

**JOIN ZOOM MEETING:**

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

+1-646-558-8656

Meeting ID: 830 3245 2642

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

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

**TUESDAY, JULY 21, 2026****7:00 PM MEETING****CALL TO ORDER****ZOOM VIDEOCONFERENCING ANNOUNCEMENT****ROLL CALL****PLEDGE TO THE FLAG****PUBLIC HEARING:**

- 1) PROPOSED LOCAL LAW #4 OF 2026: TEMPORARY MORATORIUM ON PACKAGE PLANTS AND DECENTRALIZED INFRASTRUCTURE LAND USE
- 2) CMS CAMPUS HOLDINGS, INC. - TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA)

**APPROVAL OF PREVIOUS MINUTES: July 07, 2026 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Sullivan County Treasurer's Office:** Check #312867, Dated 07/02/26 for \$28,262.52 for Town Share of Cannabis Revenue 12/01/25 – 02/28/26
- **Kiwanis Club of Monticello:** Letter dated 07/10/2026 RE: Thank you for maintaining Kiwanis Club Flower Beds
- **State of New York Comptroller's Office:** Check # 74830390 for \$2,100.00 for Unclaimed Funds from WM Corporate Services, Inc. (Waste Management)

**AGENDA ITEMS:**

1) ACTION: PROPOSED LOCAL LAW #4 OF 2026 - TEMPORARY MORATORIUM ON PACKAGE PLANTS AND DECENTRALIZED INFRASTRUCTURE LAND USE

2) REQUEST TO PLACE COMMEMORATIVE BENCH AT LAKE IDA PARK – STEVE SCHWARTZ

3) NESIN CULTURAL ARTS CENTER – AUTHORIZE 2-WEEK YOUTH PROGRAM FOLLOWING THE SUMMER DAY CAMP PROGRAM FOR TOTAL COST NOT TO EXCEED \$5,000.00

4) APPROVE RETURN OF SITE IMPROVEMENT PERFORMANCE CASH BOND \$680,000.00 - YJ ESTATES RELATING TO FRASER RESORT PROJECT

5) APPROVE BILL FROM WIRE PRO ELECTRIC IN THE AMOUNT OF \$4,000.00 FOR LIGHT POLE REPLACEMENT IN THE EMERALD GREEN LIGHTING DISTRICT

6) ESTABLISH BID DATE: GENERATOR SERVICE MAINTENANCE, THURSDAY, 08/13/26, 2PM

7) REVIEW & APPROVE: IT MANUAL

8) AUTHORIZE APPLICATION FOR LOCAL GOVERNMENT CITIZENS GRANT (CREG) – PHASE 2

9) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT ITEMS:

A) APPROVE & AUTHORIZE – WITCON, INC. APPLICATION FOR PAYMENT #10 \$4,370.00

B) APPROVE & AUTHORIZE - TAM ENTERPRISES, INC. APPLICATION FOR PAYMENT #9 \$2,975.88

C) APPROVE & AUTHORIZE - RURAL DEVELOPMENT PROJECT - USDA FORM E FOR PAYMENT #13 \$7,345.88

**10) DISCUSS & APPROVE – (NYSLRS) STANDARD WORKDAY & REPORTING RESOLUTION**

**11) BILLS OVER \$5,000.00**

**12) BUDGET TRANSFERS & AMENDMENTS**

**13) ORDER BILLS PAID**

**OLD BUSINESS**

**NEW BUSINESS**

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

**PUBLIC COMMENT**

**ADJOURN**

**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 OF THOMPSON  
NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW**

**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 July 07, 2026, a proposed Local Law No. 04 of 2026, entitled "A Local Law Imposing a Temporary Moratorium on Local Land Use Approvals for So-Called "Package Plant" and Decentralized Water and Wastewater Infrastructure Facilities within the Town of Thompson, Pending Development of Comprehensive Land Use Regulations".

**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 July 21, 2026 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.

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: July 07, 2026**

**BY ORDER OF THE TOWN BOARD**

**TOWN OF THOMPSON**

**MARILEE J. CALHOUN, TOWN CLERK**

**NOTICE OF PUBLIC HEARING  
WITH RESPECT TO THE ISSUANCE OF  
REVENUE OBLIGATIONS BY THE  
PUBLIC FINANCE AUTHORITY**

Notice is hereby given that at 7:00 p.m. on Tuesday, July 21, 2026, a public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), will be held at the Regular Meeting of the Board of the Town of Thompson, New York, on behalf of the Public Finance Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303, and 66.0304 of the Wisconsin Statutes, as amended (the "Authority"), with respect to the proposed issuance by the Authority of one or more series of qualified 501(c)(3) bonds (as defined in Section 145 of the Code) (the "Bonds") in an aggregate amount not to exceed \$15,000,000. The hearing will be held in person at Town Hall, 4052 State Route 42, Monticello, NY 12701.

The Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, and the proceeds from the sale of the Bonds will be loaned to Congregation Machna Shalva (together with any affiliates, including Yeshiva Ketana of Bobov 45, Inc., 5815 CMS LLC, 1315 CMS LLC, 1462 CMS LLC and 4018 CMS LLC, the "Borrowers") and used to finance: (a) the acquisition by one of the Borrowers of various facilities comprising Camp Iroquois Springs, with a main address of 66 Bowers Road, located in the Hamlet of Rock Hill, Town of Thompson, Sullivan County, New York, and adjacent and proximate sites (collectively, the "Facilities"); and (b) capitalized interest and costs incurred in connection with the issuance of the Bonds (collectively, the "Project"). The Facilities will be owned and operated by one or more of the Borrowers for educational and cultural purposes.

The Bonds will be special, limited obligations of the Authority payable solely from the loan repayments to be made by the Borrowers to the Authority, and certain funds and accounts established by the loan and security agreement for the Bonds. **The Bonds will not be a debt or liability of the Town of Thompson.**

Interested persons wishing to express their views on the Project and the proposed issuance of qualified 501(c)(3) bonds to finance the Project will be given the opportunity to do so at the public hearing. The hearing will provide a reasonable opportunity to be heard for persons wishing to express their views on the merits of the Project, its location, the issuance of the Bonds, or related matters.

Dated: July 07, 2026

By Order of the Town Board,  
Town of Thompson

**County of Sullivan**  
**GENERAL FUND**100 North Street, P.O. Box 5012  
Monticello, N.Y. 12701KEY BANK MONTICELLO  
BROADWAY  
MONTICELLO, NY 12701  
/Check  
NumberC-1  
**319867**

| Vendor Number | Check Date | Check Amount |
|---------------|------------|--------------|
| 3020          | 07/02/2026 | \$28,262.52  |

Twenty-Eight Thousand Two Hundred Sixty-Two and 52/100 Dollars\*\*\*\*\*

Pay To The Order Of

3020  
TOWN OF THOMPSON  
4052 ROUTE 42  
MONTICELLO, NY 12701*Kathleen Laca*  
County Treasurer**County of Sullivan - GENERAL FUND**

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

| INVOICE DATE | INVOICE NO. | DESCRIPTION                                                                             | INVOICE AMOUNT |
|--------------|-------------|-----------------------------------------------------------------------------------------|----------------|
| 04/23/2026   | 0226        | TRE/TOWN SHARE OF CANNABIS REVENUE 12/1/25-2/28/26<br>PO#<br>G/L Account: A-00631-00237 | 28,262.52      |

| Vendor No. | Vendor Name      | Check No. | Check Date | Check Amount |
|------------|------------------|-----------|------------|--------------|
| 3020       | TOWN OF THOMPSON | 319867    | 07/02/2026 | \$28,262.52  |



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      | Enc/Liq | Act Exp       |
|------------------------------------|---------------------------|----|--------------|----------|------------------|----------------|--------|-------------|---------|---------------|
| A000.1116.000                      | Tax on Adult-Use Cannabis |    |              |          |                  |                |        |             |         |               |
| YEAR FORWARD BALANCE               |                           |    |              |          |                  |                |        |             |         |               |
| Rebuild BY Journal                 |                           | 1  | 1/1/2025     | BY1-1    |                  | (\$25,000.00)  | \$0.00 | \$0.00      | \$0.00  | \$0.00        |
|                                    |                           |    |              |          | Mth 1 Total      | (\$25,000.00)  | \$0.00 | \$0.00      | \$0.00  | \$0.00        |
| Cannibis Revenue 12/01/24-02/28/25 |                           | 5  | 5/14/2025    | CR116271 | County ck#312237 | \$0.00         | \$0.00 | \$15,198.78 | \$0.00  | \$0.00        |
|                                    |                           |    |              |          | Mth 5 Total      | \$0.00         | \$0.00 | \$15,198.78 | \$0.00  | (\$15,198.78) |
| Cannibis Revenue 12/01/24-02/28/25 |                           | 6  | 6/17/2025    | CR116453 | County ck#312856 | \$0.00         | \$0.00 | \$10,272.84 | \$0.00  | (\$10,272.84) |
|                                    |                           |    |              |          | Mth 6 Total      | \$0.00         | \$0.00 | \$10,272.84 | \$0.00  | (\$10,272.84) |
| YTD Total for A000.1116.000        | Tax on Adult-Use Cannabis |    |              |          |                  | (\$121,490.00) | \$0.00 | \$25,471.62 | \$0.00  | (\$25,471.62) |
| Total for Fund A000                |                           |    |              |          |                  | (\$25,000.00)  | \$0.00 | \$25,471.62 | \$0.00  | (\$25,471.62) |
| Grand Total                        |                           |    |              |          |                  | (\$25,000.00)  | \$0.00 | \$25,471.62 | \$0.00  | (\$25,471.62) |



Kiwanis Club of Monticello  
PO Box 413  
Monticello, NY 12701

July 10, 2026

Hon. Scott Mace, Supervisor  
Town of Thompson  
4052 Route 42  
Monticello, NY 12701

Re: Thank You for Maintaining the Kiwanis Club Flower Beds

Dear Supervisor Mace:

On behalf of the Kiwanis Club of Monticello, we are writing to express our sincere appreciation to you and the Town of Thompson Parks & Recreation Department. We truly appreciate the department stepping in to maintain the flower beds that our club planted for the summer on Jefferson Street and Route 42 near the Beer Store.

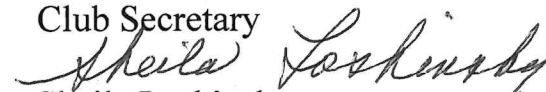
It is our hope that these beautiful flower beds at the entrances of Monticello will serve as a means of welcoming residents and visitors to the area. Our club is appreciative of the collaboration and your support for our community.

Thank you for your continued leadership and for supporting local beautification efforts.

Very Truly Yours,

  
Kathy Garlick,

Club Secretary

  
Sheila Lashinsky,  
Public Relations Chairperson

JULY 10, 2026

# State of New York

C-3

W

## REMITTANCE ADVICE for CHECK NO. 74830390

I am pleased to be able to return these monies to you. My Office has been holding these funds since they were received from WM CORPORATE SERVICES INC *Waste Management*  
I am very committed to reuniting account owners with their unclaimed funds, so feel free to encourage others to check my Internet website at [www.osc.state.ny.us](http://www.osc.state.ny.us) or call 1-800-221-9311.

**Thomas P. DiNapoli**  
State Comptroller

DOCUMENT: U6746044  
CLAIM: 000000030022191  
SETTLEMENT: 000000000037252

REPORTED AMOUNT: 2100.00  
(+) TAXABLE INTEREST: 0.00  
(-) WITHHELD INTEREST: 0.00

**Non-Negotiable** CHECK TOTAL: 2100.00

Payee:  
TOWN OF THOMPSON

Mail to:  
TOWN OF THOMPSON  
C/O SCOTT MACE  
4052 NY 42  
MONTICELLO NY 12701

Re:

**DETACH HERE BEFORE CASHING**



**PLEASE CASH WITHIN 180 DAYS**

01524622

**JULY 10, 2026**

**\$2,100.00**

# State of New York

COMPTROLLER STATE OF NEW YORK  
REFUND ACCOUNT

Check No. 74830390

29-55  
213

W

**KNOW YOUR ENDORSER**

**\$2,100.00**

Pay to the  
Order of **TOWN OF THOMPSON**

OSC01

U6746044

KeyBank N.A.

*Thomas P. DiNapoli*  
Thomas P. DiNapoli  
State Comptroller

STATE OF NEW YORK  
OFFICE OF THE STATE COMPTROLLER  
ALBANY, NEW YORK 12236-0001

OSC01

U6746044

TOWN OF THOMPSON  
C/O SCOTT MACE  
4052 NY 42  
MONTICELLO

NY 12701



FIRST-CLASS MAIL  
IMI  
**\$000.78**  
07/13/2026 ZIP 1218  
043M32207364

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**Minutes of a Regular Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York and held remotely via Zoom on **July 07, 2026.**

**ROLL CALL:**

**Present:** Supervisor Scott S. Mace, Presiding  
Councilman John A. Pavese  
Councilwoman Melinda S. Meddaugh  
Councilman Richard L. Benjamin, Jr.

