRUCK | FACTORY | | ep/ Bal Prior Shipping | |
| | | | | · · · · · · | |
| ltem Code | | Unit | Quantity | Price | Amount |
| Terms: Net 30 w Credit Card Pay | vith written PO. ment Will Incur a 3% Fee | uga, ann ann ann an Arthread Ann Ar Bhallan an Suide a Bhanna | | | |
| Prices and deliv | lo not include Sales Tax, Freigl ery stated herein are not valid confirmed in writing by Handi-H | after Thirty (30) days from | or installation. the date shown | | |
| Engineering Rep compliance are | port:Site specific engineered dr available at an additional cost. | awings and calculations fo | or building code | | |
| required). | roximately 12-14 weeks after re | | and approved submittal | (if | |
| Delivery: It is the A loading dock of | e customer's responsibility to u or forklift and 3-4 men will be re | nload the delivery truck. equired. | | | |
| Warranty:Shelte for 1 full year fro labor not include | ers are guaranteed against any m delivery date. Handi-Hut lim ed. | defects in material and/or its its liability to shipment o | workmanship of replacement parts on | iy, | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| We Accept All Major Credit Cards with a 3% Fee | Net Order: | \$12,315.00 |
|--|--------------|-------------|
| | Freight: | \$0.00 |
| UPDATED 3-25-25 | Sales Tax: | \$0.00 |
| | Order Total: | \$12,315.00 |

BLUSTEIN, SHAPIRO, FRANK&BARONE LLP

ATTORNEYS AT LAW

MICHAEL S. BLUSTEIN RICHARD J. SHAPIRO GARDINER S. BARONE WILLIAM A. FRANK DIANA PUGLISI MEGAN R. CONROY WILLIAM E. DUQUETTE, JR.* BARBARA A. GARIGLIANO SUSIE C. SOHN^A ALSO ADMITTED IN PA^{*} ALSO ADMITTED IN MA^{*} 449 BROADWAY MONTICELLO, NEW YORK 12701 (845) 796-1010 FAX (845) 796-1040 www.catskills.law

Please Reply to Monticello Office June __, 2025 BRIAN M. NEWMAN^A BRADLEY LeDOUX ZACHREY S. NILSEN JAY R. MYROW OF COUNSEL BURT J. BLUSTEIN 1940 - 2022 ARTHUR SHAPIRO RETIRED RITA G. RICH RETIRED

Via: UPS (Tracking #____)

Hon. Michelle L. Phillips Secretary to the Commission New York State Public Service Commission Empire State Plaza, Agency Building 3 Albany, New York 12223-1350

> Re: Case 25-W-____ Joint Petition on Behalf of Elaine Mady Prowler, Karen Wilson, Mark Kutsher, and Town of Thompson (Town) for the appointment of a temporary operator of the operator of Crystal Water Supply Company, Inc. (Crystal Water) system on an emergency basis.

Dear Secretary Phillips:

Enclosed for filing please find the joint petition of Elaine Mady Prowler, Karen Wilson, Mark Kutsher, Town of Thomson (Town) and Crystal Water Supply Company, Inc. (Crystal Water) for an order from the New York Public Service Commission (the "Commission"), approving the appointment of the Town of Thompson as the operator of the Crystal Water system on an emergency basis, and authorization of a \$100.00 quarterly surcharge to help fund necessary repairs and upgrades to the system.

If you have any questions, please contact us.

Respectfully submitted, BLUSTEIN, SHAPIRO, FRANK & BARONE, LLP Attorneys for Petitioners Elaine Mady Prowler, Karen Wilson, Mark Kutsher, and Crystal Water Supply Company, Inc.

William E. Duquette, Jr.

Enclosure

Joint Petition for Approval for the Town of Thompson to be Appointed Temporary Operator of the Crystal Water Supply Company, Inc.'s Water System.

Hon. Michelle L. Phillips Secretary to the Commission New York State Public Service Commission Empire State Plaza, Agency Building 3 Albany, New York 12223-1350

Dear Secretary Phillips:

On July 7, 2023, Crystal Water Supply Company, Inc., ("Crystal Water") petitioned the New York State Public Service Commission for an order from the New York Public Service Commission (the "Commission"), pursuant to Section 89-h of the New York Public Service Law ("PSL"), for an order approving the acquisition by Kiamesha Plumbing, Inc. of 100% of Crystal Water's issued and outstanding capital stock under case 23-W-0377.

Due to the lack of complete responses to a number of Staff of the Department of Public Service Interrogatory/Document Requests by the current operator of Crystal Water's water system ("System") and opposition of the transfer by certain customers and the Hidden Ridge Homeowners Association, Inc., a decision regarding the petition has been delayed. In view of the foregoing, Crstal Water no longer wishes to pursue the transfer as requested in Case 23-W-0377 and request to withdraw that petition.

Crystal Water is owned equally by Mark Kutsher, Elaine Mady Prowler, and Karen Wilson ("Owners"). The Owners of Crystal Water are unable to continue operation of the System and to meet the requirement of oversight and water quality monitoring of the System. Ms. Prowler and Ms. Wilson live out of state and are not interested in operating Crystal Water. Mr. Kutsher's health has been deteriorating for a number of years, so the day-to-day operations of Water was turned over to Allan Schachnovsky. As noted above, Mr. Schachnovsky's ability to operate Crystal Water has been called into question by certain customers and the Hidden Ridge Homeowners Association, Inc. Due to the customer/HOA complaints and the lack of an alternative to operate Crystal Water it is imperative that a new operator be approved immediately.

The Town of Thompson ("Town") is willing to serve as temporary operator of the System pending the formation of a water district in the Town and subsequent acquisition of the assets of Crystal Water, so the customers of Crystal Water will not be without water service.

The Town hereby petitions the Commission to be appointed as temporary operator of the System. The Town operates other community water systems, and has the technical, managerial, and financial capability to properly operate the System in conformance with the requirements of the New York State Department of Health, subject to the right of the Town to terminate its temporary operator status upon 30 days notice to the Commissioner, without further explanation or arrangement for another entity to assume operation of the System.

The Town may exercise the following rights and/or practices:

- (a) To enter and remain on the property as is necessary to maintain and operate the System and its appurtenances; and
- (b) To assess usage fees and charge homeowners for the cost of any emergency repairs on a temporary basis; and
- (c) To discontinue service for any non-payment; and
- (d) To collect past due amounts from homeowners in arrears or terminate service.

The Town requests Commission require the Crystal Water to:

- (a) Transfer to the Town any amounts remaining in its escrow account, or if no amounts remain, submit a schedule & accounting of expenditures from the escrow account and repair funded by amounts in the escrow account; and
- (b) Provide all of its books and records, including a list of homeowners in arrears; and
- (c) As a condition of any authorized abandonment, transfer by deed any and all property and rights and easements that Crystal Water is in benefit of upon the establishment of a Crystal Water District should one be formed.

The Town requests that the quarterly surcharge be increased to \$100.00 to help fund necessary repairs and upgrades to the system. The needed repairs and upgrades include, but are not limited to, those listed on Exhibit A.

By approving this request, Crystal Water's customers will receive safe and adequate water service that will meet the requirements of the New York State Department of Health, pending the formation of a Town Water District to serve Crystal Water's customers on a permanent basis.

Signature page follows

Signature Page for Joint Petition for Approval for the Town of Thompson to be Appointed Temporary Operator of the Crystal Water Supply Company, Inc.'s Water System

Town of Thompson

Elaine Mady Prowler

By:

William J. Rieber, Jr., Supervisor Town of Thompson

Karen Wilson

Mark Kutsher

Crystal Water Supply Company, Inc.

By: <u>Mark Kutsher, President</u>

Town Board c: Michael Mednick, Esq., Town Attorney Kiamesha Plumbing, Inc.

Exhibit A

We do not know what the total water system consists of so we are forced to make assumptions that will err on the side of caution. Everything below is around 40 years old with a lifespan of 75-100 years for ductile iron, 25-40 for PVC, 20-50 for galvanized steel. At this time, most of the infrastructure is a liability and therefore a budget must be made to begin replacing most of the infrastructure.

| Repair or Improvements needed | unit cost | Cost | Useful lifespan left | Cost for repair or improvement needed |
|---|----------------|----------------|----------------------|---------------------------------------|
| Approx: 5000 linear feet of 8" main | \$200 per fool | \$1,000,000.00 | 47% | \$530,000.00 |
| Approx: 4000 linear feet of 2"-4" main in Hidden Ridge | \$150 per fool | \$600,000.00 | 0% | \$600,000.00 |
| 2 Well Pumps, 2 Booster Pumps New well house, and chlorine contact lank | | \$750,000.00 | 0 ⁱ % | \$750,000.00 |
| cleaning, inspection and repairs to water storage tank | - | \$100,000.00 | | \$100,000.00 |
| repairs to comply with DOH sanitary survey | | \$50,000.00 | | \$50,000.00 |
| TOTAL | | | | \$2,030,000.00 |

Based on the foregoing estimates \$100 per quarter per user may not be enough for the undertaking at hand.

