

# TOWN OF THOMPSON

## -Meeting Agenda-

Tuesday, October 04, 2016

7:30 P.M.

### PUBLIC HEARINGS:

- 1) PROPOSED LOCAL LAW NO. 6 OF 2016 – AMEND CHAPTER 56 PROCUREMENT REGULATIONS RE: PIGGYBACKING & BEST VALUE PRICING
- 2) PROPOSED LOCAL LAW NO. 7 OF 2016 – AMEND CHAPTER 56 PROCUREMENT REGULATIONS RE: PUBLIC BIDDING THRESHOLDS
- 3) PROPOSED CREATION OF THE LAKE VIEW ESTATES SEWER DISTRICT

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 20<sup>th</sup>, 2016 Special & Regular Town Board Meetings

### PRESENTATION OF PLAQUE:

WILLIAM D. CULLIGAN – 25+ YEARS OF SERVICE TO THE TOWN

PUBLIC COMMENT:

CORRESPONDENCE:

- **Barton & Loguidice Engineers:** Letter to Supervisor Rieber & Resolutions Re: Village of Monticello West Broadway Water Storage Tank Project
- **Town of Bethel:** Letter to Federal Energy Regulatory Commission Re: Toronto Reservoir East Access Area
- **Sullivan County Legislature:** Copy of Resolution No. 387-16 (Support of Solarize Sullivan) Adopted: 09/15/16
- **Gerry Foundation, Inc.:** Check #004469 for \$5,000.00 – Sullivan Renaissance Phase I Municipal Partnership Grant
- **Gerry Foundation, Inc.:** Check #004465 for \$15,000.00 – Sullivan Renaissance Phase II Municipal Partnership Grant
- **Town Clerk Calhoun:** Letter to Lebaum Company, Inc. Re: Subrogation Claim Notice, Date of Loss: 08/01/16, Insured: Rosemary Bock
- **Swinging Bridge Property Owners' Association:** Letter to Supt. Benjamin Re: Thank you for recent road and drainage improvements along Starlight Road and Lake Shore Drive, Monticello
- **NYS Agriculture & Markets:** Municipal Shelter Inspection Report – HS of Port Jervis-Deer Park, Inc., Completed on 09/22/2016 Rated "Satisfactory"
- **NYC Environmental Protection:** Notice of Completion of Draft Environmental Impact Statement – Water for the Future: Upstate Water Supply Resiliency Project
- **County of Sullivan:** Check #2735 Dated 09/19/16 - \$19,844.12 (2<sup>nd</sup> Quarter Mortgage Tax)
- **The Center for Discovery:** Letter to Supervisor Rieber Re: Establishment of Individual Residential Alternative (IRA) Program on property located at 7 Whittaker Road, Monticello, SBL #3.-1-33.2

AGENDA ITEMS:

- 1) **Action: Proposed Local Law #6 of 2016** – Amend Chapter 56 Procurement Regulations Re: Piggybacking & Best Value Pricing
- 2) **Action: Proposed Local Law #7 of 2016** – Amend Chapter 56 Procurement Regulations Re: Public Bidding Thresholds
- 3) **Action: Proposed Creation of the Lake View Estates Sewer District** – Resolution Making Certain Determinations and Preliminarily Approving the Extension
- 4) **Set Dates for Budget Work-Sessions** – 2017 Fiscal-Year Tentative Budget

- 5) **Establish Date for Preliminary Budget Public Hearing:** 11/01/2016 @ 7:30 PM
- 6) **Establish Date for Public Hearing** – Proposed Local Law #8 – Tax Levy Limit Override
- 7) **Discuss Revised Map, Plan & Report for Cold Spring Road Sewer District Extension #7** (F/K/A POFO Realty LLC)
- 8) **Discuss Planning Board Appointment to Replace Patrice Chester**
- 9) **Discuss Zoning Board of Appeals Appointment to Replace Brian Soller**
- 10) **Re-visit Appointment of Professional Town Planning Consultant**
- 11) **Award Bids** – Stainless Steel Combination Dump & Spreader Body for Highway Department
- 12) **Bills Over \$1,250.00**
- 13) **Budget Transfers**
- 14) **Order Bills Paid**

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT:**

**ADJOURN**

**REMINDER:** Fall Clean-Up Program – Friday, October 14<sup>th</sup>, 2016 to Saturday, October 22<sup>nd</sup>, 2016  
Fall Shred Day Event – Saturday, October 15<sup>th</sup>, 2016, 9AM to 12PM

PT

**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 September 06, 2016, a proposed Local Law No. 06 of 2016, entitled "A local law amending Chapter 56 entitled 'Procurement' by adding Article II entitled 'Best Value Pricing' in the Town of Thompson Code".

**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 October 04, 2016 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at which time all persons interested will be heard.

