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Meeting ID: 830 3245 2642

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

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

WEDNESDAY, NOVEMBER 05, 2025

7:00 PM MEETING

PUBLIC HEARINGS:

- 1) **PROPOSED LOCAL LAW NO. 03 OF 2025 – OVERRIDE TAX LEVY LIMIT**
- 2) **2026 FISCAL-YEAR PRELIMINARY BUDGET HEARING**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: October 20, 2025 Budget Work-Session
October 21, 2025 Budget Work-Session
October 21, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- Ethelbert B. Crawford Public Library: 2026 Budget
- NYS Dept. of Taxation and Finance: Check #10720153, Dated: 10/24/2025 in the amount of \$661,638.67 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 2nd Quarter Payment

AGENDA ITEMS:

- 1) **RESOLUTION TO ENACT: PROPOSED LOCAL LAW OF 2025 - OVERRIDE TAX LEVY LIMIT**
- 2) **RESOLUTION TO ADOPT FISCAL-YEAR 2026 TOWN BUDGET**
- 3) **ESTABLISH DATE FOR PUBLIC HEARING, 11/18/2025, 7PM – DRAFT COMPREHENSIVE PLAN**
- 4) **PARKS & RECREATION DEPARTMENT ITEMS:**
 - A) **DISCUSS & APPROVE: MARSHALL MACHINERY - 84" GRAPPLE (SOURCEWELL CONTRACT NO. 032525-LPI)**
- 5) **REVIEW & AUTHORIZE: COUNTY OF SULLIVAN YOUTH BUREAU CONTRACTS**
 - A) **THURSDAY NIGHT LIGHTS - \$10,000.00**
 - B) **YOUTH SPORTS PROGRAM - \$5,000.00**
 - C) **MONTHLY EVENTS - \$5,000.00**
- 6) **REVIEW & AUTHORIZE: GRANT APPLICATION ENTITLED "TRANSPORTATION FOR YOUTH TO COUNTY AND LOCAL FAIRS PROGRAM"**
-) **REPORT: NYSEG REBATES FOR LED STREETLIGHT CONVERSION PROJECT**

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.

Town Board Agenda
November 05, 2025
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8) BUILDING DEPARTMENT ITEMS:

- A) RESOLVE TO APPROVE FURTHER REVISIONS: OFFICIAL LAND USE ZONING MAP**
- B) DEMOLITION RELEVIES**

9) BILLS OVER \$5,000.00

10) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

PH #1

LEGAL NOTICE
TOWN OF THOMPSON
NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW

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

Affidavit

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 the 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 the Sullivan County Democrat, 10/24/25

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on October 21, 2025, a proposed Local Law No. 3 of 2025, entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c".

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a Public Hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on November 5th, 2025 at 7:00 P.M., or as soon thereafter as said Public Hearing shall be convened, at which time all persons interested will be heard.

The proposed Local Law seeks to override the tax levy limit of two-percent (2%).

Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a Public Hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: October 21, 2025

BY ORDER OF THE TOWN BOARD

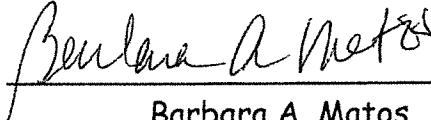
TOWN OF THOMPSON
KELLY M. MURRAN, DEPUTY TOWN CLERK

137611



Fred W. Stabbert III

Sworn to before me this 24th day of October, 2025



Barbara A. Matos

Notary Public, State of New York

No. #01MA6172971

Qualified in Sullivan County

My commission expires on August 20, 2027

**LEGAL NOTICE
PRELIMINARY BUDGET HEARING**

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Thompson, Sullivan County, New York, of the fiscal year beginning January 01, 2026 will be completed and filed in the Office of the Town Clerk of said Town of Thompson, Town Hall, 4052 State Route 42, Monticello, New York, where it will be available beginning Friday, November 01, 2025 for inspection by any interested person during normal office hours.

FURTHER NOTICE IS HEREBY GIVEN, That the Town Board of the Town of Thompson will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall, 4052 State Route 42, Monticello, New York at 7:00 P.M., Prevailing Time, on the 5th Day of November, 2025, and at such hearing any person may be heard in favor or against the preliminary budget as compiled, or against any item therein contained.

As a courtesy and convenience, such hearing 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). Please be advised that if there is disruption in the ability of the Zoom Video-Conference, said hearings will commence &/or continue to commence in-person without interruption.

AND FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law, that the following are the proposed yearly salaries of the Elected Officers of the Town:

4 Councilpersons, Each	\$22,385.06
Total Salaries	\$89,540.24
2 Justices of the Peace, Each	\$51,331.68
Total Salaries	\$102,663.36
Supervisor	\$127,913.90
Receiver of Taxes	\$42,868.99
Town Clerk	\$83,451.84
Highway Superintendent	\$127,913.90

Dated: October 21, 2025
By Order of the Town Board
Town of Thompson
Marilee J. Calhoun
Town Clerk

Minutes of a **Budget Work-Session** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held on **October 20, 2025**.

ROLL CALL:

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

DRAFT

Also Present: Marilee J. Calhoun, Town Clerk
Kelly M. Murran, Deputy Town Clerk
Melissa DeMarmels, Town Comptroller
Glenn Somers, Parks & Recreation Superintendent
Jill M. Weyer, Director of Community Development
Heather Berg, Receiver of Taxes

Absent: Councilwoman Melinda S. Meddaugh

BUDGET WORK-SESSION – CALL TO ORDER

Supervisor Rieber opened the Budget Work-Session at 5:00 PM for the purpose of discussing and reviewing the 2026 Fiscal-Year Tentative Budget. Notice of this Budget Work-Session was published in the Sullivan County Democrat on 10/17/2025 with the same being posted on the bulletin board at the Town Hall and on the Town Website on 10/14/2025.

BUDGET DISCUSSION

The Town Board started reviewing the 2026 Fiscal-Year Tentative Budget that was filed with the Town Clerk on 09/30/2025. Comptroller Melissa DeMarmels provided the Board with a budget summary for reference and review. The Town Board met with various Department Heads to discuss and review Department Budgets as follows:

- 1) Assessor's Budget – Anthony J. Rein, Assessor
- 2) Parks & Recreation Department – Superintendent Glenn Somers
- 3) Tax Collector's Budget – Heather Berg, Receiver of Taxes
- 4) Community Development – Director Jill Weyer
- 5) Town Clerk, Registrar & Records Management Department – Marilee J. Calhoun, Town Clerk/Registrar/RMO

MEETING RECESSED

On a motion made by Councilman Schock and seconded by Councilman Pavese the work-session was recessed at 6:50 PM. All board members voted in favor of recessing

the work-session until Tuesday, October 21th at 5PM to continue discussing and reviewing the 2026 Fiscal-Year Tentative Budget.

Respectfully Submitted By:

Kelly M. Murran, Deputy Town Clerk

Minutes of a **Budget Work-Session** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held on **October 21, 2025**.

ROLL CALL:

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

DRAFT

Also Present: Kelly M. Murran, Deputy Town Clerk
Melissa DeMarmels, Town Comptroller
Jill M. Weyer, Director of Community Development
Glenn Somers, Parks & Recreation Superintendent

Absent: Marilee J. Calhoun, Town Clerk

BUDGET WORK-SESSION – CALL TO ORDER

Supervisor Rieber reconvened the Budget Work-Session at 5:00 PM to continue discussing and reviewing the 2026 Fiscal-Year Tentative Budget. Notice of the Budget Work-Session was published in the Sullivan County Democrat on 10/17/2025 with the same being posted on the bulletin board at the Town Hall and on the Town Website on 10/14/2025.

BUDGET DISCUSSION

The Town Board continued to discuss and review Department Budgets as follows:

- 1) Building, Planning & Zoning Department – Director James Carnell
- 2) Highway Department – Highway Superintendent Hayden Carnell
- 3) Water & Sewer Department – Water & Sewer Superintendent Michael G. Messenger

MEETING ADJOURNED

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the work-session was adjourned at 6:55PM. All board members voted in favor of adjourning the work-session.

Respectfully Submitted By:

Kelly M. Murran, Deputy Town Clerk

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **October 21, 2025.**

ROLL CALL:

Present: William J. Rieber, Jr., Supervisor, Presiding
Councilwoman Melinda S. Meddaugh
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
James Carnell, Director of Buildings, Planning & Zoning

Present Via Zoom: Marilee J. Calhoun, Town Clerk

REGULAR MEETING – CALL TO ORDER

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

PUBLIC HEARING: MELODY LAKE WELLHOUSE PROJECT – BONDING FOR INCREASED FUNDING

Supervisor Rieber opened the Public Hearing at 7:01PM.
Deputy Town Clerk, Kelly M. Murran read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on October 10, 2025 with same being posted at the Town Hall and Town Website on October 07, 2025.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Thompson, Sullivan County, New York, will meet at the Town Hall, in Monticello, in said Town, on October 21, 2025, at 7:00 p.m., Eastern Time, for the purpose of conducting a public hearing relating to an amendment of the estimated maximum cost of the proposed increase and improvement of the facilities of the Melody

**Town Board Meeting
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Lake Water District in said Town, including the construction and equipping of a new well, well house, water storage tank and water treatment system at Well No. 1, and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$1,357,708.42, an increase of \$107,708.42 (expected to be paid for with the Town's ARPA funds), at which time and place said Town Board will hear all persons interested in the subject thereof. The amount of bonds previously authorized for such project will not increase.

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

Dated: Monticello, New York
October 07, 2025

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

Kelly M. Murran
Deputy Town Clerk

Supervisor Rieber asked if the Board had any comments. The Board had no comments.

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There were no public comments made.

A motion to close the Public Hearing at 7:02 PM was made by Councilman Pavese and seconded by Councilman Schock.

The regular meeting was reconvened at 7:03 PM.

APPROVAL OF MINUTES:

On a motion made by Councilman Schock and seconded by Councilman Pavese the minutes of the October 07, 2025 Regular Town Board Meeting were approved as presented.

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

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Abstain 1 Meddaugh (She was not present for the meeting.)

PUBLIC COMMENT: There was no public comment.

CORRESPONDENCE:

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

- **Michael B. Mednick, Town Attorney:** Letter dated 10/14/2025 to Village of Monticello Planning Board Re: Mountaintop Villas Development, Notice of Intent to Become Lead Agency
- **Article 78 Proceeding:** Behzad Nehmadi vs. Planning Board of the Town of Thompson; Monticello Motor Club; Jefferson Development Partners, LLC.
Received 09/30/2025

AGENDA ITEMS:

1) MELODY LAKE WELLHOUSE PROJECT – BONDING FOR INCREASED FUNDING

A) PUBLIC INTEREST ORDER

The Following Resolution Was Duly Adopted: Res. No. 362 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, on October 21, 2025, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

William J. Rieber, Jr.
Supervisor

John A. Pavese
Councilperson

Melinda S. Meddaugh
Councilperson

Ryan T. Schock
Councilperson

Scott S. Mace
Councilperson

-----X

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

Resolution No. 362

PUBLIC INTEREST ORDER

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

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

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

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

WHEREAS, to the extent not paid for by grants, the repayment of any bonds authorized and to be issued for said project shall be annually apportioned and assessed upon the several lots and

parcels of land within said District in the manner provided by law in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, at a meeting of said Town Board duly called and held on October 17, 2023, 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 Melody Lake Water District in said Town at an estimated maximum cost of \$1,357,708.42 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 October 21, 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 Melody Lake Water District in said Town, including the construction and equipping of a new well, well house, water storage tank and water treatment system at Well No. 1, and incidental expenses in connection therewith, in said District, at a revised estimated maximum cost of \$1,357,708.42, an increase of \$107,708.42 over that previously authorized, which increase is expected to be paid for with the Town's ARPA funds.

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, Jr., Supervisor_____ VOTING_____AYE
John A. Pavese, Councilman_____ VOTING_____AYE
Ryan T. Schock, Councilman_____ VOTING_____AYE
Melinda S. Meddaugh, Councilwoman_____ VOTING_____AYE
Scott S. Mace, Councilman_____ VOTING_____AYE

The order was thereupon declared duly adopted.

* * *

B) AMENDED BOND RESOLUTION

The Following Resolution Was Duly Adopted: Res. No. 363 of the Year 2025.

BOND RESOLUTION DATED OCTOBER 21, 2025.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED SEPTEMBER 3, 2019, AS AMENDED NOVEMBER 2, 2023, AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY FOR THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE MELODY LAKE WATER DISTRICT, IN SAID TOWN, INCLUDING THE CONSTRUCTION AND EQUIPPING OF A NEW WELL HOUSE AND WATER TREATMENT SYSTEM, IN AND FOR THE MELODY LAKE WATER DISTRICT, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF FROM \$1,250,000 TO \$1,357,708.42 (AN INCREASE OF \$107,708.42), AND TO DECREASE THE AMOUNT OF BONDS AUTHORIZED FROM \$335,000 TO \$312,000 (A DECREASE OF \$23,000).

WHEREAS, pursuant to a Bond Resolution dated September 3, 2019 as amended November 2, 2023, the Town Board of the Town of Thompson, Sullivan County, New York (the "Town"), authorized \$335,000 bonds of said Town to pay for a portion of the \$1,250,000 estimated maximum cost of the increase and improvement of the facilities of the Melody Lake Water District (the "District") in said Town, consisting of the construction and equipping of a new well house, water storage tank and water treatment system; and

WHEREAS, it is now desired to (i) increase the estimated maximum cost of the aforesaid class of objects or purposes from \$1,250,000 to \$1,357,708.42 (an increase of \$107,708.42 over that previously authorized), which increase is expected to be paid with the Town's ARPA funds, and

(ii) decrease the amount of bonds authorized from \$335,000 to \$312,000 (a decrease of \$23,000);
and

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

SECTION A. The entire bond resolution of the said Town, duly adopted by the Town Board
on September 3, 2019, as amended on November 2, 2023, titled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$335,000 BONDS OF THE
TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY A PORTION
OF THE \$1,250,000 ESTIMATED MAXIMUM COST OF THE INCREASE AND
IMPROVEMENT OF THE FACILITIES OF THE MELODY LAKE WATER DISTRICT,
IN SAID TOWN, INCLUDING THE CONSTRUCTION OF A NEW WELL, WELL
HOUSE, STORAGE TANK AND WATER TREATMENT SYSTEM.

are hereby amended to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$312,000 BONDS OF THE
TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO PAY A PORTION
OF THE \$1,357,708.42 ESTIMATED MAXIMUM COST OF THE INCREASE AND
IMPROVEMENT OF THE FACILITIES OF THE MELODY LAKE WATER DISTRICT,
IN SAID TOWN, INCLUDING THE CONSTRUCTION OF A NEW WELL, WELL
HOUSE, STORAGE TANK AND WATER TREATMENT SYSTEM.

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 orders
dated September 3, 2019, November 2, 2023, and October 21, 2025, said Town
Board has determined it to be in the public interest to increase and improve the
facilities of the Melody Lake Water District (the "District") in the Town of Thompson,
Sullivan County, New York, at an estimated maximum cost of \$1,357,708.42; 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 a portion of the costs
of the increase and improvement of the facilities of the District, in said Town, including
the construction of a new well, well house, storage tank and treatment system at Well

No. 1., and incidental expenses in connection therewith, there are hereby authorized to be issued in \$312,000 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 \$1,357,708.42 and that the plan for the financing thereof is (i) the issuance of \$312,000 bonds of said Town authorized to be issued pursuant to this bond resolution, (ii) grant monies, which are currently expected in the amount of \$915,000 to be received from the United States Department of Agriculture Rural Utilities Service for the aforesaid purpose, (iii) \$107,708.42 from the Town's ARPA funds, and (iv) \$23,000 available funds of the District.

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 one 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 of Thompson, Sullivan County, New York, 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 Melody Lake Water 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 of Thompson, Sullivan County, New York, 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 or United States Department of Agriculture Rural Utilities Service; 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, or to the United States Department of Agriculture Rural Utilities Service pursuant to Section 62.10 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 the sole discretion of the Supervisor, to execute a project financing 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 or the United States Department of Agriculture Rural Utilities Service , 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 or the United States Department of Agriculture Rural Utilities Service.

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.

SECTION B. The validity of such bonds and bond anticipation notes authorized by the bond resolution dated and duly adopted September 3, 2019, as amended November 2, 2023, and as amended by this bond resolution, 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 C. Upon this resolution taking effect, the same shall be published in summary in 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.

SECTION D. This resolution is effective 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., Supervisor_____ VOTING_____AYE

John A. Pavese, Councilman_____ VOTING_____AYE

Ryan T. Schock, Councilman_____ VOTING_____AYE

Melinda S. Meddaugh, Councilwoman_____ VOTING_____AYE

Scott S. Mace, Councilman _____ VOTING _____ AYE

The resolution was thereupon declared duly adopted.

* * *

2) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT: USDA PAYMENT #5

A) APPROVE & AUTHORIZE – MHE ENGINEERING INV # 24243 \$6,773.00

The Following Resolution Was Duly Adopted: Res. No. 364 of the Year 2025.

MHE Engineering

\$6,773.00 Total Cost

Invoice # 24243 – Project 22-723 Melody Lake Improvements for Services through 08/31/2025.

Moved by: Councilman Schock

Seconded by: Councilman Pavese

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

Nays 0

B) APPROVE & AUTHORIZE - WITTCON, INC. FOR PAYMENT #3 – \$95,223.92

The Following Resolution Was Duly Adopted: Res. No. 365 of the Year 2025

Resolved, that the application for Payment in the amount of \$95,223.92 with Wittcon Inc., for the Melody Lake Wellhouse Improvement Project hereby be approved and the Town Supervisor hereby be authorized to execute said application for payment.

Moved by: Councilman Mace

Seconded by: Councilman Schock

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

Nays 0

C) APPROVE & AUTHORIZE - RURAL DEVELOPMENT PROJECT - USDA FORM E FOR PAYMENT #5 \$101,996.92

The Following Resolution Was Duly Adopted: Res. No. 366 of the Year 2025.

Resolved, that the application for Payment # 5 in the amount of \$101,996.92 with Rural Development Project – USDA Form E for the Melody Lake Wellhouse Improvement Project hereby be approved and the Town Supervisor hereby be authorized to execute said project budget/cost certification for payment.

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Schock

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

Nays 0

**3) REVIEW & AUTHORIZE SUPPLEMENTAL CERTIFICATE & COST SUMMARY # 1
FOR EFC PROJECT # C3-5378-05-00 FOR EMERALD GREEN PUMP STATIONS 1,
2 , & 3 IMPROVEMENT PROJECT**

The Following Resolution Was Duly Adopted: Res. No. 367 of the Year 2025.

Resolved, that the supplemental certificate and cost summary #1 for EFC Project # C3-5378-05-00 for Emerald Green Pump Stations 1, 2 , & 3 Improvement Project hereby be approved and the Town Supervisor hereby be authorized to execute said supplemental certificate and cost summary.

Moved by: Councilman Schock Seconded by: Councilman Pavese

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

Nays 0

**4) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED
LOCAL LAW NO. 03 OF 2025 – OVERRIDE TAX LEVY LIMIT**

The Following Resolution Was Duly Adopted: Res. No. 368 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 October 21, 2025

RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW

WHEREAS, there has been introduced at a meeting of the Town Board of the Town of Thompson held on October 21, 2025, a proposed Local Law No. 3 of 2025, entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c".

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be held on said proposed Local Law by the Town Board of the Town of Thompson on November 05, 2025 at 7:30 P.M., or as soon thereafter as said Public Hearing shall be convened, at the Town Hall, 4052 Route 42, Monticello, New York, and at least three (3) days' notice of such Public Hearing be given by the Town Clerk of the Town of Thompson by due posting thereof on the bulletin board of the Town of Thompson and by publishing such Notice at least once in the official newspaper of said Town.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted on Motion October 21, 2025

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []
Councilman RYAN T. SCHOCK	Yes [X]	No []

5) SACKETT LAKE SEWER DISTRICT FOR ARI JACOBS - FINAL ORDER TO
APPROVE THE EXTENSION NO. 6 – ARI JACOBS, SBL #'S: 56.-1-32.54
The Following Resolution Was Duly Adopted: Res. No. 369 of the Year 2025.

-----X

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

FINAL ORDER EXPANDING
SACKETT LAKE
SEWER DISTRICT

-----X

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., to supervise the preparation of a map, plan and report relating to the extension of the Sackett Lake 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 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 a 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 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 September 2nd, 2025, resolve and determine that the notice of hearing for

September 2nd, 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 Sackett Lake 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 Sackett Lake 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 landowner, namely Ari Jacobs, and it is further

ORDERED, that the Town Clerk of the Town of Thompson be, and he 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
October 21st, 2025

Motion by: Councilman Scott S. Mace
Seconded by: Councilman Ryan T. Schock

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

6) RESOLUTION TO APPROVE RELEVIES REPORT FOR WATER CHARGES FOR FISCAL-YEAR ENDING 2025

The Following Resolution Was Duly Adopted: Res. 370 of the Year 2025.

Resolved, that all the attached water charge re-levies for the fiscal year ending 2025 hereby be approved. A complete list of all re-levies totaling \$13,813.24 can be found appended to these minutes.¹

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

7) WATER & SEWER DEPARTMENT ITEMS:

A) RESOLUTION TO ESTABLISH BID DATE OPENING ON THURSDAY, 11/13/25 AT 2PM – SODIUM BI-CARBONATE

The Following Resolution Was Duly Adopted: Res. No. 371 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Sodium Bi-Carbonate, in accordance with specifications prepared therefore, said bids to be opened on Thursday, November 13th, 2025, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Mace Seconded by: Councilwoman Meddaugh

¹ ATTACHMENT: WATER RE-LEVIES

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

B) RESOLUTION TO ESTABLISH BID DATE OPENING ON THURSDAY, 11/13/25 AT 2PM – BULK SODIUM HYPOCHLORITE

The Following Resolution Was Duly Adopted: Res. No. 372 of the Year 2025.

Resolved, that the Town Board of the Town of Thompson advertise for bids for Bulk Sodium Hypochlorite, in accordance with specifications prepared therefore, said bids to be opened on Thursday, November 13th, 2025, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42 North, Monticello, New York, and the Town Clerk be, and he hereby is directed to advertise for bids in the official newspaper of the Town.

Moved by: Councilman Mace Seconded by: Councilwoman Meddaugh

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

Nays 0

8) DISCUSS & APPROVE: CONSTRUCTION PHASE SERVICES AGREEMENT (MHE) ENGINEERING FOR CATSKILL VETERINARY SERVICES

The Following Resolution Was Duly Adopted: Res. No. 373 of the Year 2025.

Resolved, that the Construction Phase Services Agreement with MHE Engineering for Catskill Veterinary Services hereby be approved and the Town Supervisor hereby be authorized to execute said agreement.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

9) AUTHORIZE MAP, PLAN, & REPORT – KOZY ACRES – HARRIS SEWER DISTRICT EXTENSION NO. 2

The Following Resolution Was Duly Adopted: Res. No. 374 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 October 21, 2025

**RESOLUTION PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO. 02 OF THE
CONSOLIDATED HARRIS SEWER DISTRICT IN THE TOWN OF THOMPSON**

WHEREAS, KA Annex LLC has made a request to the Town Board of the Town of Thompson to extend the Consolidated Harris Sewer District, a Special Improvement District heretofore created in said Town, to include a certain parcel of property, namely SBL 29-1-21; and

WHEREAS, the said area to be included in the Consolidated Harris Sewer District is totally located within the Town of Thompson and outside any incorporated village; and

WHEREAS, the said Town Board is desirous of preparing a general map and plan for providing sewer facilities in the aforesaid area of said Town and to appropriate a specific amount to pay the cost of preparing said general map and plan, and for other services in connection therewith; the costs of which shall be borne by said applicants, KA Annex LLC.

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

1. That the Town Board does hereby authorize MHE Engineering, D.P.C. of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553 to prepare a general map and plan for the extension of the sewer facilities and services in the area of the Town of Thompson now serviced by the Consolidated Harris Sewer District, and for such other services as may be necessary in connection therewith.

2. That the Town Board does hereby appropriate the sum of \$11,000.00 to pay the cost of preparing the general map and plan for the extension of the sewer facilities, as well as all legal expenses incurred by the district to complete any district extension, and all costs and disbursements incurred by the district in processing the extension. That all engineering, legal costs and other disbursements for preparation of a general map, plan and report shall be paid by the applicants. Said monies shall be deposited by the applicants in the Town escrow account prior to preparation of said map, plan and report and will be released to MHE Engineering, D.P.C. upon completion, and other monies held in escrow will be disbursed upon completion of the extension.

3. That MHE Engineering, D.P.C., of 33 Airport Center Drive, Suite 202, New Windsor, New York 12553, be, and they hereby are, retained at a cost not to exceed \$5,000.00, of which said monies are to be paid by the applicants, to prepare a general map and plan for the extension of the sewer facilities and services to the area known as the Consolidated Harris Sewer District.

4. Legal fees incurred by the Town in connection with the extension of the Consolidated Harris Sewer District are to be paid by the applicants.

5. That all maps and plans prepared by MHE Engineering, D.P.C. shall conform with the requirements of Section 192 of the Town Law, and shall be filed with the Town Clerk.

