JOIN ZOOM MEETING:

https://us02web.zoom.us/j/83032452642

+1-646-558-8656

Meeting ID: 830 3245 2642

TOWN OF THOMPSON -Regular Meeting Agenda-

THIS MEETING WILL BE HELD IN-PERSON LOCATED AT TOWN HALL, 4052 STATE ROUTE 42, MONTICELLO, NY 12701. THE MEETING WILL ALSO BE STREAMED LIVE ON ZOOM: TO JOIN PLEASE SEE TOWN WEBSITE AT: WWW.THOMPSONNY.GOV

TUESDAY, SEPTEMBER 16, 2025

7:00 PM MEETING

PUBLIC HEARING: DRAFT COMPREHENSIVE PLAN

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

September 02, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

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

AGENDA ITEMS:

- 1) RE-SCHEDULE TUESDAY, NOVEMBER 4TH TOWN BOARD MEETING TO WEDNESDAY, NOVEMBER 5TH DUE TO GENERAL ELECTION DAY
- 2) DISCUSSION: RECESS TOWN BOARD MEETING TO OCTOBER 1ST, 9:00AM: RECEIPT OF 2026 FISCAL-YEAR TENTATIVE TOWN BUDGET BY THE TOWN BOARD, FILED: 09/30/2025
- 3)ESTABLISH DATE: FOR 2026 FISCAL-YEAR <u>PRELIMINARY</u> BUDGET PUBLIC HEARING WEDNESDAY, 11/05/2025, 7PM
- 4) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT USDA PAYMENT #4
 - A) APPROVE & AUTHORIZE MHE ENGINEERING INV#23912 \$1,520.30
 - B) APPROVE & AUTHORIZE WITTCON, INC. PMT #2 \$246,050.00
 - C) APPROVE & AUTHORIZE RURAL DEVELOPMENT PROJECT USDA FORM E FOR PMT #4 \$247,570.30
- 5) PARKS & RECREATION DEPARTMENT ITEMS:
 - A)PURCHASE REQUEST SCAG WINDSTORM BLOWER (SOURCEWELL)
 - B) ESTABLISH DATE FOR BID OPENING: DOG PARK FENCING: 10/02/25, 2:00PM

- 6) AUTHORIZE ACQUISTION OF EV VAN & NEW YORK TRUCK VOUCHER INCENTIVE PROGRAM
- 7) BILLS OVER \$5,000.00
- 8) BUDGET TRANSFERS & AMENDMENTS
- 9) ORDER BILLS PAID

OLD BUSINESS NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing shall be held before the Town Board of the Town of Thompson at Town Hall located at 4052 State Route 42, Monticello, on **Tuesday, September 16, 2025 starting at 7:00 p.m.** The purpose of this hearing is to hear comments on the draft comprehensive plan for the Town of Thompson.

The meeting will also be held remotely by video-conference. The public may participate via video-conference at https://us0?web.zoom.us/j/83032452642 - Meeting ID: 830 3245 2642, Dial by your location+1 646 558 8656 US (New York), in accordance with State Legislation.

Printed copies of the draft plan may be viewed at Town Hall or the Ethelbert B. Crawford Public Library in Monticello. Digital copies can be viewed and downloaded from the Town of Thompson web site (https://thompsonny.gov/government/public-documents/) or the Comprehensive Plan website (https://thompsontogether.com/).

At such time anyone wishing to speak upon this matter shall be heard. Residents may also submit comments on this matter in writing by a letter or email to the Town Clerk at marilee@thompsonny.gov. Written comments on the draft plan will be accepted until the close of business on Tuesday, September 30, 2025.

By Order of the Thompson Town Board Marilee J. Calhoun Town Clerk Dated: August 19, 2025

136006

Sullivan Coun 5 Lower Main S Callicoon, NY 845-887-5200 Fc

Affidavit of

State of New York

SS:

County of Sullivan

Legal Notice

I, Fred W. Stabbert, III, being duly sworn, Depose and say: That I am the Publisher of Sullivan County Democrat, a twice weekly newspaper of general circulation published in Callicoon, County of Sullivan, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in 5Sullivan County Democrat 8/26/25, 8/29/25

Fred W. Stabbert III

Sworn to before me this 29th day of August, 2025

Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

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

ROLL CALL:

Present:

Supervisor William J. Rieber, Jr., Presiding

Councilman Scott S. Mace Councilman Ryan T. Schock Councilman John A. Pavese

DRAFT

Also Present:

Kelly M. Murran, Deputy Town Clerk Michael B. Mednick, Town Attorney Melissa DeMarmels, Town Comptroller

Jill M. Weyer, Director of Community Development Glenn Somers, Parks & Recreation Superintendent

Hayden Carnell, Highway Superintendent

Michael G. Messenger, Water & Sewer Superintendent

Present Via Zoom:

None

Absent:

Marilee J. Calhoun, Town Clerk

Melinda S. Meddaugh, Councilwoman

REGULAR MEETING – CALL TO ORDER

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

<u>PUBLIC HEARING: SACKETT LAKE SEWER DISTRICT EXTENSION NO. 06 – ARI</u> JACOBS

Supervisor Rieber opened the Public Hearing at 7:01 PM.

Deputy Town Clerk, Kelly M. Murran read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the <u>Sullivan County Democrat</u> on <u>August 22, 2025</u> with same being posted at the Town Hall and Town Website on August 19, 2025.

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 19th day of August, 2025, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

WILLIAM J. RIEBER, JR., Supervisor

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

-----X

In the Matter of Proposed Extension

Proposed Extension No. 6 of the SACKETT LAKE

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 #6 of the Sackett Lake Sewer District within said Town, to serve the area more

particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located

wholly within the Town of Thompson; and

WHEREAS, said Map, Plan and Report was prepared on behalf of the Town, by MHE Engineering,

DPC, dated August 01, 2025, which engineers are duly licensed by the State of New York, and which report

and plan are on file in the office of the Town Clerk for public inspection; and

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

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

WHEREAS, the improvement proposed for the said Sackett Lake Sewer District, as extended,

consists of providing a means by which Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) may

dispose of sewage by becoming part of the said Sackett Lake Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to.

costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the

said landowner, namely, Ari Jacobs, and

WHEREAS, the annual average cost for a typical single-family residence with four (4) bedrooms

would be Six Hundred Twenty-Nine and 60/100 (\$629.60) Dollars, and

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

Town Board Meeting September 02, 2025 Page 2 of 28 and Report, and extending said Sackett Lake Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 2nd day of September, 2025, at 7:00 o'clock, P.M., Prevailing Time, to consider said Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

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

Section 3. This order shall take effect immediately.

Motion by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Ryan T. Schock

14/11/1444/ 015050 10

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

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

The order was thereupon declared duly adopted.

Supervisor Rieber explained the purpose of the proposed sewer extension.

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

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

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

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

Supervisor Rieber opened the Public Hearing at 7:05 PM.

Town Clerk, Marilee J. Calhoun read the legal public notice and 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>August 22, 2025</u> with same being posted at the Town Hall and Town Website on <u>August 19, 2025</u>.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on September 02, 2025, at 7:00 P.M., Eastern Time, for the purpose of conducting a public hearing relating to the proposed increase and improvement of the facilities of the Consolidated Rock Hill/Emerald Green Sewer District, in said Town (the "District"), consisting of rehabilitation or replacement of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith, in said District, at an estimated maximum cost of \$4,900,000, at which time and place said Town Board will hear all persons interested in the subject thereof.

Such cost shall be annually apportioned, levied and collected in said District in the manner

provided by law in an amount sufficient to pay the principal and interest on said bonds as the same

become due.

The map, plan and report, including estimate of cost, relating to this project is on the file in

the Office of the Town Clerk where it is available for public inspection during normal business hours.

An environmental analysis has been prepared on behalf of the District pursuant to the

regulations of the New York State Department of Environmental Conservation promulgated pursuant

to the State Environmental Quality Review Act in connection with such increase and improvement

of the facilities of said District and it has been determined that such increase and improvement of the

facilities of said District will not result in any significant adverse environmental impacts.