**DRAFT**

**Absent:** Councilman Ryan T. Schock

**Also Present:** Marilee J. Calhoun, Town Clerk  
Kelly M. Murran, Deputy Town Clerk  
Michael B. Mednick, Attorney for the Town  
Jill M. Weyer, Director of Community Development  
Glenn Somers, Parks & Recreation Superintendent  
Hayden Carnell, Highway Superintendent  
James L. Carnell, Jr., Director of Buildings, Planning, & Zoning  
Dave Ohman, P.E., of Delaware Engineering DPC

**Present Via Zoom:** Michael G. Messenger, Water & Sewer Superintendent

**REGULAR MEETING – CALL TO ORDER**

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

**1) PUBLIC HEARING: PROPOSED LOCAL LAW #3 OF 2026: ADD CHAPTER 171 "PANHANDLING AGGRESSIVE"**

Supervisor Mace opened the Public Hearing at 7:00 PM. Town Clerk, Marilee J. Calhoun read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on June 23, 2026 with same being posted at the Town Hall and website on May 21, 2026.

Supervisor Mace asked if the Town Board had any comments. The Board had no comments.

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

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

A motion to close the Public Hearing at 7:03 PM was made by Councilwoman Meddaugh and seconded by Councilman Pavese.

**PRESENTATION BY: CMS CAMPUS HOLDINGS, INC. – TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) – RE: REQUEST FOR PUBLIC HEARING**

Attorney Martin S. Miller was present on behalf of the applicant, Congregation Machna Salva. Attorney Miller said that the purpose of this presentation is to request to set a public hearing for approving a bond pertaining to the property known as Camp Iroquois Springs, Rock Hill, for both the purchase and the enhancement of the property. Attorney Miller said that the Board does not have to approve, guarantee payments or endorse anything. Councilman Pavese asked how this project would benefit the Town? Attorney Miller said that the property owner would be spending considerable cash in the Town i.e. construction materials, employment and families living/spending in the Town. Councilman Pavese said that with other projects similar to this, the supplies and services are purchased out of the County and Town. There needs to be a public benefit to the Town. Supervisor Mace, Attorney Miller, the Board Members, and the Property Owner continued with a 15-minute discussion pertaining to this request.

**APPROVAL OF MINUTES:**

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the minutes of the June 16<sup>th</sup>, 2026 Regular Town Board Meeting were approved as presented.

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

**PUBLIC COMMENT:**

- 1) Eric Feinblatt of Sustainable Sullivan – Supports Clean Air Act and Law adopted by the Village of Monticello. He clarified purpose of the law.
- 2) Rebekah Creshkoff of Sustainable Sullivan – Excellent Comprehensive Plan.
- 3) Martha Scoppa of Liberty and member of Senior Legislative Action Committee (SLAC) of Sullivan County - Read a statement Re: Clean Air Act Law.
- 4) Marcy Wilde of Rock Hill and Lake Community Alliance – Clean Air Act is needed and Incinerator is ridiculous, consider Environmental Impacts.
- 5) Linda Christie of Rock Hill – Supports Clean Air Act Law and the Incinerator is nasty.
- 6) Frank Cobiello of Mamakating – Encourages adoption of Clean Air Act Law similar to Village of Monticello.
- 7) Jen Lashinsky stated that the Incinerator causes not only health concerns, but revenue issues as well by choosing to not reside or spend money in the area.
- 8) Taylor Jaffe of Catskill Mountain Keeper – Supports both Clean Air Act Law & Temporary Moratorium on Package Plants.
- 9) Karen Stevenson – Supports Clean Air Act Law and should be adopted before 08/07/26.
- 10) Dr. Pete Marchetto of Forestburgh – Supports Clean Air Act Law.
- 11) Marvin Lerner of Rock Hill – Stated to stop ruining the environment.

12) Pamela Zaitchick of Glen Wild remarked on density issues and thanked the Board for the sewer moratorium.

Supervisor Mace said that the Town is looking into similar laws and enforcement of those laws. He mentioned the Village of Hudson Falls law for example.

Mr. Feinblatt said that the Hudson Falls law is slightly different, because they already have an Incinerator operating.

#### **CORRESPONDENCE:**

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

- **Cecilia Thomas, Loans & Grants, NYS of Opportunity Empire State Development:** Letter dated 06/18/2026 to Town Clerk Calhoun Re: The Center for Discovery Children's Specialty Hospital Capital Project, Public Notice of Virtual Public Hearing on Friday, June 26<sup>th</sup>, 2026 from 2PM to 3PM.
- **Denise Frangipane, CEO, Sullivan 180:** Letter dated 06/30/26 to Supervisor Mace Re: Notification of 2026 Silver Feather Community Impact Grant Award in the amount of \$100,000.00.
- **Meeting Tree Computer:** Quarterly IT Infrastructure Report April 1<sup>st</sup> – June 30<sup>th</sup>, 2026 Dated: 06/16/2026.
- **Kathleen McGreal, John O'Donnell & Una O'Donnell of Rock Hill, NY:** Email dated 07/07/2026 to Supervisor Mace and Town Board Re: Support Adoption of Clean Air Act Law.
- **Allen Hirsch, Publisher, The Country Vues:** Email dated 07/02/26 to Supervisor Mace and Town Board Re: Support Adoption of a Strong Local Clean Air Law.

#### **AGENDA ITEMS:**

##### **1) DISCUSS: TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING FOR CMS CAMPUS HOLDINGS, INC.**

**The Following Resolution Was Duly Adopted: Res. No. 297 of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes establishing a date for a public hearing on Tuesday, July 21, 2026 at 7:00 PM Prevailing Time to be held at the Town Hall located at 4052 State Route 42, Monticello, NY 12701. The purpose of said public hearing is to obtain citizens' views and comments relative to the request for a (TEFRA) Bond in the amount of \$15,000,000 pertaining to the property known as Camp Iroquois Springs, Rock Hill.

Moved by: Supervisor Mace

Seconded by: Councilman Benjamin

Vote: Ayes 3 Mace, Pavese, and Benjamin

Nays 1 Meddaugh

Absent 1 Schock

**2) RESOLUTION AUTHORIZING ENGAGEMENT OF HARRIS BEACH MURTHA CULLINA PLLC, AS SPECIAL COUNSEL AND STERLING ENVIRONMENTAL ENGINEERING, P.C. AS INDEPENDENT TECHNICAL CONSULTANT IN CONNECTION WITH THE COORDINATED REVIEW OF THE TOWNLINER SOLAR PROJECT**

**The Following Resolution Was Duly Adopted: Res. No. 298 of the Year 2026.**

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 July 07, 2026

**RESOLUTION AUTHORIZING ENGAGEMENT OF HARRIS BEACH MURTHA CULLINA PLLC, AS SPECIAL COUNSEL AND STERLING ENVIRONMENTAL ENGINEERING, P.C. AS INDEPENDENT TECHNICAL CONSULTANT IN CONNECTION WITH THE COORDINATED REVIEW OF THE TOWNLINER SOLAR PROJECT**

**WHEREAS**, RWE Solar Development, LLC has proposed the Townline Solar Project ("Project"), a major renewable energy generation facility proposed to be located in the Towns of Thompson and Forestburgh, Sullivan County, New York; and

**WHEREAS**, the Project is subject to review by the New York State Office of Renewable Energy Siting ("ORES") pursuant to Article VIII of the New York State Public Service Law and applicable implementing regulations, including PSC Matter No. 24-03035; and

**WHEREAS**, ORES regulations provide for the availability of local agency account ("Intervenor") funds to assist municipalities and local parties in participating in the permitting process; and

**WHEREAS**, the Town has an interest in participating in the ORES review process to ensure that environmental, land use, public health, safety, community-impact, and local-law issues associated with the Project are appropriately reviewed and addressed; and

**WHEREAS**, the Town, together with Sullivan County and the Town of Forestburgh, has entered into a Memorandum of Understanding to establish a cooperative framework for coordinated review of the Project, including the joint engagement of legal counsel and environmental/planning consultants and the pursuit and use of local agency account or intervenor funds; and

**WHEREAS**, the proposed scope of representation may include advising the Town and the other participating governments regarding the Article VIII/ORES permitting process; coordinating with designated representatives and jointly retained consultants; assisting with preparation, review, and submission of comments, correspondence, filings, and other materials; advising regarding local law, land use, environmental, public health, safety, and community-impact issues; assisting with applications for, allocation of, and use of local agency account or intervenor funds; and providing related legal advice and support in connection with the matter; and

**WHEREAS**, Sullivan County issued Request for Proposals R-26-18 to retain qualified independent technical consultants to assist in reviewing the Project, and proposals received in response to R-26-18 have been reviewed by the County and the Towns; and

**WHEREAS**, the County and the Towns have agreed that Sterling Environmental Engineering, P.C., located at 24 Wade Road, Latham, New York 12110, is the best qualified firm to provide independent technical consulting services in connection with the coordinated review of the Project; and

**WHEREAS**, the total estimated cost of the independent technical consulting services to be provided by Sterling Environmental Engineering, P.C. is \$98,200, plus incidental expenses, as detailed in the applicable fee schedule; and

**WHEREAS**, Harris Beach Murtha Cullina PLLC has provided an engagement letter describing the proposed legal services to be provided in connection with the coordinated review of the Project and the related ORES proceeding; and

**WHEREAS**, the cost of the services will be covered by the aforementioned intervenor funds made available as a requirement of the permitting process set forth by ORES, and neither the County nor the Towns shall be obligated to pay expenses beyond those fully covered by intervenor funds unless appropriate authorizations are secured from each municipality's governing body; and

**WHEREAS**, the Town Board finds that it is in the best interests of the Town to authorize the engagement of Harris Beach Murtha Cullina PLLC as special counsel and Sterling Environmental Engineering, P.C. as independent technical consultant for the limited purposes described herein, subject to the availability and use of awarded intervenor funds and any further authorization required for expenditures not covered by such funds

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

1. That the Town Board hereby authorizes the engagement of Sterling Environmental Engineering, P.C. to provide independent technical consulting services in connection with the coordinated review of the Townline Solar Project and related ORES proceeding, in an amount not to exceed \$98,200 plus incidental expenses, substantially in accordance with the proposal, fee schedule, and contract documents approved through the coordinated review process; and be it further
2. That the Town Board hereby authorizes the engagement of Harris Beach Murtha Cullina PLLC as special counsel to represent the Town, jointly with Sullivan County and the Town of Forestburgh, in connection with coordinated review of the Townline Solar Project and the related ORES proceeding, including PSC Matter No. 24-03035, substantially in

accordance with the terms of the engagement letter presented to the Town Board; and be it further

3. That the Town Supervisor is hereby authorized to execute the Harris Beach Murtha Cullina PLLC engagement letter, any agreement or authorization necessary for Sterling Environmental Engineering, P.C. to provide the independent technical consulting services described herein, and any related documents necessary to effectuate this resolution, subject to review and approval as to form by the Town Attorney, if applicable; and be it further
4. That the legal and independent technical consulting services authorized by this resolution are intended to be paid from local agency account or intervenor funds awarded by ORES to the extent such funds are awarded and available for such purposes, and that no Town funds shall be expended for fees, expenses, or disbursements not covered by such funds unless separately authorized by the Town Board or otherwise agreed in writing in accordance with the MOU, the engagement letter, and any applicable consultant agreement; and be it further
5. That the Town Supervisor, Town Clerk, and other appropriate Town officials are hereby authorized and directed to take such further actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Moved by: Councilwoman Melinda S. Meddaugh  
Seconded by: Councilman Richard L. Benjamin, Jr.

The Members voted on the foregoing Resolution as follows:

|                                     |          |               |
|-------------------------------------|----------|---------------|
| Supervisor 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 [ ]  | No [ ] Absent |
| Councilman RICHARD L. BENJAMIN, JR. | Yes [X ] | No [ ]        |

**3) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT EXTENSION NO. 4:**  
**SADDLE LANE, LLC., SBL # 13.-3-36.1 – FINAL ORDER EXPANDING**  
**CONSOLIDATED KIAMESHA SEWER DISTRICT**

**The Following Resolution Was Duly Adopted: Res. No. 299 of the Year 2026.**

-----X  
In the Matter of Extension No. 4 of the  
**CONSOLIDATED KIAMESHA SEWER DISTRICT**  
in the Town of Thompson, County of  
Sullivan, State of New York.