6. That the map, plan and report shall be prepared once monies are placed in escrow by the applicants.

7. That in the event that the said Consolidated Harris Sewer District shall be extended as herein proposed, and shall thereafter be approved pursuant to the provisions of the Town Law, the expense incurred by the Town for the preparation of the maps and plans and other services therefor shall be deemed to be part of the cost of such improvement, and the Town shall be reimbursed the amount paid therefor, or such portion of that amount which the Town Board at the public hearing held pursuant to the Town Law shall allocate against such District.

8. That this Resolution is subject to a permissive referendum pursuant to and in accordance with the provisions of Sections 209-b and 90 of the Town Law.

9. That within ten (10) days from the date of this Resolution, the Town Clerk shall post and publish a Notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum, and shall publish such Notice in the Sullivan County Democrat, the official newspaper of the Town, and in addition, that the Town Clerk shall post or cause to be posted on the signboard of the Town of Thompson a copy of such Notice within ten (10) days after the date of the adoption of this Resolution.

Moved by: Councilman Scott S. Mace

Seconded by: Councilman John A. Pavese

The Members voted on the foregoing Resolution as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X] No []
Councilman SCOTT MACE	Yes [X] No []
Councilman JOHN A. PAVESE	Yes [X] No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X] No []
Councilman RYAN T. SCHOCK	Yes [X] No []

10) DISCUSSION & ADOPTION: OFFICIAL LAND USE ZONING MAP

Director Weyer said that the Official Land Use Zoning Map presented included all up-to-date changes. Attorney Mednick said that all previous changes made to the Zoning were done by local law. All that is needed is to adopt the Land Use Zoning Map submitted to the Board tonight. Director Carnell said the County created the Town Maps for the Town's use. The Town will need to notify the County of any future updates.

The Following Resolution Was Duly Adopted: Res. No. 375 of the Year 2025.

Resolved, that the Official Land Use Zoning Map hereby be adopted by the Town Board as presented.

Moved by: Councilman Schock Seconded by: Councilwoman Meddaugh

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

Nays 0

11) DISCUSS: CONTRACT MODIFICATION – CUSTODIAL CLEANING SERVICES - HARRY O'S CLEANING SERVICES

Director Weyer recommends that the RFP for Custodial Cleaning Services be re-done as a Bid that includes the Prevailing Wage Schedule. She said that Harry O's has requested a change to their proposal. Providing the prevailing wage schedule in a new bid will provide clearer instructions for potential bidders.

SET DATE FOR BID OPENING DATE: THURSDAY, 11/13/2025, 2:00PM:
CUSTODIAL CLEANING SERVICES

The Following Resolution Was Duly Adopted: Res. No. 376 of the Year 2025.

Resolved, that Director of Community Development Weyer is hereby granted permission to solicit bids for Custodial Cleaning Services for the Town Hall and the Water & Sewer Department for a Bid Opening Date of November 13, 2025, 2PM.

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

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

The Following Resolution Was Duly Adopted: Res. No. 377 of the Year 2025.

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

Delaware Engineering Services **\$14,998.75 Total Cost**
 Invoice # 24-3143-6 – For Emerald Green WWTP Phase 2 Plant Upgrades Project
 Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh
 Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh, and Mace
 Nays 0

The Following Resolution Was Duly Adopted: Res. No. 378 of the Year 2025.

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

MHE Engineering **\$20,099.40 Total Cost**
 Invoice # 24244 – For Design & Bidding of the Emerald Green Pump Station 1, 2, & 3
 Improvement Project
 Moved by: Councilman Pavese Seconded by: Councilwoman Meddaugh
 Vote: Ayes 5 Rieber, Pavese, Schock, Meddaugh, and Mace
 Nays 0

13) BUDGET TRANSFERS & AMENDMENTS

There are no budget transfers and amendments.

14) ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 379 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.²

² ATTACHMENT: ORDER BILLS PAID

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

OLD BUSINESS:

There was no Old Business reported on.

NEW BUSINESS:

BORSCHT BELT HISTORICAL MARKER

Councilwoman Meddaugh said that she was contacted by Marisa Scheinfeld, Director of Borscht Belt Historical Marker Project about installing a Borscht Belt Marker near Pizza the Rock possibly on the sidewalk side near the garden on the corner. It would represent the Rock Hill and Glen Wild areas. They will provide the marker but would like the Town to install it. Councilwoman Meddaugh will obtain additional information and Superintendent Carnell with assist. The area is in the Town's right-of-way, but they will contact the property owner for their approval as well. The Borscht Belt Historical Marker Project representatives would do a ceremony in the spring. Director Weyer also said they are looking at the Bus Shelter area in Kiamesha Lake to place another marker.

APPOINTMENT: TOWN ASSESSOR CLERK TRAINEE– SUNSOREE YOUNG

The Following Resolution Was Duly Adopted: Res. No. 380 of the Year 2025.

Resolved, that Sunsoree Young hereby be appointed to the position of Assessor Clerk Trainee pending approval from the Sullivan County Department of Personnel at an annual salary of \$55,653.17.

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

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

Councilman Mace

Councilman Mace asked the status of the Comprehensive Plan. Director Weyer said that the Planner, Helen Budrock, is on vacation and the next public hearing will be set at the next Town Board meeting for November 18th.

Superintendent Carnell

- Reminded the Board that the Monticello Fire Department will be using the Highway Sand Area on Cold Spring Road in a few weeks for training. This was approved by the Town Board earlier in the year.
- Kiwanis sign near Exit 106 is missing, so a new one will be placed.
- Wrapped up paving and mowing and working on the drainage.
- Fuel Pumps are installed at the Highway Barn; there were some electrical voltage and programming issues but they are all fixed.

Superintendent Somers

- Halloween Treats & Trails – 800 children attended, it went well and the weather was great.
- Working on bridge & playground areas. The rubber man was delayed but is back on track.
- NYS DEC inspected the Parks' Restroom facilities. They are considering putting them into a couple state campgrounds near Hunter. The DEC was impressed with both the facilities and the lower cost from what the cost estimates they had obtained elsewhere.

Superintendent Messenger

- Benmosche is up and running; motor was repaired by Empire Electric.
- Empire Electric believes they can repair the other motors.
- Cold Spring Well is back online.

Comptroller DeMarmels

- Budget process is going well

Director Weyer

- Will discuss NYSEG rebates for all of the streetlights next meeting

PUBLIC COMMENT

A resident with Sustainable Sullivan said she was against the Incinerator.

ADJOURNMENT

On a motion made by Councilman Schock and seconded by Councilman Pavese the meeting was adjourned at 7:42 PM. All board members voted in favor of adjourning the meeting.

Respectfully Submitted By:

Kelly M. Murran, Deputy Town Clerk

Relevy Report

Session:

Group By: Account Type

Account #	Billed Contact	Service Location	Print Key	Relevy Amount
<i>Account Type: COLD SPRING W/S</i>				
4205	Bianucci, Wayne	40 Fairground Rd	30.-2-15.1	\$387.96
4236	Minkowitz, Sholom	141 Cold Spring Rd	29.-2-17	\$420.81
4239	DeVeau, Steven	155 Cold Spring Rd	29.-2-20	\$420.81
4240	159 Cold Spring Road USA LLC	159 Cold Spring Rd	29.-2-21	\$32.85
4387	NSE 6-22 Trust	188 Cold Spring Rd	29.-1-20.2/0102	\$226.38
4388	Sababa Properties LLC	188 Cold Spring Rd	29.-1-20.2/0201	\$226.82
4392	Katzenellenbogen, Michael	188 Cold Spring Rd	29.-1-20.2/0401	\$226.82
4394	Aizenberg, Shmuel	188 Cold Spring Rd	29.-1-20.2/0501	\$226.82
4395	County of Sullivan	188 Cold Spring Rd	29.-1-20.2/0502	\$226.81
4397	Feldman, Steven	188 Cold Spring Rd	29.-1-20.2/0602	\$226.82
4403	Edelman, Aaron L	188 Cold Spring Rd	29.-1-20.2/0902	\$226.82
4406	Piekarski, Ephraim	188 Cold Spring Rd	29.-1-20.2/1501	\$226.82
4409	Minsky, Shalom	188 Cold Spring Rd	29.-1-20.2/1602	\$226.82
4417	Minkowitz, Sholom	188 Cold Spring Rd	29.-1-20.2/1401	\$226.82
4420	Meijers, Baruch M	188 Cold Spring Rd	29.-1-20.2/1802	\$226.82
4440	Chaim Brocha Corp	Cold Spring Rd	29.-1-19.1	\$114.98
718	Cleveland, Johnmy	84 Fairground Rd	29.-1-12	\$387.96
749	McNeal, William Joseph	77 Cold Spring Rd	30.-4-11	\$387.96
51	McNeal, William Joseph	Cold Spring Rd	30.-4-12	\$9.85
755	26 Highland LLC	89 Cold Spring Rd	30.-4-14	\$387.96
757	Williams, Delores	95 Cold Spring Rd	30.-4-15	\$387.96
759	26 Highland LLC	99 Cold Spring Rd	30.-4-16	\$387.96
763	Wheat and Sons Property Mgmt	105-107 Cold Spring Rd	30.-4-18	\$775.89
765	MediRush Transporation LLC	82 Cold Spring Rd	30.-5-1	\$775.89
767	MediRush Transporation LLC	78 Cold Spring Rd	30.-5-2	\$775.89
8038	26 Highland LLC	52 Fairground Rd	29.-1-7	\$32.85
Account Type COLD SPRING W/S				\$8,182.15
Totals:				
<i>Account Type: DILLON FARMS W/S</i>				
694	Kaplan, Deborah	19 Hanover Dr	19.-2-3	\$643.77
703	Regan, James & Marie Ann	18 Hanover Dr	19.-3-5	\$643.77
Account Type DILLON FARMS W/S				\$1,287.54
Totals:				
<i>Account Type: KIAMESHA W/S</i>				
161	Concord Associates LP	Concord Rd	9.-1-38	\$27.27
163	Schulman, Mark	Route 42	9.-1-39.1	\$22.81
165	The Monroe Cable Company, Inc.	Route 42	9.-1-40.2	\$19.86
167	The Monroe Cable Company Inc.	4496 State Route 42	9.-1-41	\$198.51
171	American Theological Inst Inc	Route 42	9.-1-43.1	\$39.93
173	American Theological Institute Inc.	Route 42	9.-1-45.2	\$3.46
31	Mayberg, Rachel & David	24 Kreir Ln	9.-1-80./0108	\$8.29
203	Gittell, Myron	52 Kreir Ln	9.-1-80./0201	\$8.29
207	Bassin, Jaqueline	48 Krier Ln	9.-1-80./0203	\$8.29

Town of Thompson Water & Sewer Districts

Relevy Report

Account #	Billed Contact	Service Location	Print Key	Relevy Amount
208	Wright, Majorie	42 Kreir Ln	9.-1-80./0206	\$4.16
209	US BANK NA	46 Krier Ln	9.-1-80./0204	\$8.29
211	Zinger, Valentina	44 Kreir Ln	9.-1-80./0205	\$8.29
212	Mayberg, David	40 Krier Ln	9.-1-80./0207	\$8.29
219	Perez, Natalie	21 Kenny Ln	9.-1-80./0401	\$7.44
223	Lanzilotta, Peter	25 Kenny Ln	9.-1-80./0403	\$7.44
225	Adika, Baruch	27 Kenny Ln	9.-1-80./0404	\$7.44
235	Moseley, Joscelyn W	3 Kenny Ln	9.-1-80./0501	\$6.62
241	Alpay, Charlene	9 Kenny Ln	9.-1-80./0504	\$6.62
596	American Theological Institute Inc	Route 42	13.-1-27	\$291.21
615	G&C Lentini Corp.	Route 42	13.-2-2.1	\$16.55
623	Binyan 42 LLC	Route 42	13.-2-4	\$44.65
627	Sandi P Wallach Living Trust	Route 42	13.-3-1.1	\$26.13
664	M&T Bank	4446 Route 42	13.-3-40.22	\$2.95
Account Type KIAMESHA W/S Totals:				\$782.79
<i>Account Type: LUCKY LAKE WATER</i>				
1126	Edwards, Brian S. & Michelle	40 Lucky Lake Dr	51.A-1-8	\$593.46
1133	Correa, Jonathan Noel & Serena	57 Lucky Lake Dr	51.A-2-9	\$593.46
1138	Demestrio, Antonio	125 Lucky Lake Dr	51.A-2-14	\$593.46
1139	Woffard, Jeffrey J. & Caroline	91 Lucky Lake Dr	51.A-2-15	\$593.46
140	Lindholm, Ronald E & Stephanie Ann	97 Lucky Lake Dr	51.A-2-16.1	\$593.46
4208	Mason, Roy & Sheila	83 Lucky Lake Dr	51.A-2-34.1	\$593.46
Account Type LUCKY LAKE WATER Totals:				\$3,560.76
Grand Total:				\$13,813.24

Town of Thompson Water & Sewer Districts
Relevy Report - Fund Breakdown

Session:
Group By: Account Type

Category	Fund	Item Description	Amount	Total
Account Type: COLD SPRING W/S				
Water	WD044 General Fund	WD044--INT	\$3,996.00	
		WD044-EXT	\$529.77	
		WD044-PARCEL	\$2,497.50	\$7,023.27
	WD044 Penalty Fund	Penalty(WD044--INT)	\$659.43	
		Penalty(WD044-EXT)	\$87.36	
		Penalty(WD044-PARCEL)	\$412.09	\$1,158.88
	Water			\$8,182.15
	Account Type: COLD SPRING W/S			\$8,182.15
Account Type: DILLON FARMS W/S				
	WD042 General Fund	WD042	\$1,105.20	\$1,105.20
	WD042 Penalty Fund	Penalty(WD042)	\$182.34	\$182.34
	Water			\$1,287.54
	Account Type: DILLON FARMS W/S			\$1,287.54
Account Type: KIAMESHA W/S				
	WD043 General Fund	WD043	\$669.30	\$669.30
	WD043 Penalty Fund	Penalty(WD043)	\$113.49	\$113.49
	Water			\$782.79
	Account Type: KIAMESHA W/S			\$782.79
Account Type: LUCKY LAKE WATER				
	WD041 General Fund	WD041	\$3,056.40	\$3,056.40
	WD041 Penalty Fund	Penalty(WD041)	\$504.36	\$504.36
	Water			\$3,560.76
	Account Type: LUCKY LAKE WATER			\$3,560.76
Grand Total				\$13,813.24

Town of Thompson Water & Sewer Districts

Relevy Report - Grand Totals

Session:
Group By: Account Type

Fund	Item Description	Amount	Total
<i>Category: Water</i>			
WD041 General Fund	WD041	\$3,056.40	\$3,056.40
WD041 Penalty Fund	Penalty(WD041)	\$504.36	\$504.36
WD042 General Fund	WD042	\$1,105.20	\$1,105.20
WD042 Penalty Fund	Penalty(WD042)	\$182.34	\$182.34
WD043 General Fund	WD043	\$669.30	\$669.30
WD043 Penalty Fund	Penalty(WD043)	\$113.49	\$113.49
WD044 General Fund	WD044-EXT	\$529.77	
	WD044--INT	\$3,996.00	
	WD044-PARCEL	\$2,497.50	\$7,023.27
WD044 Penalty Fund	Penalty(WD044-EXT)	\$87.36	
	Penalty(WD044--INT)	\$659.43	
	Penalty(WD044-PARCEL)	\$412.09	\$1,158.88
		Water	\$13,813.24
		Grand Total	\$13,813.24

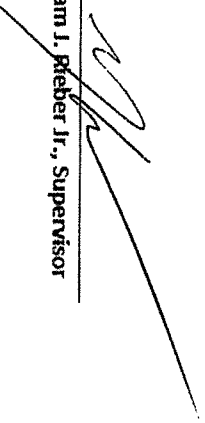


Town of Thompson
Warrant Report

Town of Thompson
Warrant Report

I hereby certify that the vouchers listed on the attached abstracts of prepaid and claims payable have been duly audited and are presented for payment to the Town Board of the Town of Thompson at the regular meeting there of, held on the 41st day of October 2022 in the amounts respectively specified. Authorization is hereby given and direction is made to pay each of the claimants in the amount as specified upon each claim stated.


Melissa DeMarnels, Comptroller


William J. Pieber Jr., Supervisor



Town of Thompson
Warrant Report

Unposted Batch Totals

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

Posted Batch Totals

Fund	Fund Description	Invoice Batch	Manual Checks	Purchase Cards	Total
A000	GENERAL FUND TOWN WIDE	\$133,423.42	\$0.00	\$0.00	\$133,423.42
B000	GENERAL TOWN OUTSIDE	\$31,262.49	\$0.00	\$0.00	\$31,262.49
DA00	HWY#3 / 4 - TOWN WIDE	\$67,502.62	\$0.00	\$0.00	\$67,502.62
DB00	HWY#1 - TOWN OUTSIDE	\$149,741.47	\$0.00	\$0.00	\$149,741.47
H000	CAPITAL PROJECTS	\$37,695.82	\$0.00	\$0.00	\$37,695.82
SL01	ROCK HILL LIGHTING	\$1,255.24	\$0.00	\$0.00	\$1,255.24
SL02	LUCKY LAKE LIGHTING	\$256.60	\$0.00	\$0.00	\$256.60
SL03	LAKE LOUISE MARIE	\$772.10	\$0.00	\$0.00	\$772.10
SL04	PATIO HOMES LIGHTING	\$515.51	\$0.00	\$0.00	\$515.51
SL05	KIAMESHA SHORES LIGHTING	\$143.32	\$0.00	\$0.00	\$143.32
SL06	EMERALD GREEN LIGHTING	\$11,581.33	\$0.00	\$0.00	\$11,581.33
SL07	TREASURE LAKE LIGHTING	\$64.73	\$0.00	\$0.00	\$64.73
SL08	CONGERO ROAD LIGHTING	\$115.59	\$0.00	\$0.00	\$115.59
SL09	YESHIVAKIAM. LIGHTING DISTRICT	\$2,571.60	\$0.00	\$0.00	\$2,571.60
SL12	Route 42 N Lighting	\$2,658.37	\$0.00	\$0.00	\$2,658.37
SSAR	Adelaar Sewer District	\$6,309.10	\$0.00	\$0.00	\$6,309.10
SSHC	Harris Consolidated Sewer District	\$19,969.29	\$0.00	\$0.00	\$19,969.29
SSKC	Kiamesha Consolidated Sewer District	\$43,434.63	\$0.00	\$0.00	\$43,434.63
SSMO	MELODY LAKE SEWER DISTR.	\$835.11	\$0.00	\$0.00	\$835.11
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$22,965.65	\$0.00	\$0.00	\$22,965.65
SSSO	SACKETT LAKE SEWER DISTR	\$11,095.76	\$0.00	\$0.00	\$11,095.76
SWA0	ADELAAR RESORT WATER DISTRICT	\$6,960.41	\$0.00	\$0.00	\$6,960.41
SWC0	COLD SPRING WATER	\$4,681.70	\$0.00	\$0.00	\$4,681.70
SWD0	DILLON WATER DISTRICT	\$1,425.39	\$0.00	\$0.00	\$1,425.39
SWK0	KIAMESHA RT42 WATER	\$107.91	\$0.00	\$0.00	\$107.91
SWL0	LUCKY LAKE WATER DISTR	\$141.87	\$0.00	\$0.00	\$141.87
SWM0	MELODY LAKE WATER	\$453.83	\$0.00	\$0.00	\$453.83
T000	TRUST & AGENCY FUND	\$4,532.46	\$0.00	\$0.00	\$4,532.46
Posted Batch Grand Totals		\$562,473.32	\$101,996.92	\$0.00	\$778,021.75



Town of Thompson
Warrant Report

Report Grand Totals

Fund	Fund Description	Invoice Batch		Manual Checks		Purchase Cards		Total
		Paid	Unpaid	Paid	Unpaid	Paid	Unpaid	
A000	GENERAL FUND TOWN WIDE	\$133,423.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$133,423.42
B000	GENERAL TOWN OUTSIDE	\$31,262.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31,262.49
DA00	HWY#3 / 4 - TOWN WIDE	\$67,502.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67,502.62
DB00	HWY#1 - TOWN OUTSIDE	\$149,741.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$149,741.47
H000	CAPITAL PROJECTS	\$37,695.82	\$101,996.92	\$0.00	\$0.00	\$0.00	\$0.00	\$101,996.92
SL01	ROCK HILL LIGHTING	\$1,255.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,255.24
SL02	LUCKY LAKE LIGHTING	\$256.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$256.60
SL03	LAKE LOUISE MARIE	\$772.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$772.10
SL04	PATIO HOMES LIGHTING	\$515.51	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$515.51
SL05	KIAMESHA SHORES LIGHTING	\$143.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$143.32
SL06	EMERALD GREEN LIGHTING	\$11,581.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,581.33
SL07	TREASURE LAKE LIGHTING	\$64.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64.73
SL08	CONGERO ROAD LIGHTING	\$115.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115.59
SL09	YESHIVA/KIAM. LIGHTING DISTRICT	\$2,571.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,571.60
SL12	Route 42 N Lighting	\$2,658.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,658.37
SSAR	Adelaar Sewer District	\$6,309.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,309.10
SSHC	Harris Consolidated Sewer District	\$19,969.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,969.29
SSKC	Kiamesha Consolidated Sewer District	\$43,434.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43,434.63
SSMO	MELODY LAKE SEWER DISTR.	\$835.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$835.11
SSRC	Rock Hill Emerald Green Consolidated Sewer Dist	\$22,965.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,965.65
SSSO	SACKETT LAKE SEWER DISTRICT	\$11,095.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,095.76
SWA0	ADELAAR RESORT WATER DISTRICT	\$6,960.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,960.41
SWC0	COLD SPRING WATER	\$4,681.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,681.70
SWD0	DILLON WATER DISTRICT	\$1,425.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,425.39
SWK0	KIAMESHA RT42 WATER	\$107.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$107.91
SWL0	LUCKY LAKE WATER DISTR	\$141.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$141.87
SWM0	MELODY LAKE WATER	\$453.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$453.83
T000	TRUST & AGENCY FUND	\$4,532.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,532.46
Grand Totals		\$562,473.32	\$101,996.92	\$0.00	\$0.00	\$215,548.43	\$0.00	\$778,021.75
								\$101,996.92

C-1

Marilee Calhoun (Town of Thompson)

From: Jennifer Hano - MTC <jhano@rcls.org>
Sent: Wednesday, October 22, 2025 2:27 PM
To: supervisor@thompsonny.gov
Cc: Mary Paige Lang-Clouse - MTC; marilee@thompsonny.gov; assessor@thompsonny.gov
Subject: Results of 2026 EBCPL Budget Vote
Attachments: 2026 & 2025 Summary of Approved Budget.pdf; Thompson - EBCPL Tax Levy Ltr Oct212025.docx; Canvass of Votes October 15, 2025.pdf

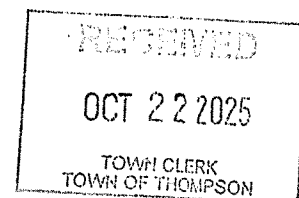
Hello!

The EBCPL 2026 Budget Passed! Please see the attached for details.

Kindly,

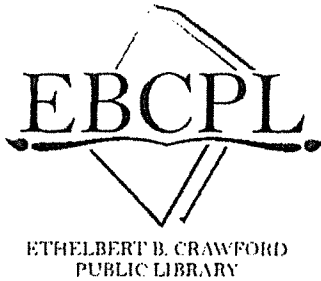
Jennifer Hano
she/her/hers
Library Assistant

Ethelbert B. Crawford Public Library
479 Broadway, Monticello, NY 12701
bcpl.org
345-794-4660 ext. 6
jhano@rcls.org



E. B. CRAWFORD LIBRARY BUDGET - 2026

	2025	2026
	Approved	Approved
PERSONNEL & EMPLOYEE BENEFITS		
Personnel		
Salaries	167,770	176,624
Other Wages	445,882	448,085
Health Insurance Buyout	2,000	2,000
Subtotal	615,651	626,709
Employee Benefits		
Social Security & Medicaid	42,500	42,500
Workers Compensation	5,250	5,250
Unemployment Insurance	6,000	6,000
Disability Insurance	2,000	2,000
Paid Family Leave	500	500
Health Insurance & FSA	225,000	188,000
NYS Retirement System	74,000	90,500
Subtotal	355,250	334,750
Total Personnel & Employee Benefits	970,901	961,459
LIBRARY MATERIALS		
Books	30,000	30,000
Virtual Content:		
E-Books	17,500	17,500
Database Subscriptions & Candid FD	6,000	4,250
Periodicals	4,250	4,000
Programming & Supplies	22,000	25,750
Audio-Visual Materials:		
DVDs & Books on CD	3,000	3,000
Total Library Materials	82,750	84,500
BUILDING OPERATION & MAINTENANCE		
Fuel Oil & Utilities	26,000	29,500
Custodial Service	35,000	35,000
Custodial Supplies	1,000	750
Insurance	14,000	15,000
Repairs & Maintenance - Grounds & Building	12,000	40,000
Grounds Maintenance	35,000	37,500
Total Building Operation & Maintenance	123,000	157,750
OFFICE & LIBRARY		
Office & Library Supplies	15,500	15,000
Telephone	1,000	1,100
Postage & Freight	1,100	1,250
Computer & Computer Software	12,500	17,500
Annual Election	1,250	1,500
Professional Fees:		
Attorney	10,000	16,500
Accountant	8,500	10,500
Payroll Processing Fees	4,000	5,500
Security Service	90,000	100,000
Education & Training	2,500	3,750
Dues & Memberships	3,000	3,000
Repairs & Maintenance - Office Equipment	5,000	6,000
RCLS ANSER & Automation/Security	42,500	45,000
Total Office & Library	196,850	226,600
OTHER EXPENSES		
Advertising & Community Outreach	3,500	3,000
Local History Room	-	3,000
Interest & Bank Charges	150	250
Trust Fees & Public Fund Capital Expenditures	1,500	1,500
RCLS Fee	3,000	3,000
Judgments & Claims	3,500	6,000
Town Waste Fee	125	-
Total Other Expenses	11,775	16,750
TOTAL EXPENSES	1,385,276	1,447,059
Annual Debt Service	351,163	351,738
GRAND TOTAL	1,736,439	1,798,797



October 21, 2025

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

Dear Mr. Reiber,

Enclosed are the results of the 2026 library budget vote and trustee election held October 15, 2025 for the Ethelbert B. Crawford Public Library District. Lynne Albuquerque and Rebecca Kemp were each re-elected to serve full 3-year terms on the library board. Louis Spataro was elected to serve as a trustee filling the remaining 2 years of one 3-year term. Louis was appointed in 2024.