Dated:

Monticello, New York

August 19, 2025

Supervisor Rieber explained the purpose of the project.

Supervisor Rieber asked if the Board had any comments. No comments were made.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter.

There was no public comment made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion

that the public hearing be closed.

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

seconded by Councilman Schock.

APPROVAL OF MINUTES:

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

as presented.

Vote: Aves 4

Rieber, Pavese, Schock, and Mace

Nays 0

Absent 1

Meddaugh

PUBLIC COMMENT:

Mr. Blackburn stated that the problems on Katrina Falls Road have gotten worse.

Superintendent Carnell went down to the area again. Supervisor Rieber stated that he is

Town Board Meeting September 02, 2025 Page 5 of 28 having a meeting with DEC Region 9. Attorney Mednick is researching a local law to address enforcement.

CORRESPONDENCE:

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

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

AGENDA ITEMS:

- 1) <u>SACKETT LAKE SEWER DISTRICT PROPOSED EXTENSION NO. 6 ARI JACOBS, SBL #'S: 56.-1-32.54</u>
 - A) <u>NEGATIVE DECLARATION RESOLUTION UNDER SEQR-ARI JACOBS</u>
 The Following Resolution Was Duly Adopted: Res. No. 310 of the Year 2025.

NEGATIVE DECLARATION UNDER SEQR

- 1. The Town Board of the Town of Thompson, by Resolution duly adopted at a regular meeting thereof, held on the 2nd day of September, 2025, did determine that Extension No. 6 of the Sackett Lake Sewer District in the Town of Thompson, will not have a significant effect on the environment.
- 2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by Resolution duly adopted at a regular meeting of the Town Board held on the 1st day of April, 2025.
- 3. The person to contact for further information is Supervisor William J. Rieber, Jr., whose address is 4052 Route 42, Monticello, New York 12701, telephone number 845-794-2500.

4. The proposed extension of the Sackett Lake Sewer District enables Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) to become part of the said district and to use the facilities of the Sackett Lake

Sewer Treatment Plant for the disposal of its sewage, the cost thereof being borne solely by the said

property owners.

5. The basis for the negative declaration is as follows: that the administration and operation and

maintenance of the sewer facilities and the use thereof by Ari Jacobs (T/O Thompson Tax Map Parcel #56-

1-32.54) will not violate any of the criteria for determining environmental significance as set forth in Part

617 of the Regulations.

Dated: Monticello, New York September 2nd, 2025

TOWN OF THOMPSON

Town Hall 4052 Route 42

Monticello, New York 12701

Moved by: Councilman Mace

Seconded by: Councilman Schock

Vote: Ayes 4

Rieber, Pavese, Schock, and Mace

Nays 0

Absent 1

Meddaugh

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

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

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION NO. 6 OF THE SACKETT LAKE SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed Extension No. 6 of the Sackett Lake Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on August 12, 2025, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount

proposed to be expended for said improvements, the proposed method of financing to be employed, the fact

that said map, plan and report were on file in the Town Clerk's Office for public inspection and specifying

the 2nd day of September, 2025, at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42,

Monticello, New York, in said Town as the time when and the place where said Town Board would meet

for the purpose of holding a Public Hearing to hear all persons interested in the subject thereof concerning

the same; and

WHEREAS, such Order was duly published and posted in the manner and within the time

prescribed by Section 209-d of the Town Law, and proof of said publication and posting has been duly

presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Order, as

aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said Map, Plan and Report and the evidence

given at said Public Hearing;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson, Sullivan

County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid Public Hearing, it is hereby found and

determined as follows:

a) The notice of the aforesaid Public Hearing was published and posted as required by

law and is otherwise sufficient;

b) All the property and property owners within said proposed district are benefitted

thereby;

c) All the property and property owners benefitted are included within the limits of

said proposed district;

d) The establishment of said proposed district is in the public interest;

e) That the average annual cost for a typical single-family residence would be Six

Town Board Meeting September 02, 2025 Hundred Twenty-Nine and 60/100 (\$629.60) Dollars; and

f) That the requirements of the State Environmental Quality Review Act have been complied with.

Section 2. This Resolution shall take effect immediately.

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

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

The resolution was thereupon declared duly adopted.

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

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

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town on the 2nd day of September, 2025, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

William J. Rieber, Jr., Supervisor

Scott Mace, Councilman John A. Pavese, Councilman Ryan Schock, Councilman

ABSENT:

Melinda S. Meddaugh, Councilwoman

The following resolution was moved and seconded, to wit,

Motion by: Councilman Ryan T. Schock

Seconded by: Councilman John A. Pavese

RESOLUTION DATED SEPTEMBER 2nd, 2025

A RESOLUTION APPROVING EXTENSION NO. 6 OF THE SACKETT LAKE SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED THEREFOR.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general Map, Plan and Report to be prepared and filed with the Town Board of said Town in relation to Extension No. 6 of the Sackett Lake Sewer District in said Town; and

WHEREAS, an Order was duly adopted by said Town Board on August 12, 2025, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said Map, Plan and Report were on file in the Town Clerk's Office for public inspection, and specifying September 2nd, 2025 at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a Public Hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such Order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

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

WHEREAS, following said Public Hearing and based upon the evidence given thereat, said Town Board duly adopted a Resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to subdivision 2(b) of Section 209-e of the Town Law approving the establishment of said district and the construction of the improvements proposed therefor; NOW, THEREFORE, BE IT

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

Section 1. Extension No. 6 of the Sackett Lake Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby approved and authorized. The improvement proposed for said Sewer District as extended, consisting of providing a means by which Ari Jacobs (T/O Thompson Tax Map Parcel #56-1-32.54) may obtain sewer service by becoming part of the said Sackett Lake Sewer District, is likewise approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowner, namely Ari Jacobs. Annual charges shall be on a user consumption basis or such other method as the Town Board of the Town of Thompson shall determine by Resolution.

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

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

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

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

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

The resolution was thereupon declared duly adopted.

SCHEDULE A

Sackett Lake Sewer District Ext. No. 6

August 2025

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the District, in said Town, consisting of replacement and rehabilitation of sewer mains and manholes, lateral replacement and related site improvements, including incidental expenses in connection therewith, at an estimated maximum cost of \$4,900,000.

Section 2. This order shall take effect immediately.

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

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

The order was thereupon declared duly adopted.

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

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

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, New York, in said Town, on September 2, 2025, at 7:00 o'clock P.M., Eastern Time.

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

PRESENT: William J. Rieber, Jr., Supervisor

John A. Pavese, Councilman

Ryan T. Schock, Councilman

Scott S. Mace, Councilman

ABSENT:

Melinda S. Meddaugh, Councilwoman

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

BOND RESOLUTION DATED SEPTEMBER 2, 2025.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 13. This resolution, which takes effect immediately, shall be published in summary in the Sullivan County Democrat, a newspaper having general circulation in said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

William J. Rieber, Jr., Supervisor VOTING Aye

Melinda S. Meddaugh, Councilwoman VOTING Absent

John A. Pavese, Councilman VOTING Aye

Ryan T. Schock, Councilman VOTING Aye

Scott S. Mace, Councilman VOTING Aye

The resolution was thereupon declared duly adopted.

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

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

In the Matter of Extension No. 03 of the

CONSOLIDATED ROCK HILL-EMERALD GREEN
SEWER DISTRICT in the Town of Thompson, County
of Sullivan, State of New York.