The proposed Local Law will establish criteria for best value procurement

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: September 06, 2016

BY ORDER OF THE TOWN BOARD  
TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK

Marilee



Sullivan County Democrat  
5 Lower Main St., PO Box 308  
Callicoon, NY 12723-0308  
845-887-5200 Fax: 845-887-5386

**Affidavit of Publication**

State of New York

SS:

County of Sullivan

Legal Notice Ad

I, Fred W. Stabbert, III, being duly sworn, Depose and say: That I am the Publisher of Sullivan County Democrat, a twice weekly newspaper of general circulation published in Callicoon, County of Sullivan, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Sullivan County Democrat 9/23/16

Fred W. Stabbert, III

Sworn to before me this 23<sup>rd</sup> day of September; 2016

Susan M. Owens

Notary Public, State of New York

No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2019

**LEGAL NOTICE  
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 September 06, 2016, a proposed Local Law No. 06 of 2016, entitled 'A local law amending Chapter 56 entitled 'Procurement' by adding Article II entitled 'Best Value Pricing' in the Town of Thompson Code'.

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Dated: September 06, 2016

BY ORDER OF  
THE TOWN BOARD  
TOWN OF  
THOMPSON  
MARILEE J. CAL-  
HOUN, TOWN  
CLERK 44129

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Thompson

Local Law No. 06 of the year 2016

A local law amending Chapter 56 entitled 'Procurement' by adding Article II entitled "Best Value Pricing" to the Town of Thompson Code

Be it enacted by the Town Board of the

Town of Thompson

1. **Article II**  
**Best Value Pricing**

**§56-8. Legislative purpose.**

New York State General Municipal Law §103 has been amended to provide local governments greater flexibility in awarding contracts by authorizing the award of purchaser contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law), on the basis of best value.

With the increased complexity of the goods and services that the Town must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria which measure factors other than cost in the strictest sense. Best value procurement links the procurement process directly to the Town's performance requirements, including, but not limited to, selection factors such as useful lifespan, quality, and options and incentives for more timely performance and/or additional services. Best value procurement can provide much needed flexibility in obtaining important goods and services at favorable prices, and can reduce the time to procure such goods and services.

**§56-9. Definitions.**

**BEST VALUE** – the basis for awarding contracts for services to the offerer that optimizes quality, cost and efficiency, among responsive offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority or women-owned business enterprises as defined in Executive Law §310 subdivisions 1, 7, 15 and 20 to be used in evaluation of offers for awarding of contracts for services. [New York State Finance Law §163(1)(j)]

**FACTORS** – factors which may be used to determine "best value" and to award a contract to other than the lowest bidder are as follows:

- A. Cost of maintenance;
- B. Product life;
- C. Warranties;

- D. Past performance, reliability, or durability, and current or past experience with the provision of similar goods/services;
- E. Organization, staffing (particular abilities and/or experience), and ability to undertake the type and complexity of the work;
- F. Financial capability;
- G. Record of compliance with all federal, state and local laws, rules and licensing requirements; or
- H. Ability to meet Town needs in a timely and accountable fashion.

LOWEST PRICE - the basis for awarding contracts for commodities among responsive and responsible offerers. [New York State Finance Law §163(1)(i)]

PROCUREMENT RECORD – documentation of the decisions made and the approach taken in the procurement process, [New York State Finance Law §163(1)(f)]

#### **56-10. Best Value Award Methodology Requirements.**

Where the basis for an award of a purchase contract will be the best value offer, the purchaser shall, in all instances:

- A. Document the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which, wherever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- B. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the Town in its determination of best value.
- C. Reasonable efforts shall be made to ensure that the private and non-for-profit sectors in New York State are apprised of procurement opportunities, including by specifying the elements of a responsive bid and disclosing the process for awarding contracts including, if applicable, the relative importance or weight of cost and the overall technical criterion for evaluating offers and ensuring the procurement is conducted accordingly.
- D. Select a formal competitive procurement process in accordance with New York State General Municipal Law and other state law and the guidelines established under the Town's Purchasing Policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to:
  - 1. a clear statement of need;
  - 2. a description of the requirement specifications governing performance and related factors;
  - 3. a reasonable process for ensuring a competitive field;
  - 4. a fair and equal opportunity for offerers to submit responsive offers;
  - 5. a balanced and fair method of award.

- E. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved. The Town shall maintain and retain all documentation used in the award process.
- F. The determination to award a contract on the basis of best value shall be made by the Town Board. Such determination shall include the specific criteria applied in determining best value which shall reflect, wherever possible, objective and quantifiable analysis. The Town Board should use a cost-benefit analysis or other similar process to demonstrate quantifiable value or savings from non-price factors that offset the price differential of lower price offers.
- G. In the event that no best value election is made, purchase contracts will continue to be awarded to the lowest responsible bidder furnishing required security.
- H. This local law does not apply to purchase contracts for the following:
  - 1. Any purchase contract necessary for the completion of a public works contract pursuant to Article 7 of the New York State Labor Law; and
  - 2. Any purchase or procurement of goods and/or services otherwise excluded by law from best value purchasing standards, whether now existing or hereafter arising.