**FINAL ORDER EXPANDING**  
**CONSOLIDATED KIAMESHA**  
**SEWER DISTRICT**

A resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., to supervise the preparation of a map, plan and report relating to the extension of the Consolidated Kiamesha 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 April 07, 2026, 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 5<sup>th</sup> day of May, 2026, 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 May 05, 2026, resolve and determine that the notice of hearing for May 05, 2026, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created district would be benefitted thereby, that all property and property owners benefitted were included within the limits of the created district, and that it was in the public interest to grant and hold the relief sought, and it having been then and there further duly resolved that the creation of such district as proposed be approved subject to permissive referendum in the manner provided in Article 7 of the Town Law, and a certificate of the Town Clerk having been duly filed pursuant to subdivision 4 of Section 209-e of the Town Law certifying that no petition was filed requesting such a referendum, and it appearing to the satisfaction to the

said Town Board that no application pursuant to Town Law Section 209-f is required to be made to the State Department of Audit and Control,

**NOW, THEREFORE, IT IS HEREBY**

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

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

**ORDERED**, that the entire amount to be expended for such improvements, including, but not limited to, costs of construction, engineering, administrative, legal and other fees and expenses, shall be borne solely and entirely by the landowners, namely Saddle Lane, LLC, 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.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

The members of the Town Board voted as follows:

|                                     |          |               |
|-------------------------------------|----------|---------------|
| Supervisor 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 [ ]  | No [ ] Absent |
| Councilman RICHARD L. BENJAMIN, JR. | Yes [X ] | No [ ]        |

### SCHEDULE "A"

*All that certain plot, piece, or parcel of land situate., lying and being in the Town of Thompson, County of Sullivan, and State of New York and being more particularly bounded and described as follows,*

*Beginning at a point on the easterly side of New York State Route 42, said point being the southwesterly most comer of the lands reputedly of Banta; thence from said point or place of beghming and along the lands reputedly of said Banta; South 56 degrees 58 minutes 25 seconds East a distance of 163.42 feet; thence the following three (3) courses and distances along the lands reputed(v of Rayhar LLC, 1) South 10 degrees 09 minutes 13 seconds Eastadistanceo/268.47 feet; 2) South5 l degrees53 minutes IO seconds East a distance of IO95.78feet, 3) North 14 degrees 22 minutes 00 seconds East a distance of 309 .20 feet, thence along the lands reputedly of La Dirot Associates, South 06 degrees 31 minutes 22 seconds West a distance of 227.44 feet; thence continuing along the lands reputedly of said La Dirot Associates and along the lands reputedly of EPR Concord II,.LP, South IO degrees 32 minutes 25 seconds East a distance of 826.34 feet; thence continuing along the lands reputed(v of said EPR Concord II, LP, and passing over an iron pin found on line at 486.63 feet, South 30 degrees I 4 minutes 19 seconds East a distance of 526.64 feet, thence through*

*the pavement of Rock Ridge Drive, South 02 degrees 38 minutes 47 seconds West a distance of 85.57 feet; thence the following five (5) courses and distances along the lands reputedly of Blyakher, 1) South 57 degrees 55 minutes 35 seconds West a distance of 73.42 feet; 2) North 71 degrees 20 minutes 25 seconds West a distance of 73.31 feet; 3) North 28 degrees 16 minutes 25 seconds West a distance of 82.72 feet; 4) South 87 degrees 13 minutes 35 seconds West a distance of 269.12 feet to an iron pipe found; 5) along the general line of an old stone wall. South 00 degrees 58 minutes 25 seconds East a distance of 19.98 feet; thence the following twelve (12) courses and distances along the easterly assumed road taking line of interstate Route 86, 1) North 74 degrees 27 minutes 40 seconds West a distance of 144.89 feet; 2) North 46 degrees 51 minutes 18 seconds West a distance of 422.55 feet; 3) North 26 degrees 51 minutes 24 seconds West a distance of 574.73 feet to a monument found; 4) North 15 degrees 19 minutes 30 seconds West a distance of 247.68 feet to a monument found; 5) North 10 degrees 03 minutes 28 seconds West a distance of 75.72 feet to a monument found; 6) North 04 degrees 54 minutes 14 seconds East a distance of 51.02 feet to a monument found; 7) North 84 degrees 35 minutes 32 seconds West a distance of 24.46 feet to a monument found; 8) North 05 degrees 49 minutes 32 seconds West a distance of 539.50 feet to a monument found; 9) North 83 degrees 03 minutes 17 seconds East a distance of 45.35 feet to a monument found; 10) North 31 degrees 12 minutes 45 seconds West a distance of 259.74 feet to a monument found; 11) North 23 degrees 59 minutes 41 seconds West a distance of 274.58 feet; 12) North 13 degrees 53 minutes 11 seconds West a distance of 200.46 feet to a monument found; thence along the easterly side of said New York State Route 42, North 11 degrees 15 minutes 52 seconds East a distance of 172.81 feet to the point or place of beginning, as surveyed by Howard W. Weeden, P.L.S., P.C., Walden, New York, 0113 November 2023 and containing 35.862 acres of land, more or less.*

**4) FORMATION OF EMERALD SPRINGS WATER DISTRICT**

**A) FINAL ORDER CREATING ROCK HILL EMERALD SPRINGS WATER DISTRICT**

**The Following Resolution Was Duly Adopted: Res. No. 300 of the Year 2026.**

-----X  
In the Matter of Creation of the **ROCK HILL  
EMERALD SPRINGS WATER DISTRICT**  
in the Town of Thompson, County of  
Sullivan, State of New York.

**FINAL ORDER CREATING  
ROCK HILL EMERALD  
SPRINGS WATER DISTRICT**

-----X  
A Resolution having been duly adopted by the Town Board of the Town of Thompson directing Town Engineers, MHE Engineering, D.P.C., for the preparation of a map, plan and report relating to the creation of the Rock Hill Emerald Springs Water 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 April 21, 2026, 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 19<sup>th</sup> day of May, 2026, 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 create the said water 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 May 19, 2026, resolve and determine that the Notice of Hearing for May 19, 2026, was published and posted as required by law, and otherwise sufficient, that all the property and property owners within the created water district would be benefitted thereby, that all property

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and property owners benefitted were included within the limits of the created water 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 Rock Hill Emerald Springs Water District, in the Town of Thompson, Sullivan County, New York, be, and the same hereby is, created, 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 Rock Hill Emerald Springs Water District, as created 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 property owners within the said district at a annual cost to a typical property owner in the newly created Water District of *Nine Hundred Sixty-Seven and 25/100 (\$967.25) Dollars*, and it is further

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

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

Moved by: Councilman Richard L. Benjamin, Jr.

Seconded by: Councilwoman Melinda S. Meddaugh

The members of the Town Board voted as follows:

|                                     |                                         |                                    |
|-------------------------------------|-----------------------------------------|------------------------------------|
| Supervisor SCOTT S.MACE             | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman JOHN A. PAVESE           | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilwoman MELINDA S. MEDDAUGH    | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman RYAN T. SCHOCK           | Yes <input type="checkbox"/>            | No <input type="checkbox"/> Absent |
| Councilman RICHARD L. BENJAMIN, JR. | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |

#### **SCHEDULE A**

"SCHEDULE A" - District Property Description

##### **Rock Hill Emerald Springs Water District Extension**

1. Beginning at a point being the southeast corner of tax map parcel 35.-1-8, and located on the bounds of Rock Hill Drive, Town Road 51 and Emerald Place, N63 °55'40"W a distance of 179.69 feet along the boundary or tax map parcel 35.-1-8 and Rock Hill Drive to a point; thence
2. N60°54'14"W a distance of 417.47 feet to a point; thence
3. N35°44'22"E a distance of 95.57 feet to a point; thence
4. N32°45'13"E a distance of 116.31 feet to a point; thence
5. N57°14'47"W a distance of 95.03 feet to a point; thence
6. N32°47'54"E distance of 37.06 feet to a point; thence
7. N55°46'49"W a distance of 170.31 feet to a point; thence
8. N28°20'07"E a distance of 279.50 feet to a point; thence
9. N82°26'17"W a distance of 159.21 feet to a point; thence
10. N14°29'16"E a distance of 314.87 feet to a point; thence
11. N14°31'01"E a distance of 267.84 feet to a point; thence
12. N14°31'01"E a distance of 1230.5 feet to a point; thence
13. S56°05'34"E a distance of 545.08 feet to a point; thence

14. N85°40'14"E a distance of 871.04 feet to a point in the approximate centerline of Adams Road, TR 2, thence along centerline of said road the following courses:  
S16°54'52"E a distance of 99.98 feet  
S20 01'26"E a distance of 84.69 feet  
S35°14'45"E a distance of 95.03 feet  
S39°02'55"E a distance of 192.38 feet  
S45°42'28"E a distance of 80.88 feet  
Thence a distance of 570 feet along the center of Adams Road in the Southeasterly direction to a point; thence
15. S64°58'25"E a distance of 97 feet to a point; thence
16. S06°30'50"W a distance of 923.70 feet, crossing Adams Road, to a point; thence
17. S04°04'35"W a distance of 383.83 feet to a point; thence
18. S73°24'11"W a distance of 142.00 feet to a point; thence
19. S87°13'13"W a distance of 119.74 feet to a point; thence
20. N80°21'58"W a distance of 82.00 feet to a point; thence
21. S18°11'29"W a distance of 323.91 feet to a point; thence
22. S74°09'03"W a distance of 136.64 feet to a point; thence
23. S73°41'23"W a distance of 241.87 feet to a point; thence
24. S78°14'10"W a distance of 89.63 feet to a point; thence
25. S78°58'55"W a distance of 101.33 feet to a point; thence
26. S75°20'56"W a distance of 69.74 feet to a point; thence
27. N14°39'04"W a distance of 30.34 feet to a point; thence
28. N84°17'00"W a distance of 22.81 feet to a point; thence
29. S79°15'36"W a distance of 92.97 feet to a point; thence
30. S72°36'12"W a distance of 99.70 feet to a point; thence
31. S88°38'54"W a distance of 167.88 feet to a point; thence
32. S71°18'14"W a distance of 12.96 feet to a point; thence
33. N75°16'40"W a distance of 237.66 feet to a point; thence
34. N63°56'29"W a distance of 122.3S feet to point; thence
35. N63°58'29"W a distance of 144.78 feet to a point, being the point of beginning

**B) RESOLUTION TO ORDER TITLE SEARCH & INSURANCE ON THE DEED  
TRANSFER FOR THE ROCK HILL EMERALD SPRINGS WATER  
COMPANY PROPERTY**

**The Following Resolution Was Duly Adopted: Res. No. 301 of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Town Attorney Michael B. Mednick to order a Title Search and Insurance on the Deed Transfer for the Rock Hill Emerald Springs Water Company Property located along Rock Hill Drive and Emerald Place, Rock Hill, NY, SBL # 35.-1-9.6.

Moved by: Councilwoman Meddaugh                      Seconded by: Councilman Benjamin

Vote: Ayes 4                      Mace, Pavese, Meddaugh, and Benjamin

Nays 0

Absent 1                      Schock

**5) RESOLUTION TO ENACT: PROPOSED LOCAL LAW #3 OF 2026 – ADD  
CHAPTER 171 “PANHANDLING AGGRESSIVE”**

**The Following Resolution Was Duly Adopted: Res. No. 302 of the Year 2026.**

Resolved, that Agenda Item #5 pertaining to Resolution to Enact: Proposed Local Law #3 of 2026 – Add Chapter 171 “Panhandling, Aggressive” hereby be tabled.

Moved by: Councilman Pavese

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4            Mace, Pavese, Meddaugh, and Benjamin

Nays 0

Absent 1        Schock

**6) INTRODUCE PROPOSED LOCAL LAW #4 OF 2026: TEMPORARY  
MORATORIUM ON PACKAGE PLANTS AND DECENTRALIZED INFRASTRUCTURE  
LAND USE – ESTABLISH DATE FOR PUBLIC HEARING**

**The Following Resolution Was Duly Adopted: Res. No. 303 of the Year 2026.**

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 July 07, 2026

**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 July 07, 2026, a proposed Local Law No. 04 of 2026, entitled "A Local Law Imposing a Temporary Moratorium on Local Land Use Approvals for So-Called “Package Plant” and Decentralized Water and Wastewater Infrastructure Facilities within the Town of Thompson, Pending Development of Comprehensive Land Use Regulations”.