FINAL ORDER EXPANDING
CONSOLIDATED ROCK HILL
EMERALD GREEN SEWER
DISTRICT

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., to supervise the preparation of a map, plan and report relating to the extension of the Consolidated Rock Hill-Emerald Green Sewer District in the Town of Thompson, and said map, plan and report were duly filed in the office of the Town Clerk, and an order having been duly adopted by the said Town Board on June 3rd, 2025, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that a map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying the 1st day of July, 2025, at 7:00 o'clock, P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the proposal to expand the said sewer district and after due publication and posting of said order according to law, said hearing was duly held by said Board at such time and place, and the Town Board having considered said proposal and heard all persons interested in the same, and did, on July 1st, 2025, resolve and determine that the notice of hearing for July 1st, 2025, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it having been then and

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

NOW, THEREFORE, IT IS HEREBY

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

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

ORDERED, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the landowners, namely Catskill Veterinary Services, LLP, and it is further

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

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

Dated: Monticello, New York September 2nd, 2025

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

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

SCHEDULE A

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

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

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

4) NEW EV CHARGERS:

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

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

Town Board Meeting September 02, 2025 Page 23 of 28 She will work with Wood Hollow to develop a pricing strategy to cover the O&M costs and energy costs and present to the Board at a future meeting.

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

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

Moved by: Councilman Schock Seconded by: Councilman Mace

Vote: Ayes 4 Rieber, Pavese, Schock, and Mace

Nays 0

Absent 1 Meddaugh

B) <u>AUTHORIZE SUBMITTAL FOR ELECTIVE PAY (TAX CREDIT) FOR NEW</u> EV CHARGERS

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

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

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

Moved by: Councilman Schock Seconded by: Councilman Pavese

Vote: Ayes 4 Rieber, Pavese, Schock, and Mace

Navs 0

Absent 1 Meddaugh

5) WATER & SEWER DEPARTMENT ITEMS:

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

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

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

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

> Town Board Meeting September 02, 2025 Page 24 of 28

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Rieber, Pavese, Schock and Mace

Nays 0

Absent 1 Meddaugh

6) APPOINTMENT: TOWN ASSESSOR - ANTHONY J. REIN

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

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

Motion by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Rieber, Schock, Pavese and Mace

Nays 0

Absent 1 Meddaugh

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

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

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

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

At a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on September 02, 2025

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

Moved by: Councilman Ryan T. Schock Seconded by: Councilman Scott S. Mace Adopted on Motion: September 02, 2025

Supervisor William J. Rieber, Jr.

Councilman John A. Pavese

Councilman Ryan T. Schock

Councilwoman Melinda S. Meddaugh

Councilman Scott S. Mace

Yes [X] No []

Yes [X] No []

Yes [X] No []

BILLS OVER \$5,000.00

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

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

Nugent & Haeussler, P.C.

\$15,000.00 Total Cost

Invoice # 242992 – Balance due on the Town Audited Financial Statements as well as the Justice Court required report.

Moved by: Councilman Mace Seconded by: Councilman Schock

Vote: Ayes 4 Rieber, Pavese, Schock, and Mace

Nays 0

Absent 1 Meddaugh

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

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

Nugent & Haeussler, P.C.

\$4,000.00 Total Cost

Invoice # 242994 – Balance due on the Town Audited Financial Statements as well as the Justice Court required report.

Moved by: Councilman Mace Seconded by: Councilman Schock

Town Board Meeting September 02, 2025 Page 26 of 28 Vote: Ayes 4 Rieber, Pavese, Schock, and Mace

Nays 0

Absent 1 Meddaugh

12) BUDGET TRANSFERS & AMENDMENTS

There were no budget transfers and amendments.

13) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 323 of the Year 2025.

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

Moved by: Councilman Mace Seconded by: Councilman Schock

Vote: Ayes 4 Rieber, Pavese, Schock, and Mace

Nays 0

Absent 1 Meddaugh

OLD BUSINESS:

There was no Old Business reported on.

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS Supervisor William J. Rieber, Jr.

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

Superintendent Somers

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

Superintendent Messenger

¹ ATTACHMENT: ORDER BILLS PAID

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

Comptroller DeMarmels

The Department Budgets have been distributed.

Councilman Pavese

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

Councilman Mace

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

Director Weyer

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

PUBLIC COMMENT

There was no public comment.

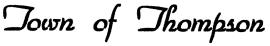
Respectfully Submitted By:

ADJOURNMENT

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

Kelly	M.	Murra	n, l	Depu	ity	Town	Clerk

MARILEE J. CALHOUN Town Clerk KELLY M. MURRAN Deputy Town Clerk



4052 Route 42 Monticello, NY 12701-3221 Telephone (845) 794-2500 Ext.302 Fax (845) 794-8600

August 29, 2025

Office of the State Comptroller Division of Local Government and School Accountability 110 State Street Albany, New York 12236

Re: Financial Statements/Report of External Audit (Year Ending 12/31/2024) Performed and Prepared by Nugent & Haeussler, PC, Certified Public Accountants

To Whom It May Concern:

Enclosed is a copy of the Financial Statements/Report of External Audit of the Town of Thompson for the period beginning on January 1st, 2024 and ending on December 31st, 2024. The Financial Statements/Report of External Audit was performed and prepared by Nugent & Haeussler, P.C., Certified Public Accountants. The report of such external audit is being filed with you pursuant to General Municipal Law, Section 35.

Thank you in advance for your attention to this matter and please contact me should you have any questions.

Sincerely,

Marilee J. Calhoun

Town Clerk

MIC:

Encl.

PC: Hon. William J. Rieber, Jr., Town Supervisor

Mailee J. Calhoun

Mrs. Melissa DeMarmels, Town Comptroller

C-2

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

September 03, 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. 295 of the Year 2025 Hamaspik Resort – (1) Private Roadway: Koloshitz Way, Rock Hill, NY, Thompson Parcel #'s 35.-1-6, 35.-1-7.1, 35.-1-7.2, and 35.-1-7.4

Dear Ms. Shabat:

Enclosed, please find a copy of a Resolution approved by the Town Board on 09/02/2025. The Resolution is authorizing the naming of (1) private roadway located within Hamaspik Resort 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 M. Murran

Kelly Nurian

Deputy Town Clerk / Deputy Registrar

KMM:

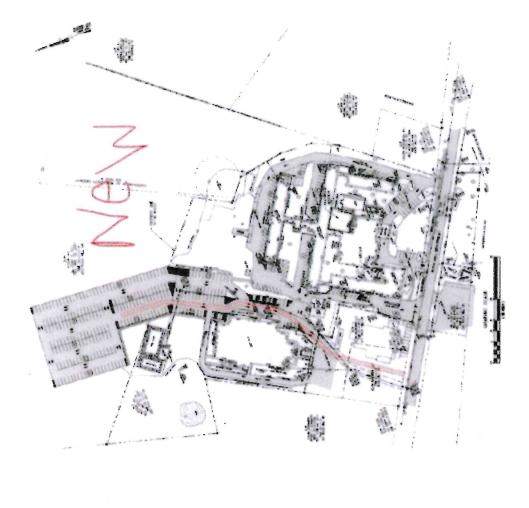
Encl. (4-Pages)

PC:

Supervisor William J. Rieber, Jr. and Town Board

Highway Superintendent Hayden Carnell Town Attorney Michael B. Mednick

Hamaspik Resort. Copy to File





Alison L. Shabat

GIS Coordinator

911 Addressing Coordinator Division of Information Technology Services, GIS Program

County of Sullivan

100 North Street

office: 845-807-0110 | fax: 845-807-0111 Monticello, NY 12701



LEXINGTON CENTER FOR RECOVERY, INC.

TREATING PEOPLE WITH ALCOHOLISM AND DRUG DEPENDENCY SINCE 1982 Serving Dutchess, Rockland, Westchester, Sullivan, and Ulster Counties

September 4th, 2025

The Honorable Rochelle Massey Mayor, Village of Monticello 2 Pleasant Street Monticello, NY 12701

Dear Mayor Massey:

I am writing this letter to inform you that Lexington Center for Recovery, Inc. will be taking over use of the property previously occupied by Catholic Charities at 396 Broadway in Monticello.

We at the Lexington Center for Recovery have been offering services to those effected by substance use throughout the Hudson Valley for the last 43 years. In Sullivan County, we are currently operating an outpatient clinic in Ferndale and a medication-assisted treatment program in Monticello.