**§56-11. “Piggybacking” Law – exception to competitive bidding requirement**

- A. Pursuant to NY State General Municipal Law §103(1), the Town of Thompson shall be authorized to purchase apparatus, materials, equipment and supplies and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein.
- B. The Town shall be permitted to “piggyback” on a previous order for a procurement of apparatus, materials, equipment and supplies, and related installations, repair and maintenance services when the following three (3) prerequisites are met:
  - (1) The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein;
  - (2) The contract must have been made available for use by other governmental entities, and same must be stated clearly within the contract let by the other entity that extends the terms and conditions of the contract to other governmental entities; and
  - (3) The contract must have been let to the lowest responsible bidder or on the basis of “Best Value” in a manner consistent with Town Code §56-9 and §56-10 and General Municipal Law §103 as applicable to NY State political subdivision.
- C. Upon meeting all these prerequisites, the Town may utilize a previously used procurement order from a recognized and previously mentioned political subdivision and not be required to utilize and comply with competitive bidding requirements for the purchase of apparatus, materials, equipment and supplies, and to contract for services

related to the installation, maintenance or repair of those items.

2. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.
3. Except as herein specifically amended, the remainder of Chapter 56 of such code shall remain in full force and effect.
4. This local law shall take effect immediately upon filing with the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2016 of the Town of Thompson was duly passed by the Town Board on \_\_\_\_\_, 2016 in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer\*)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2016 of the County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 2016 and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_ and was deemed duly adopted on \_\_\_\_\_ 2015, in accordance with the applicable provisions of law.

3. (Final adoption by referendum)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2016 of the County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 2016 and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on \_\_\_\_\_ 2016, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2016 of the County/City/Town/Town/Village of \_\_\_\_\_ was duly passed by the \_\_\_\_\_ on \_\_\_\_\_ 2016 and was (approved) (not approved) (repassed after disapproval) by the \_\_\_\_\_ on \_\_\_\_\_. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of \_\_\_\_\_ 2016 in accordance with the applicable provisions of law.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2016 of the City of \_\_\_\_\_ having been submitted to referendum pursuant to the provisions of sections 36/37 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at a special/general election held on \_\_\_\_\_ 2016 became operative.

\* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

6. (County local law concerning adoption of Charter)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2016 of the County of \_\_\_\_\_, State of New York, having been submitted to the electors at the General Election of November \_\_\_ 2016, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

~~Clerk of the county legislative body, city, town,  
village clerk or officer designated by local legislative  
body~~

Date: \_\_\_\_\_, 2016

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK  
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: \_\_\_\_\_, 2016

\_\_\_\_\_  
Attorney for Town of Thompson

**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 September 20, 2016, a proposed Local Law No. 07 of 2016, entitled "A local law amending Chapter 56 of the Town of Thompson Code entitled 'Procurement' by revising maximum thresholds requiring public bidding".

**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 October 04, 2016 at 7:30 P.M., or as soon thereafter as said public hearing shall be convened, at which time all persons interested will be heard.

The proposed Local Law will revise the maximum thresholds for public bidding

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.

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Dated: September 20, 2016

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK



Sullivan County Democrat  
5 Lower Main St., PO Box 308  
Callicoon, NY 12723-0308  
845-887-5200 Fax: 845-887-5386

**Affidavit of Publication**

State of New York

SS:

County of Sullivan

Legal Notice Ad

I, Fred W. Stabbert, III, being duly sworn,  
Depose and say: That I am the Publisher of  
Sullivan County Democrat, a twice weekly  
newspaper of general circulation published in  
Callicoon, County of Sullivan, State of New  
York; and that a notice, of which the annexed  
is a printed copy, was duly published in  
Sullivan County Democrat 9/27/16

Fred W. Stabbert, III

Sworn to before me this 27<sup>th</sup> day of September, 2016

Susan M. Owens

Notary Public, State of New York

No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2019

**LEGAL NOTICE**  
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BY ORDER OF THE TOWN BOARD  
TOWN OF THOMPSON  
MARILEE J. CALHOUN, TOWN CLERK 44219

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Thompson

Local Law No. 7 of the year 2016

A local law amending Chapter 56 of the Town of Thompson Code entitled 'Procurement' by revising maximum thresholds requiring public bidding

Be it enacted by the Town Board of the

Town of Thompson

1. §56.2 and §56-3 B.(1) are amended to read:

**§56-2. Formal bids required.**

All purchase of supplies or equipment which will exceed \$20,000 in the fiscal year or public works contracts over \$35,000 shall be formally bid pursuant to General Municipal Law §103.

**§56-3 Methods of obtaining quotes.**

B. (1) Less than \$35,000 but greater than \$15,000 require a written RFP be done and fax/written or email quotes from at least three contractors.