**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 July 21, 2026 at 7:00 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: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman John A. Pavese

Adopted on Motion July 07, 2026

|                                     |     |                                     |    |                                     |
|-------------------------------------|-----|-------------------------------------|----|-------------------------------------|
| Supervisor SCOTT S. MACE            | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>            |
| Councilman JOHN A. PAVESE           | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>            |
| Councilwoman MELINDA S. MEDDAUGH    | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>            |
| Councilman RYAN T. SCHOCK           | Yes | <input type="checkbox"/>            | No | <input type="checkbox"/> ABSENT     |
| Councilman RICHARD L. BENJAMIN, JR. | Yes | <input type="checkbox"/>            | No | <input checked="" type="checkbox"/> |

**7) DELAWARE ENGINEERING, DPC – RESOLUTION TO APPROVE & AUTHORIZE EXECUTION OF AMENDMENT NO. 2 OF PROFESSIONAL SERVICES CONTRACT FOR RE-DESIGN & RE-BID OF THE KIAMESHA WWTP UPGRADE PROJECT, CWSRF PROJECT NO.: C3-5378-06-00, COST NOT TO EXCEED \$95,000.00**

**The Following Resolution Was Duly Adopted: Res. No. 304 of the Year 2026.**

RESOLUTION APPROVING

AMENDMENT No. 2 TO THE PROFESSIONAL SERVICES AGREEMENT ASSOCIATED WITH THE  
KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADE PROJECT

(WIIA PROJECT # C3-5378-06-00)

**WHEREAS**, since 2020 the Town Board of the Town of Thompson (“TOWN”) has been advancing a project to upgrade the Kiamesha Lake Wastewater Treatment Plant (the “PROJECT”); and

**WHEREAS**, the Town executed a Professional Services Agreement with Delaware Engineering, DPC (“DEDPC” for design through bidding on January 5, 2021, which was later amended on June 4, 2024; and

**WHEREAS**, the Town executed a Project Financing Agreement (“PFA”) with the New York Environmental Facilities Corporation (“NYSEFC”) on August 8, 2024 so that a Water Infrastructure Improvement Act (“WIIA”) grant could be used to reimburse the town for engineering expenses related to the aforementioned contract; and

**WHEREAS**, on February 19, 2026 the Town Board passed a resolution to authorize the issuance of bid documents, and on April 9, 2026 four bids were received with prices that were significantly higher than the available funding; and

**WHEREAS**, on April 21, 2026 the Town Board passed a resolution authorizing a reduction in scope, reissuance of bid documents and rebidding, which necessitates an amendment to the Professional Services Agreement with DEDPC; and

**WHEREAS**, DEDPC has proposed the addition of tasks for the redesign and rebidding services in Contract Amendment No. 2 for a not to exceed fee of \$95,000; and

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**WHEREAS**, the aforementioned PFA includes a \$300,000 grant contingency that may be used to reimburse the Town for these costs, subject to approval by NYSEFC; and

**FURTHER BE IT RESOLVED**, it is determined that the Town Board of the Town of Thompson approves the aforementioned amendment to the Professional Services Agreement with Delaware Engineering, DPC and authorizes the Town Supervisor to sign any related documents required by NYSEFC.

Moved by: Councilwoman Melinda S. Meddaugh

Seconded by: Councilman Richard L. Benjamin, Jr.

The members of the Town Board voted as follows:

|                                     |                                         |                                    |
|-------------------------------------|-----------------------------------------|------------------------------------|
| Supervisor SCOTT S.MACE             | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman JOHN A. PAVESE           | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilwoman MELINDA S. MEDDAUGH    | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |
| Councilman RYAN T. SCHOCK           | Yes <input type="checkbox"/>            | No <input type="checkbox"/> Absent |
| Councilman RICHARD L. BENJAMIN, JR. | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>        |

**8) RESOLUTION TO APPROVE & AUTHORIZE EXECUTION OF WORKSITE AGREEMENT WITH SULLIVAN COUNTY CENTER FOR WORKFORCE DEVELOPMENT FOR SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)**  
**The Following Resolution Was Duly Adopted: Res. No. 305 of the Year 2026.**

Resolved, that the Worksite Agreement with Sullivan County Center for Workforce Development for Summer Youth Employment Program (SYEP) hereby be approved and that the Town Supervisor be authorized to sign said agreement.

Moved by: Councilwoman Meddaugh      Seconded by: Councilman Pavese

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

**9) COUNTY OF SULLIVAN YOUTH BUREAU: RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACTS FOR YOUTH PROGRAM GRANTS FUNDING (CULTURAL EXCURSIONS \$6,500.00, SUMMER CAMP \$6,500.00 AND SWIM LESSONS \$6,500.00)**

**The Following Resolution Was Duly Adopted: Res. No. 306 of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes acceptance of the Grant Funding in the amount of \$19,500.00 through the County of Sullivan and the Office of Children and Family Services, through the Sullivan County Youth Bureau (Cultural Excursions - \$6,500.00, Summer Camp - \$6,500.00 and Swim Lessons - \$6,500.00) and Further Be It Resolved, that the Town Supervisor hereby be authorized



**WHEREAS**, the Thompson Town Court is interested in applying for funds; and

**WHEREAS**, the program requires the Town to adopt a resolution authorizing the Thompson Town Court to apply for a Justice Court Assistance Program grant in the 2026-2027 grant cycle for up to \$30,000.00 and for the Town supervisor to sign the necessary application.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of the Town of Thompson authorizes the Town of Thompson Town Court to apply for a JCAP grant in the 2026-2027 grant cycle up to \$30,000; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor be authorized and empowered to certify the application in the name of the Town of Thompson.

**Moved by: Councilman Richard L. Benjamin, Jr.**

**Seconded by: Councilman John A. Pavese**

**and adopted on motion July 07, 2026.**

The members of the Town Board voted as follows:

|                                     |        |
|-------------------------------------|--------|
| Supervisor Scott S. Mace            | Aye    |
| Councilwoman Melinda S. Meddaugh    | Aye    |
| Councilman Ryan T. Schock           | Absent |
| Councilman John A. Pavese           | Aye    |
| Councilman Richard L. Benjamin, Jr. | Aye    |

**13) MHE ENGINEERING: RESOLUTION TO AUTHORIZE CONSTRUCTION  
OBSERVATION SERVICES FOR WALMART OPD EXPANSION, TOTAL  
ESTIMATED COST OF \$5,500.00**

**The Following Resolution Was Duly Adopted: Res. No. 310 of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes MHE Engineering, DPC to perform Construction Observation Services for Walmart OPD Expansion Project at a cost not to exceed \$5,500.00 and the Town Supervisor be authorized to sign all necessary documents.

**Moved by: Councilman Benjamin**      **Seconded by: Councilman Pavese**

**Vote: Ayes 4**      **Mace, Pavese, Meddaugh, and Benjamin**

**Nays 0**

**Absent 1**      **Schock**

**14) DISCUSS: ROCK HILL VOLUNTEER AMBULANCE CORPS CONTRACT  
CHANGES**

Supervisor Mace said they are moving forward with hiring a supervisor and (6) EMT's. They will bill insurance companies for local residents and accept that as payment in full. Attorney Mednick said there are internal changes to the Charter and changes to the contract that are required. No action was taken.

**15) DISCUSS: NEW SHRED COMPANY – SHRED IT**

**16) DISCUSS: NOTICE OF CLAIM FOR VEHICLE DAMAGE – STEPHEN & SARAH SATZ**

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

**A) NY SWIMS GRANT – \$2.2 MILLION AWARDED FOR NEW POOL AT EAST MONGAUP RIVER PARK**

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

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Nays 0  
Absent 1      Schock

**C) KARTRITE WATERPARK EVENTS: SWIMMING – TUESDAYS (AUGUST 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup> & 25<sup>th</sup>) @ KARTRITE INDOOR WATERPARK**

Director Weyer said that the Town will offer tickets for Tuesday, August 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup> at a cost of \$25.00 each for a pass to the Kartrite Indoor Waterpark. Residents will be able to purchase tickets in advance to secure their spot. The tickets can be used at the Kartrite Indoor Waterpark from 3PM to 7PM on the Tuesday for which the ticket was purchased. Director Weyer said it would not affect the budget, because the Town is charging the residents \$25.00 each. This offer is only for August.

**The Following Resolution Was Duly Adopted: Res. No. 314A of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes payment to the Kartrite Indoor Waterpark for participation of a Swimming Program at the Waterpark to be held on Tuesdays, August 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup> from 3PM to 7PM at a cost of \$25.00 per ticket, prepaid to the Town by the resident.

Moved by: Councilman Benjamin      Seconded by: Councilwoman Meddaugh

Vote: Ayes 4      Mace, Pavese, Meddaugh and Benjamin

Nays 0

Absent 1      Schock

**D) KARTRITE WATERPARK EVENTS: MAGIC SHOW – NOVEMBER 6<sup>TH</sup> @ KARTRITE INDOOR WATERPARK**

Director Weyer requested authorization for the Magic Show Event at the Kartrite Indoor Waterpark. Director Weyer said it would not affect the budget, because the Town is charging Adults \$25.00 and Children \$20.00.

**The Following Resolution Was Duly Adopted: Res. No. 314B of the Year 2026.**

Resolved, that the Town Board of the Town of Thompson hereby authorizes payment to the Kartrite Indoor Waterpark for participation of the Magic Show Event at the Waterpark to be held on November 6<sup>th</sup>, 2026 from 3PM to 7PM at a cost of \$25.00 per ticket for adults and \$20.00 per ticket for children, prepaid to the Town by the resident.

Moved by: Councilman Benjamin      Seconded by: Councilwoman Meddaugh

Vote: Ayes 4      Mace, Pavese, Meddaugh and Benjamin

Nays 0

Absent 1      Schock

**18) WATER & SEWER DEPARTMENT ITEMS:**

**A) REVIEW & APPROVE PURCHASE OF TELEDYNE ISCO 5800 REFRIGERATED SAMPLER (\$11,440.00 PLUS SHIPPING COSTS) FOR EMERALD GREEN WWTP**

**The Following Resolution Was Duly Adopted: Res. No. 315 of the Year 2026.**

Moved by: Councilman Benjamin  
Vote: Ayes 4  
Nays 0  
Absent 1

Seconded by: Councilman Pavese  
Mace, Pavese, Meddaugh, and Benjamin  
Schock

**The Following Resolution Was Duly Adopted: Res. No. 316 of the Year 2026.**

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

**The Following Resolution Was Duly Adopted: Res. No. 317 of the Year 2026.**

**Delaware Engineering** **\$9,958.10 Total Cost**  
 Invoice # 24-3143-13 – Engineering services through March 2026 for the Emerald  
 Green WWTP Phase 2 Plant Upgrade Project.

**Delaware Engineering** **\$11,992.16 Total Cost**  
 Invoice # 20-2090-26 – Engineering services through April 2026 for the Kiamesha Lake  
 WWTP Upgrade Project.

**Delaware Engineering** **\$12,351.00 Total Cost**  
 Invoice # 20-2090-27 – Engineering services through April 2026 for the Kiamesha Lake  
 WWTP Upgrade Project.

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

**The Following Resolution Was Duly Adopted: Res. No. 318 of the Year 2026.**

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

**MHE Engineering****\$5,175.20 Total Cost**

Invoice # 27108 – Engineering Services for Design & Bidding of the Emerald Green Pump Station # 1,2, & 3 Improvement Project, Project # 24-715.

**MHE Engineering****\$10,000.00 Total Cost**

Invoice # 27109 – Engineering Services for Design & Bidding of the Sackett Lake Sewer District I & I Improvement Project, Project # 24-716.

Moved by: Councilman Benjamin

Seconded by: Councilwoman Meddaugh

Vote: Ayes 4 Mace, Pavese, Meddaugh and Benjamin

Nays 0

Absent 1 Schock

**The Following Resolution Was Duly Adopted: Res. No. 319 of the Year 2026.**

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

**Critex, LLC (Mr. Manhole)****\$8,611.00 Total Cost**

Invoice # INV-5820 – Purchase of Vylon Pipe & Re-bar Rings.  
(Procurement: Sole Source Procurement.)

Moved by: Councilman Benjamin

Seconded by: Councilman Pavese

Vote: Ayes 4 Mace, Pavese, Meddaugh and Benjamin

Nays 0

Absent 1 Schock

**20) BUDGET TRANSFERS & AMENDMENTS**

There were no budget transfers or amendments.

**21) ORDER BILLS PAID****The Following Resolution Was Duly Adopted: Res. No. 320 of the Year 2026.**

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

Moved by: Councilwoman Meddaugh

Seconded by: Councilman Pavese

Vote: Ayes 4 Mace, Pavese, Meddaugh, and Benjamin

Nays 0

Absent 1 Schock

**OLD BUSINESS:**

**PERMA Work Zone Grant** – Director Weyer said the Grant for the Safety Kits and the Pedestrian Ice Alert signs was awarded.

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

Resolved, that the Town Board of the Town of Thompson hereby authorizes the acceptance of the Safety Kits and Pedestrian Ice Alert Signs awarded by PERMA through the Work Zone Equipment Grant and the Pedestrian Ice Alert Signs Grant and authorizes the Town Supervisor to sign the necessary documents.

Vote: Ayes 4 Mace, Pavese, Meddaugh and Benjamin

Absent 1 Schock

**Townline Solar Project** – Supervisor Mace said that they would like to do a presentation at the next Town Board Meeting.

There was no new business reported on.

**Supervisor Mace**

- Councilwoman Meddaugh**

- Superintendent Hayden Carnell**

- Superintendent Somers**

- Town Board Meeting  
July 07, 2026  
Page 24 of 25**

**Director Jim Carnell**

- Two bungalow colonies located on Ranch Road and Pittaluga Road are in failure with their septic systems as reported by the NYDEC.

**PUBLIC COMMENT**

Pamela Zaitchick of Glen Wild commented on Emerald Springs Water District, Sullivan 180 Silver Feather Award, and Rock Hill Ambulance Contract.

**ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION**

- 07/08/26 at 6:30 PM: Rosewood Project Scoping Session with Planning Board.
- 07/15/26 at 7PM: Joint Work-Session with Municipal Boards & Building Dept.
- 07/21/26 at 7PM: Regular Town Board Meeting.

**ADJOURNMENT**

On a motion made by Councilwoman Meddaugh and seconded by Councilman Pavese the meeting was adjourned at 8:29 PM. All board members voted in favor of adjourning the meeting.

**Respectfully Submitted By:**

  
**Marilee J. Calhoun, Town Clerk**

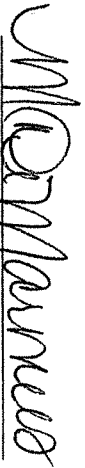
1



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 7<sup>th</sup> day of July 2020 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 DeMarnes, Comptroller

  
Scott S. Mace, Supervisor



Town of Thompson  
Warrant Report

|                           |                     |                |            |        |        |              |        |                |            |
|---------------------------|---------------------|----------------|------------|--------|--------|--------------|--------|----------------|------------|
| SWMO                      | MELODY LAKE WATER   | \$1,033.20     | \$0.00     | \$0.00 | \$0.00 | \$6,639.12   | \$0.00 | \$7,672.32     | \$0.00     |
| T000                      | TRUST & AGENCY FUND | \$8,142.50     | \$0.00     | \$0.00 | \$0.00 | \$35,763.82  | \$0.00 | \$43,906.32    | \$0.00     |
| Posted Batch Grand Totals |                     | \$1,183,727.99 | \$6,778.79 | \$0.00 | \$0.00 | \$282,008.36 | \$0.00 | \$1,465,736.35 | \$6,778.79 |

| Report Grand Totals |                                                 |                |            |               |        |                |             |                |             |
|---------------------|-------------------------------------------------|----------------|------------|---------------|--------|----------------|-------------|----------------|-------------|
| Fund                | Fund Description                                | Invoice Batch  |            | Manual Checks |        | Purchase Cards |             | Total          |             |
|                     |                                                 | Paid           | Unpaid     | Paid          | Unpaid | Paid           | Unpaid      | Paid           | Unpaid      |
| A000                | GENERAL FUND TOWN WIDE                          | \$320,043.47   | \$6,703.79 | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$320,043.47   | \$6,703.79  |
| B000                | GENERAL TOWN OUTSIDE                            | \$52,401.71    | \$75.00    | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$52,401.71    | \$75.00     |
| DA00                | HWY#3/4 - TOWN WIDE                             | \$13,038.87    | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$13,038.87    | \$0.00      |
| DB00                | HWY#1 - TOWN OUTSIDE                            | \$543,461.74   | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$543,461.74   | \$0.00      |
| H000                | CAPITAL PROJECTS                                | \$51,197.19    | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$51,197.19    | \$0.00      |
| RD00                | ADELAAR ROAD IMPROVEMENT DISTRICT               | \$216.14       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$216.14       | \$0.00      |
| SL01                | ROCK HILL LIGHTING                              | \$270.99       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$270.99       | \$0.00      |
| SL02                | LUCKY LAKE LIGHTING                             | \$50.97        | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$50.97        | \$0.00      |
| SL03                | LAKE LOUISE MARIE                               | \$148.35       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$148.35       | \$0.00      |
| SL04                | PATIO HOMES LIGHTING                            | \$79.54        | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$79.54        | \$0.00      |
| SL05                | KIAMESHA SHORES LIGHTING                        | \$40.38        | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$40.38        | \$0.00      |
| SL06                | EMERALD GREEN LIGHTING                          | \$556.97       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$556.97       | \$0.00      |
| SL07                | TREASURE LAKE LIGHTING                          | \$13.89        | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$13.89        | \$0.00      |
| SL09                | YESHIVAKIAM. LIGHTING DISTRICT                  | \$0.00         | \$0.00     | \$0.00        | \$0.00 | \$25,055.42    | \$0.00      | \$25,055.42    | \$0.00      |
| SL10                | EMERALD CORP. PARK L/D#10                       | \$51.75        | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$51.75        | \$0.00      |
| SL11                | ADELAAR Lighting                                | \$579.20       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$579.20       | \$0.00      |
| SL12                | Route 42 N Lighting                             | \$128.44       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$128.44       | \$0.00      |
| SRH0                | ROCK HILL AMBULANCE DIST                        | \$11,250.00    | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$11,250.00    | \$0.00      |
| SSAR                | Adelaar Sewer District                          | \$12,042.06    | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00      | \$12,042.06    | \$0.00      |
| SSHC                | Harris Consolidated Sewer District              | \$10,430.38    | \$0.00     | \$0.00        | \$0.00 | \$20,000.00    | \$0.00      | \$30,430.38    | \$0.00      |
| SSKC                | Kiamesha Consolidated Sewer District            | \$74,839.35    | \$0.00     | \$0.00        | \$0.00 | \$83,000.00    | \$0.00      | \$157,839.35   | \$0.00      |
| SSMO                | MELODY LAKE SEWER DISTR.                        | \$2,146.64     | \$0.00     | \$0.00        | \$0.00 | \$1,300.00     | \$0.00      | \$3,446.64     | \$0.00      |
| SSRC                | Rock Hill Emerald Green Consolidated Sewer Dist | \$42,775.70    | \$0.00     | \$0.00        | \$0.00 | \$50,000.00    | \$0.00      | \$92,775.70    | \$0.00      |
| SSSO                | SACKETT LAKE SEWER DISTR                        | \$33,998.72    | \$0.00     | \$0.00        | \$0.00 | \$29,500.00    | \$0.00      | \$63,498.72    | \$0.00      |
| SWA0                | ADELAAR RESORT WATER DISTRICT                   | \$1,805.70     | \$0.00     | \$0.00        | \$0.00 | \$2,000.00     | \$0.00      | \$3,805.70     | \$0.00      |
| SWC0                | COLD SPRING WATER                               | \$1,166.80     | \$0.00     | \$0.00        | \$0.00 | \$10,000.00    | \$0.00      | \$11,166.80    | \$0.00      |
| SWD0                | DILLON WATER DISTRICT                           | \$483.56       | \$0.00     | \$0.00        | \$0.00 | \$2,000.00     | \$0.00      | \$2,483.56     | \$0.00      |
| SWK0                | KIAMESHA RT42 WATER                             | \$281.36       | \$0.00     | \$0.00        | \$0.00 | \$500.00       | \$0.00      | \$781.36       | \$0.00      |
| SWL0                | LUCKY LAKE WATER DISTR                          | \$1,052.42     | \$0.00     | \$0.00        | \$0.00 | \$3,000.00     | \$0.00      | \$4,052.42     | \$0.00      |
| SWM0                | MELODY LAKE WATER                               | \$1,033.20     | \$0.00     | \$0.00        | \$0.00 | \$6,639.12     | \$0.00      | \$7,672.32     | \$0.00      |
| T000                | TRUST & AGENCY FUND                             | \$8,142.50     | \$0.00     | \$0.00        | \$0.00 | \$35,763.82    | \$18,248.27 | \$43,906.32    | \$18,248.27 |
| Grand Totals        |                                                 | \$1,183,727.99 | \$6,778.79 | \$0.00        | \$0.00 | \$282,008.36   | \$18,248.27 | \$1,465,736.35 | \$25,027.06 |



Town of Thompson  
Warrant Report

| Unposted Batch Totals       |                     |               |               |                |             |
|-----------------------------|---------------------|---------------|---------------|----------------|-------------|
| Fund                        | Fund Description    | Invoice Batch | Manual Checks | Purchase Cards | Total       |
| T000                        | TRUST & AGENCY FUND | \$0.00        | \$0.00        | \$18,248.27    | \$18,248.27 |
| Unposted Batch Grand Totals |                     | \$0.00        | \$0.00        | \$18,248.27    | \$18,248.27 |

Posted Batch Totals

| Fund | Fund Description                                | Invoice Batch |            | Manual Checks |        | Purchase Cards |        | Total        |            |
|------|-------------------------------------------------|---------------|------------|---------------|--------|----------------|--------|--------------|------------|
|      |                                                 | Paid          | Unpaid     | Paid          | Unpaid | Paid           | Unpaid | Paid         | Unpaid     |
| A000 | GENERAL FUND TOWN WIDE                          | \$320,043.47  | \$6,703.79 | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$320,043.47 | \$6,703.79 |
| B000 | GENERAL TOWN OUTSIDE                            | \$52,401.71   | \$75.00    | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$52,401.71  | \$75.00    |
| DA00 | HWY#3 / 4 - TOWN WIDE                           | \$13,038.87   | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$13,038.87  | \$0.00     |
| DB00 | HWY#1 - TOWN OUTSIDE                            | \$543,461.74  | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$543,461.74 | \$0.00     |
| H000 | CAPITAL PROJECTS                                | \$51,197.19   | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$51,197.19  | \$0.00     |
| RD00 | ADELAAR ROAD IMPROVEMENT DISTRICT               | \$216.14      | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$216.14     | \$0.00     |
| SL01 | ROCK HILL LIGHTING                              | \$270.99      | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$270.99     | \$0.00     |
| SL02 | LUCKY LAKE LIGHTING                             | \$50.97       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$50.97      | \$0.00     |
| SL03 | LAKE LOUISE MARIE                               | \$148.35      | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$148.35     | \$0.00     |
| SL04 | PATIO HOMES LIGHTING                            | \$79.54       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$79.54      | \$0.00     |
| SL05 | KIAMESHA SHORES LIGHTING                        | \$40.38       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$40.38      | \$0.00     |
| SL06 | EMERALD GREEN LIGHTING                          | \$556.97      | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$556.97     | \$0.00     |
| SL07 | TREASURE LAKE LIGHTING                          | \$13.89       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$13.89      | \$0.00     |
| SL09 | YESHIVAKIAM. LIGHTING DISTRICT                  | \$0.00        | \$0.00     | \$0.00        | \$0.00 | \$25,055.42    | \$0.00 | \$25,055.42  | \$0.00     |
| SL10 | EMERALD CORP. PARK L/D#10                       | \$51.75       | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$51.75      | \$0.00     |
| SL11 | ADELAAR Lighting                                | \$579.20      | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$579.20     | \$0.00     |
| SL12 | Route 42 N Lighting                             | \$128.44      | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$128.44     | \$0.00     |
| SRH0 | ROCK HILL AMBULANCE DIST                        | \$11,250.00   | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$11,250.00  | \$0.00     |
| SSAR | Adelaar Sewer District                          | \$12,042.06   | \$0.00     | \$0.00        | \$0.00 | \$0.00         | \$0.00 | \$12,042.06  | \$0.00     |
| SSH0 | Harris Consolidated Sewer District              | \$10,430.38   | \$0.00     | \$0.00        | \$0.00 | \$20,000.00    | \$0.00 | \$30,430.38  | \$0.00     |
| SSKC | Kiamesha Consolidated Sewer District            | \$74,839.35   | \$0.00     | \$0.00        | \$0.00 | \$83,000.00    | \$0.00 | \$157,839.35 | \$0.00     |
| SSM0 | MELODY LAKE SEWER DIST.                         | \$2,146.64    | \$0.00     | \$0.00        | \$0.00 | \$1,300.00     | \$0.00 | \$3,446.64   | \$0.00     |
| SSRC | Rock Hill Emerald Green Consolidated Sewer Dist | \$42,775.70   | \$0.00     | \$0.00        | \$0.00 | \$50,000.00    | \$0.00 | \$92,775.70  | \$0.00     |
| SSS0 | SACKETT LAKE SEWER DISTR                        | \$33,998.72   | \$0.00     | \$0.00        | \$0.00 | \$29,500.00    | \$0.00 | \$63,498.72  | \$0.00     |
| SWA0 | ADELAAR RESORT WATER DISTRICT                   | \$1,805.70    | \$0.00     | \$0.00        | \$0.00 | \$2,000.00     | \$0.00 | \$3,805.70   | \$0.00     |
| SWC0 | COLD SPRING WATER                               | \$1,166.80    | \$0.00     | \$0.00        | \$0.00 | \$10,000.00    | \$0.00 | \$11,166.80  | \$0.00     |
| SWD0 | DILLON WATER DISTRICT                           | \$483.56      | \$0.00     | \$0.00        | \$0.00 | \$2,000.00     | \$0.00 | \$2,483.56   | \$0.00     |
| SWK0 | KIAMESHA RT42 WATER                             | \$281.36      | \$0.00     | \$0.00        | \$0.00 | \$500.00       | \$0.00 | \$781.36     | \$0.00     |
| SWL0 | LUCKY LAKE WATER DISTR                          | \$1,052.42    | \$0.00     | \$0.00        | \$0.00 | \$3,000.00     | \$0.00 | \$4,052.42   | \$0.00     |

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 July 21, 2026

**RESOLUTION TO ENACT LOCAL LAW NO. 04 of 2026**

**WHEREAS**, proposed Local Law No. 04 of the year 2026 entitled, "A Local Law Imposing a Temporary Moratorium on Local Land Use Approvals for So-Called "Package Plant" and Decentralized Water and Wastewater Infrastructure Facilities within the Town of Thompson, Pending Development of Comprehensive Land Use Regulations" was introduced to the Town Board at a meeting held July 07, 2026, 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. 04 for the year 2026, 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 July 21, 2026

Supervisor SCOTT S. MACE  
Councilman JOHN A. PAVESE  
Councilwoman MELINDA S. MEDDAUGH  
Councilman RYAN T. SCHOCK  
Councilman RICHARD L. BENJAMIN, JR.