The legislation which controls the establishment of the Ethelbert B. Crawford Public Library District, Chapter 229 of the laws of 1991, provides for the collection of taxes by the three towns in the library district. This letter will serve as notification of the 2026 library tax levy bearing in mind that after communicating with the Sullivan County Auditor, be advised that these values are subject to change based on final assessed values that are not available until the end of November.

This letter will serve as notification to each town (Bethel, Forestburgh and Thompson) of your estimated 2026 library tax assessment.

The amount to be raised by each town has been computed as follows:

Town	Assessed Valuation	Equalization Rate	Fall Value
Bethel	412,616,508	0.339	1,217,157,841
Forestburgh	185,027,306	0.6	309,378,343
Thompson	1,590,321,071	0.406	3,917,046,973
Total			5,442,583,657

Town	Share	Total Tax Levy	Tax Levy per Town
Bethel	0.223636037	\$ 1,563,297	\$ 349,610
Forestburgh	0.056660377	\$ 1,563,297	\$ 88,577
Thompson	0.719703586	\$ 1,563,297	\$ 1,125,110
Total	1.00		\$ 1,563,297

Please refer to the Tax Pledge and Collection Agreement as you prepare to remit the 2026 library tax levy. It must be remitted by February 28, 2026, as specified therein.

If you need any additional information, please contact me. This letter was copied to your Assessor and Town Clerk.

Sincerely,

Director

Mary Paige
Lang -Clouse

Board of Trustees

President
Jane Rosenzweig

Vice President
Richard Arnold

Secretary
Lois Berkowitz

Fiscal Officer
Lynne Albuquerque

Rebecca Kemp

Louis Spataro

-Vacancy-

479 Broadway
Monticello, NY
12701
845-794-4660

Mary Paige Lang-Clouse
Library Director

ETHELBERT B. CRAWFORD LIBRARY DISTRICT

October 15, 2025

CANVASS OF VOTES

Proposition I -- 2026 Budget

YES 81

NO 17

Trustees

Lynne Albuquerque 81

Louis Spataro 80

Rebecca Kemp 85

Signed: Karen P. Cumley

Chairman of the Election

State of New York

A C-2

REMITTANCE ADVICE for CHECK NO. 10720153

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

Agency Code and Description	Tele Inquiry No	Voucher No	Payee Reference/Invoice No	Ref/Inv Date	Payment Amount
AM01 NYS Gaming Commission		00039359	RWC Distrib 2nd Qtr 25-26	10/14/25	661,638.67

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

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

Non-Negotiable Check Total \$661,638.67

DETACH HERE BEFORE CASHING ↓

PLEASE CASH WITHIN 180 DAYS

10007404

\$661,638.67

State of New York

DEPARTMENT OF TAXATION AND FINANCE
DIVISION OF THE TREASURY

OCTOBER 24, 2025

GAM01

Check No. 10720153

29-55
213

A

KNOW YOUR ENDORSER

Pay to the
Order of:

THOMPSON TOWN OF

\$661,638.67

Thomas P. DiNapoli
Thomas P. DiNapoli
State Comptroller

KeyBank N.A.

Amanda Hiller
Amanda Hiller
Acting Commissioner, Taxation and Finance

⑈ 10720153 ⑈ ⑆021300556⑆ 320993202789⑈



Town of Thompson
General Ledger Detail Transaction Report
Fiscal Year 2025

Account Number	Account Description	AM	Journal Date	Type/Num	Reference	Budget Amount	Debit	Credit	Encl/Liq	Act Exp
A000.3016.000	YEAR FORWARD BALANCE									
Rebuild BY Journal		1	1/1/2025	BY1-1	Mth 1 Total	(\$1,750,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
RW Catskills Quarterly pmt - Host Aid		5	5/20/2025	CR116285	NYS ck# 10465208	\$0.00	\$0.00	\$494,393.47	\$0.00	\$0.00
RW Catskills Quarterly pmt - Hold Harmless		5	5/20/2025	CR116285	NYS ck# 10465208	\$0.00	\$0.00	\$102,162.61	\$0.00	\$0.00
					Mth 5 Total	\$0.00	\$0.00	\$596,556.08	\$0.00	(\$596,556.08)
RW Catskills Quarterly pmt - Host Aid		8	8/11/2025	CR116782	NYS ck# 10598366	\$0.00	\$0.00	\$492,149.77	\$0.00	\$0.00
RW Catskills Quarterly pmt - Hold Harmless		8	8/11/2025	CR116782	NYS ck# 10598366	\$0.00	\$0.00	\$109,109.77	\$0.00	\$0.00
					Mth 8 Total	\$0.00	\$0.00	\$601,259.54	\$0.00	(\$601,259.54)
YTD Total for A000.3016.000	CASINO LICENSING FEE & GAMING REVENUES					(\$1,750,000.00)	\$0.00	\$1,197,815.62	\$0.00	(\$1,197,815.62)
Total for Fund A000						(\$1,750,000.00)	\$0.00	\$1,197,815.62	\$0.00	(\$1,197,815.62)
Grand Total						(\$1,750,000.00)	\$0.00	\$1,197,815.62	\$0.00	(\$1,197,815.62)

Year Total → 1,197,815.62



Town of Thompson
General Ledger Detail Transaction Report
Fiscal Year 2024

Account Number	Account Description		AM	Journal Date	Type/Num	Reference	Budget Amount	Debit	Credit	Enc/Liq	Act Exp
A000.3016.000	YEAR FORWARD BALANCE										
Rebuild BY Journal			1	1/1/2023	BY1-1		(\$1,750,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
						Mth 1					
						Total	(\$1,750,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
RW Catskills Quarterly pmt - Host Aid			5	5/13/2024	CR114473	NYS ck# 09879372	\$0.00	\$0.00	\$479,688.50	\$0.00	
RW Catskills Quarterly pmt - Hold Harmless			5	5/13/2024	CR114473	NYS ck# 09879372	\$0.00	\$0.00	\$103,318.90	\$0.00	
						Mth 5					
						Total	\$0.00	\$0.00	\$583,007.40	\$0.00	(\$583,007.40)
RW Catskills Quarterly pmt - Host Aid			8	8/6/2024	CR114859	NYS ck# 10041016	\$0.00	\$0.00	\$495,044.64	\$0.00	
RW Catskills Quarterly pmt - Hold Harmless			8	8/6/2024	CR114859	NYS ck# 10041016	\$0.00	\$0.00	\$109,006.29	\$0.00	
						Mth 8					
						Total	\$0.00	\$0.00	\$604,050.93	\$0.00	(\$604,050.93)
RW Catskills Quarterly pmt - Host Aid			11	11/14/2024	CR115320	NYS ck# 10196202	\$0.00	\$0.00	\$535,264.77	\$0.00	
RW Catskills Quarterly pmt - Hold Harmless			11	11/14/2024	CR115320	NYS ck# 10196202	\$0.00	\$0.00	\$117,124.61	\$0.00	
						Mth 11					
						Total	\$0.00	\$0.00	\$652,389.38	\$0.00	(\$652,389.38)
Casino Licensing Fee & Gaming Revenues			12	12/31/2024	BE115938	Budget Transfers & Amendments	(\$685,125.00)	\$0.00	\$0.00	\$0.00	
Year End Revenue Accruals			12	12/31/2024	JE115986	RW Catskills 4th Qtr Gaming Revenue	\$0.00	\$0.00	\$487,236.50	\$0.00	
Year End Revenue Accruals			12	12/31/2024	JE115986	RW Catskills 4th Qtr Hold Harmless	\$0.00	\$0.00	\$108,445.30	\$0.00	
						Mth 12					
						Total	(\$685,125.00)	\$0.00	\$595,681.80	\$0.00	(\$595,681.80)
YTD Total for A000.3016.000						CASINO LICENSING FEE & GAMING REVENUES	(\$2,435,125.00)	\$0.00	\$2,435,129.51	\$0.00	(\$2,435,129.51)
Total for Fund A000							(\$2,435,125.00)	\$0.00	\$2,435,129.51	\$0.00	(\$2,435,129.51)
Grand Total							(\$2,435,125.00)	\$0.00	\$2,435,129.51	\$0.00	(\$2,435,129.51)

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 November
____, 2025

RESOLUTION TO ENACT LOCAL LAW NO. ____ of 2025

WHEREAS, proposed Local Law No. 3 of the year 2025 entitled, "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c" was introduced to the Town Board at a meeting held October ____, 2025, at the Town Hall, Monticello, New York, to consider said proposed Local Law and Notice of Public Hearing having been duly published and posted as required by law, and said Public Hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said Local Law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. ____ for the year 2025, Town of Thompson, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by _____

Seconded by _____

Adopted on Motion November ____, 2025

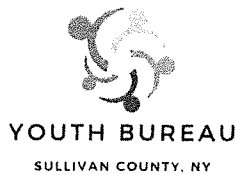
Supervisor WILLIAM J. RIEBER, JR.	Yes ☐	No ☐
Councilperson SCOTT MACE	Yes ☐	No ☐
Councilman JOHN A. PAVESE	Yes ☐	No ☐
Councilwoman MELINDA S. MEDDAUGH	Yes ☐	No ☐
Councilman RYAN T. SCHOCK	Yes ☐	No ☐

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

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution annexed hereto to enact Local Law No. ____ of 2025 was adopted by said Town Board on November ____, 2025, a majority of all Board Members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on November ____, 2025.

MARILEE J. CALHOUN, TOWN CLERK



COUNTY OF SULLIVAN
YOUTH BUREAU
SULLIVAN COUNTY
GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701



TEL. (845) 794-3000
EXT 0394

October 6, 2025

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

Re: County of Sullivan contract approved and confirmed

Dear Mr. Rieber,

Attached is the fully executed contract for your program with the County for the Year 2025-2026. You are authorized to submit 2025-2026 claims for reimbursement of approved program expenses during the program period detailed in the contract. The Youth Bureau funding amount available for your program for the period of October 1, 2025-September 30, 2026 is \$10,000.00.

Please keep a copy of this contact package and confirmation letter for your records and for any inspection by the County, and please supply a copy to your fiscal or business officer.

Acknowledgment of funding and parental waivers for photography

- When you outreach using flyers, broadcasts, registration forms, or other means, you must include acknowledgement of funding through the Sullivan County Youth Bureau as follows: **"This program is funded in part by a grant from the County of Sullivan and the Office of Children and Family Services, through the Sullivan County Youth Bureau"**.
- Please include in your signed parental waivers, a request for parents to indicate approval for their children to be included in photographs of the program. These photos will be used for outreach, websites, or positive media coverage of your activities.
- **Please Note:** It is important to pay attention to the timelines outlined in your agreement for the submission of claims and reports. These are hard cut-off dates. There will be no extensions.

Please sign and return this entire original package no later than October 27, 2025.

I sincerely appreciate the services you provide the youth of Sullivan County. If you have any questions, please feel free to contact me at (845) 807-0395 or email me at catherine.paci@sullivanny.gov.

Thank you,

Cathie Paci, Manager
Youth Services



AGREEMENT BETWEEN
SULLIVAN COUNTY YOUTH BUREAU
AND
TOWN OF THOMPSON

This AGREEMENT is made on the 1st day of October 2025, consists of the following terms and conditions:

1. PARTIES: This Agreement is by and between COUNTY OF SULLIVAN, a municipal corporation of the State of New York with its office at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701, hereinafter, designated as "County" and Town of Thompson with an address of 4052 NYS Route 42 Monticello, NY 12701, herein after designated as "Contractor".

2. PAYMENTS: The County shall pay the Contractor in accordance with the attached Schedule of Services and Payments. Unless specifically agreed otherwise, payment shall be made after (i) submission to the Sullivan County Youth Bureau by the Contractor of a voucher prepared on a duly certified County form itemizing the services and the charges therefore, and (ii) approval of the voucher by the Manager of the Youth Bureau and audit by the County. Interest on monies advanced to the Contractor by the County and invested by the Contractor prior to payment for an authorized expense shall belong to the County and may be deducted from any payment coming due to the Contractor or shall be reimbursed to the County by the Contractor on demand.

3. REPRESENTATIONS OF CONTRACTOR: The Contractor shall perform the services in accordance with the attached Schedule of Services submitted on October 1, 2025. Contractor represents and warrants to the County that a) the Contractor is licensed to the extent required by law and has the knowledge and experience necessary to perform pursuant to this Agreement; b) the Contractor has not been convicted of a crime under the laws of the United States or of any state; c) the Contractor has not been disqualified from performing any contract funded by the United States or the State of New York and there is no proceeding pending or threatened against the Contractor by either government; d) no officer or employee of the County has an interest in this Agreement which would disqualify the Contractor from performing hereunder and receiving payment therefore; e) the Contractor's facilities, if used in the performance of its obligations, are accessible to the handicapped or will be made accessible to the handicapped in accordance with applicable regulations.

4. APPROPRIATIONS: If this Agreement is funded by a grant or contract between the County and the State or Federal governments or is otherwise subject to legislative appropriation, the County shall not be liable beyond the funds authorized by such legislation or provided by the County, State or Federal governments. In the event that funding is terminated or reduced, this Agreement shall end on the effective date of notice of termination. The County shall remain liable for all charges and expenses incurred prior to the date of termination. If funding is reduced below the level authorized by the County and the parties do not desire to terminate this Agreement, funding shall be deemed to have been reduced to the amount authorized by the State or Federal government as set forth in notice given by the County to the Contractor.

5. AUDIT: The County, State of New York, and United States of America shall have the right at any time during the term of this Agreement and for the period limited by the applicable statute of limitations to audit the payment of monies hereunder. The Contractor shall comply with any demands made by the County to provide information with respect to the payment of monies hereunder during the period covered by this paragraph. The Contractor shall maintain its books and records in accordance with generally accepted accounting principles or such other method of account which is approved in advance and in writing by the County. Contractor's revenues and expenditures shall be separately identifiable. Each expenditure or claim for payment shall be fully documented. Expenditures or claims for payment which are not fully documented may be disallowed. The Contractor agrees to provide to or permit the County to examine or obtain copies of any documents supporting or otherwise relating to the request for the payment of money to, or reimbursement for expenditures by, the Contractor. The Contractor shall maintain all records required by this paragraph for 7 years after the date this Agreement is terminated or ends.

If the Contractor has expended, in any fiscal year, \$1,000,000.00 or more in funds provided by a Federal financial assistance program from a Federal agency pursuant to this agreement and all other contracts with the County, the Contractor shall provide the County with an audit prepared by an independent auditor in accordance with the Single Audit Act of 1984, 31 U.S.C. §§ 7501, et seq., as amended, and the regulations adopted pursuant to such Act.

In addition to the foregoing, if this Agreement is financed by Medicare reimbursements, then until the expiration of four years after the furnishing of the services provided under this Agreement, the Contractor shall make available to the Secretary, U.S. Department of Health and Human Services, and the U.S. Comptroller General, and their representatives, this Agreement, all books, documents, and records necessary to certify the nature and extent of the costs of those services. If the Contractor performs its duties of the Agreement through a subcontract worth \$10,000 or more over a 12-month period with a related organization, the subcontract will also contain an access clause to permit access by the Secretary, Comptroller General, and their representatives to the related organization's books and records.

6. INSURANCE: The Contractor shall, at its own expense, maintain in full force and effect during the term of this Agreement policies providing all applicable insurance coverages, at minimum, in the limits listed:

<u>Type of Coverage</u>	<u>Limits of Coverage</u>
Workers' Compensation and Disability Benefits	Statutory
Employer's Liability or similar insurance	\$1,000,000 each occurrence
Automobile Liability (owned and non-owned)	\$1,000,000 aggregate \$1,000,000 each occurrence
Bodily Injury Property Damage	
Commercial General Liability, including broad form contractual liability, products/completed operations, bodily injury, and property damage	\$2,000,000 aggregate \$1,000,000 each occurrence
Professional Liability (if commercially available for your profession)	\$1,000,000 aggregate \$1,000,000 each claim

Such policies are to be in the broadest form available on usual commercial terms and shall be written by insurers of recognized financial standing satisfactory to the County who have been fully informed as to the nature of the services to be performed. Except for Workers' Compensation and professional liability, the County shall be an additional insured on all such policies with the understanding that any obligations imposed upon the insured (including, without limitation, the liability to pay premiums) shall be the sole obligations of the Contractor and not those of the County. The Contractor irrevocably waives all claims against the County for all losses, damages, claims or expenses resulting from risks commercially insurable under the insurance described in this paragraph 6. The provision of insurance by the Contractor shall not in any way limit the Contractor's liability under this agreement. The Contractor shall attach to this agreement certificates of insurance evidencing the Contractor's compliance with these requirements. HOWEVER, the provision of a certificate of insurance is not sufficient. **Contractor must provide an endorsement to the policy showing that the County is actually insured together with a copy of the policy declarations page.**

Each policy of insurance shall contain clauses to the effect that (i) such insurance shall be primary without right of contribution of any other insurance carried by or on behalf of the County with respect to its interests, (ii) it shall not be cancelled, including, without limitation, for non-payment of premium, or materially amended, without 30 days'

prior written notice to the County, directed to the County's Director of Risk Management and Insurance, and the County shall have the option to pay any necessary premiums to keep such insurance in effect and charge the cost back to the Contractor.

To the extent it is commercially available, each policy of insurance shall be provided on an "occurrence" basis. If any insurance is not so commercially available on an "occurrence" basis, it shall be provided on a "claims made" basis, and all such "claims made" policies shall provide that:

- A. Policy retroactive dates coincide with or precede the Contractor's start of the performance of the services (including subsequent policies purchased as renewals or replacements);
- B. The Contractor will maintain similar insurance for at least 3 years following final acceptance of the services;
- C. If the insurance is terminated for any reason, the Contractor agrees to purchase an unlimited extended reporting provision to report claims arising from the services performed for the County; and
- D. Immediate notice shall be given to the County through the County's Director of Risk Management and Insurance of circumstances or incidents that might give rise to future claims with respect to the services performed under this agreement.
- E. Contractor shall obtain replacement insurance within thirty days, in the absence of which Contractor shall be in breach of this Agreement.

7. INDEMNIFICATION: Contractor agrees to defend, indemnify and hold harmless the County of Sullivan against claims to the extent caused by the negligent acts or omissions of the Contractor, his/her employees, subcontractors, assignees, or agents, including all expenses incurred by it in the defense, settlement or satisfaction thereof. Expenses incurred shall include, but not be limited to all attorney fees incurred by the County of Sullivan from the date of tender of the defense to Contractor until the tender is accepted by Contractor; or until a motion directs Contractor to indemnify the County of Sullivan; or until a judgment is entered directing Contractor to indemnify the County of Sullivan.

8. MONITORING OF PERFORMANCE: The County shall have the right during the term of this Agreement and for the period limited by the applicable statute of limitations to ensure that the services to be provided by the Contractor have been provided as agreed. The Contractor hereby consents to the examination of its

records and agrees to provide to the County, or permit the County to obtain, copies of any documents relating to its performance hereunder. The Contractor shall maintain all records required by this paragraph for seven years after the date this Agreement is terminated or ends.

9. ASSIGNMENT AND SUBCONTRACTING: The Contractor acknowledges that the County has entered into this Agreement based on facts and representations made by Contractor and based upon Contractor's ability to perform the work as promised. Therefore, Contractor may not subcontract any work without prior written approval of the County. In addition, Contractor shall not assign any of its rights, interests, or obligations under this Agreement without the prior express written consent of the County.

10. INDEPENDENT CONTRACTOR: The Contractor agrees that its relationship to the County is that of an independent contractor and that neither it nor its employees or agents will hold themselves out as, nor claim to be, officers or employees of the County, or of any department, agency or unit thereof, and they will not make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the County, including, but not limited to, Worker's Compensation coverage, health coverage, Unemployment Insurance Benefits, Social Security coverage or employee retirement membership or credit. The Contractor shall not act as agent, or be an agent, of the County. As an independent contractor, the Contractor shall be solely responsible for determining the means and methods of performing the services and shall have complete charge and responsibility for the Contractor's personnel engaged in the performance of the services. However, if any personnel of the Contractor act in a manner that is detrimental to the County, the County may require the Contractor to remove or replace such personnel with respect to the performance of services required.

11. DEFAULT: The Contractor shall be in default upon (i) its failure to comply with any term or condition of this agreement; (ii) the filing by or against the Contractor of a petition in bankruptcy or under any law relating to insolvency; (iii) its failure to comply with any statute or regulation applicable to the performance of this agreement; (iv) the determination that any representation or certification made under this agreement is untrue; (v) failure to maintain adequate insurance; (vi) failure to maintain adequate books and records.

If the Contractor defaults, the County may at its option (i) terminate this agreement; (ii) recover counsel fees and all costs incurred to enforce this agreement; (iii) obtain replacement goods or services and hold the Contractor responsible for the replacement costs or expenses; (iv) pursue such other remedies as may be available under law or this Agreement. These remedies are cumulative.

12. TERMINATION: The County may, by written notice to the Contractor effective upon mailing, terminate this Agreement at any time upon the Contractor's default. Either party may terminate this Agreement without cause by giving 30 days' written notice to the other party.

Upon termination of this Agreement, the Contractor shall comply with all County close-out procedures, including, but not limited to (1) accounting for, and refunding to, the County within 30 days, any unexpended funds which have been paid to the Contractor, (2) not incur further obligations after the termination date; (3) submit to the County, within 30 days of termination, a full report of receipts and expenditures of funds, program activities, and obstacles, if any, attendant to Contractor's performance of this Agreement; and (4) furnishing within 30 days an inventory to the County of all equipment, appurtenances and property purchased by or provided to the Contractor, and carrying out any County directive concerning the disposition thereof.

In the event the County terminates this Agreement for cause, the County may procure, upon such terms and in such manner as it deems appropriate, services similar to those required hereunder, and any services procured by the County to complete the requirements of this Agreement shall be charged to the Contractor and/or set off against any sums due the Contractor, at the County's sole discretion.

Notwithstanding any other provision hereunder, the Contractor shall not be relieved of liability to the County for damages sustained by the County by virtue of the Contractor's breach of the Agreement or failure to perform in accordance with applicable professional standards, and the County may withhold payments to the Contractor for the purpose of set-off until such time as the exact amount of damages due to the County from the Contractor is determined. The rights and remedies of the County provided herein shall not be exclusive and are in addition to any other rights and remedies provided by law or herein.

13. MODIFICATION: This Agreement may be modified only by a writing signed by both parties.

14. NOTICES: All notices required by this Agreement shall be sent to the addresses set forth above. Notices to the County shall be addressed to the Youth Bureau Manager, with a copy to the Sullivan County Attorney, 100 North Street, PO Box 5012, Monticello, New York 12701. Notices shall be personally delivered or mailed by certified mail, return receipt requested. Notices also may be given by facsimile transmission, provided that the notice is also mailed within 24 hours thereafter. Notice shall be deemed to be received at the time of receipt of the facsimile transmission. Each party is responsible to give the other notice of a change of address.

15. NON-DISCRIMINATION: The Contractor acknowledges receipt of a copy of the County Equal Employment Opportunity Statement. The Contractor assures the County of Sullivan that it will comply with all applicable laws and regulations prohibiting discrimination in employment on the grounds of race, religion, creed, color, national origin, sex, disability, marital status and other non-merit factors. The Contractor understands and agrees that the understanding or agreement to which this assurance relates can be terminated upon a finding by any governmental agency that the undersigned is in violation of applicable discrimination laws and that such finding will also disqualify the Contractor from future contracts with the County. The Contractor certifies to the County that there is no pending or outstanding decision, ruling or order against the Contractor finding the Contractor in violation of laws against discrimination nor is any such action pending or threatened.

The provisions of this paragraph shall apply to all of the Contractor's subcontractors, and the Contractor shall attach the provisions of this paragraph to any subcontract which is executed pursuant to this agreement. This subparagraph shall not be construed to limit the applicability of any portion of this rider or the agreement to subcontractors.

EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT

The County of Sullivan will take positive action to ensure equal employment opportunity without regard to age, race, religion, creed, color, national origin, sex, disability, marital status, and other non-merit factors in compliance with state and federal law.

The activities encompassed by the Affirmative Action Plan include advertising, recruiting, interviewing, testing, training, transfers, compensation, promotion, discipline, termination, employee benefits, supplier relations, access to programmatic benefits, and maintenance of Sullivan County facilities on a non-discriminatory basis.

Sullivan County will employ all necessary procedures to ensure that this employment policy continues to be fully supported and expects that all elected or appointed department heads, in all activities, undertake a personal commitment to assure themselves that the principles of equal employment opportunity are fully implemented in every action they take.

Contractor and subcontractor shall abide by all Federal, State and local laws pertaining to Equal Opportunities, including but not limited to **41 CFR 60-741.5** prohibiting discrimination against qualified individuals on the basis of disability and **41 CFR 60-300.5** prohibiting discrimination against qualified protected veterans.

16. ENTIRE AGREEMENT: This Agreement and any exhibits or attachments hereto represent the full and complete understanding between the parties. Any representations made outside this Agreement shall have no force or effect. In the event one provision of the Agreement shall be determined to be null and void, any such determination shall not impact the validity of the remainder of the Agreement. This Agreement is binding on the heirs, successors, and assigns of the parties.

17. RECONCILIATION OF CONTRACT TERMS: In the event there is a conflict between any clause or term set forth in any of the materials incorporated into this Agreement, such as plans, specifications or proposal details, then it is specifically agreed that the term or clause which puts the greater responsibility upon the Contractor shall supersede, govern and control.

18. GOVERNING LAW: This Agreement shall be governed by the laws of the State of New York. The Contractor shall comply with all applicable Federal, State, and local laws and regulations. All disputes relating to this Agreement shall be heard in a court of competent jurisdiction having venue in Sullivan County.

19. CORPORATE COMPLIANCE: Contractor warrants that all services provided pursuant to this agreement will conform and comply with all applicable provisions of governing laws, ordinances, rules and regulations. Contractor further warrants that it shall comply with all applicable laws and regulations in the performance of its duties and obligations hereunder. Contractor acknowledges receipt of the County Corporate Compliance Code of Conduct, Whistleblower's Policy and False Claims Act incorporated herein – (*ctrl + click to open the link*).

a. Code of Conduct:

<https://www.sullivanyny.gov/sites/default/files/departments/Compliance/SullivanNYCodeofConduct.pdf>

b. Whistleblower's Policy:

<https://www.sullivanyny.gov/sites/default/files/departments/Compliance/SullivanNYWhistleblowerPolicy.pdf>

- c. False Claims Act:
<https://www.sullivanyny.gov/sites/default/files/departments/Compliance/SullivanNYCorporateComplianceFalseClaimsAct.pdf>
- d. Sullivan County Corporate Compliance Training: <https://www.youtube.com/watch?v=HULaU6l6qhM>

Contractor agrees to abide by the terms of the Corporate Compliance Plan and False Claims Act when delivering services under this Contract and shall ensure that each individual that provides such services under this Agreement is provided with a copy of, or given access to, the Corporate Compliance Plan and False Claims Act Policy.

Contractor assures the County that it has read the Code of Conduct, Whistleblower's Policy and False Claims Act and shall comply with all of the requirements contained therein. In addition, Contractor shall obtain and maintain in full force and effect during the term of this Agreement all licenses, permits, certificates and accreditations as may be required by law or regulation, if any.

To report a suspected issue of waste, fraud, or abuse:

All actual and suspected reports of noncompliance shall go through the following reporting mechanisms.

To report a suspected issue of waste, fraud, or abuse:

- Call the toll-free, Confidential Compliance Hotline at 1-833-955-1559 (Available 24/7/365).

- Submit a written report to either of the following officials:

Christine Panos

Compliance Officer

100 North Street

Monticello, NY 12701

(845) 807-0664

christine.panos@sullivanyny.gov

Julie Diescher, Commissioner of Human Resources

100 North Street

Monticello, NY 12701 (845) 807-0485

Julie.Diescher@sullivanyny.gov

Individuals who submit a compliance report will be contacted within two business days. The County will thoroughly and thoughtfully investigate in a timely and appropriate manner compliance issues. Prompt response and corrective action for the detected problem as appropriate are expected.

The County will not employ methods to identify anonymous reporters and will protect the identity of the reporter to the extent allowed by law.

Written reports should include information to enable the appropriate County official to contact the source of the report for additional information and provide a brief statement outlining their concerns, which may be of assistance in investigating any incident reported.

20. EXCLUSION SCREENING: Sullivan County is committed to maintaining high quality care and service as well as integrity in its financial and business operations. Therefore, the County will conduct appropriate screening of providers, employees, independent contractors, vendors, and agents to ensure and verify that they have not been sanctioned/excluded by Federal or State law enforcement and /or regulatory or licensing contractors.

Sullivan County will also verify that entities and businesses that provide and/or perform services for the County have not been the subject of adverse governmental actions and/or excluded from the Federal healthcare programs.

If this agreement is funded through the New York State Medicaid program, the following applies:

The Contractor represents that:

- (1) The United States Secretary of Health and Human Services has not excluded the contractor from participation in a federal healthcare program (including the Medicaid program) under 42 U.S.C. §§1320c-5;
- (2) The Secretary of Health and Human Services has not directed the New York State Department of Health or any other New York State government agency to exclude the contractor or its employees from participation in a federal healthcare program (including the Medicaid program) under 42 U.S.C. §§1320a-7(d) or 1320a-7a(a);
- (3) The New York State Medicaid Inspector General has not excluded the contractor from participation in the New York Medicaid program under 18 NYCRR Part 515; and

If, during the term of this agreement, the contractor or its employees are excluded from participation in a federal healthcare program or the New York Medicaid program, or is excluded from eligibility to provide services under the Social Security Act or the New York Medicaid program on a reimbursable basis, under the authorities stated above, the Contractor shall immediately notify the County and this agreement shall be immediately terminated.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date noted above.

CONTRACTOR

_____/_____/_____
(signature) Date

APPROVED AS TO FORM

By: _____
Print Name

**SCHEDULE OF SERVICES AND
PAYMENTS AGREEMENT
BETWEEN
SULLIVAN COUNTY YOUTH
BUREAU
and
TOWN OF THOMPSON**

SERVICES

OBLIGATIONS OF THE CONTRACTOR

1. Program Description

- (a) **Services:** The Contractor shall provide the program entitled Thursday Night Lights.
- (b) **Outreach and community relations:** The Contractor shall provide all supervision, employees, and materials necessary to carry out the outreach program and such staff and materials as may be required for participation in special events sponsored by the Sullivan County Youth Bureau.
- (c) **Reporting:** The Contractor shall submit progress reports to the Sullivan County Youth Bureau on an annual basis, by October 6, 2026 following the close of the contract year. The Contractor shall also furnish timely notice of upcoming scheduled program activities on a monthly basis. The final end-of-year annual report is to be submitted no later than October 6, 2026 following the close of the program year.

2. Budget

- (a) The Contractor shall budget at least \$10,000.00 for the period of October 1, 2025-September 30, 2026. The Contractor understands that payment in full authorized by the County under this agreement is conditioned upon the actual expenditure by the Contractor of at least that amount.
- (b) All expenses of the Contractor shall be in accordance with its operating budget.
- (c) The Contractor shall not hire any of its current officers, directors, or incorporators to fill any staff position or perform any service required under this agreement. The Contractor shall not pay from any funds received pursuant to this agreement employees who are the parents, spouses, siblings, or children of its current officers, directors, or incorporators without prior written approval of the Sullivan County Youth Bureau.
- (d) The Contractor shall make no change to program staffing without prior notice to and approval by the Sullivan County Youth Bureau.

3. Record Keeping and Confidentiality

In addition to other stipulations as to record keeping and confidentiality, the Contractor shall maintain such records as the Sullivan County Youth Bureau shall require. The Contractor shall maintain complete confidentiality of all information concerning program participants and their families that may be obtained in the course of performing this contract. No such information, including names and addresses, shall be provided to any person other than the Sullivan County Youth Bureau, the participant, or the participant's

family without the prior written consent of the Sullivan County Youth Bureau, or as may be required by law.

4. Monitoring

In addition to any other requirements of this agreement, the Contractor shall conduct and/or abide by program monitoring and evaluation procedures as outlined by the Sullivan County Youth Bureau, and shall permit and cooperate with monitoring visits to the program activity site and the office site under the auspices of the Sullivan County Youth Bureau.

5. Equipment

All equipment purchased with funds received pursuant to this agreement is the property of the County of Sullivan. Upon request of an appropriate representative of the County, the Contractor shall return such equipment to the Sullivan County Youth Bureau. *An inventory of all equipment so purchased shall be made during the current year, and thereafter inventory records shall be updated annually and maintained for 7 years after the date this agreement is terminated or ends.*

PAYMENTS

6. County Approval

Funding by the County under this agreement is subject to approval of the Sullivan County Legislature. If such approval is not obtained by the County, the County may cancel this agreement. The Contractor shall not incur, except at its own expense, any liability pursuant to this agreement prior to the date the County shall give the Contractor notice that the project has been approved by the Office.

All payments under this agreement shall be subject to approval, audit, or review by the County of Sullivan before or after payment.

7. Amount

The County payment to the Contractor for services rendered is not to exceed \$10,000.00. The Contractor shall reimburse the County, upon demand, any monies advanced to the Contractor that exceed the Contractor's actual expenditures for the project.

1. Payment Schedule and Submission of Timely Claims and Reports

- (a) The Contractor shall submit claims to the Sullivan County Youth Bureau on a timely basis:
- (b) *****NEW***** All vouchers and supporting documentation must be submitted quarterly throughout the year. For example, if you have programs running from 10/1/25-12/31/25, you must submit your vouchers for payment by 1/6/26.

Quarters and due dates are as follows:

10/1/2025-12/31/2025 – due 1/6/2026

01/1/2026-03/31/2026 – due 4/6/2026

04/1/2026-06/30/2026 – due 7/6/2026

07/01/2026-09/30/2026 – due 10/6/2026

If your project ends before the contract year ends, you must submit your claims within one week of the end of your program. (Example: If you run a summer camp that ends on August 31st, you must be submitting your claims by October 6th - the end of that quarter. **If your claims are not processed by one week past the end date of the quarter, your claim will not be paid, therefore you will not be reimbursed for your expenses.**

- (c) report[s] as described above in Section 1 (c) of this Services and Payments Schedule.

Legislation Details (With Text)

File #: ID-7769 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 9/11/2025 **In control:** County Legislature

On agenda: 9/18/2025 **Final action:** 9/18/2025

Enactment date: 9/18/2025 **Enactment #:** 389-25

Title: Approve Allocation of 2025-2026 New York State Office of Children and Family Services funding and county funds to youth Programs

Sponsors: Office for the Aging, Lise-Anne Deoul

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/18/2025	1	Executive Committee	carried at Committee	Pass
9/18/2025	1	County Legislature	adopted	Pass

Narrative of Resolution:

Approve Allocation of 2025-2026 New York State Office of Children and Family Services funding and county funds to youth Programs

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$317,786

Are funds already budgeted? Choose an item.

If 'Yes,' specify appropriation code(s): Click or tap here to enter text.

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025-2026 NEW YORK STATE OFFICE OF CHILDREN AND FAMILY (OCFS) FUNDING AND COUNTY FUNDS TO YOUTH PROGRAMS

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, the County of Sullivan has appropriated \$130,000.00 in the 2025 Sullivan County budget and NYS Office of Children and Family Services has appropriated \$187,786 to provide funding to such agencies for their youth programs; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of such funds to the

following projects, in amounts not to exceed those listed:

County-funded programs:

Catskill Fly Fishing Center & Museum	\$ 8,000.00
Nesin Cultural Arts, Inc-Adaptive Lessons	\$ 4,000.00
Nesin Cultural Arts, Inc.-Baby and Me	\$ 5,000.00
Nesin Cultural Arts, Inc.-Connect to Your Future	\$ 5,000.00
Nesin Cultural Arts, Inc.-El Sistema	\$ 9,000.00
Nesin Cultural Arts, Inc.-Music and Theory Composition	\$ 1,000.00
River Rep Theatre Inc.	\$ 2,000.00
Rock Hill Fire Dept. Cub Scout Pack 101	\$ 5,000.00
Rock Hill Fire Dept. Girls Count Pack 1101	\$ 5,000.00
Sullivan 180, Inc.- MLK, Jr. Youth Summit 2026	\$10,000.00
Sullivan Public-Sunday Free Art Classes	\$ 5,000.00
Sullivan Public-Afterschool Program	\$10,000.00
Town of Cohecton- Youth Recreation	\$10,000.00
Town of Mamakating-Youth Recreation	\$10,000.00
Town of Thompson-Monthly Events	\$ 5,000.00
Tusten Social-Teen Enrichment Program	\$ 6,000.00
The Valley Fellowship, Ltd.-Roots & Boots	\$ 2,000.00
Town of Bethel-Youth Recreation	\$ 8,000.00
Town of Thompson-Thursday Night Lights	\$10,000.00
Town of Tusten-Winter recreation	<u>\$10,000.00</u>
	\$130,000.00

New York State Office of Children and Family Services Funded Programs:

Youth Development Programs

County of Sullivan Administrative Costs-YDP	\$13,517.00
Bethel Woods Center for the Arts, Inc.- P.L.A.Y.	\$10,000.00
Town of Wallkill Boys & Girls Club-Monticello	\$ 8,000.00
Cornell Cooperative Extension Sullivan County-4H	\$10,000.00
The Delaware Company-Student Days	\$ 3,660.00
Fallsburg Library-Career Exploration & Employment	\$ 3,000.00
Fearless! Hudson Valley-Youth Education Program	\$10,000.00
Hurleyville Performing Arts Centre, Inc-Children's Creative	\$ 9,717.00
Jeff Stone Arch Inc.-The Hive Afterschool Program	\$ 4,000.00
Livingston Manor Free Library-Manor Ink	\$11,225.00
Nesin Cultural Arts, Inc.-Visual Arts	\$ 4,000.00
Town of Fallsburg-Museum Trip	<u>\$ 3,000.00</u>
	\$90,119.00

Youth Sports and Education Opportunity Funding

County of Sullivan Administrative Costs-YSEF	\$ 8,132.00
Cornell Cooperative Extension Sullivan County- Music & Movement	\$10,000.00
Delaware Youth Center	\$10,000.00
Town of Fallsburg-Holiday Mountain Ski Trip	\$ 6,000.00
Town of Fallsburg-Learn to Swim	\$ 3,000.00
Homestead School-Whole Student Wellness	\$ 4,080.00
Mamakating Library-Bike Safety Day	\$ 3,000.00
Nesin Cultural Arts, Inc.-Dance & Movement	\$ 5,000.00
Town of Thompson-Youth Sports Program	<u>\$ 5,000.00</u>
	\$54,212.00

Teams Funding

County of Sullivan Administrative Costs	\$ 6,518.00
Hudson Valley Athletic Club	<u>\$36,937.00</u>
	\$43,455.00

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/12/2025

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

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

PRODUCER Lebaum Company, Inc. P. O. Box 450 Monsey, New York 10952	Phone: (845)425-1000 Fax: (845)425-1759	CONTACT Lebaum Company, Inc. PHONE NAME: FAX (A/C, No, Ext): E-MAIL (A/C, No): ADDRESS:																					
INSURED Town of Thompson 4052 Route 42 Monticello, NY 12701	<table border="1"><thead><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td>INSURER A:</td><td>New York Municipal Insurance Reciprocal</td><td>20690</td></tr><tr><td>INSURER B:</td><td></td><td></td></tr><tr><td>INSURER C:</td><td></td><td></td></tr><tr><td>INSURER D:</td><td></td><td></td></tr><tr><td>INSURER E:</td><td></td><td></td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></tbody></table>		INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	New York Municipal Insurance Reciprocal	20690	INSURER B:			INSURER C:			INSURER D:			INSURER E:			INSURER F:		
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INSURER E:																							
INSURER F:																							

COVERAGES **CERTIFICATE NUMBER:** 4 **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS														
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:		MPKTTTHOM000000125	5/1/2025	5/1/2026	<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$ 1,000,000</td></tr><tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td>\$ 50,000</td></tr><tr><td>MED EXP (Any one person)</td><td>\$ 5,000</td></tr><tr><td>PERSONAL & ADV INJURY</td><td>\$ 1,000,000</td></tr><tr><td>GENERAL AGGREGATE</td><td>\$ 3,000,000</td></tr><tr><td>PRODUCTS - COM/OP AGG</td><td>\$ 1,000,000</td></tr><tr><td></td><td>\$</td></tr></table>	EACH OCCURRENCE	\$ 1,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 50,000	MED EXP (Any one person)	\$ 5,000	PERSONAL & ADV INJURY	\$ 1,000,000	GENERAL AGGREGATE	\$ 3,000,000	PRODUCTS - COM/OP AGG	\$ 1,000,000		\$
EACH OCCURRENCE	\$ 1,000,000																			
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PRODUCTS - COM/OP AGG	\$ 1,000,000																			
	\$																			
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY					<table border="1"><tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td>\$</td></tr><tr><td>BODILY INJURY (Per person)</td><td>\$</td></tr><tr><td>BODILY INJURY (Per accident)</td><td>\$</td></tr><tr><td>PROPERTY DAMAGE (Per accident)</td><td>\$</td></tr><tr><td></td><td>\$</td></tr></table>	COMBINED SINGLE LIMIT (Ea accident)	\$	BODILY INJURY (Per person)	\$	BODILY INJURY (Per accident)	\$	PROPERTY DAMAGE (Per accident)	\$		\$				
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AGGREGATE	\$																			
	\$																			
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N ☐ N/A					<table border="1"><tr><td>PER STATUTE</td><td>OTH-ER</td></tr><tr><td>E.L. EACH ACCIDENT</td><td>\$</td></tr><tr><td>E.L. DISEASE - EA EMPLOYEE</td><td>\$</td></tr><tr><td>E.L. DISEASE - POLICY LIMIT</td><td>\$</td></tr></table>	PER STATUTE	OTH-ER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$						
PER STATUTE	OTH-ER																			
E.L. EACH ACCIDENT	\$																			
E.L. DISEASE - EA EMPLOYEE	\$																			
E.L. DISEASE - POLICY LIMIT	\$																			

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

Certificate Holder as additional insured if required by written contract per endorsement: MGL 216 03 06.

CERTIFICATE HOLDER Holder's Nature of Interest : Certificate Holder County of Sullivan c/o Sullivan County Youth Bureau 100 North Street Monticello, NY 12701	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name of Person or Organization:

The County of Sullivan
100 North Street
Monticello, NY 12701

As respects to: Business associate agreement in place

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

WHO IS AN INSURED (Section II) is amended to include as an insured the person or organization shown in the Schedule as an insured but only with respect to liability arising out of your operations or premises owned by or rented to you.



Workers'
Compensation
Board

CERTIFICATE OF INSURANCE COVERAGE

NYS DISABILITY AND PAID FAMILY LEAVE BENEFITS LAW

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

1a. Legal Name & Address of Insured (use street address only) TOWN OF FALLSBURG 19 RAILROAD PLAZA SOUTH FALLSBURG, NY 12279 <i>Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., Wrap-Up Policy)</i>	1b. Business Telephone Number of Insured 845-434-8810 1c. Federal Employer Identification Number of Insured or Social Security Number 14 6002177
2. Name and Address of Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) SULLIVAN COUNTY YOUTH BEUREAU 100 NORTH ST MONTICELLO, NY 12701	3a. Name of Insurance Carrier The Guardian Life Insurance Company of America 3b. Policy Number of Entity Listed in Box 1a 00936725 0000 3c. Policy Effective Period 07/01/2024 to 07/01/2025

4. Policy provides the following benefits:
- ☐ A. Both disability and Paid Family Leave benefits.
 - ☒ B. Disability benefits only.
 - ☐ C. Paid Family Leave benefits only.
5. Policy covers:
- ☒ A. All of the employer's employees eligible under the NYS Disability and Paid Family Leave Benefits Law.
 - ☐ B. Only the following class or classes of employer's employees:

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

Date Signed June 6, 2024 By *Mr. Pao*
(Signature of insurance carrier's authorized representative or NYS licensed insurance agent of that insurance carrier)

Telephone Number 1-888-278-4542 Name and Title Michael Prestileo, Head of Group Benefits Strategy, Product & Underwriting

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

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

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

State of New York
Workers' Compensation Board

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

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

Telephone Number _____ Name and Title _____

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



STATE OF NEW YORK
WORKERS' COMPENSATION BOARD

CERTIFICATE OF PARTICIPATION IN WORKERS' COMPENSATION
COUNTY SELF-INSURANCE PLAN

1a. Legal name and address of participant in County Self-Insurance Plan Town of Fallsburg 19 Railroad Plaza S Fallsburg NY 12779	1c. Telephone number of participant 845 434 8810 1d. NYS Unemployment Insurance Employer Registration Number of participant 04 609206 1e. Federal Employer Identification Number of participant 14 6002177
1b. Effective date of membership in the Plan <u>1957</u>	
2. Name and address of the entity requesting proof of coverage County of Sullivan 100 North Street Monticello NY 12701	3. Name and address of County Self-Insurer Sullivan County Self Insurance Plan 100 North Street Monticello NY 12701

This certifies that the participant referenced above is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law as a participating member of the County Self-Insurance Plan listed above and participation in such County Self-Insurance Plan is still in force. The County Self-Insurer's Administrator will send this Certificate of Participation to the certificate holder listed in box 2.

If the membership of the participant listed in box 1a is terminated, the County Self-Insurer's Administrator will notify the certificate holder within 10 days of termination. (These notices may be sent by regular mail.) Otherwise, this certificate is valid for a maximum of one year from the date certified by the county self-insurer.

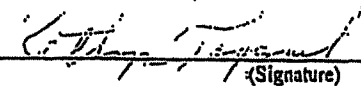
If this certificate is no longer valid according to the above guidelines and the participant referenced in box "1a" continues to be named on a permit, license or contract issued by the certificate holder, the participant must provide the certificate holder either with a new certificate or other authorized proof the participant is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law.

The County Self-Insurer must file this certificate with the Workers' Compensation Board's Self-Insurance Office. (See reverse.)

Under penalty of perjury, I certify that I am an authorized representative of the County Self-Insurer referenced above and that the participant has the coverage as depicted on this form.

Certified by: Kathryn Taggart

(Print name of authorized representative of County Self-Insurer)

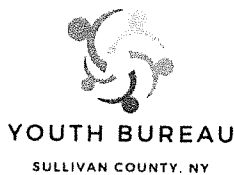
Certified by: 

(Signature)

12/1/13
(Date)

Title: Manager of Risk Mgt & Ins

Telephone Number: 845 807 0475



COUNTY OF SULLIVAN
YOUTH BUREAU
SULLIVAN COUNTY
GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701



TEL. (845) 794-3000
EXT 0394

October 6, 2025

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

Re: County of Sullivan contract approved and confirmed

Dear Mr. Rieber,

Attached is the fully executed contract for your program with the County for the Year 2025-2026. You are authorized to submit 2025-2026 claims for reimbursement of approved program expenses during the program period detailed in the contract. The Youth Bureau funding amount available for your program for the period of October 1, 2025-September 30, 2026 is \$5,000.00.

Please keep a copy of this contact package and confirmation letter for your records and for any inspection by the County, and please supply a copy to your fiscal or business officer.

Acknowledgment of funding and parental waivers for photography

- When you outreach using flyers, broadcasts, registration forms, or other means, you must include acknowledgement of funding through the Sullivan County Youth Bureau as follows: **"This program is funded in part by a grant from the County of Sullivan and the Office of Children and Family Services, through the Sullivan County Youth Bureau"**.
- Please include in your signed parental waivers, a request for parents to indicate approval for their children to be included in photographs of the program. These photos will be used for outreach, websites, or positive media coverage of your activities.
- **Please Note:** It is important to pay attention to the timelines outlined in your agreement for the submission of claims and reports. These are hard cut-off dates. There will be no extensions.

Please sign and return this entire original package no later than October 27, 2025.

I sincerely appreciate the services you provide the youth of Sullivan County. If you have any questions, please feel free to contact me at (845) 807-0395 or email me at catherine.paci@sullivanny.gov.

Thank you,

Cathie Paci, Manager
Youth Services



AGREEMENT BETWEEN
SULLIVAN COUNTY YOUTH BUREAU
AND
TOWN OF THOMPSON

This AGREEMENT is made on the 1st day of October 2025, consists of the following terms and conditions:

1. PARTIES: This Agreement is by and between COUNTY OF SULLIVAN, a municipal corporation of the State of New York with its office at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701, hereinafter, designated as "County" and Town of Thompson with an address of 4052 NYS Route 42 Monticello, NY 12701, herein after designated as "Contractor".