2. If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

3. Except as herein specifically amended, the remainder of Chapter 56 of such code shall remain in full force and effect.

4. This local law shall take effect immediately upon filing with the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter therein which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. \_\_\_ of 2016 of the Town of Thompson was duly passed by the Town Board on \_\_\_\_\_, 2016 in accordance with the applicable provisions of law.

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5. (City local law concerning Charter revision proposed by petition.)

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\* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

6. (County local law concerning adoption of Charter)

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(If any other authorized form of final adoption has been followed, please provide the appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

~~Clerk of the county legislative body, city, town,  
village clerk or officer designated by local legislative  
body~~

Date: \_\_\_\_\_, 2016

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality)

STATE OF NEW YORK  
COUNTY OF SULLIVAN

I, the undersigned, do hereby certify that the foregoing local law contains the correct text and that all proper proceeding have been had or taken for the enactment of the local law annexed hereto.

Date: \_\_\_\_\_, 2016

\_\_\_\_\_  
Attorney for Town of Thompson

Marilee

Sullivan County Democrat  
5 Lower Main St., PO Box 308  
Callicoon, NY 12723-0308  
845-887-5200 Fax: 845-887-5386

**Affidavit of Publication**

State of New York  
County of Sullivan  
Legal Notice Ad

SS:

I, Fred W. Stabbert, III, being duly sworn, Depose and say: That I am the Publisher of Sullivan County Democrat, a twice weekly newspaper of general circulation published in Callicoon, County of Sullivan, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in Sullivan County Democrat 9/23/16

creation of the Lake View Estates Sewer District in said Town to serve the area more particularly described in Schedule "A" annexed hereto and made a part hereof, which area is located wholly within the Town of Thompson; and WHEREAS, said revised map, plan and report was prepared on behalf of the Town, by McGoey, Hauser and Edsall Consulting Engineers, P.C., dated May 20, 2016 and revised June 17, 2016, which engineers are duly licensed by the State of New York, and which report and plan are on file in the office of the Town Clerk for public inspection; and WHEREAS, the boundaries of the proposed extended district are more fully set forth and described in Schedule "A" annexed hereto and made a part hereof; and

WHEREAS, the improvement proposed for the said Sewer District as created consists of providing a means by which The Mossberg Group a/k/a Lake View Estates Monticello, LLC may dispose of sewage by creating the Lake View Estates Sewer District, and

WHEREAS, the entire amount to be expended for such improvement, including but not limited to, costs of construction, engineering, administrative and legal fees, shall be borne solely and entirely by the said landowner, namely, The Mossberg Group a/k/a Lake View Estates Monticello, LLC; and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, and creating said Sewer District, and to hear all persons interested in the subject thereof and concerning the same in accordance with the provisions of Section 209-d of the Town Law;

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That a meeting of the Town Board of the Town of Thompson, Sullivan County, New York, shall be held at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, on the 4th day of October, 2016, at 7:30 o'clock, P.M., Prevailing Time, to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

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

Section 3. The order shall take effect immediately.

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

- WILLIAM RIEBER, JR. VOTING Aye
  - PETER T. BGS VOTING Absent
  - RICHARD S VOTING Aye
  - SCOTT S. M VOTING Aye
  - JOHN A. PA VOTING Aye
- The order thereupon duly adopted.

**SCHEDULE Lakeview Estates Sewer District - 1**

Section 1. Beginning at the southeasterly corner of tax lot 8-1-31 being the interest of Anawana Road and Road; thence westerly along the southeasterly boundary of tax lot 1-31.1 and northerly right line of Fraser F the southwest corner of tax lot 8 and the southeasterly corner of tax lot 1-32; thence northerly along the westerly boundary of tax lot 1-31.1 and the southeasterly boundary of tax lot 8-1-32 and 8-1-33; thence northerly along the westerly boundary of tax lot 8-1-29; in an easterly curve along the northerly boundary of tax lot 1-31.1 and southerly boundary of tax lot 8-1-30; westerly right line of Anawana Road and the easterly corner of tax lot 8-1-31.1; southeasterly of tax lot 8-1-31 being a point on the westerly way line of A Lake Road; thence southerly along easterly boundary of tax lot 1-31.1 and the westerly line of Anawana Lak to the south corner of tax lot 31.1 and the intersection of Anawana Road and Road also being Point or PI Beginning. 4

**LEGAL NOTICE**  
At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall, in Monticello, New York, on the 20th day of September, 2016, at 7:30 o'clock P.M., Prevailing Time.

- PRESENT:
- William J. Rieber, Jr., Supervisor
  - Richard Sush, Councilman
  - Scott S. Mace, Councilman
  - John A. Pavese, Councilman

In the Matter of the Proposed Creation of the LAKE VIEW ESTATES SEWER DISTRICT in the Town of Thompson, Sullivan County, New York.