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

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. 04 of 2026 was adopted by said Town Board on July 21, 2026, 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 July 22, 2026.

**MARILEE J. CALHOUN, TOWN CLERK**

**Scott Mace (Town of Thompson Supervisor)**

---

**From:** Steve Schwartz [REDACTED]  
**Sent:** Tuesday, July 14, 2026 2:01 PM  
**To:** supervisor@thompsonny.gov  
**Cc:** gsomers@thompsonny.gov  
**Subject:** Commemorative Bench Idea

Hi Scott and Glenn,

I am reaching out today to ask about putting up a commemorative bench at the Lake Ida Town Park. It would be to honor Antoine Magliano and his family for the many years of dedication he has shown to the music community. He also fishes there quite regularly and does the announcements at each Rock Hill Summer Concert Series concert. A bunch of us would supply the bench and the plaque. If there is a particular bench you would like us to use...assuming this gets approved, we would have no problem with that. I guess, at this point, I am just checking to see if this is something that you can approve. If so, we can work out the details of the bench, the location and how it would be installed at the park

Please let me know your thoughts.

Thank you very much,

Steve Schwartz

--

Steve's Music Center  
[REDACTED]



**Marilee Calhoun (Town of Thompson)**

---

**From:** Joel Kohn <joel@jkexpediting.com>  
**Sent:** Wednesday, July 15, 2026 3:32 PM  
**To:** Marilee (Town of Thompson)  
**Subject:** Fraser Resort Bond  
**Attachments:** RESTORATION BOND 2026-06-22 - FULLY SIGNED.pdf

Marilee,

As discussed, please see the attached bond for which the owner is requesting the return of his cash bond.

The original will be dropped off at Town Hall tomorrow. I would appreciate it if this matter could be placed on next week's Town Board agenda.

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

Sincerely,



**Joel Kohn**

**JK Expediting Services**

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

☎ (845) 796-9110

✉ Joel@jkexpediting.com

## SITE IMPROVEMENT PERFORMANCE BOND

Bond No: CIC1963883

**KNOW ALL MEN BY THESE PRESENTS** That we,  
YJ Estates, LLC

located at 9 Butterman Place, Monsey, NY 10952

as Principal and Capitol Indemnity Corporation, authorized to do business in  
the State of New York, as Surety, are held and firmly bound unto the  
Town of Thompson, New York, as Oblige, in the full and just sum of Six Hundred Eighty Thousand  
Dollars and Zero Cents ( \$ 680,000.00 ) lawful money of the United States of  
America, to be paid to said Oblige, for which payment well and truly to be made, we bind ourselves, our  
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

**WHEREAS**, the Principal has received or is about to receive a site plan approval from the Oblige for a  
project described as Fraser Resort - Fraser Rd S.B.L 9-1-8.2

With certain related bondable site improvements; the satisfactory completion of which is required to be  
guaranteed as a condition of the approval.

WHEREAS, the bond is subject to the following conditions:

- a) No party other than the Oblige shall have rights hereunder against the Surety.
- b) The aggregate liability of the Surety shall not exceed the above stated bond amount for any cause or  
reason whatsoever.
- c) The bond may be terminated by the Surety upon giving written notice of the intent to terminate by  
certified mail to the Oblige that termination is to become effective sixty (60) days after the receipt of  
said notice, notwithstanding proper termination notice, the Surety will remain bound unto the Oblige  
under the terms hereinabove set out for the performance of any work under agreements and permits  
issued before and after the date of notice of termination but prior to the effective date of termination.

**NOW, THEREFORE**, the condition of this obligation is such that, if said Principal shall complete the  
improvements as agreed to in the Site Improvement Plan then this obligation shall be null and void,  
otherwise to remain in full force and effect.

This bond shall become effective on June 22, 2026 and shall remain in force until released by  
the Oblige or canceled as provided herein.

Signed sealed and dated this 22nd day of June, 20 26.

**Principal:** YJ Estates, LLC

BY: \_\_\_\_\_

Yitzchok L Hass - Member

Printed name and title

**Surety:** Capitol Indemnity Corporation

BY: Anthony Balzano

Attorney-in-Fact: Anthony Balzano

**\*\*Power of Attorney must be attached to the bond to be valid\*\***



**CAPITOL INDEMNITY CORPORATION  
POWER OF ATTORNEY**

CIC1963883

Bond Number

**KNOW ALL MEN BY THESE PRESENTS**, That the **CAPITOL INDEMNITY CORPORATION**, a corporation of the State of Wisconsin, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

-----**ANTHONY BALZANO; CYNTHIA S. RICHTER**-----

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

-----**ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00**-----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **CAPITOL INDEMNITY CORPORATION** at a meeting duly called and held on the 15th day of May, 2002.

**"RESOLVED**, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

**IN WITNESS WHEREOF**, the **CAPITOL INDEMNITY CORPORATION** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of November, 2025.

Attest:

*[Signature]*

Ryan J. Byrnes  
Senior Vice President,  
Chief Financial Officer and Treasurer

*[Signature]*

Joseph K. Labieniec  
Senior Vice President and Chief Operating Officer



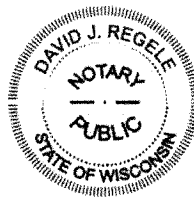
**CAPITOL INDEMNITY CORPORATION**

*[Signature]*

Adam L. Sills  
Chief Executive Officer and President

STATE OF WISCONSIN }  
COUNTY OF DANE } S.S.:

On the 1st day of November, 2025 before me personally came Adam L. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is Chief Executive Officer and President of **CAPITOL INDEMNITY CORPORATION**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



*[Signature]*

David J. Regele  
Notary Public, Dane Co., WI  
My Commission Is Permanent

STATE OF WISCONSIN }  
COUNTY OF DANE } S.S.:

I, the undersigned, duly elected to the office stated below, now the incumbent in **CAPITOL INDEMNITY CORPORATION**, a Wisconsin Corporation, authorized to make this certificate, **DO HEREBY CERTIFY** that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 22nd day of June, 20 26



*[Signature]*

Suzanne M. Broadbent  
Secretary

AI-5



32 Horton Ave  
Callicoon, NY 12723  
845-701-2569  
jim@wireproelectric.com  
wireproelectric.com

## Estimate

## Estimate10253

Town of Thompson  
4052 State Route 42  
Monticello  
NY  
12701

**Site** Emerald Green Light District

**Date** 14 July 2026  
**Expiry Date** 24 July 2026  
**Tax Number** 46-4309096

\*\*Car accident

Replace existing 15' fiberglass pole with a new direct bury pole.

Replace the LED decorative head with a new municipal-grade LED 60watt fixture.

WirePro Electric will provide the fiberglass pole and light fixture.

---

|          |          |
|----------|----------|
| Subtotal | 4,000.00 |
|----------|----------|

---

|                  |                 |
|------------------|-----------------|
| <b>Total USD</b> | <b>4,000.00</b> |
|------------------|-----------------|

**Marilee Calhoun (Town of Thompson)**

---

**From:** Michael Messenger <mmessenger@thompsonny.gov>  
**Sent:** Thursday, July 16, 2026 7:36 AM  
**To:** Marilee Calhoun  
**Subject:** July 21, 2026 agenda item

Can you add the following to the next agenda?

- Establish date for bids: Generator service maintenance - Thursday, 08/13/2026 at 2pm.

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

[mmessenger@thompsonny.gov](mailto:mmessenger@thompsonny.gov)



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

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

**Marilee Calhoun (Town of Thompson)**

---

**From:** Jill Weyer (Town of Thompson) <jweyer@thompsonny.gov>  
**Sent:** Wednesday, July 15, 2026 11:58 AM  
**To:** supervisor@thompsonny.gov  
**Cc:** marilee@thompsonny.gov  
**Subject:** IT Manual  
**Attachments:** Town\_of\_Thompson\_Employee\_Security\_Guide.pdf

Here is the final IT manual and the 11 policies that are associated with it (as one complete document) for review and approval at the next town board meeting. If you need anything further, let me know. Thanks!

***Jill M. Weyer***

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



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

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

# Employee Guide to Information Security Policies

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*This guide is a plain-language summary of the Town's information security requirements, intended for everyday use. The Town's numbered Security Policies (Policy #1 through #11), available in the Town's policy portal, are the official and binding documents. If anything in this guide conflicts with a numbered policy, the numbered policy governs. Acknowledgement of the Town's security policies is tracked through the policy portal.*

## Accounts and Passwords

- Use your own login for every system. Do not share your password or use another employee's account.
- Passwords must be at least 15 characters. There is no requirement to change your password on a regular schedule, only if you believe it has been compromised.
- Do not reuse your Town password for any personal account. Protect it the same way you would protect any other sensitive information — keep it to yourself and use good judgment about how you keep track of it.
- Set up multi-factor authentication (MFA) wherever it is offered. Never approve an MFA prompt or login request you did not initiate, and report it immediately if you see one.
- Lock your computer or device whenever you step away from your workstation.

## Using Town Devices and the Internet

- Town technology is provided for Town business. Limited personal use is permitted as long as it does not interfere with your work or create risk; however, you have no expectation of privacy when using Town systems, email, or internet access.
- Do not install software, browser extensions, or applications on a Town device without IT approval.
- Do not disable antivirus or other security tools on your device.
- Do not connect to Town systems over public or unsecured Wi-Fi unless you are using the Town's approved VPN.
- Do not use Town email, social media, or other accounts to post anything offensive, false, or unauthorized. Your use of Town technology reflects on the Town.

## Protecting Sensitive Information

"Sensitive data" refers to information such as resident PII, financial records, personnel records, and other confidential Town information.

- Do not send sensitive Town data through personal email, personal cloud storage, or other unapproved tools.
- Encrypt sensitive data on portable devices where possible, and use approved methods when transmitting it over the internet.
- Keep paper records containing sensitive data out of view when away from your desk, and clear your workspace at the end of the day.
- Retrieve sensitive materials promptly from shared printers, copiers, or fax machines.

## Using AI Tools

- AI tools, such as ChatGPT, Microsoft Copilot, or similar services, may only be used for Town business if the specific tool has been approved.
- Never enter resident information, personnel data, financial data, passwords, or any other sensitive Town data into an AI tool, including an approved tool, unless that specific use has been authorized.
- Review and verify any content produced by an AI tool before using it for Town business. You remain responsible for the final result, even when an AI tool assisted with the work.
- AI tools must never serve as the sole basis for a decision involving a resident, employee, applicant, or other significant Town matter.

## Using a Personal Device for Town Email

- To access Town email or calendar on a personal phone or tablet, the device must first be registered and approved by IT.
- The device must have a screen lock, an up-to-date operating system, and encryption enabled where supported.
- If your personal device is lost or stolen, notify IT or the Security Officer immediately so your Town account access can be revoked. The Town will not wipe or access your personal device, only your Town accounts.
- If your employment ends, your Town account access will be revoked. You will not be required to surrender your personal device.

## Visitors, Facilities, and Physical Records

- Do not allow unauthorized individuals into restricted areas, such as server rooms or file rooms.
- Do not share your keys, badge, or access code with anyone.
- Visitors accessing a nonpublic area containing sensitive information must sign in, provide photo identification, and remain with their escort.
- Report a lost or stolen badge, key, or access device as soon as you notice it is missing.

## Disposing of Old Equipment

- Do not dispose of, sell, donate, or recycle any Town device or piece of equipment yourself, regardless of its age or condition. IT must review and clear the equipment first.
- This requirement includes phones, laptops, USB drives, and devices such as copiers or printers, which can also store data.

## Reporting a Concern

Report any of the following immediately to your supervisor, the Security Officer, or IT:

- A suspicious email, phishing attempt, or malware warning
- A lost or stolen device, badge, or key
- An account or password you believe may be compromised
- Sensitive data sent to the wrong recipient or otherwise exposed
- Any unauthorized access you notice or suspect

Do not attempt to investigate or resolve the issue yourself; report it right away. A good-faith report will never result in disciplinary action, even if it turns out to be unfounded.

## Consequences of Non-Compliance

Violations are addressed based on the nature and severity of the conduct involved, and may range from additional training to termination, legal action, or referral to law enforcement for serious violations. The full range of possible consequences is described in Security Policy #4: Sanction Policy.