 100×4 quarters x ~150 users = 60,000 per year.

Michael Messenger Superintendent Town of Thompson Water & Sewer Dept.

Town of Thompson Corporation Demolition Bid B-18-1 6 Dang < a Demo

BID SHEET

| Location | Tax Parcel (S.B.L.) | Demolition Cost | Tipping Fee & Disposal Cost | Total |
|---------------------|----------------------|------------------|--------------------------------|-------------------|
| Location | Tux Turber (010-12-) | | 510.800 | \$ 36,000 |
| 209 South Shore Dr. | 6645-2 | \$ <u>25,200</u> | \$10,800 | <u>\$_\$6,000</u> |

Notes:

See attachments

We are a two Member LLC Demolition Company with over 6 years of combined experience in trucking and demolition. We have recently completed projects such as land clearing and grading, partial demolition of an old dairy barn, earth work and small building removals for residential locations.

We are in the final phase pending approval for Woman Owned Small Business and Economically Disadvantaged Business status through New York States Small Business Administration and currently hold status as a SDVOB (Service Disabled Veteran Owned Business).

Proposed Project Schedule:

- Notify DOL 10 days before work commences.
- Days 1-4: Remove all debris on property to local landfill. Complete Demolition.
- Days 5-8: Load asbestos debris and dispose at the appropriate Facility.
- Day 9: Bring in Fill material.
- Day 10: Grade, Seed, and Hay. Project Completion.

Certification

The undersigned agrees and understands that this proposal and all attachments, additional information, etc. submitted herewith constitute merely an offer to negotiate with the Town of Thompson. Submission of this proposal, attachments, and additional information shall not obligate or entitle the proposing entity to enter into a service agreement with the Town of Thompson for the required services. The undersigned agrees and understands that the Town of Thompson is not obligated to respond to this proposal nor is it legally bound in any manner whatsoever by the submission of same. Further, the undersigned agrees and understands that any and all proposals and negotiations shall not be binding or valid against the Town of Thompson, its directors, officers, employees or agents unless an agreement is signed by a duly authorized officer of the Town of Thompson Town Board.

It is understood and agreed that the Town of Thompson reserves the right to reject consideration of any and all proposals including, but not limited to, proposals which are conditional or incomplete.

It is represented and warranted by those submitting this proposal that except as disclosed in the proposal, no officer or employee of the Town of Thompson is directly or indirectly a party to or in any other manner interested in this proposal or any subsequent service agreement that may be entered into.

| Proposer Name: <u>Megan Brever</u> Date: 06/16/2025 | _ Signature: |
|--|--------------|
| Date: 06/16/2025 | I |
| Date. Opprorois | |

Acknowledgement

STATE OF NEW YORK)

COUNTY OF SULLIVAN) On the ______ day of ______ in the year 202 before me, the undersigned, personally appeared <u>Mycon Pressult</u>, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

tomate: Date: 10/110/25

KAITLYN MONDORE Notary Public, State of New York No. 01MO6438810 Qualified in Otsego County My Commission Expires (次)2512(2)

Sole Corporate Office Acknowledgement

STATE OF NEW YORK)

) ss.:

COUNTY OF SULLIVAN) On this ______ day of ______, 20__, before me, the undersigned, personally appeared, personally known to me or (Name of Sole Officer)______, proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity as President and sole officer and director of _______, (Name of Corporation) the corporation described in and which executed the within instrument, and acknowledged that he/she owns all the issued and outstanding capital stock of said corporation, and that by he/she signed the within instrument on behalf of said corporation.

Date: _____

Notary Public

CERTIFICATE OF AUTHORITY LIMITED LIABILITY COMPANY

| 1, Megan Brewer | (member or manager other than person |
|--|---|
| executing the agreement), certify that I am a _(| <u>Nember/manager</u>) of |
| Dangla Demotition LLC | (Name of Limited Liability Company) (the "LLC") duly organized under the |
| Laws of the State of New York | (Name of State); that <u>Megan Brewes</u> (Person Executing |
| Agreement) who signed said Agreement on beh | half of the LLC was, at the time of execution, a manager of the LLC; that |
| said Agreement was duly signed for and on beh | alf of said LLC and as the act of said LLC for the purposes therein |
| mentioned. | |

Proposer Name: Megan Brewer Signature: MUSS Date: <u>06</u>

STATE OF NEW YORK) Olection) ss.: COUNTY OF-SULLIVAN)

Date: <u>(c/110/25</u>

Notary Public/

KAITLYN MONDORE Notary Public, State of New York No. 01M06438810 Qualified in Otsego County My Commission Expires (2)/70/7/12

Town of Thompson Demolition Bid - BD 22-1 ¹¹

SCHEDULE "A"

For Informational Purposes Only

QUESTIONNAIRE REGARDING BUSINESS ENTERPRISES OWNED AND CONTROLLED BY PERSONS OF COLOR OR WOMEN

As part of the Town of Thompson's program to encourage the meaningful and significant participation of business enterprises owned and controlled by persons of color or women in Town of Thompson contracts, we request that you answer the questions listed below.

The term persons of color means a United States citizen or permanent resident alien who is and can demonstrate membership of one of the following groups: (a) Black persons having origins in any of the Black African racial groups; (b) Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin regardless of race; (c) Native American or Alaskan native persons having origins in any of the original peoples of North American; or (d) Asian or Pacific Islander persons having origins in any of the Far East countries, South East Asia, the Indian sub-continent or the Pacific Islands.

An enterprise owned and controlled by persons of color or women means a business enterprise including a sole proprietorship, limited liability partnership, partnership, limited liability corporation or corporation that is (a.) at least 51% owned by one or more persons of color or women; (b.) an enterprise in which such ownership by persons of color or women is real, substantial and continuing; (c.) an enterprise in which such ownership interest by persons of color or women has and exercises the authority to control and operate, independently, the day-to-day business decisions of the enterprise; and (d.) an enterprise authorized to do business in this state which is independently owned and operated.

In addition, a business enterprise owned and controlled by persons of color or women shall be deemed to include any business enterprise certified as an MBE or WBE pursuant to Article 15-a of the New York State Executive Law and implementing regulations, 9 NYCRR subtitle N Part 540 et seq., or as a small disadvantaged business concern pursuant to the Small Business Act, 15 U.S.C. 631 et seq., and the relevant provisions of the Code of Federal Regulations as amended.

- 1. Are you a business enterprise which is owned and controlled by persons of color or women in accordance with the standards listed above?
 - 🗆 No
 - Yes (as a business owned and controlled by persons of color)
 - X Yes (as a business owned and controlled by women)
- 2. If you are a business owned and controlled by persons of color, please specify, the minority classifications which apply: ______
- 3. Are you certified with the State of New York as a minority business enterprise ("MBE") or a women business enterprise ("WBE")?
 - 🖄 No 🛛 Yes (as a MBE) 🖾 Yes (as a WBE)
- 4. If you are certified with the State of New York as an MBE, please specify the minority classifications which apply:

| 5. Are you certified with the Federal Government as a small disadvantaged business concern? X No I yes We are a SDVOB (Service disabled veteran owned bu | siness) |
|---|---------|
| Name of Firm/Business Enterprise: Dangca Demolifion LLC | , |
| | |
| Address: 257 Town line Road Laurens N.Y. 13796 | |
| Name/Title of Person completing MBE/WBE Questionnaire: Megan Brewer | |
| Signature: MUM Shu | |
| | |

SCHEDULE "B" REQUIRED DISCLOSURE OF RELATIONSHIPS TO TOWN OF THOMPSON

(Prior to execution of a contract by the Town of Thompson, the selected firm(s) must complete, sign and return this form to the Town of Thompson)

Name of Firm: Danger Demolition LLC

A. Related Employees:

1. Are any of the employees that you will use to carry out this contract with the Town of Thompson also an officer or employee of the Town of Thompson, or the spouse, or the child or dependent of such Town of Thompson officer or employee?