WHEREAS, a revised map, plan and report have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Thompson, Sullivan County, New York, relating to the

Fred W. Stabbert, III

Sworn to before me this 23<sup>rd</sup> day of September, 2016

Susan M. Owens

Notary Public, State of New York

No. #010W8025547

Qualified in Sullivan County

My commission expires on June 1, 2019

September 26, 2016

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

Re: Notice of Negative Declaration

Dear Supervisor Rieber:

The Village of Monticello is proposing to complete the West Broadway Storage Tank Project in Monticello, Sullivan County, New York (“the Project”) and pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the Town desires to comply with SEQRA and the Regulations with respect to the Project.

On February 16, 2016, the Village authorized a letter and Part 1 of the Environmental Assessment Form (EAF) to be sent to other potentially “involved agencies” and “interested agencies”, indicating the Village of Monticello Village Board’s desire to serve as “lead agency” for a coordinated review under SEQRA of the Project; and sent said letter and Part 1 of the EAF, along with supporting documents, to the potentially involved and interested agencies to start the 30-day coordinated review period. Each of the involved agencies or potentially involved agencies has agreed to or raised no objections to the Village Board serving as lead agency of the Project.

The Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the EAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the areas of relevant environmental concern. Based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village Board’s knowledge of the area surrounding the Project and such further investigations of the Project and its potential environmental impact as the Village Board has deemed appropriate, the Village Board made the determination that the project constitutes an “Unlisted Action,” will have no significant environmental impacts, and the project will not require the preparation of a draft Environmental Impact Statement.



William J. Rieber, Jr.  
Town of Thompson  
September 26, 2016  
Page 2



The Village has elected to prepare the filing, publication and distribution of documents in accordance with the requirements of an Unlisted Action. The Village Mayor, by the direction of the Village Board, has issued a Negative Declaration determination on September 20, 2016 in accordance with 6 NYCRR § 617.12.

All questions concerning this notice should be address to the undersigned.

Very truly yours,

BARTON & LOGUIDICE, D.P.C.

A handwritten signature in black ink, appearing to read 'C. Steinmuller', is written over a faint, illegible typed name.

Corinne I. Steinmuller  
Environmental Scientist II

CIS/ojf

Enc: Part 2&3 - SEQR Short EAF – West Broadway Storage Tank



Project:

Date:

**Short Environmental Assessment Form**  
**Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

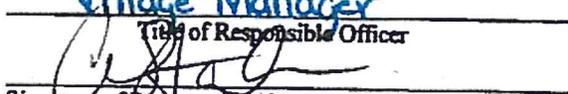
### Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

7. The proposed project will have a positive impact on the existing public water supply. The upgrade of the watertank will not only increase storage for future growth of the Village of Monticello, but will ensure the health safety of the water stored.

9. Though the dwarf wedgemussel and northern long-eared bat were both identified by IPaC as being within the project area, suitable habitat for either species does not exist within the project disturbance limits or impact area.

No other moderate or large impacts have been identified as associated with this project.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Village of Monticello <small>Name of Lead Agency</small>	9/26/16 <small>Date</small>
David A. Sager <small>Print or Type Name of Responsible Officer in Lead Agency</small>	Village Manager <small>Title of Responsible Officer</small>
 <small>Signature of Responsible Officer in Lead Agency</small>	 <small>Signature of Preparer (if different from Responsible Officer)</small>

**PRINT FORM**

RECEIVED

SEP 27 2016

TOWN CLERK  
TOWN OF THOMPSON

**RESOLUTION**

A meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, September 20<sup>th</sup>, 2016 at 5:30 p.m.

The following Resolution was duly offered and seconded to wit:

**RESOLUTION ESTABLISHING THE VILLAGE OF MONTICELLO VILLAGE BOARD AS LEAD AGENCY AND DETERMINING THAT THE ACTION TO CONSTRUCT THE WEST BROADWAY WATER STORAGE TANK PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT**

**WHEREAS**, the Village of Monticello (the "Village") is proposing the West Broadway Water Storage Tank Project (the "Project") in the Village of Monticello, Sullivan County, New York; and

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617 (the "Regulations"), the Village desires to comply with SEQRA and the Regulations with respect to the Project; and

**WHEREAS**, on February 16, 2016, the Village caused a letter and Part 1 of the Short Environmental Assessment Form (SEAF) to be sent to other potentially "involved agencies" and "interested agencies" (as these quoted terms are defined in the Regulations), indicating the Village of Monticello's Village Board's ("Village Board") desire to serve as "lead agency" (as this quoted term is defined in the Regulations) for a coordinated review under SEQRA of the Project; and

**WHEREAS**, each of the involved agencies or potentially involved agencies has agreed to or raised no objections to the Village Board serving as lead agency for a coordinated review under SEQRA of the Project; and