## Where to Find Additional Detail

This guide addresses the most common day-to-day situations. For complete requirements, see the numbered policies in the Town's policy portal:

- Policy #1 — Written Information Security Policy (WISP)
  - Policy #2 — Termination and Access Revocation
  - Policy #3 — Security Incident Response
  - Policy #4 — Sanction Policy
  - Policy #5 — Network Security
  - Policy #6 — Access Control
  - Policy #7 — Computer Use
  - Policy #8 — Equipment Disposal
  - Policy #9 — Bring Your Own Device (BYOD)
  - Policy #10 — Facility Security Plan
  - Policy #11 — Artificial Intelligence Acceptable Use
- 

## Employee Acknowledgement (Optional — For HR Records)

I acknowledge that I have received and reviewed the Town of Thompson Employee Guide to Information Security Policies. I understand that this guide is a summary provided for convenience, and that the Town's numbered Security Policies (Policy #1 through #11) are the binding documents governing my obligations. I understand that my acknowledgement of the Town's security policies is also tracked through the Town's policy portal.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Department / Role: \_\_\_\_\_

Date: \_\_\_\_\_

**Contractor's Application for Payment**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------|--------------------------------|--------------|---------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------|---------------|--------------|--|------------------------------------------------------|--------------|-------------------------------------------|------|------------------------------------------|--------------|------------------------------------------------|---------------|-----------------------------------------------------------|---------------|--------------------------------|-------------|------------------------------------------------------------------------|--------------|
| <b>Owner:</b> <u>Town of Thompson</u><br><b>Engineer:</b> <u>MHE Engineering, D.P.C.</u><br><b>Contractor:</b> <u>Wittcon, Inc.</u><br><b>Project:</b> <u>Melody Lake Water District Water System Improvement Project</u><br><b>Contract:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Owner's Project No.:</b> _____<br><b>Engineer's Project No.:</b> <u>22-723</u><br><b>Contractor's Project No.:</b> _____ |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Application No.:</b> <u>10</u> <b>Application Date:</b> <u>6/30/2026</u><br><b>Application Period:</b> From <u>6/1/2026</u> to <u>6/30/2026</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">1. Original Contract Price</td> <td style="width: 30%; text-align: right;">\$ 755,000.00</td> </tr> <tr> <td>2. Net change by Change Orders</td> <td style="text-align: right;">\$ 55,426.93</td> </tr> <tr> <td>3. Current Contract Price (Line 1 + Line 2)</td> <td style="text-align: right;">\$ 810,426.93</td> </tr> <tr> <td>4. Total Work completed and materials stored to date<br/>(Sum of Column G Lump Sum Total and Column J Unit Price Total)</td> <td style="text-align: right;">\$ 756,804.85</td> </tr> <tr> <td>5. Retainage</td> <td></td> </tr> <tr> <td>    a. <u>5%</u> X <u>\$ 756,804.85</u> Work Completed =</td> <td style="text-align: right;">\$ 37,840.24</td> </tr> <tr> <td>    b. _____ X <u>\$ -</u> Stored Materials =</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>    c. Total Retainage (Line 5.a + Line 5.b)</td> <td style="text-align: right;">\$ 37,840.24</td> </tr> <tr> <td>6. Amount eligible to date (Line 4 - Line 5.c)</td> <td style="text-align: right;">\$ 718,964.61</td> </tr> <tr> <td>7. Less previous payments (Line 6 from prior application)</td> <td style="text-align: right;">\$ 714,594.61</td> </tr> <tr> <td>8. Amount due this application</td> <td style="text-align: right;">\$ 4,370.00</td> </tr> <tr> <td>9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)</td> <td style="text-align: right;">\$ 91,462.32</td> </tr> </table> |                                                                                                                             | 1. Original Contract Price | \$ 755,000.00 | 2. Net change by Change Orders | \$ 55,426.93 | 3. Current Contract Price (Line 1 + Line 2) | \$ 810,426.93 | 4. Total Work completed and materials stored to date<br>(Sum of Column G Lump Sum Total and Column J Unit Price Total) | \$ 756,804.85 | 5. Retainage |  | a. <u>5%</u> X <u>\$ 756,804.85</u> Work Completed = | \$ 37,840.24 | b. _____ X <u>\$ -</u> Stored Materials = | \$ - | c. Total Retainage (Line 5.a + Line 5.b) | \$ 37,840.24 | 6. Amount eligible to date (Line 4 - Line 5.c) | \$ 718,964.61 | 7. Less previous payments (Line 6 from prior application) | \$ 714,594.61 | 8. Amount due this application | \$ 4,370.00 | 9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c) | \$ 91,462.32 |
| 1. Original Contract Price                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$ 755,000.00                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 2. Net change by Change Orders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | \$ 55,426.93                                                                                                                |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 3. Current Contract Price (Line 1 + Line 2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$ 810,426.93                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 4. Total Work completed and materials stored to date<br>(Sum of Column G Lump Sum Total and Column J Unit Price Total)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$ 756,804.85                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 5. Retainage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| a. <u>5%</u> X <u>\$ 756,804.85</u> Work Completed =                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$ 37,840.24                                                                                                                |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| b. _____ X <u>\$ -</u> Stored Materials =                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$ -                                                                                                                        |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| c. Total Retainage (Line 5.a + Line 5.b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$ 37,840.24                                                                                                                |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 6. Amount eligible to date (Line 4 - Line 5.c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | \$ 718,964.61                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 7. Less previous payments (Line 6 from prior application)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$ 714,594.61                                                                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 8. Amount due this application                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | \$ 4,370.00                                                                                                                 |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$ 91,462.32                                                                                                                |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Contractor's Certification</b><br>The undersigned Contractor certifies, to the best of its knowledge, the following:<br>(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;<br>(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and<br>(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Contractor:</b> <u>Wittcon, Inc.</u><br><b>Signature:</b> <u></u> <b>Date:</b> <u>6/30/2026</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                             |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Recommended by Engineer</b><br><b>By:</b> <u></u><br><b>Title:</b> <u>Associate</u><br><b>Date:</b> <u>7/2/26</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Approved by Owner</b><br><b>By:</b> _____<br><b>Title:</b> _____<br><b>Date:</b> _____                                   |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Approved by Funding Agency</b><br><b>By:</b> _____<br><b>Title:</b> _____<br><b>Date:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>By:</b> _____<br><b>Title:</b> _____<br><b>Date:</b> _____                                                               |                            |               |                                |              |                                             |               |                                                                                                                        |               |              |  |                                                      |              |                                           |      |                                          |              |                                                |               |                                                           |               |                                |             |                                                                        |              |

**Progress Estimate - Lump Sum Work**

**Contractor's Application for Payment**

|             |                                                             |                           |        |
|-------------|-------------------------------------------------------------|---------------------------|--------|
| Owner:      | Town of Thompson                                            | Owner's Project No.:      |        |
| Engineer:   | MHE Engineering, D.P.C.                                     | Engineer's Project No.:   | 22-723 |
| Contractor: | Wittcon, Inc.                                               | Contractor's Project No.: |        |
| Project:    | Melody Lake Water District Water System Improvement Project |                           |        |
| Contract:   |                                                             |                           |        |

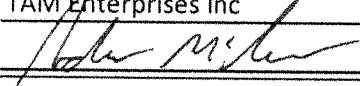
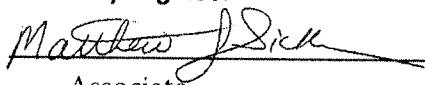
| Application No.: 10      |                                    | Application Period: From |                                        | 06/01/26         |                                                 | to                                                           |                                  | 06/30/26                       |   | Application Date: 06/30/26 |  |
|--------------------------|------------------------------------|--------------------------|----------------------------------------|------------------|-------------------------------------------------|--------------------------------------------------------------|----------------------------------|--------------------------------|---|----------------------------|--|
| A                        | B                                  | C                        | D                                      | E                |                                                 | F                                                            | G                                | H                              | I |                            |  |
| Item No.                 | Description                        | Scheduled Value (\$)     | Work Completed                         |                  | Materials Currently Stored (not in D or E) (\$) | Work Completed and Materials Stored to Date (D + E + F) (\$) | % of Scheduled Value (G / C) (%) | Balance to Finish (C - G) (\$) |   |                            |  |
|                          |                                    |                          | (D + E) From Previous Application (\$) | This Period (\$) |                                                 |                                                              |                                  |                                |   |                            |  |
| Original Contract        |                                    |                          |                                        |                  |                                                 |                                                              |                                  |                                |   |                            |  |
|                          | Bonds & Insurance                  | 38,000.00                |                                        |                  |                                                 | 38,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Clearing & Grubbing                | 24,000.00                |                                        |                  |                                                 | 24,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Erosion Control                    | 2,000.00                 |                                        |                  |                                                 | 2,000.00                                                     | 100%                             | -                              |   |                            |  |
|                          | Excavation, Backfill & Restoration | 120,000.00               |                                        |                  | 1,000.00                                        | 114,000.00                                                   | 96%                              | 5,000.00                       |   |                            |  |
|                          | Storage Tank                       | 175,000.00               |                                        |                  |                                                 | 175,000.00                                                   | 100%                             | -                              |   |                            |  |
|                          | Site Piping                        | 65,000.00                |                                        |                  |                                                 | 63,375.00                                                    | 98%                              | 1,625.00                       |   |                            |  |
|                          | Fencing                            | 40,000.00                |                                        |                  |                                                 | 40,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Building Foundation & CMU          | 32,000.00                |                                        |                  |                                                 | 32,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Building Structure & Insulation    | 19,000.00                |                                        |                  |                                                 | 19,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Building Exterior Finishes         | 23,000.00                |                                        |                  |                                                 | 23,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Building Interior Finishes         | 16,000.00                |                                        |                  |                                                 | 16,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Doors & Hardware                   | 9,000.00                 |                                        |                  | 1,000.00                                        | 8,000.00                                                     | 100%                             | -                              |   |                            |  |
|                          | Booster Pump Skid                  | 56,000.00                |                                        |                  |                                                 | 56,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Misc Concrete                      | 7,000.00                 |                                        |                  |                                                 | 7,000.00                                                     | 100%                             | -                              |   |                            |  |
|                          | Interior Process Piping            | 12,000.00                |                                        |                  | 600.00                                          | 12,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Chem Feed Equipment                | 8,000.00                 |                                        |                  | 2,000.00                                        | 8,000.00                                                     | 100%                             | -                              |   |                            |  |
|                          | Parking Area                       | 45,000.00                |                                        |                  |                                                 | 42,000.00                                                    | 93%                              | 3,000.00                       |   |                            |  |
|                          | Plumbing & Ventilation             | 19,000.00                |                                        |                  |                                                 | 19,000.00                                                    | 100%                             | -                              |   |                            |  |
|                          | Well #1 Modifications              | 17,000.00                |                                        |                  |                                                 | -                                                            | 0%                               | 17,000.00                      |   |                            |  |
|                          | Demolition                         | 5,000.00                 |                                        |                  |                                                 | -                                                            | 0%                               | 5,000.00                       |   |                            |  |
|                          | Testing & Start Up                 | 3,000.00                 |                                        |                  |                                                 | -                                                            | 0%                               | 3,000.00                       |   |                            |  |
|                          | Allowance used as part of CO#3     | 20,000.00                |                                        |                  |                                                 | 17,882.13                                                    | 89%                              | 2,117.87                       |   |                            |  |
| Original Contract Totals |                                    | \$ 755,000.00            | \$ 713,657.13                          | \$ 4,600.00      | \$ -                                            | \$ 718,257.13                                                | 95%                              | \$ 36,742.87                   |   |                            |  |

## Contractor's Application for Payment

|             |                                                             |                           |        |
|-------------|-------------------------------------------------------------|---------------------------|--------|
| Owner:      | Town of Thompson                                            | Owner's Project No.:      |        |
| Engineer:   | MHE Engineering, D.P.C.                                     | Engineer's Project No.:   | 22-723 |
| Contractor: | Wittcon, Inc.                                               | Contractor's Project No.: |        |
| Project:    | Melody Lake Water District Water System Improvement Project |                           |        |
| Contract:   |                                                             |                           |        |

| Application No.: _____                     |                      | 10                     |                                        | Application Period:             |                                                 | From                                                         |                                  | 06/01/26                       |   | to |            | 06/30/26 |    | Application Date: |  | 06/30/26 |  |
|--------------------------------------------|----------------------|------------------------|----------------------------------------|---------------------------------|-------------------------------------------------|--------------------------------------------------------------|----------------------------------|--------------------------------|---|----|------------|----------|----|-------------------|--|----------|--|
| A                                          | B                    | C                      | D                                      | E                               | F                                               | G                                                            | H                                | I                              |   |    |            |          |    |                   |  |          |  |
| Item No.                                   | Description          | Scheduled Value (\$)   | (D + E) From Previous Application (\$) | Work Completed This Period (\$) | Materials Currently Stored (not in D or E) (\$) | Work Completed and Materials Stored to Date (D + E + F) (\$) | % of Scheduled Value (G / C) (%) | Balance to Finish (C - G) (\$) |   |    |            |          |    |                   |  |          |  |
| <b>Change Orders</b>                       |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
| 1                                          | Unsuitable Fill      | 29,235.71              | 29,235.71                              | -                               | -                                               | 29,235.71                                                    | 100%                             | -                              |   |    |            |          |    |                   |  |          |  |
| 2                                          | Time Extension       | -                      | -                                      | -                               | -                                               | -                                                            | -                                | -                              |   |    |            |          |    |                   |  |          |  |
| 3                                          | Well #2 pump/monitor | 26,191.22              | 9,312.01                               | -                               | -                                               | 9,312.01                                                     | 36%                              | 16,879.21                      |   |    |            |          |    |                   |  |          |  |
| 4                                          |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
| 5                                          |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
|                                            |                      | Change Order Totals \$ | 55,426.93 \$                           | 38,547.72 \$                    | -                                               | \$                                                           | -                                | \$                             | - | \$ | 38,547.72  | 70%      | \$ | 16,879.21         |  |          |  |
| <b>Original Contract and Change Orders</b> |                      |                        |                                        |                                 |                                                 |                                                              |                                  |                                |   |    |            |          |    |                   |  |          |  |
| Project Totals \$                          |                      | 810,426.93 \$          | 752,204.85 \$                          | 4,600.00 \$                     | -                                               | \$                                                           | -                                | \$                             | - | \$ | 755,904.95 | 93%      | \$ | 53,622.08         |  |          |  |