If yes, please provide details:

- B. Related Owners:
 - 1. If you are the owner of the firm, are you or your spouse, an officer or employee of the Town of Thompson?

| | Yes | 5 |) No | |
|------|-----|---|---------|--|
| lf y | es, | | provide | |

To answer the following question, the following definition of the word "interest" shall be used:

Interest means a direct or indirect pecuniary or material benefit accruing to a Town of Thompson officer or employee, his or her spouse, child or dependent, whether as the result of a contract with the Town of Thompson or otherwise. For the purpose of this chapter, a Town of Thompson officer or employee shall be deemed to have an "interest" in the contract of:

- i. His/her spouse, children and dependents, except a contract of employment with the Town of Thompson;
- ii. A firm, partnership or association of which such officer or employee is a member or employee;
- ili. A corporation of which such officer or employee is an officer, director or employee; and
- iv. A corporation of which more than five (5) percent of the outstanding capital stock is owned by any of the aforesaid parties.
- 2. Do any officers or employees of the NCLB have an interest in the firm or in any proposer that will be used for this contract?

□ Yes X No If yes, please provide details:

Authorized Company Official shall sign below and type or print information below the signature line: Name: MCGCO BCENE

Owner Myshn 6/16/2025 Title: Date:

NON-COLLUSION AFFIDAVIT OF PRIME BIDDER

| State of New York |) |
|-------------------------|---|
| County of Ofsego |) |
| Megan Brever | being first duly sworn deposes and says that: |
| (1) He/She is Majority_ | Guner |
| x , x | tner, officer, representative or agent) |
| of Dangen Den | nolition LLC |

- (2) He/She is fully informed respecting the preparation and contents of the attached Bid and of pertinent circumstances respecting such Bid;
- (3) Such bid is genuine and is not a collusive or sham bid;
- (4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affidavit, has in any way colluded, conspired, connived, or agreed, directly or indirectly, with any other Bidder, firm or person to submit a collusive or sham Bid in connection with such Contract for which the attached Bid has been submitted or to refrain from bidding in connections with such Contract, or has in any manner, directly or indirectly, sought by agreement of collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in attached Bid or any other Bidder, or, to fix any overhead, profit, or cost element of bid price or the bid price of any other Bidder, or to secure through collusion, conspiracy, connivance, or unlawful agreement any advantage against any other Bidder, or any person interested in the proposed Contract;
- (5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance, or unlawful agreement on the part of the Bidder or any or any of its agents, representatives, owners, employees, or parties in interest, including this affidavit.

(Signed) MUSA Title Ouver

Subscribed and sworn to before me

| This / 10 day of 1202 20.25 | |
|---|--------------|
| Maitly Mandbel | |
| | Nota |
| Notary Public | Q My Corr |
| Title My commission expires <u>CP, 29, 210</u> | My Con |

KAITLYN MONDORE Notary Public, State of New York No. 01MO6438810 Qualified in Otsego County, My Commission Expires (7/1/2/1/2/2/

Town of Thompson Corporation Demolition Bid B-18-1

TTL Services

BID SHEET

| Location | Tax Parcel (S.B.L.) | Demolition Cost | Tipping Fee & Disposal Cost | Total |
|---------------------|---------------------|---------------------|--------------------------------|---------------------|
| 209 South Shore Dr. | 6645-2 | \$ <u>30,000.00</u> | \$ <u>20,000.00</u> | \$ <u>50,000.00</u> |

Notes:

Total cost for other properties attached.

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_ertification

The undersigned agrees and understands that this proposal and all attachments, additional information, etc. submitted herewith constitute merely an offer to negotiate with the Town of Thompson. Submission of this proposal, attachments, and additional information shall not obligate or entitle the proposing entity to enter into a service agreement with the Town of Thompson for the required services. The undersigned agrees and understands that the Town of Thompson is not obligated to respond to this proposal nor is it legally bound in any manner whatsoever by the submission of same. Further, the undersigned agrees and understands that any and all proposals and negotiations shall not be binding or valid against the Town of Thompson, its directors, officers, employees or agents unless an agreement is signed by a duly authorized officer of the Town of Thompson and approved by the Town of Thompson Town Board.

It is understood and agreed that the Town of Thompson reserves the right to reject consideration of any and all proposals including, but not limited to, proposals which are conditional or incomplete.

It is represented and warranted by those submitting this proposal that except as disclosed in the proposal, no officer or employee of the Town of Thompson is directly or indirectly a party to or in any other manner interested in this proposal or any subsequent service agreement that may be entered into.

| Proposer Name: | TTL SERVICES LLC | _ Signature: |
|-----------------|------------------|--------------|
| Date: 6/17/2025 | | |
| 1cknowledgemen | t | |

STATE OF NEW YORK) New Jersey

) ss.:

COUNTY OF SULLIVAN) Bergen

_ in the year 20<u>25</u> before me, the undersigned, personally appeared On the <u>17th</u> day of <u>June</u> Tailor Dominguez Mendoza , personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

Sole Corporate Office Acknowledgement

STATE OF NEW YORK) New Jersey) ss.:

Date: 6-11-25 LESLEY T DOMINGUEZ NOTARY PUBLIC STATE OF NEW JERSEY ID # 50111252 MY COMMISSION EXPIRES AUGUST 26, 2029

| COUNTY OF SULLIVAN) Bergen | the understand personally | y appeared, personally known to me or | ٢ |
|--|------------------------------------|---------------------------------------|----|
| On this <u>17th</u> day of <u>June</u> , 20 <u>25</u> before | me, the undersigned, personally | widence to be the individual(s) who | se |
| On this <u>17th</u> day of <u>June</u> , 2023 before to (Name of Sole Officer) <u>Tailor Dominguez Mendoza</u> , proved t | to me on the basis of satisfactor | y evidence to be the maintaining of | as |
| name(s) is (are) subscribed to the within instrument and ac | knowledged to me that he/she | executed the build in the first | |
| TTI Services I | | | |
| which avacuted the within instrument, and acknowledged t | that he/she owns ar the ssueur | I FSLEY T DOMINGUEZ | |
| corporation and that by he/she signed the within instrume | ent on behalf of said of the phane | NOTARY PUBLIC | |
| corporation and that by hersite signed the training | | STATE OF NEW JERSEY ID # 50111252 | |
| Lestin myrup Date | : 6-11-2 | MISSION EXPIRES AUGUST 26, 2029 | |
| Notary Public | MY COM | MISSION EXTIRES ACCOUNT OF | |

CERTIFICATE OF AUTHORITY LIMITED LIABILITY COMPANY

| Tailor Dominguez Mendoza | (member or manager other than person |
|--|---|
| executing the agreement), certify that I | am a President (member/manager) of |
| TTL SERVICES LLC | (Name of Limited Liability Company) (the "LLC") duly organized under the |
| Laws of the State of <u>New Jersey</u> | (Name of State) ; that Tailor Dominguez Mendoza(Person Executing |
| Agreement) who signed said Agreemen | t on behalf of the LLC was, at the time of execution, a manager of the LLC; that I on behalf of said LLC and as the act of said LLC for the purposes therein |
| mentioned. | 9 |
| Proposer Name: | CSignature |
| Date: <u>6/17/2025</u> | |

STATE OF NEW YORK) New Jersey) ss.: COUNTY OF SULLIVAN) Bergen

On the <u>17th</u> day of <u>June</u> in the year 20<u>25</u> before me, the undersigned, a Notary Public in and for said State, <u>Tailor Dominguez Mendoza</u> personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the officer described in and who executed the above certificate, who being by me duly sworn did depose and say that he/she resides at <u>Tailor Dominguez Mendoza</u>, and he/she is a member/manager of said LLC; that he/she is duly authorized to execute said certificate on behalf of said LLC, and that he/she signed his/her name thereto pursuant to such authority.

Notary Public

Date: 6-11-25



SCHEDULE "A"

For Informational Purposes Only

QUESTIONNAIRE REGARDING BUSINESS ENTERPRISES OWNED AND CONTROLLED BY PERSONS OF COLOR OR WOMEN

As part of the Town of Thompson's program to encourage the meaningful and significant participation of business enterprises owned and controlled by persons of color or women in Town of Thompson contracts, we request that you answer the questions listed below.

The term persons of color means a United States citizen or permanent resident alien who is and can demonstrate membership of one of the following groups: (a) Black persons having origins in any of the Black African racial groups; (b) Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin regardless of race; (c) Native American or Alaskan native persons having origins in any of the original peoples of North American; or (d) Asian or Pacific (c) Native American or Alaskan native persons having origins in any of the original peoples of North American; or the Pacific Islands.

Islander persons having origins in any of the Far East countries, South East Asia, the Indian sub-continent or the Pacific Islands. An enterprise owned and controlled by persons of color or women means a business enterprise including a sole proprietorship, limited liability partnership, partnership, limited liability corporation or corporation that is (a.) at least 51% owned by one or more persons of color or women; (b.) an enterprise in which such ownership by persons of color or women is real, substantial and continuing; (c.) an enterprise in which such ownership interest by persons of color or women has and exercises the authority to control and operate, independently, the day-to-day business decisions of the enterprise; and (d.) an enterprise authorized to do business in this state which is independently owned and operated.