2. PAYMENTS: The County shall pay the Contractor in accordance with the attached Schedule of Services and Payments. Unless specifically agreed otherwise, payment shall be made after (i) submission to the Sullivan County Youth Bureau by the Contractor of a voucher prepared on a duly certified County form itemizing the services and the charges therefore, and (ii) approval of the voucher by the Manager of the Youth Bureau and audit by the County. Interest on monies advanced to the Contractor by the County and invested by the Contractor prior to payment for an authorized expense shall belong to the County and may be deducted from any payment coming due to the Contractor or shall be reimbursed to the County by the Contractor on demand.

3. REPRESENTATIONS OF CONTRACTOR: The Contractor shall perform the services in accordance with the attached Schedule of Services submitted on October 1, 2025. Contractor represents and warrants to the County that a) the Contractor is licensed to the extent required by law and has the knowledge and experience necessary to perform pursuant to this Agreement; b) the Contractor has not been convicted of a crime under the laws of the United States or of any state; c) the Contractor has not been disqualified from performing any contract funded by the United States or the State of New York and there is no proceeding pending or threatened against the Contractor by either government; d) no officer or employee of the County has an interest in this Agreement which would disqualify the Contractor from performing hereunder and receiving payment therefore; e) the Contractor's facilities, if used in the performance of its obligations, are accessible to the handicapped or will be made accessible to the handicapped in accordance with applicable regulations.

4. APPROPRIATIONS: If this Agreement is funded by a grant or contract between the County and the State or Federal governments or is otherwise subject to legislative appropriation, the County shall not be liable beyond the funds authorized by such legislation or provided by the County, State or Federal governments. In the event that funding is terminated or reduced, this Agreement shall end on the effective date of notice of termination. The County shall remain liable for all charges and expenses incurred prior to the date of termination. If funding is reduced below the level authorized by the County and the parties do not desire to terminate this Agreement, funding shall be deemed to have been reduced to the amount authorized by the State or Federal government as set forth in notice given by the County to the Contractor.

5. AUDIT: The County, State of New York, and United States of America shall have the right at any time during the term of this Agreement and for the period limited by the applicable statute of limitations to audit the payment of monies hereunder. The Contractor shall comply with any demands made by the County to provide information with respect to the payment of monies hereunder during the period covered by this paragraph. The Contractor shall maintain its books and records in accordance with generally accepted accounting principles or such other method of account which is approved in advance and in writing by the County. Contractor's revenues and expenditures shall be separately identifiable. Each expenditure or claim for payment shall be fully documented. Expenditures or claims for payment which are not fully documented may be disallowed. The Contractor agrees to provide to or permit the County to examine or obtain copies of any documents supporting or otherwise relating to the request for the payment of money to, or reimbursement for expenditures by, the Contractor. The Contractor shall maintain all records required by this paragraph for 7 years after the date this Agreement is terminated or ends.

If the Contractor has expended, in any fiscal year, \$1,000,000.00 or more in funds provided by a Federal financial assistance program from a Federal agency pursuant to this agreement and all other contracts with the County, the Contractor shall provide the County with an audit prepared by an independent auditor in accordance with the Single Audit Act of 1984, 31 U.S.C. §§ 7501, et seq., as amended, and the regulations adopted pursuant to such Act.

In addition to the foregoing, if this Agreement is financed by Medicare reimbursements, then until the expiration of four years after the furnishing of the services provided under this Agreement, the Contractor shall make available to the Secretary, U.S. Department of Health and Human Services, and the U.S. Comptroller General, and their representatives, this Agreement, all books, documents, and records necessary to certify the nature and extent of the costs of those services. If the Contractor performs its duties of the Agreement through a subcontract worth \$10,000 or more over a 12-month period with a related organization, the subcontract will also contain an access clause to permit access by the Secretary, Comptroller General, and their representatives to the related organization's books and records.

6. INSURANCE: The Contractor shall, at its own expense, maintain in full force and effect during the term of this Agreement policies providing all applicable insurance coverages, at minimum, in the limits listed:

<u>Type of Coverage</u>	<u>Limits of Coverage</u>
Workers' Compensation and Disability Benefits	Statutory
Employer's Liability or similar insurance	\$1,000,000 each occurrence
Automobile Liability (owned and non-owned)	\$1,000,000 aggregate \$1,000,000 each occurrence
Bodily Injury	
Property Damage	
Commercial General Liability, including broad form contractual liability, products/completed operations, bodily injury, and property damage	\$2,000,000 aggregate \$1,000,000 each occurrence
Professional Liability (if commercially available for your profession)	\$1,000,000 aggregate \$1,000,000 each claim

Such policies are to be in the broadest form available on usual commercial terms and shall be written by insurers of recognized financial standing satisfactory to the County who have been fully informed as to the nature of the services to be performed. Except for Workers' Compensation and professional liability, the County shall be an additional insured on all such policies with the understanding that any obligations imposed upon the insured (including, without limitation, the liability to pay premiums) shall be the sole obligations of the Contractor and not those of the County. The Contractor irrevocably waives all claims against the County for all losses, damages, claims or expenses resulting from risks commercially insurable under the insurance described in this paragraph 6. The provision of insurance by the Contractor shall not in any way limit the Contractor's liability under this agreement. The Contractor shall attach to this agreement certificates of insurance evidencing the Contractor's compliance with these requirements. HOWEVER, the provision of a certificate of insurance is not sufficient. **Contractor must provide an endorsement to the policy showing that the County is actually insured together with a copy of the policy declarations page.**

Each policy of insurance shall contain clauses to the effect that (i) such insurance shall be primary without right of contribution of any other insurance carried by or on behalf of the County with respect to its interests, (ii) it shall not be cancelled, including, without limitation, for non-payment of premium, or materially amended, without 30 days'

prior written notice to the County, directed to the County's Director of Risk Management and Insurance, and the County shall have the option to pay any necessary premiums to keep such insurance in effect and charge the cost back to the Contractor.

To the extent it is commercially available, each policy of insurance shall be provided on an "occurrence" basis. If any insurance is not so commercially available on an "occurrence" basis, it shall be provided on a "claims made" basis, and all such "claims made" policies shall provide that:

- A. Policy retroactive dates coincide with or precede the Contractor's start of the performance of the services (including subsequent policies purchased as renewals or replacements);
- B. The Contractor will maintain similar insurance for at least 3 years following final acceptance of the services;
- C. If the insurance is terminated for any reason, the Contractor agrees to purchase an unlimited extended reporting provision to report claims arising from the services performed for the County; and
- D. Immediate notice shall be given to the County through the County's Director of Risk Management and Insurance of circumstances or incidents that might give rise to future claims with respect to the services performed under this agreement.
- E. Contractor shall obtain replacement insurance within thirty days, in the absence of which Contractor shall be in breach of this Agreement.

7. INDEMNIFICATION: Contractor agrees to defend, indemnify and hold harmless the County of Sullivan against claims to the extent caused by the negligent acts or omissions of the Contractor, his/her employees, subcontractors, assignees, or agents, including all expenses incurred by it in the defense, settlement or satisfaction thereof. Expenses incurred shall include, but not be limited to all attorney fees incurred by the County of Sullivan from the date of tender of the defense to Contractor until the tender is accepted by Contractor; or until a motion directs Contractor to indemnify the County of Sullivan; or until a judgment is entered directing Contractor to indemnify the County of Sullivan.

8. MONITORING OF PERFORMANCE: The County shall have the right during the term of this agreement and for the period limited by the applicable statute of limitations to ensure that the services to be provided by the Contractor have been provided as agreed. The Contractor hereby consents to the examination of its

records and agrees to provide to the County, or permit the County to obtain, copies of any documents relating to its performance hereunder. The Contractor shall maintain all records required by this paragraph for seven years after the date this Agreement is terminated or ends.

9. ASSIGNMENT AND SUBCONTRACTING: The Contractor acknowledges that the County has entered into this Agreement based on facts and representations made by Contractor and based upon Contractor's ability to perform the work as promised. Therefore, Contractor may not subcontract any work without prior written approval of the County. In addition, Contractor shall not assign any of its rights, interests, or obligations under this Agreement without the prior express written consent of the County.

10. INDEPENDENT CONTRACTOR: The Contractor agrees that its relationship to the County is that of an independent contractor and that neither it nor its employees or agents will hold themselves out as, nor claim to be, officers or employees of the County, or of any department, agency or unit thereof, and they will not make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the County, including, but not limited to, Worker's Compensation coverage, health coverage, Unemployment Insurance Benefits, Social Security coverage or employee retirement membership or credit. The Contractor shall not act as agent, or be an agent, of the County. As an independent contractor, the Contractor shall be solely responsible for determining the means and methods of performing the services and shall have complete charge and responsibility for the Contractor's personnel engaged in the performance of the services. However, if any personnel of the Contractor act in a manner that is detrimental to the County, the County may require the Contractor to remove or replace such personnel with respect to the performance of services required.

11. DEFAULT: The Contractor shall be in default upon (i) its failure to comply with any term or condition of this agreement; (ii) the filing by or against the Contractor of a petition in bankruptcy or under any law relating to insolvency; (iii) its failure to comply with any statute or regulation applicable to the performance of this agreement; (iv) the determination that any representation or certification made under this agreement is untrue; (v) failure to maintain adequate insurance; (vi) failure to maintain adequate books and records.

If the Contractor defaults, the County may at its option (i) terminate this agreement; (ii) recover counsel fees and all costs incurred to enforce this agreement; (iii) obtain replacement goods or services and hold the Contractor responsible for the replacement costs or expenses; (iv) pursue such other remedies as may be available under law or this Agreement. These remedies are cumulative.

12. TERMINATION: The County may, by written notice to the Contractor effective upon mailing, terminate this Agreement at any time upon the Contractor's default. Either party may terminate this Agreement without cause by giving 30 days' written notice to the other party.

Upon termination of this Agreement, the Contractor shall comply with all County close-out procedures, including, but not limited to (1) accounting for, and refunding to, the County within 30 days, any unexpended funds which have been paid to the Contractor, (2) not incur further obligations after the termination date; (3) submit to the County, within 30 days of termination, a full report of receipts and expenditures of funds, program activities, and obstacles, if any, attendant to Contractor's performance of this Agreement; and (4) furnishing within 30 days an inventory to the County of all equipment, appurtenances and property purchased by or provided to the Contractor, and carrying out any County directive concerning the disposition thereof.

In the event the County terminates this Agreement for cause, the County may procure, upon such terms and in such manner as it deems appropriate, services similar to those required hereunder, and any services procured by the County to complete the requirements of this Agreement shall be charged to the Contractor and/or set off against any sums due the Contractor, at the County's sole discretion.

Notwithstanding any other provision hereunder, the Contractor shall not be relieved of liability to the County for damages sustained by the County by virtue of the Contractor's breach of the Agreement or failure to perform in accordance with applicable professional standards, and the County may withhold payments to the Contractor for the purpose of set-off until such time as the exact amount of damages due to the County from the Contractor is determined. The rights and remedies of the County provided herein shall not be exclusive and are in addition to any other rights and remedies provided by law or herein.

13. MODIFICATION: This Agreement may be modified only by a writing signed by both parties.

14. NOTICES: All notices required by this Agreement shall be sent to the addresses set forth above. Notices to the County shall be addressed to the Youth Bureau Manager, with a copy to the Sullivan County Attorney, 100 North Street, PO Box 5012, Monticello, New York 12701. Notices shall be personally delivered or mailed by certified mail, return receipt requested. Notices also may be given by facsimile transmission, provided that the notice is also mailed within 24 hours thereafter. Notice shall be deemed to be received at the time of receipt of the facsimile transmission. Each party is responsible to give the other notice of a change of address.

15. NON-DISCRIMINATION: The Contractor acknowledges receipt of a copy of the County Equal Employment Opportunity Statement. The Contractor assures the County of Sullivan that it will comply with all applicable laws and regulations prohibiting discrimination in employment on the grounds of race, religion, creed, color, national origin, sex, disability, marital status and other non-merit factors. The Contractor understands and agrees that the understanding or agreement to which this assurance relates can be terminated upon a finding by any governmental agency that the undersigned is in violation of applicable discrimination laws and that such finding will also disqualify the Contractor from future contracts with the County. The Contractor certifies to the County that there is no pending or outstanding decision, ruling or order against the Contractor finding the Contractor in violation of laws against discrimination nor is any such action pending or threatened.

The provisions of this paragraph shall apply to all of the Contractor's subcontractors, and the Contractor shall attach the provisions of this paragraph to any subcontract which is executed pursuant to this agreement. This subparagraph shall not be construed to limit the applicability of any portion of this rider or the agreement to subcontractors.

EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT

The County of Sullivan will take positive action to ensure equal employment opportunity without regard to age, race, religion, creed, color, national origin, sex, disability, marital status, and other non-merit factors in compliance with state and federal law.

The activities encompassed by the Affirmative Action Plan include advertising, recruiting, interviewing, testing, training, transfers, compensation, promotion, discipline, termination, employee benefits, supplier relations, access to programmatic benefits, and maintenance of Sullivan County facilities on a non-discriminatory basis.

Sullivan County will employ all necessary procedures to ensure that this employment policy continues to be fully supported and expects that all elected or appointed department heads, in all activities, undertake a personal commitment to assure themselves that the principles of equal employment opportunity are fully implemented in every action they take.

Contractor and subcontractor shall abide by all Federal, State and local laws pertaining to Equal Opportunities, including but not limited to **41 CFR 60-741.5** prohibiting discrimination against qualified individuals on the basis of disability and **41 CFR 60-300.5** prohibiting discrimination against qualified protected veterans.

16. ENTIRE AGREEMENT: This Agreement and any exhibits or attachments hereto represent the full and complete understanding between the parties. Any representations made outside this Agreement shall have no force or effect. In the event one provision of the Agreement shall be determined to be null and void, any such determination shall not impact the validity of the remainder of the Agreement. This Agreement is binding on the heirs, successors, and assigns of the parties.

17. RECONCILIATION OF CONTRACT TERMS: In the event there is a conflict between any clause or term set forth in any of the materials incorporated into this Agreement, such as plans, specifications or proposal details, then it is specifically agreed that the term or clause which puts the greater responsibility upon the Contractor shall supersede, govern and control.

18. GOVERNING LAW: This Agreement shall be governed by the laws of the State of New York. The Contractor shall comply with all applicable Federal, State, and local laws and regulations. All disputes relating to this Agreement shall be heard in a court of competent jurisdiction having venue in Sullivan County.

19. CORPORATE COMPLIANCE: Contractor warrants that all services provided pursuant to this agreement will conform and comply with all applicable provisions of governing laws, ordinances, rules and regulations. Contractor further warrants that it shall comply with all applicable laws and regulations in the performance of its duties and obligations hereunder. Contractor acknowledges receipt of the County Corporate Compliance Code of Conduct, Whistleblower's Policy and False Claims Act incorporated herein – (*ctrl + click to open the link*).

a. Code of Conduct:

<https://www.sullivanyny.gov/sites/default/files/departments/Compliance/SullivanNYCodeofConduct.pdf>

b. Whistleblower's Policy:

<https://www.sullivanyny.gov/sites/default/files/departments/Compliance/SullivanNYWhistleblowerPolicy.pdf>

- c. False Claims Act:
<https://www.sullivanyny.gov/sites/default/files/departments/Compliance/SullivanNYCorporateComplianceFalseClaimsAct.pdf>
- d. Sullivan County Corporate Compliance Training: <https://www.youtube.com/watch?v=HULaU6l6qhM>

Contractor agrees to abide by the terms of the Corporate Compliance Plan and False Claims Act when delivering services under this Contract and shall ensure that each individual that provides such services under this Agreement is provided with a copy of, or given access to, the Corporate Compliance Plan and False Claims Act Policy.

Contractor assures the County that it has read the Code of Conduct, Whistleblower's Policy and False Claims Act and shall comply with all of the requirements contained therein. In addition, Contractor shall obtain and maintain in full force and effect during the term of this Agreement all licenses, permits, certificates and accreditations as may be required by law or regulation, if any.

To report a suspected issue of waste, fraud, or abuse:

All actual and suspected reports of noncompliance shall go through the following reporting mechanisms.

To report a suspected issue of waste, fraud, or abuse:

- Call the toll-free, Confidential Compliance Hotline at 1-833-955-1559 (Available 24/7/365).

- Submit a written report to either of the following officials:

Christine Panos

Compliance Officer

100 North Street

Monticello, NY 12701

(845) 807-0664

christine.panos@sullivanyny.gov

Julie Diescher, Commissioner of Human Resources

100 North Street

Monticello, NY 12701 (845) 807-0485

Julie.Diescher@sullivanyny.gov

Individuals who submit a compliance report will be contacted within two business days. The County will thoroughly and thoughtfully investigate in a timely and appropriate manner compliance issues. Prompt response and corrective action for the detected problem as appropriate are expected.

The County will not employ methods to identify anonymous reporters and will protect the identity of the reporter to the extent allowed by law.

Written reports should include information to enable the appropriate County official to contact the source of the report for additional information and provide a brief statement outlining their concerns, which may be of assistance in investigating any incident reported.

20. EXCLUSION SCREENING: Sullivan County is committed to maintaining high quality care and service as well as integrity in its financial and business operations. Therefore, the County will conduct appropriate screening of providers, employees, independent contractors, vendors, and agents to ensure and verify that they have not been sanctioned/excluded by Federal or State law enforcement and /or regulatory or licensing contractors.

Sullivan County will also verify that entities and businesses that provide and/or perform services for the County have not been the subject of adverse governmental actions and/or excluded from the Federal healthcare programs.

If this agreement is funded through the New York State Medicaid program, the following applies:

The Contractor represents that:

- (1) The United States Secretary of Health and Human Services has not excluded the contractor from participation in a federal healthcare program (including the Medicaid program) under 42 U.S.C. §§1320c-5;
- (2) The Secretary of Health and Human Services has not directed the New York State Department of Health or any other New York State government agency to exclude the contractor or its employees from participation in a federal healthcare program (including the Medicaid program) under 42 U.S.C. §§1320a-7(d) or 1320a-7a(a);
- (3) The New York State Medicaid Inspector General has not excluded the contractor from participation in the New York Medicaid program under 18 NYCRR Part 515; and

If, during the term of this agreement, the contractor or its employees are excluded from participation in a federal healthcare program or the New York Medicaid program, or is excluded from eligibility to provide services under the Social Security Act or the New York Medicaid program on a reimbursable basis, under the authorities stated above, the Contractor shall immediately notify the County and this agreement shall be immediately terminated.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date noted above.

CONTRACTOR

_____/_____/_____
(signature) Date

APPROVED AS TO FORM

By: _____
Print Name

**SCHEDULE OF SERVICES AND
PAYMENTS AGREEMENT
BETWEEN
SULLIVAN COUNTY YOUTH
BUREAU
and
TOWN OF THOMPSON**

SERVICES

OBLIGATIONS OF THE CONTRACTOR

1. Program Description

- (a) **Services:** The Contractor shall provide the program entitled Youth Sports Program.
- (b) **Outreach and community relations:** The Contractor shall provide all supervision, employees, and materials necessary to carry out the outreach program and such staff and materials as may be required for participation in special events sponsored by the Sullivan County Youth Bureau.
- (c) **Reporting:** The Contractor shall submit progress reports to the Sullivan County Youth Bureau on an annual basis, by October 6, 2026 following the close of the contract year. The Contractor shall also furnish timely notice of upcoming scheduled program activities on a monthly basis. The final end-of-year annual report is to be submitted no later than October 6, 2026 following the close of the program year.

2. Budget

- (a) The Contractor shall budget at least \$5,000.00 for the period of October 1, 2025-September 30, 2026. The Contractor understands that payment in full authorized by the County under this agreement is conditioned upon the actual expenditure by the Contractor of at least that amount.
- (b) All expenses of the Contractor shall be in accordance with its operating budget.
- (c) The Contractor shall not hire any of its current officers, directors, or incorporators to fill any staff position or perform any service required under this agreement. The Contractor shall not pay from any funds received pursuant to this agreement employees who are the parents, spouses, siblings, or children of its current officers, directors, or incorporators without prior written approval of the Sullivan County Youth Bureau.
- (d) The Contractor shall make no change to program staffing without prior notice to and approval by the Sullivan County Youth Bureau.

3. Record Keeping and Confidentiality

In addition to other stipulations as to record keeping and confidentiality, the Contractor shall maintain such records as the Sullivan County Youth Bureau shall require. The Contractor shall maintain complete confidentiality of all information concerning program participants and their families that may be obtained in the course of performing this contract. No such information, including names and addresses, shall be provided to any person other than the Sullivan County Youth Bureau, the participant, or the participant's family without the prior written consent of the Sullivan County Youth Bureau, or as may

be required by law.

4. Monitoring

In addition to any other requirements of this agreement, the Contractor shall conduct and/or abide by program monitoring and evaluation procedures as outlined by the Sullivan County Youth Bureau, and shall permit and cooperate with monitoring visits to the program activity site and the office site under the auspices of the Sullivan County Youth Bureau.

5. Equipment

All equipment purchased with funds received pursuant to this agreement is the property of the County of Sullivan. Upon request of an appropriate representative of the County, the Contractor shall return such equipment to the Sullivan County Youth Bureau. *An inventory of all equipment so purchased shall be made during the current year, and thereafter inventory records shall be updated annually and maintained for 7 years after the date this agreement is terminated or ends.*

PAYMENTS

6. County Approval

Funding by the County and Office of Children and Family Services under this agreement is subject to approval of the Sullivan County Legislature. If such approval is not obtained by the County, the County may cancel this agreement. The Contractor shall not incur, except at its own expense, any liability pursuant to this agreement prior to the date the County shall give the Contractor notice that the project has been approved by the Office.

All payments under this agreement shall be subject to approval, audit, or review by the County of Sullivan before or after payment.

7. Amount

The County payment to the Contractor for services rendered is not to exceed \$5,000.00. The Contractor shall reimburse the County, upon demand, any monies advanced to the Contractor that exceed the Contractor's actual expenditures for the project.

8. Payment Schedule and Submission of Timely Claims and Reports

- (a) The Contractor shall submit claims to the Sullivan County Youth Bureau on a timely basis:
- (b) *****NEW***** All vouchers and supporting documentation must be submitted quarterly throughout the year. For example, if you have programs running from 10/1/25-12/31/25, you must submit your vouchers for payment by 1/6/26.

Quarters and due dates are as follows:

10/1/2025-12/31/2025 – due 1/6/2026

01/1/2026-03/31/2026 – due 4/6/2026

04/1/2026-06/30/2026 – due 7/6/2026

07/01/2026-09/30/2026 – due 10/6/2026

If your project ends before the contract year ends, you must submit your claims within one

week of the end of your program. (Example: If you run a summer camp that ends on August 31st, you must be submitting your claims by October 6th - the end of that quarter. **If your claims are not processed by one week past the end date of the quarter, your claim will not be paid, therefore you will not be reimbursed for your expenses.**

- (c) Payment shall be contingent upon submission of timely completed progress report[s] as described above in Section 1 (c) of this Services and Payments Schedule.

Legislation Details (With Text)

File #: ID-7769 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 9/11/2025 **In control:** County Legislature

On agenda: 9/18/2025 **Final action:** 9/18/2025

Enactment date: 9/18/2025 **Enactment #:** 389-25

Title: Approve Allocation of 2025-2026 New York State Office of Children and Family Services funding and county funds to youth Programs

Sponsors: Office for the Aging, Lise-Anne Deoul

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/18/2025	1	Executive Committee	carried at Committee	Pass
9/18/2025	1	County Legislature	adopted	Pass

Narrative of Resolution:

Approve Allocation of 2025-2026 New York State Office of Children and Family Services funding and county funds to youth Programs

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$317,786

Are funds already budgeted? Choose an item.

If 'Yes,' specify appropriation code(s): Click or tap here to enter text.