**Contractor's Application for Payment**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                   |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------|--------------------------------|------|---------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------|---------------|--------------|--|------------------------------------------------------|-------------|----------------------------------------|------|------------------------------------------|-------------|------------------------------------------------|---------------|-----------------------------------------------------------|---------------|--------------------------------|-------------|------------------------------------------------------------------------|--------------|
| <b>Owner:</b> <u>Town of Thompson</u><br><b>Engineer:</b> <u>MHE Engineering, D.P.C.</u><br><b>Contractor:</b> <u>TAM Enterprises Inc</u><br><b>Project:</b> <u>Melody Lake Water System Improvements</u><br><b>Contract:</b> <u>Electrical Construction</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Owner's Project No.:</b> _____<br><b>Engineer's Project No.:</b> <u>22-723</u><br><b>Contractor's Project No.:</b> <u>2501</u> |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Application No.:</b> <u>9</u> <b>Application Date:</b> <u>6/30/2026</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                   |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Application Period:</b> <b>From</b> <u>6/1/2026</u> <b>to</b> <u>6/30/2026</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                   |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <table style="width: 100%; border-collapse: collapse;"><tr><td style="width: 70%;">1. Original Contract Price</td><td style="width: 30%; text-align: right;">\$ 259,841.00</td></tr><tr><td>2. Net change by Change Orders</td><td style="text-align: right;">\$ -</td></tr><tr><td>3. Current Contract Price (Line 1 + Line 2)</td><td style="text-align: right;">\$ 259,841.00</td></tr><tr><td>4. Total Work completed and materials stored to date<br/>(Sum of Column G Lump Sum Total and Column J Unit Price Total)</td><td style="text-align: right;">\$ 189,007.41</td></tr><tr><td>5. Retainage</td><td></td></tr><tr><td>    a. <u>5%</u> X \$ <u>189,007.41</u> Work Completed =</td><td style="text-align: right;">\$ 9,450.37</td></tr><tr><td>    b. _____ X \$ _____ Stored Materials =</td><td style="text-align: right;">\$ -</td></tr><tr><td>    c. Total Retainage (Line 5.a + Line 5.b)</td><td style="text-align: right;">\$ 9,450.37</td></tr><tr><td>6. Amount eligible to date (Line 4 - Line 5.c)</td><td style="text-align: right;">\$ 179,557.04</td></tr><tr><td>7. Less previous payments (Line 6 from prior application)</td><td style="text-align: right;">\$ 176,581.16</td></tr><tr><td>8. Amount due this application</td><td style="text-align: right;">\$ 2,975.88</td></tr><tr><td>9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)</td><td style="text-align: right;">\$ 80,283.96</td></tr></table> |                                                                                                                                   | 1. Original Contract Price | \$ 259,841.00 | 2. Net change by Change Orders | \$ - | 3. Current Contract Price (Line 1 + Line 2) | \$ 259,841.00 | 4. Total Work completed and materials stored to date<br>(Sum of Column G Lump Sum Total and Column J Unit Price Total) | \$ 189,007.41 | 5. Retainage |  | a. <u>5%</u> X \$ <u>189,007.41</u> Work Completed = | \$ 9,450.37 | b. _____ X \$ _____ Stored Materials = | \$ - | c. Total Retainage (Line 5.a + Line 5.b) | \$ 9,450.37 | 6. Amount eligible to date (Line 4 - Line 5.c) | \$ 179,557.04 | 7. Less previous payments (Line 6 from prior application) | \$ 176,581.16 | 8. Amount due this application | \$ 2,975.88 | 9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c) | \$ 80,283.96 |
| 1. Original Contract Price                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$ 259,841.00                                                                                                                     |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 2. Net change by Change Orders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$ -                                                                                                                              |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 3. Current Contract Price (Line 1 + Line 2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$ 259,841.00                                                                                                                     |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 4. Total Work completed and materials stored to date<br>(Sum of Column G Lump Sum Total and Column J Unit Price Total)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$ 189,007.41                                                                                                                     |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 5. Retainage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                   |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| a. <u>5%</u> X \$ <u>189,007.41</u> Work Completed =                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$ 9,450.37                                                                                                                       |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| b. _____ X \$ _____ Stored Materials =                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$ -                                                                                                                              |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| c. Total Retainage (Line 5.a + Line 5.b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$ 9,450.37                                                                                                                       |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 6. Amount eligible to date (Line 4 - Line 5.c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$ 179,557.04                                                                                                                     |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 7. Less previous payments (Line 6 from prior application)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$ 176,581.16                                                                                                                     |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 8. Amount due this application                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$ 2,975.88                                                                                                                       |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| 9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$ 80,283.96                                                                                                                      |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Contractor's Certification</b><br>The undersigned Contractor certifies, to the best of its knowledge, the following:<br>(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;<br>(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and<br>(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                   |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Contractor:</b> <u>TAM Enterprises Inc</u><br><b>Signature:</b> <u></u> <b>Date:</b> <u>7/6/26</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                   |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Recommended by Engineer</b><br><b>By:</b> <u></u><br><b>Title:</b> <u>Associate</u><br><b>Date:</b> <u>7/6/26</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Approved by Owner</b><br><b>By:</b> _____<br><b>Title:</b> _____<br><b>Date:</b> _____                                         |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |
| <b>Approved by Funding Agency</b><br><b>By:</b> _____<br><b>Title:</b> _____<br><b>Date:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>By:</b> _____<br><b>Title:</b> _____<br><b>Date:</b> _____                                                                     |                            |               |                                |      |                                             |               |                                                                                                                        |               |              |  |                                                      |             |                                        |      |                                          |             |                                                |               |                                                           |               |                                |             |                                                                        |              |

### **Contractor's Application for Payment**

Owner's Project No.:  
Engineer's Project No.:  
Contractor's Project No.:

|                          |    |
|--------------------------|----|
| Original Contract Totals | \$ |
|--------------------------|----|

### Contractor's Application for Payment

|                    |                                       |                                  |
|--------------------|---------------------------------------|----------------------------------|
| <b>Owner:</b>      | Town of Thompson                      |                                  |
| <b>Engineer:</b>   | MHE Engineering, D.P.C.               |                                  |
| <b>Contractor:</b> | TAM Enterprises Inc                   |                                  |
| <b>Project:</b>    | Melody Lake Water System Improvements |                                  |
| <b>Contract:</b>   | Electrical Construction               |                                  |
|                    |                                       | <b>Owner's Project No.:</b>      |
|                    |                                       | <b>Engineer's Project No.:</b>   |
|                    |                                       | <b>Contractor's Project No.:</b> |
|                    |                                       | 22-723                           |
|                    |                                       | 2501                             |

[illegible]

**RURAL DEVELOPMENT (RD) PROJECT BUDGET/COST CERTIFICATION**Project Name: Melody LakeDate: 07/14/26Report No.: 13Actual: xEstimate: 

| <u>Funding Source(s)</u> | <u>Amount</u>  |
|--------------------------|----------------|
| RD Loan                  | \$312,000.00   |
| RD Loan                  |                |
| RD Grant                 | \$915,000.00   |
| RD Grant                 |                |
| SUB TOTAL:               | \$1,227,000.00 |

| <u>Other Funding Source(s)</u>  | <u>Amount</u>  |
|---------------------------------|----------------|
| Other Source: <u>Town</u>       | \$23,000.00    |
| Other Source: <u>ARPA funds</u> | \$107,708.42   |
| Other Source: <u></u>           |                |
| SUBTOTAL:                       | \$130,708.42   |
| TOTAL:                          | \$1,357,708.42 |

| ITEM                            | APPROVED<br>BUDGET    | MODIFIED<br>BUDGET    | PREVIOUS<br>EXPENDITURES | EXPENDITURES<br>THIS PERIOD | EXPENDITURES<br>TO DATE | BALANCE<br>REMAINING |
|---------------------------------|-----------------------|-----------------------|--------------------------|-----------------------------|-------------------------|----------------------|
| <b>A. ADMINISTRATIVE</b>        |                       |                       |                          |                             |                         |                      |
| 2. Bonding                      | \$15,812.00           | \$15,812.00           |                          |                             | \$0.00                  | \$15,812.00          |
| 4. Fiscal Coordination          | \$6,500.00            | \$6,500.00            | \$6,500.00               |                             | \$6,500.00              | \$0.00               |
| 7. Single Audits                | \$4,000.00            | \$4,000.00            |                          |                             | \$0.00                  | \$4,000.00           |
| <b>Total A. Administrative</b>  | <b>\$26,312.00</b>    | <b>\$26,312.00</b>    | <b>\$6,500.00</b>        | <b>\$0.00</b>               | <b>\$6,500.00</b>       | <b>\$19,812.00</b>   |
| <b>B. TECHNICAL SVCS.</b>       |                       |                       |                          |                             |                         |                      |
| 1. Engineering                  |                       |                       |                          |                             |                         |                      |
| a. Preliminary Design Phase     | \$35,039.06           | \$35,039.06           | \$35,039.06              |                             | \$35,039.06             | \$0.00               |
| b. Final Design Phase           | \$32,102.48           | \$32,102.48           | \$32,102.48              |                             | \$32,102.48             | \$0.00               |
| c. Bidding Phase Services       | \$6,666.50            | \$6,666.50            | \$6,666.50               |                             | \$6,666.50              | \$0.00               |
| d. Construction Phase           | \$46,191.96           | \$46,191.96           | \$44,533.40              |                             | \$44,533.40             | \$1,658.56           |
| e. Resident Inspection          | \$50,000.00           | \$50,000.00           | \$4,083.55               |                             | \$4,083.55              | \$45,916.45          |
| f. Well MHI                     | \$60,000.00           | \$28,167.99           | \$28,167.99              |                             | \$28,167.99             | \$0.00               |
| <b>Total B. Technical Svcs.</b> | <b>\$230,000.00</b>   | <b>\$198,167.99</b>   | <b>\$150,592.98</b>      | <b>\$0.00</b>               | <b>\$150,592.98</b>     | <b>\$47,575.01</b>   |
| <b>C. CONSTRUCTION</b>          |                       |                       |                          |                             |                         |                      |
| 1. Construction Contracts       |                       |                       |                          |                             |                         |                      |
| a. Witton GC                    | \$755,000.00          | \$810,426.93          | \$714,594.61             | \$4,370.00                  | \$718,964.61            | \$91,462.32          |
| b. TAMEC                        | \$259,841.00          | \$259,841.00          | \$176,581.16             | \$2,975.88                  | \$179,557.04            | \$80,283.96          |
| <b>Total C. Construction</b>    | <b>\$1,014,841.00</b> | <b>\$1,070,267.93</b> | <b>\$891,175.77</b>      | <b>\$7,345.88</b>           | <b>\$898,521.65</b>     | <b>\$171,746.28</b>  |
| <b>D. CONTINGENCY</b>           |                       |                       |                          |                             |                         |                      |
| 1. Contingency                  | \$86,555.42           | \$62,960.50           |                          |                             |                         |                      |
| <b>Total D. Contingency</b>     | <b>\$86,555.42</b>    | <b>\$62,960.50</b>    |                          |                             |                         | <b>\$62,960.50</b>   |
| <b>TOTAL PROJECT COST</b>       | <b>\$1,357,708.42</b> | <b>\$1,357,708.42</b> | <b>\$1,048,268.75</b>    | <b>\$7,345.88</b>           | <b>\$1,055,614.63</b>   | <b>\$302,093.79</b>  |

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

Applicant \_\_\_\_\_ Title \_\_\_\_\_

Engineer/ Architect \_\_\_\_\_

Reviewed By \_\_\_\_\_

Date Reviewed \_\_\_\_\_

7/14/2026