**WHEREAS**, pursuant to the Regulations, the Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the SEAF for the Project, including the facts and conclusions in Parts 1, 2, and 3 of the SEAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the areas of relevant environmental concern.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board hereby establishes itself as lead agency for the Project; and

**BE IT FURTHER RESOLVED**, that based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village Board's knowledge of the area surrounding the Project and such further investigations of the Project and its potential environmental impact as the Village Board has deemed appropriate, the Village Board makes the following findings and determinations: the Project constitutes a "Unlisted Action" (as the quoted term is defined in the Regulations); and no significant adverse environmental impacts are noted in the SEAF for the Project and none are known to the Village Board. Therefore, the Village Board hereby determines that the Project will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement with respect to the Project; and

**BE IT FURTHER RESOLVED**, that as a consequence of such determination and in compliance with the requirements of SEQRA and the Regulations, the Village Board directs the Village Manager to prepare a Negative Declaration in accordance with 6 NYCRR § 617.12; and

**BE IT FURTHER RESOLVED**, that the Village Board directs the Village Clerk to publish notice of and file a copy of the Negative Declaration for the Project in accordance with the Regulations; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ ]	[ ]	[ ]	[ x ]
Deputy Mayor Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ x ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, September 20<sup>th</sup>, 2016.



---

Janine Gandy-McKinney, Village Clerk



## RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, September 20<sup>th</sup>, 2016 at 5:30 p.m.

The following Resolution was duly offered and seconded to wit:

### **RESOLUTION ENTERING INTO A LICENSE AGREEMENT WITH THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION (LDC) FOR WATER STORAGE IMPROVEMENTS**

**WHEREAS**, the Village of Monticello (Village) entered into an agreement with EPT Concord II, LLC dated October 11, 2013 to provide a reserved water supply up to 375,000 gallons per day from the Village water system to serve the Adelaar Project.

**WHEREAS**, the Village of Monticello (Village) entered into an inter-municipal agreement on June 9, 2016 with the Town of Thompson transferring the water supply provisions of the above mentioned agreement to the Town Water District.

**WHEREAS**, the developer of the Adelaar Project is required by the New York State Department of Health to provide water storage for the water demands associated with the proposed improvements.

**WHEREAS**, the developer approached the Village to expand or construct new water storage facilities to serve both the Village and Adelaar Project water storage needs (the "Water Storage Project").

**WHEREAS**, pursuant to that certain Indenture made as of June 1, 2016, by and between the LDC and Manufacturers and Traders Trust Company, as Trustee, the Project will be financed through LDC revenue bonds (Adelaar Infrastructure Project) Series 2016 (the "Bonds");

**WHEREAS**, simultaneously with the Effective Date of the License Agreement, the Parties entered into a Water Storage Improvements Agreement setting forth the duties, obligations and covenants of the Village and LDC in regard to construction and maintenance of a new 2.5 million gallon water storage tank (the "Water Storage Tank") and related infrastructure and improvements (the "Project"), which shall be built by the Village on behalf of the LDC; and

**WHEREAS**, pursuant to the separate Water Storage Improvements Agreement, the Water Storage Tank is to be constructed by the Village on Village land, and owned by the LDC for a period of thirty-three years (33), or such earlier time as the debt service on the Bonds have been paid in full (the "Term"), and shall thereafter become property of the Village; and

**WHEREAS**, in furtherance of the Water Storage Improvements Agreement, the LDC desires to license to the Village all interests of the LDC in the Water Storage Tank during the Term pursuant to this License Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that The Village Board of Trustees of the Village of Monticello, does hereby ratify and approve the License Agreement, attached hereto, between the Village of Monticello and the Sullivan County Infrastructure Local Development Corporation; and

**BE IT FURTHER RESOLVED**, The Village of Monticello hereby finds it in the best public interest to enter into the attached License Agreement; and

**BE IT FURTHER RESOLVED**, The Village Board of Trustees authorizes the Mayor to execute the License Agreement between the Village of Monticello and the Sullivan County Infrastructure Local Development Corporation on behalf of the Village.

**BE IT FURTHER RESOLVED**, that the Manager of the Village of Monticello and Village Board, together with the Village of Monticello Attorney and the Village's Consultant, Barton & Loguidice, D.P.C., are hereby authorized to take all actions, serve all notices, and complete all documents in order to meet the requirements of the License Agreement.

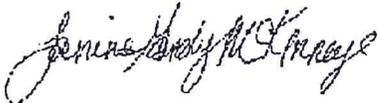
1. This Resolution shall take place effective immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ ]	[ ]	[ ]	[ x ]
Deputy Mayor Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ x ]	[ ]	[ ]	[ ]

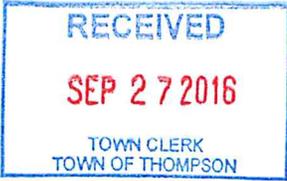
The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, September 20<sup>th</sup>, 2016.