Our plans for the property at 396 Broadway would be consistent with what we are presently doing and what Catholic Charities has done in the past. Specifically, we would be operating an outpatient clinic, a day rehabilitation program, and medication-assisted treatment program that would include methadone. This project will maintain and expand essential treatment services in Sullivan County.

If you have any questions or would like to discuss this further, please don't hesitate to contact me by phone (914) 666-0191 ext. 1006 or by email at amarcus@lexingtonctr.org.

Very truly yours,

Adrienne Marcus, Ph.D., CASAC

adrienne Marcus

Executive Director

cc: William J. Rieber, Jr.
Town Supervisor

LEGAL NOTICE TOWN BOARD MEETING – DATE CHANGE



NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting at 7:00 P.M. for Tuesday, November 04, 2025 is hereby changed due to General Election Day.

The meeting has been rescheduled and will be held on Wednesday, November 05, 2025 at 7:00 P.M. located at the Town Hall, 4052 State Route 42, Monticello, New York.

The meeting will also be held remotely by video-conference. The public may participate via video-conference at https://us02web.zoom.us/j/83032452642 - Meeting ID: 830 3245 2642, Dial by your location +1 646 558 8656 US (New York), in accordance with State Legislation.

By Order of the Town Board of the Town of Thompson

Dated: September 17, 2025 Marilee J. Calhoun Town Clerk



By Michael Messenger at 10:59 am, Sep 04, 2025

4-A



Town of Thompson 4052 ROUTE 42 THOMPSON,, NY 12701-3221

Invoice number

23912

Date

08/29/2025

Project 22-723 Melody Lake WD Water System

Improvements

For Professional Services Through July, 31, 2025

Description		Contract Amount	Prior Billed	Current Billed
Preliminary Design		35,000.00	35,000.00	0.00
Final Design		30,000.00	30,000.00	0.00
Bidding Services		5,000.00	5,000.00	0.00
Construction Services		50,000.00	14,500.00	1,500.00
	Total	120,000.00	84,500.00	1,500.00

Reimbursables

	Units	Rate	Amount
Mileage	29.00	0.70	20.30

Invoice total

1,520.30

Rillod

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
23581	07/31/2025	5,019.60	5,019.60				
23912	08/29/2025	1,520.30	1,520.30				
	Total	6,539.90	6,539.90	0.00	0.00	0.00	0.00

Payment is expected within 30 days of the date of the invoice.

Past due accounts will be subject to a 1.50% finance charge per month.

Please remit payment to: MHE Engineering, DPC 33 Airport Center Drive Suite 202 New Windsor, NY 12553

Town of Thompson

Invoice number 23912

Contractor's Application for Payment Owner: Town of Thompson Owner's Project No.: 22-723 Engineer: MHE Engineering, D.P.C. **Engineer's Project No.:** Contractor: Wittcon, Inc. **Contractor's Project No.:** Melody Lake Water District Water System Improvement Project Project: Contract: Application Date: 8/25/2025 **Application No.:** 8/31/2025 **Application Period:** From 6/1/2025 1. Original Contract Price 755,000.00 29,235.71 2. Net change by Change Orders 784,235.71 3. Current Contract Price (Line 1 + Line 2) 4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total) 323,000.00 5. Retainage a. 5% 323,000.00 Work Completed = 16,150.00 - Stored Materials = 16,150.00 c. Total Retainage (Line 5.a + Line 5.b) 306,850.00 6. Amount eligible to date (Line 4 - Line 5.c) 60,800.00 7. Less previous payments (Line 6 from prior application) 246,050.00 8. Amount due this application 477,385.71 9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c) Contractor's Certification The undersigned Contractor certifies, to the best of its knowledge, the following: (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment; (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contracto	or: Wittcon, Inc.		
Signature	e:	Date:	8/25/2025
Recomm	ended by Engineer	Approved by Owner	
Ву:	Matthew J.Sirk	Ву:	
Title:	Associate	Title:	
Date:	9/3/25	Date:	
Approved	d by Funding Agency		
Ву:		Ву:	
Title:		Title:	
Date:		Date:	

Miltic Inspirator Project Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Milticon, Inc. Inc. Milticon,	Owner:	Town of Thompson						Owner's Project No.:		
Netody Lake Water District Water System Improvement Project C	Engineer: Contractor:	MHE Engineering, D.P.C. Wittcon. Inc.						Engineer's Project No.:	0.: No .	22-723
2	Project: Contract:	Melody Lake Water District Water Syste	m Improvement Project					contractor's Project	:: 0 2	
Notice Participation Pa	Application No.:	2	Application Period:	From	06/01/25	to	08/31/25		Application Date:	08/25/25
Charlet Cha	A	8		U	0		L	9	1	-
Control President Currently School President Currently Presiden					Work Con	ipleted		Work Completed		
Scheduled Value (\$) Scheduled Value (\$) Application (\$) E) (\$) </td <td></td> <td></td> <td></td> <td></td> <td>(D + E) From Previous</td> <td></td> <td>Materials Currently Stored (not in D or</td> <td>and Materials Stored to Date</td> <td>% of Scheduled</td> <td>Balance to Finish (C</td>					(D + E) From Previous		Materials Currently Stored (not in D or	and Materials Stored to Date	% of Scheduled	Balance to Finish (C
Original Contract 38,000.00 38,000.00 38,000.00 24,000.00 24,000.00 20,000.00 60,000.00 9 stion 125,000.00 2,000.00 65,000.00 65,000.00 9 on 40,000.00 32,000.00 65,500.00 9 9 on 15,000.00 9,000.00 9 9 9 9 on 23,000.00 9,000.00 9,000.00 9 9 9 9 st,000.00 45,000.00 12,000.00 9,000.00 9 9 9 9 st,000.00 5,000.00 5,000.00 9 9 9 9 9 st,000.00 5,000.00 5,000.00 9 9 9 9 9 9 st,000.00 5,000.00 5,000.00 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Item No.	Description		Scheduled Value (\$)	Application (S)	This Period (\$)	₽ Ø	(0+E+P) (S)	Value (G / C) (%)	ତ୍ ହ
38,000.00 38,000.00 24,000.00 24,000.00 24,000.00 2,000.00 120,000.00 175,000.00 65,000.00 65,000.00 60,000.00 65,000.00 60,000.00 65,000.00 60,000.00 65,000.00 60,000.00 65,000.00 60,000.00 65,000.00 60,000.00 65,000.00 80,000.00 8,000.00 17,000.00 8,000.00 17,000.00 8,000.00 17,000.00 8,000.00 17,000.00 8,000.00 17,000.00 8,000.00 20,000.00 8,000.00 20,000.00 8,000.00 20,000.00 8,000.00 20,000.00 8,000.00					Original Contract					
24,000.00 24,000.00 2,000.00 2,000.00 120,000.00 175,000.00 65,000.00 1,75,000.00 132,000.00 6,500.00 132,000.00 6,500.00 15,000.00 6,500.00 16,000.00 16,000.00 112,000.00 8,000.00 117,000.00 17,000.00 15,000.00 25,000.00 17,000.00 25,000.00 17,000.00 25,000.00 17,000.00 25,000.00 17,000.00 25,000.00 17,000.00 25,000.00 17,000.00 25,000.00		Bonds & Insurance		38,000.00	38,000.00			38,000.00	100%	
ation 2,000.00 2,000.00 60,000.00 60,000.00 60,000.00 65		Clearing & Grubbing		24,000.00	24,000.00			24,000.00	100%	
ation 120,000.00 60,000.00 60,000.00 60,000.00 60,000.00 65,000.00 65,000.00 65,000.00 65,000.00 65,000.00 65,000.00 65,000.00 60 65,000.00 60 65,000.00 60 65,000.00 60 65,000.00 60 60,000.00 60,000.00 60 60,000.00 60 60,000.00 60 60,000.00 60 60,000.00 60,000.00 60 60,000.00 60 60,000.00 60 60,000.00 60 60,000.00 60,000.00 60 60,000.00 60 60,000.00 60 60,000.00 60 60,000.00 60 6		Erosion Control		2,000.00	2,000.00			2,000.00	100%	
on 175,000.00 175,000.00 65,000.00 6,500.00 6,500.00 on 32,000.00 6,500.00 6,500.00 on 23,000.00 6,600.00 6,000.00 on 15,000.00 6,000.00 6,000.00 on 12,000.00 6,000.00 6,000.00 d 45,000.00 17,000.00 6,000.00 f 17,000.00 17,000.00 6,000.00 f 17,000.00 17,000.00 6,000.00 f 25,000.00 6,000.00 6,000.00 f 25,000.00 7,000.00 6,000.00		Excavation, Backfill & Resoration		120,000.00		60,000.00		00'000'09	20%	00.000,09
65,000.00 40,000.00 13,000.00 23,000.00 23,000.00 24,000.00 25,000.00		Storage Tank		175,000.00		175,000.00		175,000.00	100%	
uo la		Site Piping		00:000'59		6,500.00		6,500.00	10%	58,500.00
uo u		Fencing		40,000.00					0%	40,000.00
llation		Building Foundation & CMU		32,000.00					0%	32,000.00
		Building Structure & Insulation		19,000.00				E.	%0	
		Buiding Exterior Finishes		23,000.00				-	%0	23,000.00
		Buiding Interior Finishes		16,000.00					%0	16,000.00
		Doors & Hardware		9,000.00				Ę	%0	00.000,6
		Booster Pump Skid		56,000.00				•	%0	Δ,
	estileates (April 1904) de la chiadre del consentrate en consentrate de la consentrate del consentrate de la consentrate	Misc Concrete		7,000.00					%0	7,000.00
	The second secon	Interior Process Piping		12,000.00				,	%0	
		Chem Feed Equipment		8,000.00				_	0%	
		Parking Area		45,000.00				-	0%	45,000.00
		Plumbing & Ventalation		19,000.00				1	%0	19,000.00
		Well #1 Modifications		17,000.00				ı	%0	17,000.00
		Demolition		5,000.00					0%	
		Testing & Start Up		3,000.00				¢.	%0	3,000.00
_		Allowance		20,000.00				1	%0	20,000.00
Divisel Castract Cast				111					1 200	