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025-2026 NEW YORK STATE OFFICE OF CHILDREN AND FAMILY (OCFS) FUNDING AND COUNTY FUNDS TO YOUTH PROGRAMS

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, the County of Sullivan has appropriated \$130,000.00 in the 2025 Sullivan County budget and NYS Office of Children and Family Services has appropriated \$187,786 to provide funding to such agencies for their youth programs; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of such funds to the

following projects, in amounts not to exceed those listed:

County-funded programs:

Catskill Fly Fishing Center & Museum	\$ 8,000.00
Nesin Cultural Arts, Inc-Adaptive Lessons	\$ 4,000.00
Nesin Cultural Arts, Inc.-Baby and Me	\$ 5,000.00
Nesin Cultural Arts, Inc.-Connect to Your Future	\$ 5,000.00
Nesin Cultural Arts, Inc.-El Sistema	\$ 9,000.00
Nesin Cultural Arts, Inc.-Music and Theory Composition	\$ 1,000.00
River Rep Theatre Inc.	\$ 2,000.00
Rock Hill Fire Dept. Cub Scout Pack 101	\$ 5,000.00
Rock Hill Fire Dept. Girls Count Pack 1101	\$ 5,000.00
Sullivan 180, Inc.- MLK, Jr. Youth Summit 2026	\$10,000.00
Sullivan Public-Sunday Free Art Classes	\$ 5,000.00
Sullivan Public-Afterschool Program	\$10,000.00
Town of Cohecton- Youth Recreation	\$10,000.00
Town of Mamakating-Youth Recreation	\$10,000.00
Town of Thompson-Monthly Events	\$ 5,000.00
Tusten Social-Teen Enrichment Program	\$ 6,000.00
The Valley Fellowship, Ltd.-Roots & Boots	\$ 2,000.00
Town of Bethel-Youth Recreation	\$ 8,000.00
Town of Thompson-Thursday Night Lights	\$10,000.00
Town of Tusten-Winter recreation	<u>\$10,000.00</u>
	\$130,000.00

New York State Office of Children and Family Services Funded Programs:

Youth Development Programs

County of Sullivan Administrative Costs-YDP	\$13,517.00
Bethel Woods Center for the Arts, Inc.- P.L.A.Y.	\$10,000.00
Town of Wallkill Boys & Girls Club-Monticello	\$ 8,000.00
Cornell Cooperative Extension Sullivan County-4H	\$10,000.00
The Delaware Company-Student Days	\$ 3,660.00
Fallsburg Library-Career Exploration & Employment	\$ 3,000.00
Fearless! Hudson Valley-Youth Education Program	\$10,000.00
Hurleyville Performing Arts Centre, Inc-Children's Creative	\$ 9,717.00
Jeff Stone Arch Inc.-The Hive Afterschool Program	\$ 4,000.00
Livingston Manor Free Library-Manor Ink	\$11,225.00
Nesin Cultural Arts, Inc.-Visual Arts	\$ 4,000.00
Town of Fallsburg-Museum Trip	<u>\$ 3,000.00</u>
	\$90,119.00

Youth Sports and Education Opportunity Funding

County of Sullivan Administrative Costs-YSEF	\$ 8,132.00
Cornell Cooperative Extension Sullivan County- Music & Movement	\$10,000.00
Delaware Youth Center	\$10,000.00
Town of Fallsburg-Holiday Mountain Ski Trip	\$ 6,000.00
Town of Fallsburg-Learn to Swim	\$ 3,000.00
Homestead School-Whole Student Wellness	\$ 4,080.00
Mamakating Library-Bike Safety Day	\$ 3,000.00
Nesin Cultural Arts, Inc.-Dance & Movement	\$ 5,000.00
Town of Thompson-Youth Sports Program	<u>\$ 5,000.00</u>
	\$54,212.00

Teams Funding

County of Sullivan Administrative Costs	\$ 6,518.00
Hudson Valley Athletic Club	<u>\$36,937.00</u>
	\$43,455.00

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/12/2025

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

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

PRODUCER Lebaum Company, Inc. P. O. Box 450 Monsey, New York 10952	Phone: (845)425-1000 Fax: (845)425-1759	CONTACT NAME: Lebaum Company, Inc. PHONE (A/C, H/O, Ext): FAX (A/C, H/O): E-MAIL ADDRESS:
INSURED Town of Thompson 4052 Route 42 Monticello, NY 12701	INSURER(S) AFFORDING COVERAGE INSURER A: New York Municipal Insurance Reciprocal INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 20690

COVERAGES

CERTIFICATE NUMBER: 1

REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:		MPKTTTHOM000000125	5/1/2025	5/1/2026	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (En occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (En accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$ ☐					EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐	N/A			PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

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

Certificate Holder as additional insured if required by written contract per endorsement: MGL 215 03 06.

CERTIFICATE HOLDER

CANCELLATION

Holder's Nature of Interest: Certificate Holder County of Sullivan c/o Sullivan County Youth Bureau 100 North Street Monticello, NY 12701	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	---

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name of Person or Organization:

The County of Sullivan
100 North Street
Monticello, NY 12701

As respects to: Business associate agreement in place

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

WHO IS AN INSURED (Section II) is amended to include as an insured the person or organization shown in the Schedule as an insured but only with respect to liability arising out of your operations or premises owned by or rented to you.



Workers'
Compensation
Board

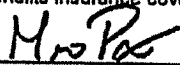
CERTIFICATE OF INSURANCE COVERAGE NYS DISABILITY AND PAID FAMILY LEAVE BENEFITS LAW

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

1a. Legal Name & Address of Insured (use street address only) TOWN OF FALLSBURG 19 RAILROAD PLAZA SOUTH FALLSBURG, NY 12279 Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., Wrap-Up Policy)	1b. Business Telephone Number of Insured 845-434-8810 1c. Federal Employer Identification Number of Insured or Social Security Number 14 6002177
2. Name and Address of Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) SULLIVAN COUNTY YOUTH BEUREAU 100 NORTH ST MONTICELLO, NY 12701	3a. Name of Insurance Carrier The Guardian Life Insurance Company of America 3b. Policy Number of Entity Listed in Box 1a 00936725 0000 3c. Policy Effective Period 07/01/2024 to 07/01/2025

4. Policy provides the following benefits:
- ☐ A. Both disability and Paid Family Leave benefits.
- ☒ B. Disability benefits only.
- ☐ C. Paid Family Leave benefits only.
5. Policy covers:
- ☒ A. All of the employer's employees eligible under the NYS Disability and Paid Family Leave Benefits Law.
- ☐ B. Only the following class or classes of employer's employees:

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

Date Signed June 6, 2024 By 
(Signature of insurance carrier's authorized representative or NYS licensed insurance agent of that insurance carrier)

Telephone Number 1-888-278-4542 Name and Title Michael Prestileo, Head of Group Benefits Strategy, Product & Underwriting

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

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

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

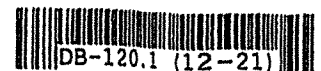
State of New York Workers' Compensation Board

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

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

Telephone Number _____ Name and Title _____

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



STATE OF NEW YORK
WORKERS' COMPENSATION BOARD

CERTIFICATE OF PARTICIPATION IN WORKERS' COMPENSATION
COUNTY SELF-INSURANCE PLAN

1a. Legal name and address of participant in County Self-Insurance Plan Town of Fallsburg 19 Railroad Plaza S Fallsburg NY 12779	1c. Telephone number of participant 845 434 8810 1d. NYS Unemployment Insurance Employer Registration Number of participant 04 609206 1e. Federal Employer Identification Number of participant 14 6002177
1b. Effective date of membership in the Plan 1957	
2. Name and address of the entity requesting proof of coverage County of Sullivan 100 North Street Monticello NY 12701	3. Name and address of County Self-Insurer Sullivan County Self Insurance Plan 100 North Street Monticello NY 12701

This certifies that the participant referenced above is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law as a participating member of the County Self-Insurance Plan listed above and participation in such County Self-Insurance Plan is still in force. The County Self-Insurer's Administrator will send this Certificate of Participation to the certificate holder listed in box 2.

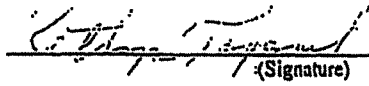
If the membership of the participant listed in box 1a is terminated, the County Self-Insurer's Administrator will notify the certificate holder within 10 days of termination. (These notices may be sent by regular mail.) Otherwise, this certificate is valid for a maximum of one year from the date certified by the county self-insurer.

If this certificate is no longer valid according to the above guidelines and the participant referenced in box "1a" continues to be named on a permit, license or contract issued by the certificate holder, the participant must provide the certificate holder either with a new certificate or other authorized proof the participant is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law.

The County Self-Insurer must file this certificate with the Workers' Compensation Board's Self-Insurance Office, (see reverse.)

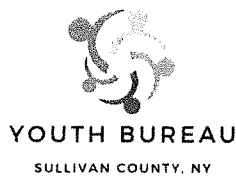
Under penalty of perjury, I certify that I am an authorized representative of the County Self-Insurer referenced above and that the participant has the coverage as depicted on this form.

Certified by: Kathryn Taggart
(Print name of authorized representative of County Self-Insurer)

Certified by:  12/1/13
(Signature) (Date)

Title: Manager of Risk Mgt & Ins

Telephone Number: 845 807 0475



COUNTY OF SULLIVAN
YOUTH BUREAU
SULLIVAN COUNTY
GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701



TEL. (845) 794-3000
EXT 0394

October 6, 2025

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

Re: County of Sullivan contract approved and confirmed

Dear Mr. Rieber,

Attached is the fully executed contract for your program with the County for the Year 2025-2026. You are authorized to submit 2025-2026 claims for reimbursement of approved program expenses during the program period detailed in the contract. The Youth Bureau funding amount available for your program for the period of October 1, 2025-September 30, 2026 is \$5,000.00.

Please keep a copy of this contact package and confirmation letter for your records and for any inspection by the County, and please supply a copy to your fiscal or business officer.

Acknowledgment of funding and parental waivers for photography

- When you outreach using flyers, broadcasts, registration forms, or other means, you must include acknowledgement of funding through the Sullivan County Youth Bureau as follows: **"This program is funded in part by a grant from the County of Sullivan and the Office of Children and Family Services, through the Sullivan County Youth Bureau"**.
- Please include in your signed parental waivers, a request for parents to indicate approval for their children to be included in photographs of the program. These photos will be used for outreach, websites, or positive media coverage of your activities.
- **Please Note:** It is important to pay attention to the timelines outlined in your agreement for the submission of claims and reports. These are hard cut-off dates. There will be no extensions.

Please sign and return this entire original package no later than October 27, 2025.

I sincerely appreciate the services you provide the youth of Sullivan County. If you have any questions, please feel free to contact me at (845) 807-0395 or email me at catherine.paci@sullivanny.gov.

Thank you,

Cathie Paci, Manager
Youth Services



AGREEMENT BETWEEN
SULLIVAN COUNTY YOUTH BUREAU
AND
TOWN OF THOMPSON

This AGREEMENT is made on the 1st day of October 2025, consists of the following terms and conditions:

1. PARTIES: This Agreement is by and between COUNTY OF SULLIVAN, a municipal corporation of the State of New York with its office at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701, hereinafter, designated as "County" and Town of Thompson with an address of 4052 NYS Route 42 Monticello, NY 12701, herein after designated as "Contractor".

2. PAYMENTS: The County shall pay the Contractor in accordance with the attached Schedule of Services and Payments. Unless specifically agreed otherwise, payment shall be made after (i) submission to the Sullivan County Youth Bureau by the Contractor of a voucher prepared on a duly certified County form itemizing the services and the charges therefore, and (ii) approval of the voucher by the Manager of the Youth Bureau and audit by the County. Interest on monies advanced to the Contractor by the County and invested by the Contractor prior to payment for an authorized expense shall belong to the County and may be deducted from any payment coming due to the Contractor or shall be reimbursed to the County by the Contractor on demand.

3. REPRESENTATIONS OF CONTRACTOR: The Contractor shall perform the services in accordance with the attached Schedule of Services submitted on October 1, 2025. Contractor represents and warrants to the County that a) the Contractor is licensed to the extent required by law and has the knowledge and experience necessary to perform pursuant to this Agreement; b) the Contractor has not been convicted of a crime under the laws of the United States or of any state; c) the Contractor has not been disqualified from performing any contract funded by the United States or the State of New York and there is no proceeding pending or threatened against the Contractor by either government; d) no officer or employee of the County has an interest in this Agreement which would disqualify the Contractor from performing hereunder and receiving payment therefore; e) the Contractor's facilities, if used in the performance of its obligations, are accessible to the handicapped or will be made accessible to the handicapped in accordance with applicable regulations.

4. APPROPRIATIONS: If this Agreement is funded by a grant or contract between the County and the State or Federal governments or is otherwise subject to legislative appropriation, the County shall not be liable beyond the funds authorized by such legislation or provided by the County, State or Federal governments. In the event that funding is terminated or reduced, this Agreement shall end on the effective date of notice of termination. The County shall remain liable for all charges and expenses incurred prior to the date of termination. If funding is reduced below the level authorized by the County and the parties do not desire to terminate this Agreement, funding shall be deemed to have been reduced to the amount authorized by the State or Federal government as set forth in notice given by the County to the Contractor.

5. AUDIT: The County, State of New York, and United States of America shall have the right at any time during the term of this Agreement and for the period limited by the applicable statute of limitations to audit the payment of monies hereunder. The Contractor shall comply with any demands made by the County to provide information with respect to the payment of monies hereunder during the period covered by this paragraph. The Contractor shall maintain its books and records in accordance with generally accepted accounting principles or such other method of account which is approved in advance and in writing by the County. Contractor's revenues and expenditures shall be separately identifiable. Each expenditure or claim for payment shall be fully documented. Expenditures or claims for payment which are not fully documented may be disallowed. The Contractor agrees to provide to or permit the County to examine or obtain copies of any documents supporting or otherwise relating to the request for the payment of money to, or reimbursement for expenditures by, the Contractor. The Contractor shall maintain all records required by this paragraph for 7 years after the date this Agreement is terminated or ends.

If the Contractor has expended, in any fiscal year, \$1,000,000.00 or more in funds provided by a Federal financial assistance program from a Federal agency pursuant to this agreement and all other contracts with the County, the Contractor shall provide the County with an audit prepared by an independent auditor in accordance with the Single Audit Act of 1984, 31 U.S.C. §§ 7501, et seq., as amended, and the regulations adopted pursuant to such Act.

In addition to the foregoing, if this Agreement is financed by Medicare reimbursements, then until the expiration of four years after the furnishing of the services provided under this Agreement, the Contractor shall make available to the Secretary, U.S. Department of Health and Human Services, and the U.S. Comptroller General, and their representatives, this Agreement, all books, documents, and records necessary to certify the nature and extent of the costs of those services. If the Contractor performs its duties of the Agreement through a subcontract worth \$10,000 or more over a 12-month period with a related organization, the subcontract will also contain an access clause to permit access by the Secretary, Comptroller General, and their representatives to the related organization's books and records.

6. INSURANCE: The Contractor shall, at its own expense, maintain in full force and effect during the term of this Agreement policies providing all applicable insurance coverages, at minimum, in the limits listed:

<u>Type of Coverage</u>	<u>Limits of Coverage</u>
Workers' Compensation and Disability Benefits	Statutory
Employer's Liability or similar insurance	\$1,000,000 each occurrence
Automobile Liability (owned and non-owned)	\$1,000,000 aggregate \$1,000,000 each occurrence
Bodily Injury	
Property Damage	
Commercial General Liability, including broad form contractual liability, products/completed operations, bodily injury, and property damage	\$2,000,000 aggregate \$1,000,000 each occurrence
Professional Liability (if commercially available for your profession)	\$1,000,000 aggregate \$1,000,000 each claim

Such policies are to be in the broadest form available on usual commercial terms and shall be written by insurers of recognized financial standing satisfactory to the County who have been fully informed as to the nature of the services to be performed. Except for Workers' Compensation and professional liability, the County shall be an additional insured on all such policies with the understanding that any obligations imposed upon the insured (including, without limitation, the liability to pay premiums) shall be the sole obligations of the Contractor and not those of the County. The Contractor irrevocably waives all claims against the County for all losses, damages, claims or expenses resulting from risks commercially insurable under the insurance described in this paragraph 6. The provision of insurance by the Contractor shall not in any way limit the Contractor's liability under this agreement. The Contractor shall attach to this agreement certificates of insurance evidencing the Contractor's compliance with these requirements. HOWEVER, the provision of a certificate of insurance is not sufficient. **Contractor must provide an endorsement to the policy showing that the County is actually insured together with a copy of the policy declarations page.**

Each policy of insurance shall contain clauses to the effect that (i) such insurance shall be primary without right of contribution of any other insurance carried by or on behalf of the County with respect to its interests, (ii) it shall not be cancelled, including, without limitation, for non-payment of premium, or materially amended, without 30 days'

prior written notice to the County, directed to the County's Director of Risk Management and Insurance, and the County shall have the option to pay any necessary premiums to keep such insurance in effect and charge the cost back to the Contractor.

To the extent it is commercially available, each policy of insurance shall be provided on an "occurrence" basis. If any insurance is not so commercially available on an "occurrence" basis, it shall be provided on a "claims made" basis, and all such "claims made" policies shall provide that:

- A. Policy retroactive dates coincide with or precede the Contractor's start of the performance of the services (including subsequent policies purchased as renewals or replacements);
- B. The Contractor will maintain similar insurance for at least 3 years following final acceptance of the services;
- C. If the insurance is terminated for any reason, the Contractor agrees to purchase an unlimited extended reporting provision to report claims arising from the services performed for the County; and
- D. Immediate notice shall be given to the County through the County's Director of Risk Management and Insurance of circumstances or incidents that might give rise to future claims with respect to the services performed under this agreement.
- E. Contractor shall obtain replacement insurance within thirty days, in the absence of which Contractor shall be in breach of this Agreement.

7. INDEMNIFICATION: Contractor agrees to defend, indemnify and hold harmless the County of Sullivan against claims to the extent caused by the negligent acts or omissions of the Contractor, his/her employees, subcontractors, assignees, or agents, including all expenses incurred by it in the defense, settlement or satisfaction thereof. Expenses incurred shall include, but not be limited to all attorney fees incurred by the County of Sullivan from the date of tender of the defense to Contractor until the tender is accepted by Contractor; or until a motion directs Contractor to indemnify the County of Sullivan; or until a judgment is entered directing Contractor to indemnify the County of Sullivan.

8. MONITORING OF PERFORMANCE: The County shall have the right during the term of this agreement and for the period limited by the applicable statute of limitations to ensure that the services to be provided by the Contractor have been provided as agreed. The Contractor hereby consents to the examination of its

records and agrees to provide to the County, or permit the County to obtain, copies of any documents relating to its performance hereunder. The Contractor shall maintain all records required by this paragraph for seven years after the date this Agreement is terminated or ends.

9. ASSIGNMENT AND SUBCONTRACTING: The Contractor acknowledges that the County has entered into this Agreement based on facts and representations made by Contractor and based upon Contractor's ability to perform the work as promised. Therefore, Contractor may not subcontract any work without prior written approval of the County. In addition, Contractor shall not assign any of its rights, interests, or obligations under this Agreement without the prior express written consent of the County.

10. INDEPENDENT CONTRACTOR: The Contractor agrees that its relationship to the County is that of an independent contractor and that neither it nor its employees or agents will hold themselves out as, nor claim to be, officers or employees of the County, or of any department, agency or unit thereof, and they will not make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the County, including, but not limited to, Worker's Compensation coverage, health coverage, Unemployment Insurance Benefits, Social Security coverage or employee retirement membership or credit. The Contractor shall not act as agent, or be an agent, of the County. As an independent contractor, the Contractor shall be solely responsible for determining the means and methods of performing the services and shall have complete charge and responsibility for the Contractor's personnel engaged in the performance of the services. However, if any personnel of the Contractor act in a manner that is detrimental to the County, the County may require the Contractor to remove or replace such personnel with respect to the performance of services required.

11. DEFAULT: The Contractor shall be in default upon (i) its failure to comply with any term or condition of this agreement; (ii) the filing by or against the Contractor of a petition in bankruptcy or under any law relating to insolvency; (iii) its failure to comply with any statute or regulation applicable to the performance of this agreement; (iv) the determination that any representation or certification made under this agreement is untrue; (v) failure to maintain adequate insurance; (vi) failure to maintain adequate books and records.

If the Contractor defaults, the County may at its option (i) terminate this agreement; (ii) recover counsel fees and all costs incurred to enforce this agreement; (iii) obtain replacement goods or services and hold the Contractor responsible for the replacement costs or expenses; (iv) pursue such other remedies as may be available under law or this Agreement. These remedies are cumulative.

12. TERMINATION: The County may, by written notice to the Contractor effective upon mailing, terminate this Agreement at any time upon the Contractor's default. Either party may terminate this Agreement without cause by giving 30 days' written notice to the other party.

Upon termination of this Agreement, the Contractor shall comply with all County close-out procedures, including, but not limited to (1) accounting for, and refunding to, the County within 30 days, any unexpended funds which have been paid to the Contractor, (2) not incur further obligations after the termination date; (3) submit to the County, within 30 days of termination, a full report of receipts and expenditures of funds, program activities, and obstacles, if any, attendant to Contractor's performance of this Agreement; and (4) furnishing within 30 days an inventory to the County of all equipment, appurtenances and property purchased by or provided to the Contractor, and carrying out any County directive concerning the disposition thereof.

In the event the County terminates this Agreement for cause, the County may procure, upon such terms and in such manner as it deems appropriate, services similar to those required hereunder, and any services procured by the County to complete the requirements of this Agreement shall be charged to the Contractor and/or set off against any sums due the Contractor, at the County's sole discretion.

Notwithstanding any other provision hereunder, the Contractor shall not be relieved of liability to the County for damages sustained by the County by virtue of the Contractor's breach of the Agreement or failure to perform in accordance with applicable professional standards, and the County may withhold payments to the Contractor for the purpose of set-off until such time as the exact amount of damages due to the County from the Contractor is determined. The rights and remedies of the County provided herein shall not be exclusive and are in addition to any other rights and remedies provided by law or herein.

13. MODIFICATION: This Agreement may be modified only by a writing signed by both parties.

14. NOTICES: All notices required by this Agreement shall be sent to the addresses set forth above. Notices to the County shall be addressed to the Youth Bureau Manager, with a copy to the Sullivan County Attorney, 100 North Street, PO Box 5012, Monticello, New York 12701. Notices shall be personally delivered or mailed by certified mail, return receipt requested. Notices also may be given by facsimile transmission, provided that the notice is also mailed within 24 hours thereafter. Notice shall be deemed to be received at the time of receipt of the facsimile transmission. Each party is responsible to give the other notice of a change of address.

15. NON-DISCRIMINATION: The Contractor acknowledges receipt of a copy of the County Equal Employment Opportunity Statement. The Contractor assures the County of Sullivan that it will comply with all applicable laws and regulations prohibiting discrimination in employment on the grounds of race, religion, creed, color, national origin, sex, disability, marital status and other non-merit factors. The Contractor understands and agrees that the understanding or agreement to which this assurance relates can be terminated upon a finding by any governmental agency that the undersigned is in violation of applicable discrimination laws and that such finding will also disqualify the Contractor from future contracts with the County. The Contractor certifies to the County that there is no pending or outstanding decision, ruling or order against the Contractor finding the Contractor in violation of laws against discrimination nor is any such action pending or threatened.

The provisions of this paragraph shall apply to all of the Contractor's subcontractors, and the Contractor shall attach the provisions of this paragraph to any subcontract which is executed pursuant to this agreement. This subparagraph shall not be construed to limit the applicability of any portion of this rider or the agreement to subcontractors.

EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT

The County of Sullivan will take positive action to ensure equal employment opportunity without regard to age, race, religion, creed, color, national origin, sex, disability, marital status, and other non-merit factors in compliance with state and federal law.

The activities encompassed by the Affirmative Action Plan include advertising, recruiting, interviewing, testing, training, transfers, compensation, promotion, discipline, termination, employee benefits, supplier relations, access to programmatic benefits, and maintenance of Sullivan County facilities on a non-discriminatory basis.

Sullivan County will employ all necessary procedures to ensure that this employment policy continues to be fully supported and expects that all elected or appointed department heads, in all activities, undertake a personal commitment to assure themselves that the principles of equal employment opportunity are fully implemented in every action they take.

Contractor and subcontractor shall abide by all Federal, State and local laws pertaining to Equal Opportunities, including but not limited to **41 CFR 60-741.5** prohibiting discrimination against qualified individuals on the basis of disability and **41 CFR 60-300.5** prohibiting discrimination against qualified protected veterans.

16. ENTIRE AGREEMENT: This Agreement and any exhibits or attachments hereto represent the full and complete understanding between the parties. Any representations made outside this Agreement shall have no force or effect. In the event one provision of the Agreement shall be determined to be null and void, any such determination shall not impact the validity of the remainder of the Agreement. This Agreement is binding on the heirs, successors, and assigns of the parties.

17. RECONCILIATION OF CONTRACT TERMS: In the event there is a conflict between any clause or term set forth in any of the materials incorporated into this Agreement, such as plans, specifications or proposal details, then it is specifically agreed that the term or clause which puts the greater responsibility upon the Contractor shall supersede, govern and control.

18. GOVERNING LAW: This Agreement shall be governed by the laws of the State of New York. The Contractor shall comply with all applicable Federal, State, and local laws and regulations. All disputes relating to this Agreement shall be heard in a court of competent jurisdiction having venue in Sullivan County.

19. CORPORATE COMPLIANCE: Contractor warrants that all services provided pursuant to this agreement will conform and comply with all applicable provisions of governing laws, ordinances, rules and regulations. Contractor further warrants that it shall comply with all applicable laws and regulations in the performance of its duties and obligations hereunder. Contractor acknowledges receipt of the County Corporate Compliance Code of Conduct, Whistleblower's Policy and False Claims Act incorporated herein – (*ctrl + click to open the link*).

a. Code of Conduct:

<https://www.sullivanyny.gov/sites/default/files/departments/Compliance/SullivanNYCodeofConduct.pdf>

b. Whistleblower's Policy:

<https://www.sullivanyny.gov/sites/default/files/departments/Compliance/SullivanNYWhistleblowerPolicy.pdf>

- c. False Claims Act:
<https://www.sullivanny.gov/sites/default/files/departments/Compliance/SullivanNYCorporateComplianceFalseClaimsAct.pdf>
- d. Sullivan County Corporate Compliance Training: <https://www.youtube.com/watch?v=HULaU6l6qhM>

Contractor agrees to abide by the terms of the Corporate Compliance Plan and False Claims Act when delivering services under this Contract and shall ensure that each individual that provides such services under this Agreement is provided with a copy of, or given access to, the Corporate Compliance Plan and False Claims Act Policy.