In addition, a business enterprise owned and controlled by persons of color or women shall be deemed to include any business enterprise certified as an MBE or WBE pursuant to Article 15-a of the New York State Executive Law and implementing regulations, 9 NYCRR subtitle N Part 540 et seq., or as a small disadvantaged business concern pursuant to the Small Business Act, 15 U.S.C. 631 et req., and the relevant provisions of the Code of Federal Regulations as amended.

- 1. Are you a business enterprise which is owned and controlled by persons of color or women in accordance
 - with the standards listed above?

 - Yes (as a business owned and controlled by persons of color)
 - Yes (as a business owned and controlled by women)
- 2. If you are a business owned and controlled by persons of color, please specify, the minority classifications which apply: <u>Hispanic</u>
- 3. Are you certified with the State of New York as a minority business enterprise ("MBE") or a women business enterprise ("WBE")?
 - No 🗆 Yes (as a MBE) 🛛 Yes (as a WBE)
- 4. If you are certified with the State of New York as an MBE, please specify the minority classifications which
- apply: _______
 5. Are you certified with the Federal Government as a small disadvantaged business concern?
 √2 No □ Yes

Address: 236 Jeffer st, Ridgewood NJ 07450

Signature:

the standard lines

SCHEDULE "B" REQUIRED DISCLOSURE OF RELATIONSHIPS TO TOWN OF THOMPSON

(Prior to execution of a contract by the Town of Thompson, the selected firm(s) must complete, sign and return this form to the Town of Thompson)

A. Related Employees:

1. Are any of the employees that you will use to carry out this contract with the Town of Thompson also an officer or employee of the Town of Thompson, or the spouse, or the child or dependent of such Town of Thompson officer or employee?

□ Yes 🗹 No

If yes, please provide details:

- B. Related Owners:
 - 1. If you are the owner of the firm, are you or your spouse, an officer or employee of the Town of Thompson?
 - ☐ Yes ☑ No If yes, please provide details:

To answer the following question, the following definition of the word "interest" shall be used:

Interest means a direct or indirect pecuniary or material benefit accruing to a Town of Thompson officer or employee, his or her spouse, child or dependent, whether as the result of a contract with the Town of Thompson or otherwise. For the purpose of this chapter, a Town of Thompson officer or employee shall be deemed to have an "interest" in the contract of:

- i. His/her spouse, children and dependents, except a contract of employment with the Town of Thompson;
- ii. A firm, partnership or association of which such officer or employee is a member or employee;
- iii. A corporation of which such officer or employee is an officer, director or employee; and
- A corporation of which more than five (5) percent of the outstanding capital stock is owned by any of the aforesaid parties.
- 2. Do any officers or employees of the NCLB have an interest in the firm or in any proposer that will be used for this contract?

Ves V No

If yes, please provide details:

| Authoriz | ed Company Official shall sign | below and type or print information below the signature line. |
|----------|--------------------------------|---|
| Name: | Tailor Dominguez Mendoza | - AAA |

(itle: President

Date: ______6/17/2025
NON-COLLUSION AFFIDAVIT OF PRIME BIDDER

| State of | New Jersey |) | |
|-------------|----------------|---|------|
| County of _ | Bergen |) | |
| Tailor Don | ninguez Mendo: | being first duly sworn deposes and says t | hat: |
| (1) He/She | is Preside | | |
| | | owner, partner, officer, representative or agent) | |

of TTL SERVICES LLC

- (2) He/She is fully informed respecting the preparation and contents of the attached Bid and of pertinent circumstances respecting such Bid;
- (3) Such bid is genuine and is not a collusive or sham bid;
- (4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affidavit, has in any way colluded, conspired, connived, or agreed, directly or indirectly, with any other Bidder, firm or person to submit a collusive or sham Bid in connection with such Contract for which the attached Bid has been submitted or to refrain from bidding in connections with such Contract, or has in any manner, directly or indirectly, sought by agreement of collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in attached Bid or any other Bidder, or, to fix any overhead, profit, or cost element of bid price or the bid price of any other Bidder, or to secure through collusion, conspiracy, connivance, or unlawful agreement any advantage against any other Bidder, or any person interested in the proposed Contract;
- (5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance, or unlawful agreement on the part of the Bidder or any or any of its agents, representatives, owners, employees, or parties in interest, including this affidavit.

(Signed

President Title ·

| Subscribed and sworn to before me | |
|---|-----------|
| This <u>17th</u> day of <u>June</u> 20 25 | |
| Testin lus ung PRISIDENI | |
| Title | MY COMMIS |
| My commission expires 8-26-29 | |



TTL SERVICES, LLC

236 Jeffer St, Ridgewood NJ 07450 * Direct (201) 846-5852 * (201) 673-5470 * Email: <u>ttlservicesllc@gmail.com</u> Website: <u>www.ttlservicesllc.com</u> Small Business Enterprise (SBE) #A0444-53 Women and Minority Business Enterprise (MWBE) #A0436-04

TTL Services is a demolition and excavation firm that has been in business for 6 years. We specialize in a wide range of services including complete structure demolition, site excavation, disposal, and asbestos abatement. Our company has operated both as a prime contractor and subcontractor for the entirety of our existence, maintaining strong performance and reliability in both roles.

TTL Services has consistently demonstrated the fiscal and operational capacity to complete projects of varying complexity and scale. We have successfully executed jobs involving full building demolition and hazardous material handling, often under challenging regulatory and site-specific conditions.

In the past five years, the largest dollar amount of work completed in a single year was \$1,000,000 as a prime contractor and \$1,000,000 as a subcontractor.

Tailor Dominguez Mendoza President

i

HEAVY DEMOLITION

Town of Thompson Corporation Demolition Bid B-18-1 6 Gentile Canator

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BID SHEET

| | Tax Parcel (S.B.L.) | Demolition Cost | Tipping Fee & Disposal Cost | Total | |
|---------------------|---------------------|-----------------|--------------------------------|---------------|---|
| Location | 6645-2 | 5,000 | 525,000 | \$ 50,010 ,00 | |
| 209 South Shore Dr. | 0043-2 | 30 10 | <u> </u> | | ł |

Notes: \$50,000.00

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_ertification

The undersigned agrees and understands that this proposal and all attachments, additional information, etc. submitted herewith constitute merely an offer to negotiate with the Town of Thompson. Submission of this proposal, attachments, and additional information shall not obligate or entitle the proposing entity to enter into a service agreement with the Town of Thompson for the required services. The undersigned agrees and understands that the Town of Thompson is not obligated to respond to this proposal nor is it legally bound in any manner whatsoever by the submission of same. Further, the undersigned agrees and understands that any and all proposals and negotiations shall not be binding or valid against the Town of Thompson, its directors, officers, employees or agents unless an agreement is signed by a duly authorized officer of the Town of Thompson Town Board.

It is understood and agreed that the Town of Thompson reserves the right to reject consideration of any and all proposals including, but not limited to, proposals which are conditional or incomplete.

It is represented and warranted by those submitting this proposal that except as disclosed in the proposal, no officer or employee of the Town of Thompson is directly or indirectly a party to or in any other manner interested in this proposal or any subsequent service agreement that may be entered into.

| Proposer Name: _ | Gentik | Con Structur | _ Signature: | m | |
|------------------|--------|--------------|--------------|---|--|
| Date: | | - | | | |

[^]cknowledgement

_ (ATE OF NEW YORK)

COUNTY OF SULLIVANT We feloute

On the 17 day of 50 day of 10 in the year 20^{21} before me, the undersigned, personally appeared 50 day deferring 50 day deferring day of 10 day o

behalf of which the individual(s) acted, executed the instrument.

Date: 06/17/2025

Notary Public

Sole Corporate Office Acknowledgement

STATE OF NEW YORK)

) ss.:

COUNTY OF SULLIVAN) On this ______ day of ______, 20___, before me, the undersigned, personally appeared, personally known to me or (Name of Sole Officer)______, proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity as President and sole officer and director of _______, (Name of Corporation) the corporation described in and which executed the within instrument, and acknowledged that he/she owns all the issued and outstanding capital stock of said corporation, and that by he/she signed the within instrument on behalf of said corporation.