Owner:	town of Inompson										
								-	Owner's Project No.:	•••	***************************************
Engineer:	MHE Engineering, D.P.C.							1	Engineer's Project No.:		22-723
Contract:	Wittent, mc. Melody Lake Water District Water System Improvement	Water Syster	n Improvement	Project					Contractor's Project No.:	No.:	
Application No.:	2		Application Period:	riod:	From	06/01/25	to	08/31/25	, , , , , , , , , , , , , , , , , , ,	Application Date:	08/25/25
State Area		8		-	ပ	٥	ш	## 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	9	I	-
						Work	Work Completed		Work Completed		
						(D + E) From		Materials Currently			
				×	Scheduled Value	Application	This Period	E)	(D	% or scrieduled Value (G / C)	(D.
Item No.	0	Description		1	(S)	(S)	(S)	(\$)	(S)	(%)	(S)
						Change Orders					
1	Unsuitable Fill				29,235.71		17,500.00	00	17,500.00	%09	11,735.71
									1		-
									•		
									•		
									1		
									-		•
									•		
									1		·
									ì		'
									,		
									•		,
									3		
									-		
									1		
									!		,
									,		
									-		
											-
				+							-
	***************************************		Change Order 1	rotals \$	29,235.71	- \$	\$ 17,500.00	. \$ 00	\$ 17,500.00	%09	\$ 11,735.71
	Total de la constitución de la c				Original	Original Contract and Change Orders	re Orders				
		-				***************************************					

FORM E

RURAL DEVELOPMENT (RD) PROJECT BUDGET/COST CERTIFICATION

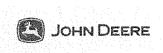
Project Name	: Melody Lake	Date: 09/10/25	Report No.: Actual: Estimate:	4 X
Funding Source(s)	<u>Amount</u>	Other Funding Source(s)	<u>Amount</u>	
RD Loan RD Loan RD Grant RD Grant SUB TOTAL:	\$312,000.00 \$915,000.00 \$1,227,000.00	Other Source: Other Source: SUBTOTAL: TOTAL:		

ITEM	APPROVED	MODIFIED	PREVIOUS	EXPENDITURES	EXPENDITURES	BALANCE
	BUDGET	BUDGET	EXPENDITURES	THIS PERIOD	TO DATE	REMAINING
A. ADMINISTRATIVE						
2. Bonding	\$15,812.00	\$15,812.00			\$0.00	\$15,812.00
4. Fiscal Coordination	\$6,500.00	\$6,500.00			\$0.00	\$6,500.00
7. Single Audits	\$4,000.00	\$4,000.00			\$0.00	\$4,000.00
Total A. Administrative	\$26,312.00	\$26,312.00	\$0.00	\$0.00	\$0.00	\$26,312.00
B. TECHNICAL SVCS.)				
1. Engineering						
a. Preliminary Design Phase	\$35,039.06	\$35,039.06	\$35,039.06		\$35,039.06	\$0.00
b. Final Design Phase	\$32,102.48	\$32,102.48	\$32,102.48		\$32,102.48	\$0.00
c. Bidding Phase Services	\$6,666.50	\$6,666.50	\$6,666.50		\$6,666.50	\$0.00
d. Construction Phase	\$46,191.96	\$46,191.96	\$14,519.60	\$1,520.30	\$16,039.90	\$30,152.06
e. Resident Inspection	\$50,000.00	\$50,000.00			\$0.00	\$50,000.00
f. Well MHI	\$60,000.00	\$60,000.00	\$28,167.99		\$28,167.99	\$31,832.01
Total B. Technical Svcs.	\$230,000.00	\$230,000.00	\$116,495.63	\$1,520.30	\$118,015.93	\$111,984.07
C. CONSTRUCTION						
1. Construction Contracts						
a. Witton GC	\$755,000.00	\$784,235.71	\$60,800.00	\$246,050.00	\$306,850.00	\$477,385,71
b. TAM EC	\$259,841.00	\$259,841.00	\$14,232.90		\$14,232.90	\$245,608.10
Total C. Construction	\$1,014,841.00	\$1,044,076.71	\$75,032.90	\$246,050.00	\$321,082.90	\$722,993.81
D. CONTINGENCY						
1. Contingency	\$86,555.42	\$57,319.71	H. Charles of the House	NAME OF STREET		
Total D. Contingency	\$86,555.42	\$57,319.71				\$57,319.71
TOTAL PROJECT COST	\$1,357,708.42	\$1,357,708.42	\$191,528.53	\$247,570.30	\$439,098.83	\$918,609.59

I certify to the best of my knowledge and belief that the billed costs or disbursements are in accordance with the terms of the project and that the reimbursement represents the Federal share due, which has not been previously requested and that an inspection has been performed and all work is in accordance with the terms of the award.

ı		Matthew JSick
Applicant	Title	Engineer/ Architect
Reviewed By		9/10/2025 Date Reviewed

(revised 11/2008)



Prepared For

TOWN OF THOMPSON TOWN PARK

179 TOWN PARK RD MONTICELLO, NY 127013131

(845) 796-3606

GLENNRSOMERS@GMAIL.COM

Prepared By

TIM MULLALLY

Mullally Tractor Sales, Inc.