Contractor assures the County that it has read the Code of Conduct, Whistleblower's Policy and False Claims Act and shall comply with all of the requirements contained therein. In addition, Contractor shall obtain and maintain in full force and effect during the term of this Agreement all licenses, permits, certificates and accreditations as may be required by law or regulation, if any.

To report a suspected issue of waste, fraud, or abuse:

All actual and suspected reports of noncompliance shall go through the following reporting mechanisms.

To report a suspected issue of waste, fraud, or abuse:

- Call the toll-free, Confidential Compliance Hotline at 1-833-955-1559 (Available 24/7/365).

- Submit a written report to either of the following officials:

Christine Panos

Compliance Officer

100 North Street

Monticello, NY 12701

(845) 807-0664

christine.panos@sullivanny.gov

Julie Diescher, Commissioner of Human Resources

100 North Street

Monticello, NY 12701 (845) 807-0485

Julie.Diescher@sullivanny.gov

Individuals who submit a compliance report will be contacted within two business days. The County will thoroughly and thoughtfully investigate in a timely and appropriate manner compliance issues. Prompt response and corrective action for the detected problem as appropriate are expected.

The County will not employ methods to identify anonymous reporters and will protect the identity of the reporter to the extent allowed by law.

Written reports should include information to enable the appropriate County official to contact the source of the report for additional information and provide a brief statement outlining their concerns, which may be of assistance in investigating any incident reported.

20. EXCLUSION SCREENING: Sullivan County is committed to maintaining high quality care and service as well as integrity in its financial and business operations. Therefore, the County will conduct appropriate screening of providers, employees, independent contractors, vendors, and agents to ensure and verify that they have not been sanctioned/excluded by Federal or State law enforcement and /or regulatory or licensing contractors.

Sullivan County will also verify that entities and businesses that provide and/or perform services for the County have not been the subject of adverse governmental actions and/or excluded from the Federal healthcare programs.

If this agreement is funded through the New York State Medicaid program, the following applies:

The Contractor represents that:

- (1) The United States Secretary of Health and Human Services has not excluded the contractor from participation in a federal healthcare program (including the Medicaid program) under 42 U.S.C. §§1320c-5;
- (2) The Secretary of Health and Human Services has not directed the New York State Department of Health or any other New York State government agency to exclude the contractor or its employees from participation in a federal healthcare program (including the Medicaid program) under 42 U.S.C. §§1320a-7(d) or 1320a-7a(a);
- (3) The New York State Medicaid Inspector General has not excluded the contractor from participation in the New York Medicaid program under 18 NYCRR Part 515; and

If, during the term of this agreement, the contractor or its employees are excluded from participation in a federal healthcare program or the New York Medicaid program, or is excluded from eligibility to provide services under the Social Security Act or the New York Medicaid program on a reimbursable basis, under the authorities stated above, the Contractor shall immediately notify the County and this agreement shall be immediately terminated.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date noted above.

CONTRACTOR

_____/_____/_____
(signature) Date

William Rieber, Town Supervisor
Town of Thompson

_____/_____/_____
Assistant County Attorney Date

CONTRACTOR'S NAME 11

**SCHEDULE OF SERVICES AND
PAYMENTS AGREEMENT
BETWEEN
SULLIVAN COUNTY YOUTH
BUREAU
and
TOWN OF THOMPSON**

SERVICES

OBLIGATIONS OF THE CONTRACTOR

1. Program Description

- (a) **Services:** The Contractor shall provide the program entitled Monthly Events.
- (b) **Outreach and community relations:** The Contractor shall provide all supervision, employees, and materials necessary to carry out the outreach program and such staff and materials as may be required for participation in special events sponsored by the Sullivan County Youth Bureau.
- (c) **Reporting:** The Contractor shall submit progress reports to the Sullivan County Youth Bureau on an annual basis, by October 6, 2026 following the close of the contract year. The Contractor shall also furnish timely notice of upcoming scheduled program activities on a monthly basis. The final end-of-year annual report is to be submitted no later than October 6, 2026 following the close of the program year.

2. Budget

- (a) The Contractor shall budget at least \$5,000.00 for the period of October 1, 2025-September 30, 2026. The Contractor understands that payment in full authorized by the County under this agreement is conditioned upon the actual expenditure by the Contractor of at least that amount.
- (b) All expenses of the Contractor shall be in accordance with its operating budget.
- (c) The Contractor shall not hire any of its current officers, directors, or incorporators to fill any staff position or perform any service required under this agreement. The Contractor shall not pay from any funds received pursuant to this agreement employees who are the parents, spouses, siblings, or children of its current officers, directors, or incorporators without prior written approval of the Sullivan County Youth Bureau.
- (d) The Contractor shall make no change to program staffing without prior notice to and approval by the Sullivan County Youth Bureau.

3. Record Keeping and Confidentiality

In addition to other stipulations as to record keeping and confidentiality, the Contractor shall maintain such records as the Sullivan County Youth Bureau shall require. The Contractor shall maintain complete confidentiality of all information concerning program participants and their families that may be obtained in the course of performing this contract. No such information, including names and addresses, shall be provided to any person other than the Sullivan County Youth Bureau, the participant, or the participant's

family without the prior written consent of the Sullivan County Youth Bureau, or as may be required by law.

4. Monitoring

In addition to any other requirements of this agreement, the Contractor shall conduct and/or abide by program monitoring and evaluation procedures as outlined by the Sullivan County Youth Bureau, and shall permit and cooperate with monitoring visits to the program activity site and the office site under the auspices of the Sullivan County Youth Bureau.

5. Equipment

All equipment purchased with funds received pursuant to this agreement is the property of the County of Sullivan. Upon request of an appropriate representative of the County, the Contractor shall return such equipment to the Sullivan County Youth Bureau. *An inventory of all equipment so purchased shall be made during the current year, and thereafter inventory records shall be updated annually and maintained for 7 years after the date this agreement is terminated or ends.*

PAYMENTS

6. County Approval

Funding by the County under this agreement is subject to approval of the Sullivan County Legislature. If such approval is not obtained by the County, the County may cancel this agreement. The Contractor shall not incur, except at its own expense, any liability pursuant to this agreement prior to the date the County shall give the Contractor notice that the project has been approved by the Office.

All payments under this agreement shall be subject to approval, audit, or review by the County of Sullivan before or after payment.

7. Amount

The County payment to the Contractor for services rendered is not to exceed \$5,000.00. The Contractor shall reimburse the County, upon demand, any monies advanced to the Contractor that exceed the Contractor's actual expenditures for the project.

1. Payment Schedule and Submission of Timely Claims and Reports

- (a) The Contractor shall submit claims to the Sullivan County Youth Bureau on a timely basis:
- (b) *****NEW***** All vouchers and supporting documentation must be submitted quarterly throughout the year. For example, if you have programs running from 10/1/25-12/31/25, you must submit your vouchers for payment by 1/6/26.

Quarters and due dates are as follows:

10/1/2025-12/31/2025 – due 1/6/2026

01/1/2026-03/31/2026 – due 4/6/2026

04/1/2026-06/30/2026 – due 7/6/2026

07/01/2026-09/30/2026 – due 10/6/2026

If your project ends before the contract year ends, you must submit your claims within one week of the end of your program. (Example: If you run a summer camp that ends on August 31st, you must be submitting your claims by October 6th - the end of that quarter. **If your claims are not processed by one week past the end date of the quarter, your claim will not be paid, therefore you will not be reimbursed for your expenses.**

- (c) Payment shall be contingent upon submission of timely completed progress report[s] as described above in Section 1 (c) of this Services and Payments Schedule.

Legislation Details (With Text)

File #:	ID-7769	Version:	1	Name:	
Type:	Resolution	Status:	Passed		
File created:	9/11/2025	In control:	County Legislature		
On agenda:	9/18/2025	Final action:	9/18/2025		
Enactment date:	9/18/2025	Enactment #:	389-25		
Title:	Approve Allocation of 2025-2026 New York State Office of Children and Family Services funding and county funds to youth Programs				
Sponsors:	Office for the Aging, Lise-Anne Deoul				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
9/18/2025	1	Executive Committee	carried at Committee	Pass
9/18/2025	1	County Legislature	adopted	Pass

Narrative of Resolution:

Approve Allocation of 2025-2026 New York State Office of Children and Family Services funding and county funds to youth Programs

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$317,786

Are funds already budgeted? Choose an item.

If 'Yes,' specify appropriation code(s): Click or tap here to enter text.

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025-2026 NEW YORK STATE OFFICE OF CHILDREN AND FAMILY (OCFS) FUNDING AND COUNTY FUNDS TO YOUTH PROGRAMS

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, the County of Sullivan has appropriated \$130,000.00 in the 2025 Sullivan County budget and NYS Office of Children and Family Services has appropriated \$187,786 to provide funding to such agencies for their youth programs; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of such funds to the

following projects, in amounts not to exceed those listed:

County-funded programs:

Catskill Fly Fishing Center & Museum	\$ 8,000.00
Nesin Cultural Arts, Inc-Adaptive Lessons	\$ 4,000.00
Nesin Cultural Arts, Inc.-Baby and Me	\$ 5,000.00
Nesin Cultural Arts, Inc.-Connect to Your Future	\$ 5,000.00
Nesin Cultural Arts, Inc.-El Sistema	\$ 9,000.00
Nesin Cultural Arts, Inc.-Music and Theory Composition	\$ 1,000.00
River Rep Theatre Inc.	\$ 2,000.00
Rock Hill Fire Dept. Cub Scout Pack 101	\$ 5,000.00
Rock Hill Fire Dept. Girls Count Pack 1101	\$ 5,000.00
Sullivan 180, Inc.- MLK, Jr. Youth Summit 2026	\$10,000.00
Sullivan Public-Sunday Free Art Classes	\$ 5,000.00
Sullivan Public-Afterschool Program	\$10,000.00
Town of Cohecton- Youth Recreation	\$10,000.00
Town of Mamakating-Youth Recreation	\$10,000.00
Town of Thompson-Monthly Events	\$ 5,000.00
Tusten Social-Teen Enrichment Program	\$ 6,000.00
The Valley Fellowship, Ltd.-Roots & Boots	\$ 2,000.00
Town of Bethel-Youth Recreation	\$ 8,000.00
Town of Thompson-Thursdays Night Lights	\$10,000.00
Town of Tusten-Winter recreation	<u>\$10,000.00</u>
	\$130,000.00

New York State Office of Children and Family Services Funded Programs:

Youth Development Programs

County of Sullivan Administrative Costs-YDP	\$13,517.00
Bethel Woods Center for the Arts, Inc.- P.L.A.Y.	\$10,000.00
Town of Wallkill Boys & Girls Club-Monticello	\$ 8,000.00
Cornell Cooperative Extension Sullivan County-4H	\$10,000.00
The Delaware Company-Student Days	\$ 3,660.00
Fallsburg Library-Career Exploration & Employment	\$ 3,000.00
Fearless! Hudson Valley-Youth Education Program	\$10,000.00
Hurleyville Performing Arts Centre, Inc-Children's Creative	\$ 9,717.00
Jeff Stone Arch Inc.-The Hive Afterschool Program	\$ 4,000.00
Livingston Manor Free Library-Manor Ink	\$11,225.00
Nesin Cultural Arts, Inc.-Visual Arts	\$ 4,000.00
Town of Fallsburg-Museum Trip	<u>\$ 3,000.00</u>
	\$90,119.00

Youth Sports and Education Opportunity Funding

County of Sullivan Administrative Costs-YSEF	\$ 8,132.00
Cornell Cooperative Extension Sullivan County- Music & Movement	\$10,000.00
Delaware Youth Center	\$10,000.00
Town of Fallsburg-Holiday Mountain Ski Trip	\$ 6,000.00
Town of Fallsburg-Learn to Swim	\$ 3,000.00
Homestead School-Whole Student Wellness	\$ 4,080.00
Mamakating Library-Bike Safety Day	\$ 3,000.00
Nesin Cultural Arts, Inc.-Dance & Movement	\$ 5,000.00
Town of Thompson-Youth Sports Program	<u>\$ 5,000.00</u>
	\$54,212.00

Teams Funding

County of Sullivan Administrative Costs	\$ 6,518.00
Hudson Valley Athletic Club	<u>\$36,937.00</u>
	\$43,455.00

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/12/2025

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

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

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

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS																				
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:		MPKTTTHOM000000125	5/1/2025	5/1/2026	<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$ 1,000,000</td></tr><tr><td>DAMAGE TO RENTED PREMISES (Per occurrence)</td><td>\$ 50,000</td></tr><tr><td>MED EXP (Any one person)</td><td>\$ 5,000</td></tr><tr><td>PERSONAL & ADV INJURY</td><td>\$ 1,000,000</td></tr><tr><td>GENERAL AGGREGATE</td><td>\$ 3,000,000</td></tr><tr><td>PRODUCTS - COM/OP AGG</td><td>\$ 1,000,000</td></tr><tr><td>COMBINED SINGLE LIMIT (Per accident)</td><td>\$</td></tr><tr><td>BODILY INJURY (Per person)</td><td>\$</td></tr><tr><td>BODILY INJURY (Per accident)</td><td>\$</td></tr><tr><td>PROPERTY DAMAGE (Per accident)</td><td>\$</td></tr></table>	EACH OCCURRENCE	\$ 1,000,000	DAMAGE TO RENTED PREMISES (Per occurrence)	\$ 50,000	MED EXP (Any one person)	\$ 5,000	PERSONAL & ADV INJURY	\$ 1,000,000	GENERAL AGGREGATE	\$ 3,000,000	PRODUCTS - COM/OP AGG	\$ 1,000,000	COMBINED SINGLE LIMIT (Per accident)	\$	BODILY INJURY (Per person)	\$	BODILY INJURY (Per accident)	\$	PROPERTY DAMAGE (Per accident)	\$
EACH OCCURRENCE	\$ 1,000,000																									
DAMAGE TO RENTED PREMISES (Per occurrence)	\$ 50,000																									
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BODILY INJURY (Per accident)	\$																									
PROPERTY DAMAGE (Per accident)	\$																									
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY					<table border="1"><tr><td>PER STATUTE</td><td>OTH-ER</td></tr><tr><td>E.L. EACH ACCIDENT</td><td>\$</td></tr><tr><td>E.L. DISEASE - EA EMPLOYEE</td><td>\$</td></tr><tr><td>E.L. DISEASE - POLICY LIMIT</td><td>\$</td></tr></table>	PER STATUTE	OTH-ER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$												
PER STATUTE	OTH-ER																									
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E.L. DISEASE - POLICY LIMIT	\$																									
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$					<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$</td></tr><tr><td>AGGREGATE</td><td>\$</td></tr></table>	EACH OCCURRENCE	\$	AGGREGATE	\$																
EACH OCCURRENCE	\$																									
AGGREGATE	\$																									
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐ N/A																								

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate Holder as additional insured if required by written contract per endorsement MGL 216 03 06.

CERTIFICATE HOLDER

Holder's Nature of Interest: Certificate Holder

County of Sullivan
c/o Sullivan County Youth Bureau
100 North Street
Monticello, NY 12701

CANCELLATION

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

AUTHORIZED REPRESENTATIVE

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ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name of Person or Organization:

The County of Sullivan
100 North Street
Monticello, NY 12701

As respects to: Business associate agreement in place

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

WHO IS AN INSURED (Section II) is amended to include as an insured the person or organization shown in the Schedule as an insured but only with respect to liability arising out of your operations or premises owned by or rented to you.



Workers'
Compensation
Board

CERTIFICATE OF INSURANCE COVERAGE NYS DISABILITY AND PAID FAMILY LEAVE BENEFITS LAW

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

1a. Legal Name & Address of Insured (use street address only) TOWN OF FALLSBURG 19 RAILROAD PLAZA SOUTH FALLSBURG, NY 12279 Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., Wrap-Up Policy)	1b. Business Telephone Number of Insured 845-434-8810 1c. Federal Employer Identification Number of Insured or Social Security Number 14 6002177
2. Name and Address of Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) SULLIVAN COUNTY YOUTH BEUREAU 100 NORTH ST MONTICELLO, NY 12701	3a. Name of Insurance Carrier The Guardian Life Insurance Company of America 3b. Policy Number of Entity Listed in Box 1a 00936725 0000 3c. Policy Effective Period 07/01/2024 to 07/01/2025

4. Policy provides the following benefits:

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

5. Policy covers:

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

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

Date Signed June 6, 2024

By

Michael Prestileo

(Signature of insurance carrier's authorized representative or NYS licensed insurance agent of that insurance carrier)

Telephone Number 1-888-278-4542

Name and Title Michael Prestileo, Head of Group Benefits Strategy, Product & Underwriting

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

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

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

State of New York

Workers' Compensation Board

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

Date Signed _____ By _____

(Signature of Authorized NYS Workers' Compensation Board Employee)

Telephone Number _____ Name and Title _____

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



STATE OF NEW YORK
WORKERS' COMPENSATION BOARD

CERTIFICATE OF PARTICIPATION IN WORKERS' COMPENSATION
COUNTY SELF-INSURANCE PLAN

1a. Legal name and address of participant in County Self-Insurance Plan Town of Fallsburg 19 Railroad Plaza S Fallsburg NY 12779	1c. Telephone number of participant 845 434 8810 1d. NYS Unemployment Insurance Employer Registration Number of participant 04 609206 1e. Federal Employer Identification Number of participant 14 6002177
1b. Effective date of membership in the Plan <u>1957</u>	
2. Name and address of the entity requesting proof of coverage County of Sullivan 100 North Street Monticello NY 12701	3. Name and address of County Self-Insurer Sullivan County Self Insurance Plan 100 North Street Monticello NY 12701

This certifies that the participant referenced above is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law as a participating member of the County Self-Insurance Plan listed above and participation in such County Self-Insurance Plan is still in force. The County Self-Insurer's Administrator will send this Certificate of Participation to the certificate holder listed in box 2.

If the membership of the participant listed in box 1a is terminated, the County Self-Insurer's Administrator will notify the certificate holder within 10 days of termination. (These notices may be sent by regular mail.) Otherwise, this certificate is valid for a maximum of one year from the date certified by the county self-insurer.

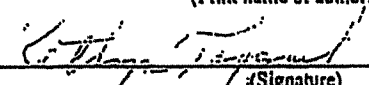
If this certificate is no longer valid according to the above guidelines and the participant referenced in box "1a" continues to be named on a permit, license or contract issued by the certificate holder, the participant must provide the certificate holder either with a new certificate or other authorized proof the participant is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law.

The County Self-Insurer must file this certificate with the Workers' Compensation Board's Self-Insurance Office (see reverse.)

Under penalty of perjury, I certify that I am an authorized representative of the County Self-Insurer referenced above and that the participant has the coverage as depicted on this form.

Certified by: Kathryn Taggart

(Print name of authorized representative of County Self-Insurer)

Certified by: 

(Signature)

12/1/13
(Date)

Title: Manager of Risk Mgt & Ins

Telephone Number: 845 807 0475

Deputy Clerk (Town of Thompson)

From: Jill Weyer (Town of Thompson) <jweyer@thompsonny.gov>
Sent: Thursday, October 30, 2025 4:31 PM
To: deputyclerk@thompsonny.gov
Subject: FW: Information regarding grants
Attachments: PaciC2_251021-104535-62.pdf

Kelly – Attached is the info on the grant I want to apply for regarding attending county fairs. Apply for USDAT grant program entitled “Transportation for Youth to County and Local Fairs Program” application is due Tuesday December 9th.

Also, do you need a copy of the RFP to include in the packet? LMK thx

From: Paci, Catherine <Catherine.Paci@sullivanyny.gov>
Sent: Tuesday, October 21, 2025 10:57 AM
Subject: Information regarding grants

This message was sent securely using Zix®

Good morning all,

I came across this grant that specifically addresses transportation to and from our local fairs. I thought this is something that you might be interested in since you do a lot of trips with local youth.

This grant would be separate from the Youth Bureau grants that you already apply for-another way for you to get funds and allow more youth to attend.

Cathie Paci
Manager
Youth Services

Please take notice of my new email address: catherine.paci@sullivanyny.gov

County of Sullivan
100 North Street
Monticello, NY 12701
Office 845-807-0395/Cell: 845-923-7557
Catherine.paci@sullivanyny.gov





Department of Agriculture and Markets
(/)

Highly Pathogenic Avian Influenza (HPAI)

[Get the latest information \(/highly-pathogenic-avian-influenza-hpai\)](#)

< **Funding Opportunities** (/funding-opportunities)

RFP 0385 - 2026 Transportation for Youth to County and Local Fairs Program

On this page

Overview (#overview)

Apply (#apply)

Overview

The Department is pleased to announce the availability of funds for the 2026 Transportation for Youth to New York State County and Local Fairs Competitive Grants Program. This program will provide funding for transportation and related costs to bring participating youth groups to their county and local fairs during the 2026 fair season.

This program aims to increase youth attendance at county and local fairs with the goal of enhancing youth participation in, and appreciation of, agriculture and the domestic arts. Successful projects will showcase local agriculture and expose young people to the fair atmosphere creating meaningful, long-lasting memories. Increased attendance at county and local fairs supports local agriculture and the economy.

Apply

Applications must be submitted via the Statewide Financial System Grants Management System (SFS GM) to be considered for funding. The name for this opportunity is "2026 Transportation for Youth to New York State County and Local Fairs" and the Grant Opportunity ID is AGM - AFTYP2.

Proposals are due Tuesday, December 9, 2025, at 4:00 pm. Late proposals will not be accepted.

All questions about this RFP must be submitted in writing (fax or e-mail) to:

Kathryn Davis
New York State Department of Agriculture and Markets
10B Airline Drive
Albany, NY 12235
Fax: (518) 457- 2716
Email: Fairs@agriculture.ny.gov (<mailto:Fairs@agriculture.ny.gov>)

All questions must be submitted by 4:00 p.m. on November 7, 2025.

A list of questions about the Program which are received from potential applicants, and answers to those questions, as well as any changes, additions or deletions to the RFP, will be posted to this page on or before November 14, 2025.

A non-mandatory Informational workshop will be held via Webex on Tuesday, October 28, 2025 12:00 pm. Register at <https://meetny.gov.webex.com/weblink/register/r019bdb233481bbaac08b6bb8055823c1> (<https://meetny.gov.webex.com/weblink/register/r019bdb233481bbaac08b6bb8055823c1>).

A recording of the workshop will be posted to this page.

**Request for Proposals - RFP 0385 -
2026 Transportation for Youth to
County and Local Fairs Program**
(<https://agriculture.ny.gov/request-proposals-rfp-0385-2026-transportation-youth-county-and-local-fairs-program>)

(<https://agriculture.ny.gov/request-proposals-rfp-0385-2026-transportation-youth-county-and-local-fairs-program>)

**Sample Contract - RFP 0385 - 2026
Transportation for Youth to County and
Local Fairs Program**
(<https://agriculture.ny.gov/sample-contract-rfp-0385-2026-transportation-youth-county-and-local-fairs-program>)

(<https://agriculture.ny.gov/sample-contract-rfp-0385-2026-transportation-youth-county-and-local-fairs-program>)

Department of Agriculture and Markets

About Us

Accessibility

Alerts

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<u>Account</u>	<u>District Name</u>	<u>Applied For</u>	<u>Rebate</u>	<u>Application</u>	<u>Notes</u>
10013626444	Lucky Lake	\$ 960.00	\$ 2,016.00	371829	Received
10013626535	General	\$ 17,910.00	\$ 25,074.00	371978	under review
10013626592	Lake Louise Marie	\$ 4,590.00	\$ 6,426.00	371911	Received
10013626642	Patio Homes	\$ 4,320.00	\$ -	371904	ineligible
10013626659	Yeshiva	\$ 3,780.00	\$ 630.00	371900	Received
10013626667	Kiamesha Shores	\$ 1,170.00	\$ 1,638.00	371908	Received
10013626675	Emerald Green	\$ 25,290.00	\$ 6,300.00	371974	Received
10013626683	Route 42N	\$ 5,940.00	\$ 7,560.00	371969	Received
10013626691	Rock Hill	\$ 8,010.00	\$ 11,214.00	371927	Received
10013626741	Camelot	\$ 63.00	\$ 882.00	370242	Received
10013626758	Treasure Lake	\$ 378.00	\$ 378.00	370295	Received
10013627194	ECC	\$ 2,160.00	\$ -	370316	ineligible
10010111069	Highway Garage	\$ 3,310.00		379757	waitlist
10012713342	Kiamesha WWTP	\$ 480.00	\$ 336.00	379776	under review
10013035422	Emerald Green WWTP	\$ 3,360.00	\$ 3,360.00	383518	under review
		\$ 81,721.00	\$ 65,814.00		
	<i>NYPA Proposed Rebates</i>		\$ 45,410.00		
	<i>Additional Rebates Received</i>		\$ 20,404.00		

Deputy Clerk (Town of Thompson)

From: Eric Horton (Town of Thompson) <ehorton@thompsonny.gov>
Sent: Thursday, October 30, 2025 10:06 AM
To: deputyclerk@thompsonny.gov; comptroller@thompsonny.gov
Cc: jcarnell@thompsonny.gov
Subject: Building Department Relevy
Attachments: 2025 - Building Department Relevy.pdf

Good morning,

Attached are the documents for the relevy on four (4) properties:

5.-1-11 – 114 Friedman Rd.
5.-1-13 – 699 Old Liberty Rd.
13.-5-1.1 – 31 Crystal St.
66.-45-2 – 209 South Shore Dr.