Date: _____

Notary Public

CERTIFICATE OF AUTHORITY (CORPORATION)

| 1. Juseph Gentile | (Officer other than officer signing contract) certify that I |
|--|---|
| am the President | (Title) of the |
| Gentile Construction Corf | (Name of Corporation) a corporation duly organized and in |
| good standing under the New York | (Law under which organized, e.g., the New York Business |
| Corporation Law) named in the foregoing a executing agreement) who signed said agr | agreement; that USEPh GenNe (Person |
| (Name of Corporation) was, at the time of | execution <u>President</u> (Title of such person) In twas duly signed for and on behalf of said Corporation by authority |
| of its Board of Directors, thereunto duly a | uthorized and that such authority is in full force and effect at the |
| date hereof. | |
| , roposer Name: <u>Centile Con St</u> | restith Signature: |

Date:

STATE OF NEW YORK)

COUNTY OF SULLIVAN) Westeless

6/17/25

On the <u>17</u> day of <u>Jurl</u> in the year 20⁴⁵ before me, the undersigned, a Notary Public in and for said State, Joseph Centile personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the officer described in and who executed the above certificate, who being by me duly sworn ____ and he/she is an officer of said did depose and say that he/she resides at _____ corporation; that he/she is duly authorized to execute said certificate on behalf of said corporation, and that he/she signed his/her name thereto pursuant to such authority.

ary Public

Date: 08/17/2025

Joseph Cinicolo Notary Public, State of New York Reg. No. 01Cl0027568 Qualified in Westchester County Commission Expires August 5, 2028

SCHEDULE "A"

For Informational Purposes Only

QUESTIONNAIRE REGARDING BUSINESS ENTERPRISES OWNED AND CONTROLLED BY PERSONS OF COLOR OR WOMEN

As part of the Town of Thompson's program to encourage the meaningful and significant participation of business enterprises owned and controlled by persons of color or women in Town of Thompson contracts, we request that you answer the questions listed below.

The term persons of color means a United States citizen or permanent resident alien who is and can demonstrate membership of one of the following groups: (a) Black persons having origins in any of the Black African racial groups; (b) Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin regardless of race; (c) Native American or Alaskan native persons having origins in any of the original peoples of North American; or (d) Asian or Pacific Islander persons having origins in any of the Far East countries, South East Asia, the Indian sub-continent or the Pacific Islands.

An enterprise owned and controlled by persons of color or women means a business enterprise including a sole proprietorship, limited liability partnership, partnership, limited liability corporation or corporation that is (a.) at least 51% owned by one or more persons of color or women; (b.) an enterprise in which such ownership by persons of color or women is real, substantial and continuing; (c.) an enterprise in which such ownership interest by persons of color or women has and exercises the authority to control and operate, independently, the day-to-day business decisions of the enterprise; and (d.) an enterprise authorized to do business in this state which is independently owned and operated.

In addition, a business enterprise owned and controlled by persons of color or women shall be deemed to include any business enterprise certified as an MBE or WBE pursuant to Article 15-a of the New York State Executive Law and implementing regulations, 9 NYCRR subtitle N Part 540 et seq., or as a small disadvantaged business concern pursuant to the Small Business Act, 15 U.S.C. 631 et i., and the relevant provisions of the Code of Federal Regulations as amended.

- 1. Are you a business enterprise which is owned and controlled by persons of color or women in accordance with the standards listed above?
 - NO NO

.

- □ Yes (as a business owned and controlled by persons of color)
- □ Yes (as a business owned and controlled by women)
- 2. If you are a business owned and controlled by persons of color, please specify, the minority classifications which apply: ______
- 3. Are you certified with the State of New York as a minority business enterprise ("MBE") or a women business enterprise ("WBE")?

🔟 No 🛛 Yes (as a MBE) 🖾 Yes (as a WBE)

- 4. If you are certified with the State of New York as an MBE, please specify the minority classifications which apply: ______
- 5. Are you certified with the Federal Government as a small disadvantaged business concern?

| A NO LI TES | C str | C . | | |
|-----------------------------------|---------------|---------------|-----------|--|
| Name of Firm/Business Enterprise: | bentile | Construct | film corr | |
| Address: 451 OIL Nepf | ter hon | are yonla | ers My | |
| ame/Title of Person completing MB | E/WBE Questio | nnaire: Jueph | Gentile | |
| Signature: | | | | |
| | | | | |

SCHEDULE "B" REQUIRED DISCLOSURE OF RELATIONSHIPS TO TOWN OF THOMPSON

(Prior to execution of a contract by the Town of Thompson, the selected firm(s) must complete, sign and return this form to the Town of Thompson)

Name of Firm: <u>Gentile Construction</u>

A. Related Employees:

1. Are any of the employees that you will use to carry out this contract with the Town of Thompson also an officer or employee of the Town of Thompson, or the spouse, or the child or dependent of such Town of Thompson officer or employee?

🖾 No Yes

If yes, please provide details:

- **B. Related Owners:**
 - 1. If you are the owner of the firm, are you or your spouse, an officer or employee of the Town of Thompson?
 - I Yes Q No If yes, please provide details:

To answer the following question, the following definition of the word "interest" shall be used:

Interest means a direct or indirect pecuniary or material benefit accruing to a Town of Thompson officer or employee, his or her spouse, child or dependent, whether as the result of a contract with the Town of Thompson or otherwise. For the purpose of this chapter, a Town of Thompson officer or employee shall be deemed to have an "interest" in the contract of:

- i. His/her spouse, children and dependents, except a contract of employment with the Town of Thompson;
- ii. A firm, partnership or association of which such officer or employee is a member or employee;
- iii. A corporation of which such officer or employee is an officer, director or employee; and
- A corporation of which more than five (5) percent of the outstanding capital stock is owned by any of the aforesaid parties.
- 2. Do any officers or employees of the NCLB have an interest in the firm or in any proposer that will be used for this contract?

| Authori | zed Compan | y Official shall | sign below and | type or print ir | oformation belo | ow the signature line | :: |
|---------|------------|------------------|----------------|------------------|-----------------|-----------------------|----|
| Name: | Joseph | Centle | | | | | |

.itle: <u>fresident</u> Date: 6/17/25

NON-COLLUSION AFFIDAVIT OF PRIME BIDDER

| State of New York | د. |
|-------------------------|--|
| County of Wert-Chester | ss _) |
| being f | irst duly sworn deposes and says that: |
| (1) He/She is Owned | |
| (owner, partner, office | er, representative or agent) |
| of Gentile Construction | |

- (2) He/She is fully informed respecting the preparation and contents of the attached Bid and of pertinent circumstances respecting such Bid;
- (3) Such bid is genuine and is not a collusive or sham bid;
- (4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affidavit, has in any way colluded, conspired, connived, or agreed, directly or indirectly, with any other Bidder, firm or person to submit a collusive or sham Bid in connection with such Contract for which the attached Bid has been submitted or to refrain from bidding in connections with such Contract, or has in any manner, directly or indirectly, sought by agreement of collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in attached Bid or any other Bidder, or, to fix any overhead, profit, or cost element of bid price or the bid price of any other Bidder, or to secure through collusion, conspiracy, connivance, or unlawful agreement any advantage against any other Bidder, or any person interested in the proposed Contract;
- (5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance, or unlawful agreement on the part of the Bidder or any or any of its agents, representatives, owners, employees, or parties in interest, including this affidavit.

(Signed)______ Title ______

Subscribed and sworn to before me

| This 7th day of June 20 | 25 |
|-------------------------|----|
| John | |
| Lotares public | |
| My commission expires | |

Joseph Cinicolo Notary Public, State of New York Reg. No. 01Cl0027568 Qualified in Westchester County Commission Expires August 5, 2028

Town of Thompson Corporation Demolition Bid B-18-1 6

BID SHEET

NGS const.

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| Location | Tax Parcel (S.B.L.) | Demolition Cost | Tipping Fee & Disposal Cost | Total |
|---------------------|---------------------|---------------------|--------------------------------|--------------|
| 209 South Shore Dr. | 6645-2 | \$ <u>30,000,00</u> | \$ 18,000.00 | \$ 58,000.00 |

Notes:

Certification

The undersigned agrees and understands that this proposal and all attachments, additional information, etc. submitted herewith constitute merely an offer to negotiate with the Town of Thompson. Submission of this proposal, attachments, and additional information shall not obligate or entitle the proposing entity to enter into a service agreement with the Town of Thompson for the required services. The undersigned agrees and understands that the Town of Thompson is not obligated to respond to this proposal nor is it legally bound in any manner whatsoever by the submission of same. Further, the undersigned agrees and understands that any and all proposals and negotiations shall not be binding or valid against the Town of Thompson, its directors, officers, employees or agents unless an agreement is signed by a duly authorized officer of the Town of Thompson Town Board.