4510 State Route 52

Jeffersonville, NY 12748

8454825222

mullallytractor@gmail.com

Quote Id 1114089

Creation Date 08-Sep-2025

Expiration Date 08-Oct-2025

Quote Summary

Equipment Summary

SCAG WINDSTORM Special Application Implements

Contract: NY State Landscaping Grounds PC69683 (PG XN CG 22)

Suggested List

\$14,349.00

QTY 1

Equipment Total

\$11,192.22

Quote Summary

Total Selling Price

Sub-total Inc. Tax

*Total Non-Taxable Equipment Fees

Balance Due

*Tax Exempt Fee

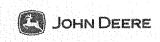
\$11,192.22

\$11,192.22

\$25.00

\$11,217.22

Sa	lesperson	:	X	



Selling Equipment

Quote #

1114089

Customer

TOWN OF THOMPSON TOWN PARK

SCAG WINDSTORM Special Application Implements

Qty: 1

Hours

Suggested List

Serial Number

\$14,349.00

Stock Number

Selling Price

Contract

NY State Landscaping Grounds PC69683 (PG XN CG 22)

\$11,217.22

PUK Parent Serial #

Discount Amount

(\$3,156.78)

Equipr	ment Summary				a garage action to the control of th	
Code	Description	Qty	List Price	Discount %	Discount \$	Adjusted Selling Price
1	SCAG WINDSTORM Special Application Implements	1	\$14,349.00	22.0%	(\$3,156.78)	\$11,192.22
Total Ba	ase / Options Inc. Tax		\$14,349.00		(\$3,156.78)	\$11,192.22

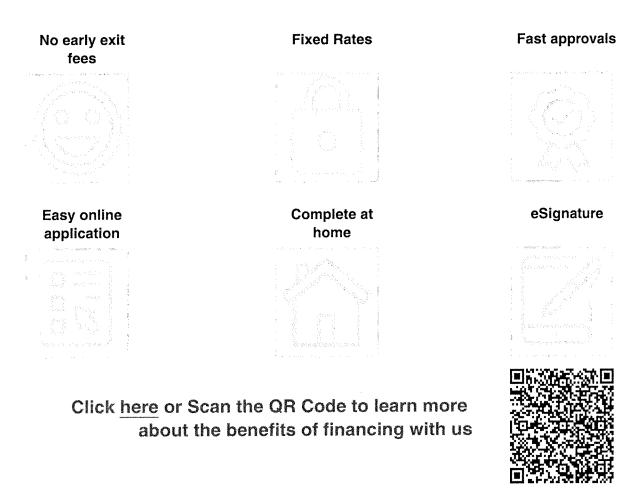


Finance on your terms

At John Deere Financial, we are invested in supporting your business.

Take advantage of our personalised finance offerings with no early exit fees, flexible payment options, fixed rates, plus a fast and easy application process.

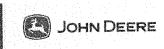
Talk to us today to discover how personalised finance can benefit your business.



Or



Click <u>here</u> or Scan the QR Code to apply online today!



Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

Vendor:
Signature on all LOIs and POs with a signature line
Contract name or number; or JD Quote ID
Sold to street address
Ship to street address (no PO box)
Bill to contact name and phone number
Bill to address
Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)
Membership number if required by the contract
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.

For any questions, please contact:

TIM MULLALLY Mullally Tractor Sales, Inc. 4510 State Route 52 Jeffersonville, NY 12748 Cell Phone: 8454825222

Email: mullallytractor@gmail.com

New York Truck Voucher Incentive Program (NYTVIP)

Vehicle/Equipment Purchaser Participation Agreement

I, the Vehicle/Equipment Purchaser, hereby acknowledge that I have read and agree to be bound by the terms and conditions in the New York Truck Voucher Incentive Program ("NYTVIP" or "Program") Implementation Manual ("Manual") which are incorporated herein and made a part hereof by reference, in addition to the terms set forth below.

- I certify that I meet the requirements to be a Vehicle/Equipment Purchaser as defined in the Implementation Manual. I am purchasing the Vehicle/Equipment to use for its intended purpose or to lease or rent the Vehicle/Equipment to another party that will use it for its intended purpose.
- I understand that as the Vehicle/Equipment Purchaser, I cannot receive more in incentives than Funding Caps and Voucher Caps listed in the Implementation Manual under the applicable section: Non-Road Equipment, Class 3-8 Zero Emission Vehicles, and Transit Buses.
- 3. I further understand that entities sharing a common Taxpayer Identification Number (TIN) shall be considered a single Vehicle/Equipment Purchaser. This shall apply regardless of the corporate or organizational structure of the purchasing entity. NYSERDA or its designee may seek financial reimbursement, impose disciplinary action, or pursue other available remedies in the event of non-disclosure or inaccurate disclosure of Vehicle/Equipment Purchaser TIN, or other information relating to common ownership or fiduciary control of the Vehicle/Equipment Purchaser or other information which might disqualify the Vehicle/Equipment Purchaser from participating in the Program.
- 4. I understand if I am seeking NYTVIP incentives for the purchase of a Class 3-8 Zero Emission Vehicle or a Transit Buses, I must register each with the New York State Department of Motor Vehicles (DMV). The Vehicle registration must have both a mailing address and a domicile address in New York State.
- 5. I acknowledge and agree that NYSERDA or its designee may verify the Vehicle registration with the DMV.
- 6. I agree to maintain Vehicle/Equipment insurance as required by law. This includes coverage under the U.S. Longshore and Harbor Workers' Compensation Act and/or Jones Act policy if the agreement involves work on or near a shoreline, as applicable. If the Vehicle/Equipment is destroyed or otherwise rendered permanently inoperable, I agree to notify the Program's Voucher Help Center (VHC) in writing (NYTVIP@energycenter.org) within two (2) weeks after the Vehicle/Equipment becomes inoperable. Along with the written notification, I agree to provide proof of such inoperability, including photographs of the Vehicle/Equipment with license plates or other identifying markings, as well as any applicable insurance or police documentation. NYSERDA or the VHC may request additional documentation to confirm inoperability.
- 7. I agree to allow NYSERDA to share my address, contact information, and Vehicle/Equipment model purchased with the electric distribution utility serving the primary location in New York State where the Vehicle/Equipment will be domiciled for the purpose of informing its system planning efforts. I understand that this utility may send me information about programs that it offers to customers that are designed



- specifically for battery electric Vehicle/Equipment owners.
- 8. I agree not to modify the Vehicle/Equipment's emission control system, engine, engine hardware, software calibrations, or electric drive system for the duration of the required NYTVIP monitoring and reporting period. This does not apply to the installation of fuel-fired heaters designed for use in battery electric vehicles (BEVs).
- 9. I agree to operate the Vehicle/Equipment in New York State for at least 80 percent of the Vehicle/Equipment's operating time for the duration of the NYTVIP monitoring and reporting period. However, if the Vehicle/Equipment 1) is emergency response Vehicle/Equipment or 2) has a Voucher Application address in a county that borders another state, then I agree to operate the Vehicle/Equipment in New York State for at least 75 percent of the Vehicle/Equipment's operating time for the duration of the NYTVIP monitoring and reporting period. If I am purchasing the Vehicle/Equipment to lease to a third party to operate, I agree to require said operator to adhere to the instate operational requirements of this paragraph on my behalf. A written request to operate the Vehicle/Equipment outside of New York State must be included with the Voucher Application and approved by NYSERDA or the VHC.
- 10.1 agree to satisfy minimum mileage requirements, applicable to the Vehicle/Equipment purchased, during the NYTVIP monitoring and reporting period according to the table below. If I am purchasing the Vehicle/Equipment to lease to a third party to operate, I agree to require said operator to adhere to the minimum mileage requirements of this paragraph on my behalf.

Vehicle/Equipment Type	Annual Mileage and Term Requirements for New Vehicle/Equipment
Class 3-8 Zero Emission Vehicles	≥5,000 miles annually during the three-year operating and reporting period.
Non-Road Equipment	≥650 usage hours annually during the five-year operating and reporting period.
Transit Buses	≥15,000 miles annually during the five-year operating and reporting period.