Please let me know if you need anything else on these.

Thanks!

Eric

Eric Horton
Code Enforcement Officer

Town of Thompson
Building Department
4052 State Route 42
Monticello, New York 12701
P 845.794.2500 Ext. 321
F 845.794.8600
ehorton@thompsonny.gov
www.thompsonny.gov

[Online Payment Link](#)



4052 Route 42, Monticello, NY 12701 | Phone: (845) 794-2500 | E-mail: buildings@townofthompson.com

January 28, 2025

Sarah Freund, LLC
145 Penn St.
Brooklyn, NY 11211

RE: 5.-1-11 & 5.-1-13
114 Friedman Rd.
699 Old Liberty Rd.

To Whom It May Concern:

The Building Department authorized the clean-up of the above noted parcels in accordance with Town Code section §113-26. The following is an itemized list of expenses incurred by the Town in connection with the clean-up:

• Certified Mailings -	\$9.64
• Clean-up Invoice -	\$2,435.40
• Administrative Expense -	\$487.08
Total Due	\$2,932.12

Please remit payment for the fees by **March 1, 2025**. If payment is not received by this date, the charges will be applied to the property and collected as outlined in Article 15 of the Town Law for special ad valorem levies.

Regards,

A handwritten signature in black ink, appearing to be "Eric Horton", written over a horizontal line.

Eric Horton
Code Enforcement Officer



4052 Route 42, Monticello, NY 12701 | Phone: (845) 794-2500 | E-mail: buildings@townofthompson.com

1/10/2025 3:28:39 PM

TO THE CLERK OF THE COUNTY OF SULLIVAN:

You are hereby directed to file this Notice in the same manner as a Notice of Pendency pursuant to Article 65 of the Civil Practice Law and Rules and to index this Notice to the name of Sarah Freund LLC, SBL#: 5.-1-11, which said property is more particularly described in a deed from Shlome Ekstein to Sarah Freund LLC and recorded in Liber 2022 of Deeds/Land Records at page 7680.

Code Enforcement Officer
Town of Thompson

(ATTACH THE NOTICE SENT TO PROPERTY OWNER)

RECEIVED
SULLIVAN COUNTY CLERK
2025 JAN 24 PM 7:10

20251104681

2025-32
01/24/2025 10:18:19 AM
5 Pages
LISPENDE

Russell H. Reeves, Sullivan County Clerk

Clerk: PB

This institution is an equal opportunity provider and employer.



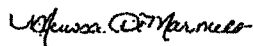
Voucher

Town of Thompson
4052 Route 42
Monticello, NY 12701
Phone: 845-794-2500

PO Number:
Issued to: 408
SULLIVAN COUNTY CLERK
SULLIVAN CO. CLERKS OFFICE
100 NORTH ST. GOVERNMENT CENTER
MONTICELLO NY 12701

Batch Number: 17
Voucher Number: 129058582
Due Date: 01/23/2025
Check Number: 1034
Check Date: 01/23/2025
Invoice Number: Multiple
Creation Date: 01/23/2025

				Extended
Sub Total				140.00
Total Tax				
Shipping				
Total				140.00
Account Number	Account Description	Project	Detail Description	Amount
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 13.-5-1.1 31 CRYSTAL ST	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 5.-1-11 114 FRIEDMAN RD	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 5.-1-13 699 OLD LIBERTY RD	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 66.-45.2 209 SO SHORE DR	35.00
Total				140.00
Invoice Number	Invoice Date	Invoice Description	Invoice Amount	
13.-5-1.1	01/23/2025	FILING FEE LISPENDENS 13.-5-1.1 31 CRYSTAL ST	35.00	
5.-1-11	01/23/2025	FILING FEE LISPENDENS 5.-1-11 114 FRIEDMAN RD	35.00	
5.-1-13	01/23/2025	FILING FEE LISPENDENS 5.-1-13 699 OLD LIBERTY RD	35.00	
66.-45.2	01/23/2025	FILING FEE LISPENDENS 66.-45.2 209 SO SHORE DR	35.00	



Comptroller



Town Board Member



Town Supervisor

CNR88 PROPERTY MAINTENANCE
284 Hamilton Rd
Monticello, NY 12701
(845)-866-2036

189147

Invoice

SOLD TO <i>The Town of Thompson</i>		SHIPPED TO		VIA	
ADDRESS <i>4052 Rt 42</i>		ADDRESS			
CITY, STATE, ZIP <i>Monticello NY 12701</i>		CITY, STATE, ZIP			
CUSTOMER ORDER NO.	SOLD BY <i>Robert Fair</i>	TERMS <i>15 DAYS</i>	F.O.B.	DATE <i>1/5/2025</i>	

CLEAN UP JOB

114 FRIEDMAN RD

669 OLD LIBERTY RD

*Remove DEBRIS / RUBBISH / GARBAGE
SCATTERED THROUGHOUT BOTH
PROPERTIES AS REQUESTED BY
TOWN OFFICIALS -*

10.0 HRS LABOR @ 125.00

125 00 1250 00

3.0 TONS OF TRASH @ 135.00

135 00 405 00

DUMSTER Rolloff Fee

600 00 600 00

NYS Tx

180 00 180 00

BUILDING DEPARTMENT

JAN 06 2025

RECEIVED

Total

2435 00

(Supervisor Rieber Recused himself from the next two Agenda Items and left the room. Deputy Supervisor Meddaugh handled this portion of the meeting.)

2) REVIEW & APPROVE REQUESTS FOR PROPOSALS (RFP'S) FOR PROPERTY MAINTENANCE & CLEANUPS

Deputy Supervisor Meddaugh asked Director Carnell to explain the Property Maintenance & Cleanups Proposals Received. Director Carnell reported that there were (4) Proposals received back from the following vendors: 1) It's Not a Pain, Inc. 2) Mowtivation Lawn Care, LLC, 3) Rieber Firewood and 4) CNR 88 Property Maintenance. He explained that some of the vendors submitted pricing for all five items and some for only specific items. The prices on some items were close while prices on other items were all over the place. The Town Board discussed the matter and decided to accept all (4) proposals to put them on a list subject to adequate insurance and proper paperwork. Each project will be handled on a case-by-case basis. The Building Department will request estimates from each one of the vendors on specific properties when the need arises. Action was taken to accept the proposals as follows:

The Following Resolution Was Duly Adopted: Res. No. 261 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby accepts all (4) Property Maintenance & Cleanup Proposals submitted by Its Not a Pain, Inc., Mowtivation Lawn Care, LLC, Rieber Firewood and CNR 88 Property Maintenance subject to submittal of adequate insurance and proper paperwork, said vendors to be placed on a list and used for specific properties on a case-by-case basis.

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Recused 1 Rieber

3) TAX CERTIORARI SETTLEMENT: IDRIZ MUSOVIC – (2020-2024) FROM \$180,000.00 TO \$108,400.00-2020, \$104,800.00-2021, \$90,200.00-2022, \$85,100.00-2023 & \$85,100.00-2024, SBL # 23.-1-23.1, 23.-1-35 & 23.-1-36

The Following Resolution Was Duly Adopted: Res. No. 262 of the Year 2024.

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

WHEREAS, Idriz Musovic has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcels 23-1-23.1, 23-1-35 and 23-1-36 and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. E2020-978, E2021-1230, E2022-1394 and E2023-1129; and

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

Town Board Meeting
August 06, 2024



4052 Route 42, Monticello, NY 12701 | Phone: (845) 794-2500 | E-mail: buildings@townofthompson.com

PROPERTY MAINTENANCE NOTICE

October 21, 2024

Sarah Freund, LLC
145 Penn St.
Brooklyn, NY 11211

RE: 5.-1-11 & 5.-1-13
114 Friedman Rd.
699 Old Liberty Rd.

To Whom It May Concern:

The above mentioned parcels have been found to have property maintenance violations that have gone unattended. Specifically, the following conditions are currently present:

1. Garbage and rubbish has accumulated throughout both parcels, which has created a hazardous condition and has become an eyesore.
2. A large pile of broken wood, concrete block, metal, tires, windows, and other rubbish has accumulated at 114 Friedman Rd. The pile appears to be unstable creating a hazardous condition and has become an eyesore.

In accordance with Town Code section §113-26, within (15) days after the mailing of this notice the Building Department will inspect the above mentioned parcels to confirm the violations have not been addressed, and will authorize the removal of the hazardous conditions. All charges incurred shall be assessed against such premises and shall be levied and collected in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

If you have any questions please feel free to contact our office at any time.

Regards,

Eric Horton
Code Enforcement Officer



4052 Route 42, Monticello, NY 12701 | Phone: (845) 794-2500 | E-mail: buildings@townofthompson.com

1/10/2025 3:29:45 PM

TO THE CLERK OF THE COUNTY OF SULLIVAN:

You are hereby directed to file this Notice in the same manner as a Notice of Pendency pursuant to Article 65 of the Civil Practice Law and Rules and to index this Notice to the name of Sarah Freund LLC, SBL #: 5.-1-13, which said property is more particularly described in a deed from Quality Source II, LLC to Sarah Freund LLC and recorded in Liber 2022 of Deeds/Land Records at page 7680.

Code Enforcement Officer
Town of Thompson

(ATTACH THE NOTICE SENT TO PROPERTY OWNER)

RECEIVED
SULLIVAN COUNTY CLERK
2025 JAN 24 PM 7:10

20251104681

2025-33
01/24/2025 10:18:19 AM
5 Pages
LISPENDEN

Russell H. Reeves, Sullivan County Clerk

Clerk: PB

This institution is an equal opportunity provider and employer.



Voucher

Town of Thompson
4052 Route 42
Monticello, NY 12701
Phone: 845-794-2500

PO Number:
Issued to: 408
SULLIVAN COUNTY CLERK
SULLIVAN CO. CLERKS OFFICE
100 NORTH ST. GOVERNMENT CENTER
MONTICELLO NY 12701

Batch Number: 17
Voucher Number: 129058582
Due Date: 01/23/2025
Check Number: 1034
Check Date: 01/23/2025
Invoice Number: Multiple
Creation Date: 01/23/2025

				Extended
Sub Total				140.00
Total Tax				
Shipping				
Total				140.00
Account Number	Account Description	Project	Detail Description	Amount
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 13.-5-1.1 31 CRYSTAL ST	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 5.-1-11 114 FRIEDMAN RD	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 5.-1-13 699 OLD LIBERTY RD	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 66.-45.2 209 SO SHORE DR	35.00
Total				140.00
Invoice Number	Invoice Date	Invoice Description	Invoice Amount	
13.-5-1.1	01/23/2025	FILING FEE LISPENDENS 13.-5-1.1 31 CRYSTAL ST	35.00	
5.-1-11	01/23/2025	FILING FEE LISPENDENS 5.-1-11 114 FRIEDMAN RD	35.00	
5.-1-13	01/23/2025	FILING FEE LISPENDENS 5.-1-13 699 OLD LIBERTY RD	35.00	
66.-45.2	01/23/2025	FILING FEE LISPENDENS 66.-45.2 209 SO SHORE DR	35.00	

Theresa C. Marone

Comptroller

CNR88 PROPERTY MAINTENANCE
284 Hamilton Rd
Monticello, NY 12701
(845)-866-2036

189147

Invoice

SOLD TO <i>The Town of Thompson</i>		SHIPPED TO		VIA	
ADDRESS <i>4052 Rt 42</i>		ADDRESS			
CITY, STATE, ZIP <i>Monticello NY 12701</i>		CITY, STATE, ZIP			
CUSTOMER ORDER NO.		SOLD BY <i>Robert Fair</i>		TERMS <i>15 DAYS</i>	
		F.O.B.		DATE <i>1/5/2025</i>	

CLEAN UP JOB

114 FRIEDMAN RD

669 OLD LIBERTY RD

*Remove DEBRIS / RUBBISH / GARBAGE
SCATTERED THROUGHOUT BOTH
PROPERTIES AS REQUESTED BY
TOWN OFFICIALS.*

10.0 HRS LABOR @ 125.00

125.00 1250.00

3.0 TONS OF TRASH @ 135.00

135.00 405.00

DUMSTER Rolloff Fee

600.00 600.00

NYS Tx

180.00

180.00

BUILDING DEPARTMENT

JAN 06 2025

RECEIVED

TOTAL

2435.00

(Supervisor Rieber Recused himself from the next two Agenda Items and left the room. Deputy Supervisor Meddaugh handled this portion of the meeting.)

2) REVIEW & APPROVE REQUESTS FOR PROPOSALS (RFP'S) FOR PROPERTY MAINTENANCE & CLEANUPS

Deputy Supervisor Meddaugh asked Director Carnell to explain the Property Maintenance & Cleanups Proposals Received. Director Carnell reported that there were (4) Proposals received back from the following vendors: 1) It's Not a Pain, Inc. 2) Mowtivation Lawn Care, LLC, 3) Rieber Firewood and 4) CNR 88 Property Maintenance. He explained that some of the vendors submitted pricing for all five items and some for only specific items. The prices on some items were close while prices on other items were all over the place. The Town Board discussed the matter and decided to accept all (4) proposals to put them on a list subject to adequate insurance and proper paperwork. Each project will be handled on a case-by-case basis. The Building Department will request estimates from each one of the vendors on specific properties when the need arises. Action was taken to accept the proposals as follows:

The Following Resolution Was Duly Adopted: Res. No. 261 of the Year 2024.

Resolved, that the Town Board of the Town of Thompson hereby accepts all (4) Property Maintenance & Cleanup Proposals submitted by Its Not a Pain, Inc., Mowtivation Lawn Care, LLC, Rieber Firewood and CNR 88 Property Maintenance subject to submittal of adequate insurance and proper paperwork, said vendors to be placed on a list and used for specific properties on a case-by-case basis.

Moved by: Councilman Pavese Seconded by: Councilman Schock

Vote: Ayes 4 Pavese, Schock, Meddaugh and Mace

Nays 0

Recused 1 Rieber

3) TAX CERTIORARI SETTLEMENT: IDRIZ MUSOVIC – (2020-2024) FROM \$180,000.00 TO \$108,400.00-2020, \$104,800.00-2021, \$90,200.00-2022, \$85,100.00-2023 & \$85,100.00-2024, SBL # 23.-1-23.1, 23.-1-35 & 23.-1-36

The Following Resolution Was Duly Adopted: Res. No. 262 of the Year 2024.

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

WHEREAS, Idriz Musovic has instituted proceedings under Article 7 of the Real Property Tax Law to review the assessment of Tax Map Parcels 23-1-23.1, 23-1-35 and 23-1-36 and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. E2020-978, E2021-1230, E2022-1394 and E2023-1129; and

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



4052 Route 42, Monticello, NY 12701 | Phone: (845) 794-2500 | E-mail: buildings@townofthompson.com

October 22, 2024

Leo Egusquiza
c/o Marie Armstrong
91 Pemberwick Rd.
Greenwich, CT 06831

Re: 13.-5-1.1
31 Crystal St.
Unsafe Building

To Whom It May Concern,

Your cooperation in complying with the Town's orders with respect to the unsafe buildings at the above mention property is appreciated.

The following is an itemized list of expenses incurred by the Town in connection with the unsafe building proceedings:

• Certified Mailings (2) -	\$17.38
• Title Search -	\$350.00
Total	\$367.38

Please remit payment for the fees by November 6, 2024.

It is a pleasure working with people who are interested in the welfare of the community.

Very truly yours,

Eric Horton
Code Enforcement Officer

Certified Return Receipt:
CC: Supervisor
Town Clerk



Voucher

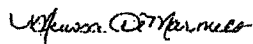
Town of Thompson
4052 Route 42
Monticello, NY 12701
Phone: 845-794-2500

PO Number:
Issued to: 408
SULLIVAN COUNTY CLERK
SULLIVAN CO. CLERKS OFFICE
100 NORTH ST. GOVERNMENT CENTER
MONTICELLO NY 12701

Batch Number: 17
Voucher Number: 129058582
Due Date: 01/23/2025
Check Number: 1034
Check Date: 01/23/2025
Invoice Number: Multiple
Creation Date: 01/23/2025

				Extended
Sub Total				140.00
Total Tax				
Shipping				
Total				140.00
Account Number	Account Description	Project	Detail Description	Amount
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 13.-5-1.1 31 CRYSTAL ST	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 5.-1-11 114 FRIEDMAN RD	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 5.-1-13 699 OLD LIBERTY RD	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 66.-45.2 209 SO SHORE DR	35.00
Total				140.00

Invoice Number	Invoice Date	Invoice Description	Invoice Amount
13.-5-1.1	01/23/2025	FILING FEE LISPENDENS 13.-5-1.1 31 CRYSTAL ST	35.00
5.-1-11	01/23/2025	FILING FEE LISPENDENS 5.-1-11 114 FRIEDMAN RD	35.00
5.-1-13	01/23/2025	FILING FEE LISPENDENS 5.-1-13 699 OLD LIBERTY RD	35.00
66.-45.2	01/23/2025	FILING FEE LISPENDENS 66.-45.2 209 SO SHORE DR	35.00



Comptroller


Town Board Member


Town Supervisor



4052 Route 42, Monticello, NY 12701 | Phone: (845) 794-2500 | E-mail: buildings@townofthompson.com

1/10/2025 2:51:38 PM

TO THE CLERK OF THE COUNTY OF SULLIVAN:

You are hereby directed to file this Notice in the same manner as a Notice of Pendency pursuant to Article 65 of the Civil Practice Law and Rules and to index this Notice to the name of Leo Egusquiza, SBL #: 13.-5-1.1, which said property is more particularly described in a deed from Marie S. Armstrong to Leo Egusquiza and recorded in Liber 2900 of Deeds/Land Records at page 675.

Code Enforcement Officer
Town of Thompson

(ATTACH THE NOTICE SENT TO PROPERTY OWNER)

RECEIVED
SULLIVAN COUNTY CLERK
2025 JAN 24 PM 7:13

20251104681

2025-31
01/24/2025 10:18:18 AM
7 Pages
LISPENDE

Russell H. Reeves, Sullivan County Clerk

Clerk: PB

This institution is an equal opportunity provider and employer.

Monticello, NY 12701

Date	Invoice #
5/29/2024	1995

Bill To
Town of Thompson Building Dept Thompson Town Hall 4052 Route 42 Monticello, NY 12701

Description.	Amount
30 Year Search - Lands of Eusquiza - 13-5-1.1 - File no:M875	350.00
	Total 350.00

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on May 7, 2024

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 31 Crystal St, Monticello, NY 12701

Tax Map No. 13.-5-1.1, Complaint #: 2024-0050; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is unfit for the purposes for which it may lawfully be used

2. The building(s) described in said report and Exhibit A is hereby ordered to be:
is not repairable and must be demolished and removed.

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on June 18, 2024. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: Melinda S. Meddaugh

Seconded by: Scott S. Mace

Adopted on Motion on: May 7, 2024

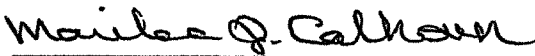
THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	☒ Yes	☐ No	☐ Absent
Ryan T. Schock	☒ Yes	☐ No	☐ Absent
Scott S. Mace	☒ Yes	☐ No	☐ Absent
John A. Pavese	☒ Yes	☐ No	☐ Absent
Melinda S. Meddaugh	☒ Yes	☐ No	☐ Absent

STATE OF NEW YORK: COUNTY OF SULLIVAN SS.:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution adopting an order pursuant to Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings was adopted by said Town Board on May 7, 2024, a majority of all Town Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal: May 09, 2024.



Town Clerk



4052 Route 42, Monticello, NY 12701 | Phone: (845) 794-2500 | E-mail: buildings@thompsonny.gov

July 15, 2025

Daniel McCormack
28 West St.
Port Jervis, NY 12771

Re: 66.-45-2, Complaint #2022-0193/0194
209 South Shore Dr.
Unsafe Buildings

To Whom It May Concern,

Your cooperation in complying with the Town's orders with respect to the unsafe buildings at the above mention property is appreciated.

The following is an itemized list of expenses incurred by the Town in connection with the unsafe building proceedings:

• Certified Mailings -	\$34.76
• Title Search -	\$350.00
• Lis Pendens -	\$35.00
Total	\$419.76

Please remit payment for the fees by August 18, 2025.

It is a pleasure working with people who are interested in the welfare of the community.

Very truly yours,

A handwritten signature in black ink, appearing to be "Eric Horton", written over a horizontal line.

Eric Horton
Code Enforcement Officer

Certified Return Receipt:
CC: Supervisor
Town Clerk



Voucher

Town of Thompson
4052 Route 42
Monticello, NY 12701
Phone: 845-794-2500

PO Number:
Issued to: 408
SULLIVAN COUNTY CLERK
SULLIVAN CO. CLERKS OFFICE
100 NORTH ST. GOVERNMENT CENTER
MONTICELLO NY 12701

Batch Number: 17
Voucher Number: 129058582
Due Date: 01/23/2025
Check Number: 1034
Check Date: 01/23/2025
Invoice Number: Multiple
Creation Date: 01/23/2025

				Extended
Sub Total				140.00
Total Tax				
Shipping				
Total				140.00
Account Number	Account Description	Project	Detail Description	Amount
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 13.-5-1.1 31 CRYSTAL ST	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 5.-1-11 114 FRIEDMAN RD	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 5.-1-13 699 OLD LIBERTY RD	35.00
B000.3650.400	DEMOLITION OF UNSAFE BUILDINGS.		FILING FEE LISPENDENS 66.-45.2 209 SO SHORE DR	35.00
Total				140.00
Invoice Number	Invoice Date	Invoice Description	Invoice Amount	
13.-5-1.1	01/23/2025	FILING FEE LISPENDENS 13.-5-1.1 31 CRYSTAL ST	35.00	
5.-1-11	01/23/2025	FILING FEE LISPENDENS 5.-1-11 114 FRIEDMAN RD	35.00	
5.-1-13	01/23/2025	FILING FEE LISPENDENS 5.-1-13 699 OLD LIBERTY RD	35.00	
66.-45.2	01/23/2025	FILING FEE LISPENDENS 66.-45.2 209 SO SHORE DR	35.00	

William J. Thompson

Comptroller

[illegible]

[illegible]



4052 Route 42, Monticello, NY 12701 | Phone: (845) 794-2500 | E-mail: buildings@townofthompson.com

1/10/2025 2:37:37 PM

TO THE CLERK OF THE COUNTY OF SULLIVAN:

You are hereby directed to file this Notice in the same manner as a Notice of Pendency pursuant to Article 65 of the Civil Practice Law and Rules and to index this Notice to the name of Daniel McCormack, SBL #: 66.-45-2, which said property is more particularly described in a deed from Georgene Walker to Daniel McCormack and recorded in Liber 1276 of Deeds/Land Records at page 158.

Code Enforcement Officer
Town of Thompson

(ATTACH THE NOTICE SENT TO PROPERTY OWNER)

RECEIVED
SULLIVAN COUNTY CLERK
2025 JAN 21 PM 7:11

20251104681

2025-30
01/24/2025 10:18:18 AM
5 Pages
LISPENDE

Russell H. Reeves, Sullivan County Clerk

Clerk: PB

This institution is an equal opportunity provider and employer.

Monticello, NY 12701

Invoice

Date	Invoice #
5/29/2024	1996

Bill To
Town of Thompson Building Dept Thompson Town Hall 4052 Route 42 Monticello, NY 12701

Description	Amount
30 Year Search - Lands of McCormack - 66-45-2 - File no: M-876	350.00
	Total 350.00

AT a Regular/Special Meeting of the Town Board
of the Town of Thompson held at the Town Hall,
Monticello, New York on May 7, 2024

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 113 Article I, Unsafe Buildings; and

WHEREAS, the Code Enforcement Officer has presented his written report concerning the building located on the premises located at 209 South Shore Dr, Rock Hill, NY 12775

Tax Map No. 66.-45-2, Complaint #: 2022-0194; and

WHEREAS, the Code Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Code Enforcement Officer concerning the building described herein and does find that there is grounds to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and is unfit for the purposes for which it may be lawfully be used.

2. The building(s) described in said report and Exhibit A is hereby ordered to be:
is not repairable and must be demolished and removed

3. A Notice as provided in the Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on June 18, 2024. (Hearing date not less than 5 business days from date of service of notice)*

4. This resolution shall take effect immediately.

Moved by: John A. Pavese

Seconded by: Ryan T. Schock

Adopted on Motion on: May 7, 2024

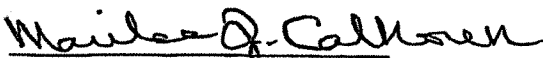
THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr. ☒ Yes ☐ No ☐ Absent
Ryan T. Schock ☒ Yes ☐ No ☐ Absent
Scott S. Mace ☒ Yes ☐ No ☐ Absent
John A. Pavese ☒ Yes ☐ No ☐ Absent
Melinda S. Meddaugh ☒ Yes ☐ No ☐ Absent

STATE OF NEW YORK: COUNTY OF SULLIVAN SS.:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution adopting an order pursuant to Town of Thompson Code, Chapter 113, Article I, Unsafe Buildings was adopted by said Town Board on May 7, 2024, a majority of all Town Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal: May 09, 2024.


Town Clerk