It is understood and agreed that the Town of Thompson reserves the right to reject consideration of any and all proposals including, but not limited to, proposals which are conditional or incomplete.

It is represented and warranted by those submitting this proposal that except as disclosed in the proposal, no officer or employee of the Town of Thompson is directly or indirectly a party to or in any other manner interested in this proposal or any subsequent service agreement that may be entered into.

| Proposer Na | ame: | 165 | Construction | Signature: | mint | |
|-------------|------|-----|--------------|------------|------|--|
| Date: 6/ | 19/2 | 5 | | | | |

Acknowledgement STATE OF NEW YORK)

COUNTY OF SULLIVAN) On the <u>19</u> day of <u>JUNC</u> in the year 20<u>2</u>5 before me, the undersigned, personally appeared NOVMCM G Sutverland, personally known to me or proved to me on the basis of satisfactory evidence to be the

individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

| Septani | normani | Date: 11/19/25 |
|---------------|---------|----------------|
| Notary Public | 0 000 | |

| No. 01DR6369604 Qualified in Sullivan County 210 Commission Expires Jan. 16, 2021 |
|---|
|---|

Sole Corporate Office Acknowledgement

STATE OF NEW YORK)

) ss.:

) ss.:

COUNTY OF SULLIVAN) On this ______ day of ______, 20___, before me, the undersigned, personally appeared, personally known to me or (Name of Sole Officer)______, proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity as President and sole officer and director of _______, (Name of Corporation) the corporation described in and which executed the within instrument, and acknowledged that he/she owns all the issued and outstanding capital stock of said corporation, and that by he/she signed the within instrument on behalf of said corporation.

Date: _____

Notary Public

CERTIFICATE OF AUTHORITY (CORPORATION)

| ۱, | (Officer other than officer signing contract) certify | that I |
|--|---|------------------------------|
| am the | (Title) of the | |
| | (Name of Corporation) a corporation duly organized | and in |
| good standing under the | (Law under which organized, e.g., the New York | Busines |
| Corporation Law) named in the forego | oing agreement; that (Person | |
| executing agreement) who signed said | d agreement on behalf of the | |
| (Name of Corporation) was, at the tim | ne of execution(Title of such | person) |
| of the Corporation and that said agree | ement was duly signed for and on behalf of said Corporation by a | uthority |
| of its Board of Directors, thereunto du | uly authorized and that such authority is in full force and effect at | the |
| date hereof. | | |
| Proposer Name: Date: | Signature: | |
| STATE OF NEW YORK) | | |
| · . | | |
|) ss.: COUNTY OF SULLIVAN) | | |
|) ss.: COUNTY OF SULLIVAN) On the day of in the | e year 20 before me, the undersigned, a Notary Public in and for said rsonally appeared, personally known to me or proved to me on the bas | |
|) ss.: COUNTY OF SULLIVAN) On the day of in the pers satisfactory evidence to be the officer desc | rsonally appeared, personally known to me or proved to me on the bas scribed in and who executed the above certificate, who being by me du | is of ly sworn |
|) ss.: COUNTY OF SULLIVAN) On the day of in the person satisfactory evidence to be the officer desc lid depose and say that he/she resides at | rsonally appeared, personally known to me or proved to me on the bas | is of ly sworn of said |

Date: _____

Notary Public

CERTIFICATE OF AUTHORITY LIMITED LIABILITY COMPANY

| 1, Norman G. Sutherland | (member or manager other than person |
|--|--|
| executing the agreement), certify that I am a <u>Managing</u> | Mem (member/manager) of |
| NG-5 Construction (Name of Limite | ed Liability Company) (the "LLC") duly organized under the |
| Laws of the State of New York (Name of Sta | ate); that Norman G. Sutherland (Person Executing |
| Agreement) who signed said Agreement on behalf of the LLC w | ras, at the time of execution, a manager of the LLC; that |
| said Agreement was duly signed for and on behalf of said LLC a | nd as the act of said LLC for the purposes therein |
| mentioned. Norman C, S-therland | |
| | TARANTAL |

| Proposer Name: | Signature: | mutt |
|----------------|------------|------|
| Date: 6/19/25 | | |

STATE OF NEW YORK)

) ss.: COUNTY OF SULLIVAN)

On the 19 day of 30% in the year 20% before me, the undersigned, a Notary Public in and for said State, NDYMAN & SUMMANA personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the officer described in and who executed the above certificate, who being by me duly sworn did depose and say that he/she resides at 30% NY and he/she is a member/manager of said LLC; that he/she is duly authorized to execute said certificate on behalf of said LLC, and that he/she signed his/her name thereto pursuant to such authority.

10mgpa Date: 10/10/29

STEPHANIE DRONGOSKI Notary Public, State of New York No. 01DR6369604 Qualified in Sullivan County 20 Commission Expires Jan. 16, 20

CERTIFICATE OF AUTHORITY (PARTNERSHIP)

| l, | , (Partner other than Partner signing |
|--|--|
| contract) certify that I am a General Partner of | (Name of |
| Partnership), a partnership duly organized under | (Law under |
| which partnership is organized), and named in the foregoing Agreement | ; that |
| (Partner Executing Agreement) | who signed said Agreement on behalf |
| of the Partnership was, at the time of execution, a General Partner of sa | id Partnership; that said Agreement |
| was duly signed for and in behalf of said Partnership and as the act and o | deed of said Proposer for the purposes |
| therein mentioned. | |
| Proposer Name: Signature: | × |
| Date: | |
| STATE OF NEW YORK)) ss.: COUNTY OF SULLIVAN) | |
| On the day of in the year 20 before me, the undersigned personally appeared, personally known t | to me or proved to me on the basis of |
| satisfactory evidence to be the officer described in and who executed the above did depose and say that he/she resides at of said Partnership; that he/she is duly authorized to execute said certificate on he/she signed his/her name thereto pursuant to such authority. | , and he/she is a general partner |

Date:_____

Notary Public

SCHEDULE "A"

For Informational Purposes Only

QUESTIONNAIRE REGARDING BUSINESS ENTERPRISES OWNED AND CONTROLLED BY PERSONS OF COLOR OR WOMEN

As part of the Town of Thompson's program to encourage the meaningful and significant participation of business enterprises owned and controlled by persons of color or women in Town of Thompson contracts, we request that you answer the questions listed below.

The term persons of color means a United States citizen or permanent resident alien who is and can demonstrate membership of one of the following groups: (a) Black persons having origins in any of the Black African racial groups; (b) Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin regardless of race; (c) Native American or Alaskan native persons having origins in any of the original peoples of North American; or (d) Asian or Pacific Islander persons having origins in any of the Far East countries, South East Asia, the Indian sub-continent or the Pacific Islands.

An enterprise owned and controlled by persons of color or women means a business enterprise including a sole proprietorship, limited liability partnership, partnership, limited liability corporation or corporation that is (a.) at least 51% owned by one or more persons of color or women; (b.) an enterprise in which such ownership by persons of color or women is real, substantial and continuing; (c.) an enterprise in which such ownership interest by persons of color or women has and exercises the authority to control and operate, independently, the day-to-day business decisions of the enterprise; and (d.) an enterprise authorized to do business in this state which is independently owned and operated.

In addition, a business enterprise owned and controlled by persons of color or women shall be deemed to include any business enterprise certified as an MBE or WBE pursuant to Article 15-a of the New York State Executive Law and implementing regulations, 9 NYCRR subtitle N Part 540 et seq., or as a small disadvantaged business concern pursuant to the Small Business Act, 15 U.S.C. 631 et seq., and the relevant provisions of the Code of Federal Regulations as amended.

1. Are you a business enterprise which is owned and controlled by persons of color or women in accordance with the standards listed above?

🖾 No

- □ Yes (as a business owned and controlled by persons of color)
- □ Yes (as a business owned and controlled by women)
- 2. If you are a business owned and controlled by persons of color, please specify, the minority classifications which apply:
- 3. Are you certified with the State of New York as a minority business enterprise ("MBE") or a women business enterprise ("WBE")?

🕰 No 🛛 Yes (as a MBE) 🗍 Yes (as a WBE)

- 4. If you are certified with the State of New York as an MBE, please specify the minority classifications which apply:

| Name of Firm/Business Enterprise: NGS Construction | | | | | | | |
|--|----|---------|---------|---------------|--|----|-----------|
| Address: | Po | Box 18, | Eldred, | NY 127 32 | | | |
| | | | | uestionnaire: | | Ċ, | Suthalmal |
| Signature: | | with | t/) | | | | |

Town of Thompson

Demolition Bid - BD 22-1 12

SCHEDULE "B"

REQUIRED DISCLOSURE OF RELATIONSHIPS TO TOWN OF THOMPSON

(Prior to execution of a contract by the Town of Thompson, the selected firm(s) must complete, sign and return this form to the Town of Thompson)

Name of Firm: _____NGS Construction

- A. Related Employees:
 - 1. Are any of the employees that you will use to carry out this contract with the Town of Thompson also an officer or employee of the Town of Thompson, or the spouse, or the child or dependent of such Town of Thompson officer or employee?