---

Janine Gandy-McKinney, Village Clerk



**RESOLUTION**

A meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, September 20<sup>th</sup>, 2016 at 5:30 p.m.

The following Resolution was duly  
offered and seconded to wit:

**RESOLUTION ENTERING INTO AN AGREEMENT WITH THE SULLIVAN  
COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION FOR  
WATER STORAGE IMPROVEMENTS**

**WHEREAS**, the Village of Monticello (Village) entered into an agreement with EPT Concord II, LLC dated October 11, 2013 to provide a reserved water supply up to 375,000 gallons per day from the Village water system.

**WHEREAS**, the Village of Monticello (Village) entered into an inter-municipal agreement on June 9, 2016 with the Town of Thompson transferring the water supply provisions of the above mentioned agreement to the Town Water District.

**WHEREAS**, the developer of the Adelaar Project is required by the New York State Department of Health to provide water storage for the water demands associated with the proposed improvements.

**WHEREAS**, the developer approached the Village to expand or construct new water storage facilities to serve both the Village and Adelaar Project water storage needs (the "Water Storage Project").

**WHEREAS**, the Village and its consultants have reviewed the water storage facilities and the ability of the Village to provide additional water storage and determined that the Village could undertake various projects to provide adequate storage serving both the Village and Town Water District's needs.

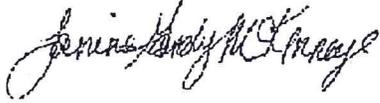
**WHEREAS**, the cost of the Water Storage Project will be financed through proceeds of bonds issued by the Sullivan County Infrastructure Local Development Corporation relating to infrastructure for the Adelaar Project.

**WHEREAS**, the Water Storage Project is an "unlisted action" as defined by the State Environmental Quality Review Act (SEQRA); the Village Board declared itself lead agency and adopted a negative declaration for the project.

**WHEREAS**, the terms and obligations of the parties with respect to the scope and cost of the Water Storage Project are set forth in the Water Storage Improvements Agreement, which is attached to this Resolution in its entirety and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that The Village Board of Trustees of the Village of Monticello, does hereby ratify and approve the Water Storage Agreement, attached hereto, between the Village of Monticello and the Sullivan County Local Development

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, September 20<sup>th</sup>, 2016.

A handwritten signature in cursive script, appearing to read "Janine Gandy-McKinney".

---

Janine Gandy-McKinney, Village Clerk

# Town of Bethel

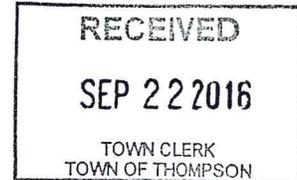
Supervisor's Office

Daniel Sturm  
Town Supervisor

3454 Route 55, P.O. Box 300  
White Lake, New York 12786

Erin Lynch  
Confidential Secretary

(845) 583-4350 ext. 12



VIA E-MAIL & U.S. MAIL

August 20, 2016

Federal Energy Regulatory Commission  
Attn: Robert J. Fletcher  
Division of Hydropower  
Administration & Compliance  
888 First Street, N.E.  
Washington, DC 20426

Re: Toronto Reservoir East Access Area  
Project No. 10482

Dear Mr. Fletcher:

I am writing on behalf of the Town of Bethel Town Board, Sullivan County, New York in regards to the Toronto Reservoir East Access Area. On September 14, 2016 the Town Board unanimously agreed to send this letter for your assistance with the public access recreational area that is required to be open by Eagle Creek Renewable Energy under their FERC license.

The Town Board is in favor of FERC immediately requiring Eagle Creek to comply with their license. The NYS Dept. of Health in Monticello, NY has posted the public access area as a bathing beach and put up a Notice of Closure. This public access is named in Eagle Creek's license as a *Recreational Area for fishing, swimming and boating*.

Town Website: [www.town.bethel.ny.us](http://www.town.bethel.ny.us)

Email: [bethelsupervisor@libertybiz.rr.com](mailto:bethelsupervisor@libertybiz.rr.com)

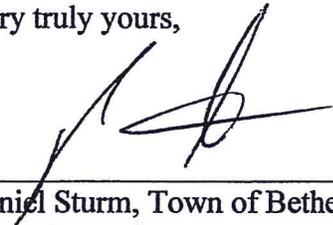
Fax: (845) 583-0225

F.E.R.C.  
August 20, 2016  
Page2

The Town of Bethel is recommending FERC to fine Eagle Creek the maximum daily amount retroactive to July 22, 2016 until the public recreational access area is opened to the public for all purposes. Also, we would like you to start the process to revoke Eagle Creek's Federal license for non-compliance.

By Order of the Town Board.