- 11.I agree to maintain the Vehicle/Equipment's domicile address, and that it will remain the same for the required NYTVIP operating and reporting period described in the NYTVIP Implementation Manual. The only exception is for Primary Work Sites for Non-Road Equipment, see Section 3.3 in the Implementation Manual. I agree to contact NYTVIP@energycenter.org for a formal request to NYSERDA if I must move the Vehicle/Equipment domicile location or primary work site. NYSERDA's approval is not guaranteed; requests will be evaluated on a case-by-case basis. I agree that if I move the Vehicle/Equipment domicile without NYSERDA approval I shall be liable to NYSERDA for an amount equal to any Voucher bonus received as a result of the Vehicle domicile address at the time of application. If I am purchasing the Vehicle/Equipment to lease to a third party to operate, I agree to require said operator to adhere to the domicile requirements of this paragraph on my behalf.
- 12. I agree that, if I am purchasing the Vehicle/Equipment to lease or rent to a third party to operate, and I am not a Charging as a Service (CaaS) Provider as defined in the Implementation Manual, then term of the lease or rental agreement shall be no less than three (3) years.
- 13. If I am purchasing the Vehicle/Equipment to lease or rent to a third party to operate, I

- agree to incorporate the terms of this agreement into the lease or rental agreement. I agree to attach the Vehicle/Equipment Operator Addendum to any lease or rental agreement I sign for this Vehicle. I agree that the lease or rental agreement shall reflect the full NYSERDA voucher incentive amount reduction of the monthly payments or overall lease price. I agree to provide NYSERDA with a copy of the lease or rental agreement at voucher application submission and voucher redemption.
- 14. I agree to retain ownership of the Vehicle/Equipment for at least the required operating and reporting period from the date of purchase, unless given explicit prior written approval from NYSERDA to sell the Vehicle/Equipment. All requests shall be sent to NYTVIP@energycenter.org, or as indicated on the NYTVIP website at the time of request, and to the NYSERDA Project Managers listed in the Implementation Manual. I agree that if I sell or retire the Vehicle/Equipment before the required minimum monitoring and reporting period, I shall be liable to NYSERDA for a prorated reimbursement penalty of 2.77% or 1.667% per month of the total voucher amount for each month short of three (3) or five (5) years. I agree to pay this early sale penalty to NYSERDA to NYSERDA within 60 days request and that I am responsible for this obligation whether or not a lessee operates the Vehicle/Equipment for any relevant portion of time.
- 15. I agree to keep and maintain records of the Vehicle/Equipment purchase for a minimum of five (5) years after the Voucher Redemption date and to provide NYSERDA or its designee with these records within ten days of request. These records include, but are not limited to, the Vehicle/Equipment invoice, proof of purchase, DMV records (only applicable to Class 3-8 Zero Emission Vehicles and Transit Buses), Vehicle/Equipment payment information and related bank records, and Vehicle/Equipment Purchaser information.
- 16. I understand that I must remain in compliance with all applicable federal, state, and local Vehicle. Non-Road Equipment, and air quality rules and regulations.
- 17. I acknowledge and agree that neither NYSERDA, nor any of its consultants, is responsible for assuring that the Vehicle/Equipment is appropriately suited to meet the particular needs of the Vehicle/Equipment Purchaser or Operator or complies with any particular laws, codes, or industry standards. I understand and acknowledge that NYSERDA has made no representations of any kind regarding the results to be achieved by the Program.
- 18. I agree that the purchased or leased Vehicle/Equipment and the associated emission reductions shall not be used as marketable emission reduction credits or to offset any emission reduction obligation of any person or entity.
- 19. I acknowledge and agree that if I am seeking a NYTVIP Voucher for a Transit Bus or Non-Road Equipment I shall scrap a diesel-powered Vehicle/Equipment, in accordance with the requirements stated in the Manual, for each Vehicle/Equipment purchased with support from NYTVIP. If I am seeking a Scrappage Bonus for a Class 3-8 Zero Emission Vehicle, I shall scrap a diesel or gasoline powered Vehicle in accordance with the requirements stated in the Manual.

Vehicle/Equipment Type	Annual In-Service and Term Requirements for Scrapped Vehicle/Equipment
Class 3-8 Zero Emission Trucks and Buses	≥5,000 miles annually over at least one of the two most recent years, with vehicle model year 2015 or older.

Transit Bus	Must be part of active fleet for at least the previous 24 months. A transit bus that is part of a contingency fleet, or considered a spare bus, is not eligible. The engine model year of the transit bus must be 2009 or older.
Non-Road Equipment	For Agricultural Pumps: eligible scrappage pumps must have been operated at least 250 hours a year for prior two years. For Locomotive Equipment: eligible scrappage locomotive equipment must have been operated at least 1,000 hours a year for prior two years. For All Other Non-Road Equipment: eligible scrappage equipment must have been operated at least 500 hours a year for prior two years.

Vehicles/Equipment with diesel engines that are eligible for scrappage must be owned by the Vehicle/Equipment Purchaser (NYS requirements including but not limited to title transfer and applicable sales tax must be satisfied). Transit Buses and Class 3-8 Vehicles, must have been registered in New York State for 24 of the previous 27 months prior to the date of the initial Voucher Application (this does not apply to Non-Road Equipment). Minimum annual usage requirements for may be satisfied by a previous owner. For Class 3-8 Vehicles, the Vehicle Purchaser does not need to reregister the scrappage vehicle if solely purchasing for the NYTVIP application.

After the Vehicle/Equipment is delivered to the Vehicle/Equipment Purchaser, the Vehicle/Equipment Purchaser has either 30 days for Non-Road Equipment, 365 days for Class 3-8 Zero Emission Vehicles, and 21 days for Transit Buses to scrap old vehicles. I understand and acknowledge that the Vehicle/Equipment Purchaser may be responsible to the Contractor for the value of the voucher if the Vehicle/Equipment Purchaser fails to complete the scrappage requirement within the time frames listed above. The Vehicle/Equipment Purchaser must acknowledge that the purchase of Replacement Zero Emission Vehicles/Equipment require the scrappage of a diesel or gasoline engine, depending on the type of vehicle or equipment. Refer to the NYTVIP Implementation Manual for all applicable scrappage requirements. I agree to perform scrappage of eligible diesel or gasoline (gasoline is only eligible for Class 3-8 Vehicle equipment through vehicle or а track)-powered Vehicle/Equipment Dismantler, if purchasing Non-Road Equipment, Transit Buses, or opt-in to the Class 3-8 Zero Emission Vehicles Scrappage Bonus. A full list of participating scrap facilities located throughout New York State is listed on the NYTVIP website. The value of scrapped Vehicles/Equipment is separate and distinct from the value of the voucher incentive and is not included in the total eligible voucher amount.

20. I agree to install NYSERDA-purchased third-party telematics devices on Voucher-funded Vehicles/Equipment and to allow ongoing data access to Program administrators/ subcontractors for the duration of the required NYTVIP monitoring and reporting period. Data collected will include odometer readings, fuel/energy usage, Vehicle/Equipment location, and other related parameters that will be used to assess Program impacts on air quality and pollution. I furthermore agree to ensure the continued functioning of such devices to enable uninterrupted data collection for this period. I also agree to submit Vehicle/Equipment Reports (which will include information on operations and maintenance issues that cannot be gathered through telematics devices) for the duration