X Yes

If yes, please provide details:

- B. Related Owners:
 - 1. If you are the owner of the firm, are you or your spouse, an officer or employee of the Town of Thompson?

□ Yes No No If yes, please provide details:

To answer the following question, the following definition of the word "interest" shall be used:

Interest means a direct or indirect pecuniary or material benefit accruing to a Town of Thompson officer or employee, his or her spouse, child or dependent, whether as the result of a contract with the Town of Thompson or otherwise. For the purpose of this chapter, a Town of Thompson officer or employee shall be deemed to have an "interest" in the contract of:

- His/her spouse, children and dependents, except a contract of employment with the Town of i. Thompson;
- A firm, partnership or association of which such officer or employee is a member or employee; ii.
- A corporation of which such officer or employee is an officer, director or employee; and iii.
- A corporation of which more than five (5) percent of the outstanding capital stock is owned by any of iv. the aforesaid parties.
- 2. Do any officers or employees of the NCLB have an interest in the firm or in any proposer that will be used for this contract?

DL No Yes

If yes, please provide details:

| Authorized (| Company Of | ficial shall sign | below and type of | or print information | below the signature line: |
|--------------|------------|-------------------|-------------------|----------------------|---------------------------|
| Name: | Norman 6 | . Sotherland | | | |

| Title: | Diviner | |
|--------|---------|--|
| Date: | 6/19/25 | |

NON-COLLUSION AFFIDAVIT OF PRIME BIDDER

| State of NEWYORK |
|--|
| County of SULIVAN |
| Noviman & Suthenland being first duly sworn deposes and says that: |
| (1) He/She is Norman C. 5- Theuland |
| (owner, partner, officer, representative or agent) |
| of NGS Construction |

- (2) He/She is fully informed respecting the preparation and contents of the attached Bid and of pertinent circumstances respecting such Bid;
- (3) Such bid is genuine and is not a collusive or sham bid;
- (4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affidavit, has in any way colluded, conspired, connived, or agreed, directly or indirectly, with any other Bidder, firm or person to submit a collusive or sham Bid in connection with such Contract for which the attached Bid has been submitted or to refrain from bidding in connections with such Contract, or has in any manner, directly or indirectly, sought by agreement of collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in attached Bid or any other Bidder, or, to fix any overhead, profit, or cost element of bid price or the bid price of any other Bidder, or to secure through collusion, conspiracy, connivance, or unlawful agreement any advantage against any other Bidder, or any person interested in the proposed Contract;
- (5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance, or unlawful agreement on the part of the Bidder or any or any of its agents, representatives, owners, employees, or parties in interest, including this affidavit.

(Signed)______ Title _____Owner

Subscribed and sworn to before me

| This | iay of _ | JU | Ne | 20_25 |
|------------------------|----------|-------|------|-------|
| CXUDANIMA | : 1) | nma | 1052 | |
| Saphans | Pv | 10110 | | |
| My commission expires_ | Title | | 1212 | |



Town of Thompson Corporation Demolition Bid B-18-1 6

BID SHEET

Taylor Montgomery

æ

DID SUCCI

| Location | Tax Parcel (S.B.L.) | Demolition Cost | Tipping Fee & Disposal Cost | Total |
|---------------------|---------------------|-----------------|--------------------------------|---------------|
| 209 South Shore Dr. | 6645-2 | 538,00020 | 345,812 20 | \$ 84, 875,00 |
| | | | | |

Notes:

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7

Certification

The undersigned agrees and understands that this proposal and all attachments, additional information, etc. submitted herewith constitute merely an offer to negotiate with the Town of Thompson. Submission of this proposal, attachments, and additional information shall not obligate or entitle the proposing entity to enter into a service agreement with the Town of Thompson for the required services. The undersigned agrees and understands that the Town of Thompson is not obligated to respond to this proposal nor is it legally bound in any manner whatsoever by the submission of same. Further, the undersigned agrees and understands that any and all proposals and negotiations shall not be binding or valid against the Town of Thompson, its directors, officers, employees or agents unless an agreement is signed by a duly authorized officer of the Town of Thompson Town Board.

It is understood and agreed that the Town of Thompson reserves the right to reject consideration of any and all proposals including, but not limited to, proposals which are conditional or incomplete.

It is represented and warranted by those submitting this proposal that except as disclosed in the proposal, no officer or employee of the Town of Thompson is directly or indirectly a party to or in any other manner interested in this proposal or any subsequent service agreement that may be entered into.

an - montgand Signature: Proposer Name: 1

Acknowledgement

STATE OF NEW YORK)

COUNTY OF SULLIVAN

On the bris day of the second terms on the undersigned, personally appeared

The Without State Sonally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the *i*/hdividual(s) acted, executed the instrument.

Date: Ju

Notary Public

Sole Corporate Office Acknowledgement

STATE OF NEW YORK)

) ss.:

) ss.:



COUNTY OF SULLIVAN)

On this ______ day of ______, 20___, before me, the undersigned, personally appeared, personally known to me or (Name of Sole Officer) _______, proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity as President and sole officer and director of _______, (Name of Corporation) the corporation described in and which executed the within instrument, and acknowledged that he/she owns all the issued and outstanding capital stock of said corporation, and that by he/she signed the within instrument on behalf of said corporation.

Date: _____

Notary Public



Town of Thompson Demolition Bid - BD 22-1

8

CERTIFICATE OF AUTHORITY (CORPORATION)

| I, Jon (Officer other than officer signing contract) certify that I |
|---|
| am the (Title) of the |
| TAylor - Montgany, W (Name of Corporation) a corporation duly organized and in |
| good standing under the New York Strette (Law under which organized, e.g., the New York Business |
| Corporation Law) named in the foregoing agreement; that Jane w Transford (Person |
| executing agreement) who signed said agreement on behalf of the Transmonth month of the |
| (Name of Corporation) was, at the time of execution Terribe NT & CFD (Title of such person) |
| of the Corporation and that said agreement was duly signed for and on behalf of said Corporation by authority |
| of its Board of Directors, thereunto duly authorized and that such authority is in full force and effect at the |
| date hereof. |

Proposer Name: Signature Date: •

STATE OF NEW YORK)

) ss.:

COUNTY OF SULLIVAN)

On the 12 day of JVML in the year 202 before me, the undersigned, a Notary Public in and for said State, JAMES W JAMES personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the officer described in and who executed the above certificate, who being by me duly sworn did depose and say that he/she resides at 2 PACE PLACE, NEWLOCHER is an officer of said corporation; that he/she is duly authorized to execute said certificate on behalf of said corporation, and that he/she signed his/her name thereto pursuant to such authority.

Date: JUNE 18, 2025

Notary Public





Town of Thompson Demolition Bid - BD 22-1

9

CERTIFICATE OF AUTHORITY LIMITED LIABILITY COMPANY

Proposer Name Date:

STATE OF NEW YORK)

COUNTY OF SULLIVAN

On the Kay of TVNR in the year 20 before me, the undersigned, a Notary Public in and for said State, TOMOLYN personally appeared, personally known to me or proved to me on the basis of satisfactory evidence to be the officer described in and who executed the above certificate, who being by me duly sworn did depose and say that he/she resides at 10 Maybarow Ad May W 12 tand he/she is a member/manager of said LLC; that he/she is duly authorized to execute said certificate on behalf of said LLC, and that he/she signed his/her name thereto pursuant to such authority.

Date: **Notary Public** ATHIN MILLION AND VEW YO A DICHGOSATIO

| \ | | |
|---|---|--|
| \backslash | CERTIFICATE OF AUTHORITY (PARTNERSHIP) | |
| ۱, | <u>\</u> , | (Partner other than Partner signing |
| contract) certify that I am | a General Partner of | (Name of |
| Partnership), a partnership | o duly organized under | (Law under |
| which partnership is organ | ized), and named in the foregoing Agreement; | that |
| | | vho signed said Agreement on beh |
| of the Partnership was, at | the time of execution, a General Partner of said | Partnership; that said Agreement |
| was duly signed for and in | behalf of said Partnership and as the act and de | eed of said Proposer for the purpos |
| therein mentioned. | \backslash | |
| | | |
| Proposer Name: | Signature: | |
| Date: | - | |
| | X | |
| STATE OF NEW YORK) | Ť Š | · · · |
|) ss.: COUNTY OF SULLIVAN) | | |
| On the day of | in the year 20 before me, the undersigned | A Notary Public in and for said State |
| | personally appeared, personally known to | me or proved to me on the basis of |
| satisfactory evidence to be th | e officer described in and who executed the above | certificate, who being by me duly swo , and he/she is a general partn |
| did depose and say that he/s | he resides at | |
| of said Partnership: that he/s | hereto pursuant to such authority. | \backslash |
| of said Partnership; that he/s he/she signed his/her name t | | $\mathbf{\lambda}$ |
| of said Partnership; that he/s he/she signed his/her name t | | \mathbf{X} |
| he/she signed his/her name t | Date: | |
| of said Partnership; that he/s he/she signed his/her name t Notary Public | | A \ |



SCHEDULE "A"

For Informational Purposes Only

QUESTIONNAIRE REGARDING BUSINESS ENTERPRISES OWNED AND CONTROLLED BY PERSONS OF COLOR **OR WOMEN**

As part of the Town of Thompson's program to encourage the meaningful and significant participation of business enterprises owned and controlled by persons of color or women in Town of Thompson contracts, we request that you answer the questions listed below.

The term persons of color means a United States citizen or permanent resident alien who is and can demonstrate membership of one of the following groups: (a) Black persons having origins in any of the Black African racial groups; (b) Hispanic persons of Mexican, Puerto Rican, Dominican, Cuban, Central or South American descent of either Indian or Hispanic origin regardless of race; (c) Native American or Alaskan native persons having origins in any of the original peoples of North American; or (d) Asian or Pacific Islander persons having origins in any of the Far East countries, South East Asia, the Indian sub-continent or the Pacific Islands.

An enterprise owned and controlled by persons of color or women means a business enterprise including a sole proprietorship, limited liability partnership, partnership, limited liability corporation or corporation that is (a.) at least 51% owned by one or more persons of color or women; (b.) an enterprise in which such ownership by persons of color or women is real, substantial and continuing; (c.) an enterprise in which such ownership interest by persons of color or women has and exercises the authority to control and operate, independently, the day-to-day business decisions of the enterprise; and (d.) an enterprise authorized to do business in this state which is independently owned and operated.

In addition, a business enterprise owned and controlled by persons of color or women shall be deemed to include any business enterprise certified as an MBE or WBE pursuant to Article 15-a of the New York State Executive Law and implementing regulations, 9 NYCRR subtitle N Part 540 et seq., or as a small disadvantaged business concern pursuant to the Small Business Act, 15 U.S.C. 631 et seq., and the relevant provisions of the Code of Federal Regulations as amended.

1. Are you a business enterprise which is owned and controlled by persons of color or women in accordance with the standards listed above?

TS No

- □ Yes (as a business owned and controlled by persons of color)
- □ Yes (as a business owned and controlled by women)
- 2. If you are a business, giwned and controlled by persons of color, please specify, the minority classifications which apply: ____ Λ
- 3. Are you certified with the State of New York as a minority business enterprise ("MBE") or a women business enterprise ("WBE")? 👿 No

□ Yes (as a WBE) □ Yes (as a MBE)

- 4. If you are certified with the State of New York as an MBE, please specify the minority classifications which apply:
- 5. Are you certified with the Federal Government as a small disadvantaged business concern? X No □ Yes

Name of Firm/Business Enterprise: Name/Title of Person completing MBE/WBE Questionnaire: Signatur



Town of Thompson Demolition Bid - BD 22-1 12

SCHEDULE "B"

REQUIRED DISCLOSURE OF RELATIONSHIPS TO TOWN OF THOMPSON

(Prior to execution of a contract by the Town of Thompson, the selected firm(s) must complete, sign and return this form to the Town of Thompson)

Name of Firm:

- A. Related Employees:
 - 1. Are any of the employees that you will use to carry out this contract with the Town of Thompson also an officer or employee of the Town of Thompson, or the spouse, or the child or dependent of such Town of Thompson officer or employee?

If yes, please provide details:

- B. Related Owners:
 - 1. If you are the owner of the firm, are you or your spouse, an officer or employee of the Town of Thompson?
 - □ Yes Q No

If yes, please provide details:

To answer the following question, the following definition of the word "interest" shall be used:

Interest means a direct or indirect pecuniary or material benefit accruing to a Town of Thompson officer or employee, his or her spouse, child or dependent, whether as the result of a contract with the Town of Thompson or otherwise. For the purpose of this chapter, a Town of Thompson officer or employee shall be deemed to have an "interest" in the contract of:

- i. His/her spouse, children and dependents, except a contract of employment with the Town of Thompson;
- ii. A firm, partnership or association of which such officer or employee is a member or employee;
- iii. A corporation of which such officer or employee is an officer, director or employee; and
- iv. A corporation of which more than five (5) percent of the outstanding capital stock is owned by any of the aforesaid parties.
- 2. Do any officers or employees of the NCLB have an interest in the firm or in any proposer that will be used for this contract?

🗆 Yes 🛛 🕱 No

If yes, please provide details:

Authorized Company Official shall sign below and type or print information below the signature line:

Name: Title:

NON-COLLUSION AFFIDAVIT OF PRIME BIDDER

MEGEI

| State of NRW york) | JUN-1 8 202 |
|--|-------------|
| County of ORANGE | Ву |
| JAMPS Jan Jer JBeing first duly sworn deposes and says | s that: |
| (1) He/She is <u>PCES(Dant</u> or CED | |
| (owner, partner, officer, representative or agent) | |

- (2) He/She is fully informed respecting the preparation and contents of the attached Bid and of pertinent circumstances respecting such Bid;
- (3) Such bid is genuine and is not a collusive or sham bid;
- (4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affidavit, has in any way colluded, conspired, connived, or agreed, directly or indirectly, with any other Bidder, firm or person to submit a collusive or sham Bid in connection with such Contract for which the attached Bid has been submitted or to refrain from bidding in connections with such Contract, or has in any manner, directly or indirectly, sought by agreement of collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in attached Bid or any other Bidder, or, to fix any overhead, profit, or cost element of bid price or the bid price of any other Bidder, or to secure through collusion, conspiracy, connivance, or unlawful agreement any advantage against any other Bidder, or any person interested in the proposed Contract;
- (5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance, or unlawful agreement on the part of the Bidder or any or any of its agents, representatives, owners, employees, or parties in interest, including this affidavit.

(Signed) Title

Subscribed and sworn to before me

| This 1 2 | SVday of | June - | 2025 | |
|--------------|-------------|----------|------|--|
| | | | | |
| | Title | | | |
| My commissio | on expiresC | enter 6, | 2025 | |
| AL | Will Lim | Christ | 'np | |





Town Supervisor William J. Rieber, Jr. **Town Board Members** Deputy Supervisor Melinda Meddaugh Scott Mace John Pavese Ryan Schock

June 24, 2025

Bills over \$5,000.00

We are requesting permission to pay Nugent & Haeussler, P.C. 50% of the agreed upon total for the 2024 financial statement audit. (Final billing will be issued once audited financials are received and presented to the Town Board)

Nugent & Haeussler, P.C.

50 % of \$30,000

\$15,000.00

APPROVED BY TOWN BOARD

Nugent & Haeussler, P.C.

Certified Public Accountants 101 Bracken Road Montgomery, NY 12549 Phone: (845) 457-1100 Fax: (845) 457-1160

Invoice Date: 06/09/2025

Invoice Number: 242840

Client Number: THOM10373.001

TOWN OF THOMPSON 4052 ROUTE 42 MONTICELLO, NY 12701-3221

For professional services rendered

Progress Bill:

Preparation of Audited Financial Statements for the year ended December 31, 2024. (50% of \$30,000)

Total \$<u>15,000.00</u>

A 1320.400

TERMS: NET 30 DAYS A CHARGE OF 1% PER MONTH WILL BE MADE ON UNPAID BALANCES OVER 30 DAYS A FEE OF 3.5% WILL BE APPLIED TO ALL CREDIT CARD PAYMENTS access to such audit documentation will be provided under the supervision of Nugent & Haeussler, P.C. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the New York State Office of the State Comptroller for Audit. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Justin B. Wood, CPA is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. We expect to begin our audit on approximately May 19, 2025.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will be \$30,000 for the financial statement audit. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Reporting

We will issue a written report upon completion of our audit of Town of Thompson's financial statements. Our report will be addressed to the Supervisor and Members of the Board of the Town of Thompson. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will state (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The report will also state that the report is not suitable for any other purpose. If during our audit we become aware that Town of Thompson is subject to an audit requirement that is no encompassed in the terms of this