- of the required NYTVIP reporting and monitoring period. If I am not able to install NYSERDA-purchased third-party telematics devices on voucher-funded Vehicles/Equipment, NYSERDA may, at its sole discretion, agree to allow me to provide data that would otherwise be provided through the telematics via other means no less frequently than quarterly.
- 21. I acknowledge and agree that I am responsible for providing proper documentation for purposes of Voucher Redemption to the Contractor (Dealer) from whom I am purchasing the Vehicle/Equipment that is the subject of this Agreement. If I do not provide the documentation required for Voucher Redemption, NYSERDA will not make a payment on the voucher. Vehicle/Equipment Purchasers should be mindful of this when they execute a purchase agreement with the Contractor and should ensure their ability to obtain required documentation.
- 22. I agree to collaborate with NYSERDA's Communications Department at least 10 business days in advance, of any press release and to plan for any news conference concerning work related to the Program, if any. I agree to notify NYSERDA's Communications Department regarding any media interview in which work related to this Program, including Vehicles/Equipment for which the purchase or lease was facilitated using vouchers, is referred to or discussed. I as the Vehicle/Equipment Purchaser/Operator agree that I will not use NYSERDA's or New York State Department of Environmental Conservation's corporate name, logo, identity, any affiliation, or any related logo, without NYSERDA's, or NYSDEC's as applicable, prior written consent.
- 23. I agree that NYSERDA or its designee may inspect the Vehicle/Equipment for program compliance, and I agree to make such Vehicle/Equipment available for inspection. I further understand that NYSERDA or its designee may perform an inspection without prior notice.
- 24. I, the Vehicle/Equipment Purchaser, shall protect, indemnify and hold harmless NYSERDA and the State of New York from and against all liabilities, losses, claims, damages, judgments, penalties, causes of action, costs and expenses (including, without limitation, attorneys' fees and expenses) imposed upon or incurred by or asserted against NYSERDA or the State of New York resulting from, arising out of or relating to Vehicle/Equipment Purchaser's/ Operator's participation in the Program including, without limitation, Vehicle/Equipment Purchaser's purchase of Vehicles/Equipment Operator's operation of Vehicles/Equipment in association therewith. The obligations of Vehicle/Equipment Purchaser under this paragraph shall survive any expiration or termination of this Agreement and shall not be limited by any enumeration of required insurance coverage.
- 25. I certify that I am authorized to make legally binding commitments on behalf of the entity identified below as the Vehicle/Equipment Purchaser for this agreement, and I understand that my signature below commits my organization to the terms of this Participation Agreement. I acknowledge and agree that the information provided in the Voucher Application and all supporting documentation is true and accurate and meets the minimum requirements of the Program.

26. TERMINATION

I understand this Agreement may be terminated by NYSERDA at any time during the term of this Agreement with or without cause, upon ten (10) days prior written. I understand that NYSERDA may, in its sole discretion, terminate this agreement for



reasons including, but not limited to:

- Submission of falsified documents or unauthorized signatures to the Program.
- Violation of Program rules or this Vehicle/Equipment Purchaser Participation Agreement.
- Commission of illegal actions by the Vehicle/Equipment Purchaser or its principal while participating in the Program.

NYSERDA, in its sole discretion, reserves the right to suspend any or all activities under this Agreement, at any time, when it discovers information that calls into question the Responsibility of the Vehicle/Equipment Purchaser. In the event of such suspension, the Vehicle/Equipment Purchaser will be given written notice outlining the particulars of such suspension. Upon issuance of such notice, the Vehicle/Equipment Purchaser must comply with the terms of the suspension order. Agreement activity may resume at such time as NYSERDA issues a written notice authorizing a resumption of performance under the Contract. Upon written notice to the Vehicle/Equipment Purchaser, and a reasonable opportunity to be heard with appropriate NYSERDA officials or staff, this Agreement may be terminated by NYSERDA at the Vehicle/Equipment Purchaser's expense where the Vehicle/Equipment Purchaser is determined by NYSERDA to be non-Responsible. In such event, NYSERDA may complete the contractual requirements in any manner it may deem advisable and pursue available legal or equitable remedies for breach.

I further understand that Vehicle/Equipment Purchasers in terminated status are prohibited from participation in the NYTVIP Program and may be prohibited from participation in other NYSERDA programs, and that NYSERDA may, if appropriate, notify the New York State Attorney General, the New York State Department of Labor, the Better Business Bureau, or others, of the decision to terminate the Vehicle/Equipment Purchaser Agreement. I understand that nothing in this process relieves me as the Vehicle/Equipment Purchaser of the responsibility to fulfill any remaining obligation to the Program or its customers as specified by NYSERDA.

Business Name of Vehicle/Equipment Purchaser:

Town of Thompson
Name of Authorized Representative: william J. Rieber Jr.
Title of Authorized Representative: 5 Uper Urso R
Signature of Authorized Representative:
Date: 9-10-2025

PLEASE SEND THIS SIGNED DOCUMENT TO THE CONTRACTOR FROM WHICH YOU ARE PURCHASING YOUR VEHICLE/EQUIPMENT(S).



If you have any questions, contact:

NYTVIP Voucher Help Center c/o Center for Sustainable Energy Email: NYTVIP@energycenter.org Phone: 866-595-7917



Town Supervisor William J. Rieber, Jr.

Town Board Members

Deputy Supervisor Melinda Meddaugh
Scott Mace
John Pavese
Ryan Schock

September 8, 2025

Bills over \$5,000.00

We are requesting permission to pay MHE Engineering for engineering services for Design	ζn
& Bidding of the Emerald Green Pump Station 1, 2 & 3 Improvement Project	

MHE Invoice #23913 \$25,059.50

APPROVED BY TOWN BOARD _____



By Michael Messenger at 10:59 am, Sep 04, 2025



33 Airport Center Drive, Suite 202 New Windsor, NY 12553

Town of Thompson 4052 ROUTE 42 THOMPSON,, NY 12701-3221 Invoice number

23913

Date

08/29/2025

Project 24-715 Thompson-Emerald Green Sewer District PS Imrprovements (C3-5378-05-00)

For Professional Services Through July, 31, 2025

H.8120,201

Description		Contract Amount	Prior Billed	Current Billed
Design & Bidding		262,450.00	29,500.00	25,000.00
	Total	262,450.00	29,500.00	25,000.00

Reimbursables

Mileage

		Billed
Units	Rate	Amount
85.00	0.70	59.50

Invoice total

25,059.50

Aging Summary

Aging Cummary							
Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
23913	08/29/2025	25,059.50	25,059.50				
	Total	25.059.50	25,059.50	0.00	0.00	0.00	0.00

Payment is expected within 30 days of the date of the invoice.

Past due accounts will be subject to a 1.50% finance charge per month.

Please remit payment to: MHE Engineering, DPC 33 Airport Center Drive Suite 202 New Windsor, NY 12553



Town Supervisor William J. Rieber, Jr.

Town Board Members Deputy Supervisor Melinda Meddaugh Scott Mace John Pavese Ryan Schock

September 8, 2025

Bills over \$5,000.00

	o pay MHE Engineering for engineerineering for engineering for engineering for engineering for engineering for	
MHE	Invoice #23914	\$20,000.00

APPROVED

By Michael Messenger at 10:59 am, Sep 04, 2025



Town of Thompson 4052 ROUTE 42 THOMPSON,, NY 12701-3221 Invoice number

23914

Date

08/29/2025

Project 24-716 Thompson- Sackett Lake Sewer District I&I Improvements (C3-5378-08-

00)

For Professional Services Through July, 31, 2025

H-8140,201

Description		Contract Amount	Prior Billed	Current Billed
Design & Bidding		168,713.00	29,500.00	20,000.00
	Total	168,713.00	29,500.00	20,000.00

Invoice total

20,000.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
23914	08/29/2025	20,000.00	20,000.00				
	Total	20,000.00	20,000.00	0.00	0.00	0.00	0.00

Payment is expected within 30 days of the date of the invoice.

Past due accounts will be subject to a 1.50% finance charge per month.

Please remit payment to: MHE Engineering, DPC 33 Airport Center Drive Suite 202 New Windsor, NY 12553



SULLIVAN COUNTY DEPARTMENT OF BUBLIC HEALTH

RABIES CLINIC
FOR DOGS, CATS, AND FERRETS



Wednesday, October 8, 2025 6:00-7:30 PM Town of Thompson, Monticello Fire House 23 Richardson Ave. Monticello, NY

- All pet owners must clean up after their pets.
- All pets must be at least 3 months old.
- All pets must be in a carrier or on a leash.
- Aggressive dogs should be muzzled to prevent any biting incidents.
- Bring proof of prior rabies vaccination to receive a 3-year vaccination.
- If you do not have proof of prior rabies vaccination, your pet will receive a 1-year vaccination.

Sullivan County Residents Only!

- Please bring photo ID as proof of Sullivan County Residency.
- No Pre-registration at this time, there maybe pre-registration at future clinics.

If you have any questions, please call:
Sullivan County
Department of Public Health
at: 845-292-5910, Ext. 0.