Very truly yours,



---

Daniel Sturm, Town of Bethel  
Town Supervisor

Cc: Robert Gates, Eagle Creek  
Christine Westerman, Regional Env. Health Director, NYS DOH, Monticello, NY  
Michelle Glover-Brown, District Director, NYS DOH, Monticello, NY  
Nino Nannarone, Friends of Toronto  
Myron Rock, President Civic Association of Smallwood  
Town of Bethel Town Board



**RESOLUTION NO. 387-16 INTRODUCED BY THE AGRICULTURE SUSTAINABILITY POLICY COMMITTEE IN SUPPORT OF SOLARIZE SULLIVAN**

**WHEREAS**, Solarize Sullivan is a short term, local effort that brings together groups of potential solar customers through widespread outreach and education; and

**WHEREAS**, this model helps customers choose a solar installation company that is offering competitive, transparent pricing; and

**WHEREAS**, historically, Solarize campaigns lower the cost of solar 10 to 20 percent; and

**WHEREAS**, residents and businesses who sign up for solar installations by a specific deadline will be able to take advantage of group rates below market prices; and

**WHEREAS**, the more customers who sign up, the lower the price will be for everyone; and

**WHEREAS**, the New York State Energy Research and Development Authority (NYSERDA) provides technical assistance and other tools and resources to communities in support of Solarize campaigns.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby supports and endorses Solarize Sullivan; and

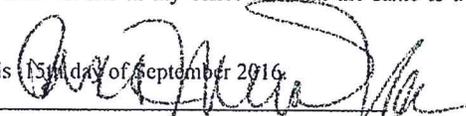
**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature stands ready to assist with community outreach and education in support of Solarize Sullivan.

**Moved by Mrs. Owens, seconded by Mrs. Ward, put to a vote, unanimously carried and declared duly adopted on motion September 15, 2016.**

COUNTY OF SULLIVAN )

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan, do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and that the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 15th day of September 2016.

  
Clerk to the Sullivan County Legislature

Gerry Foundation Inc  
To: TOWN OF THOMPSON-MUNICI 191893

Check Number: 004469  
Date: 09/15/2016

Invoice Number	Date	Description	Amount	Discount	Paid Amount
MUNI GRNT PH I-2016	August 31, 2016	MUNI PARTNERSHIP GRNT PH I BAL	\$5,000.00	\$0.00	\$5,000.00

TOTALS: \$5,000.00 \$0.00 \$5,000.00

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

Gerry Foundation Inc  
One Cablevision Center  
Liberty, NY 12754

TD Bank

004469

1-1367/260

Pay Five Thousand Dollars and 00 Cents

DATE  
Sep 15, 2016

AMOUNT  
\$5,000.00

to the Order of:

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



SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈004469⑈ ⑆026013673⑆ 4252185537⑈

Gerry Foundation Inc  
To: TOWN OF THOMPSON-MUNICI 191893

Check Number: 004465  
Date: 09/15/2016

Invoice Number	Date	Description	Amount	Discount	Paid Amount
MUNI P II-2016	August 31, 2016	MUNI PARTNERSHIP GRNT PH II	\$15,000.00	\$0.00	\$15,000.00

TOTALS: \$15,000.00 \$0.00 \$15,000.00

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

Gerry Foundation Inc  
One Cablevision Center  
Liberty, NY 12754

TD Bank

004465

1-1367/260

Pay Fifteen Thousand Dollars and 00 Cents

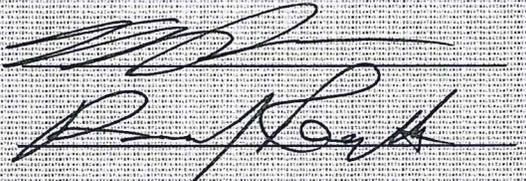
DATE  
Sep 15, 2016

AMOUNT  
\$15,000.00

to the Order of:

TOWN OF THOMPSON-MUNICIPALITY

4052 ROUTE 42  
MONTICELLO, NY 12701



SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈004465⑈ ⑆026013673⑆ 4252185537⑈

MARILEE J. CALHOUN  
Town Clerk

KELLY M. MURRAN  
Deputy Town Clerk

# Town of Thompson

TOWN HALL  
4052 Route 42  
Monticello, NY 12701-3221

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

September 19, 2016

Lebaum Company, Inc.  
PO Box 450  
Monsey, New York 10952

Re: Subrogation Claim Notice – Date of Loss: August 01, 2016  
Insured: Rosemary Bock

To Whom It May Concern:

Enclosed please find a copy of a Subrogation Claim Notice on the above matter that was dated 09/07/2016 and received into this office on 09/13/2016 from Allstate – Roanoke National Subrogation Claim Center for their insured, Rosemary Bock. A copy has also been forwarded to the Town Attorneys, Town Board, Comptroller, and Highway Superintendent.

Thank you in advance for your prompt attention to this matter and if you should have any questions regarding the above, feel free to contact our Town Attorney Michael B. Mednick, Esq. at (845) 794-5200.

Sincerely,



Marilee J. Calhoun  
Town Clerk

Encl. (1 Set)  
MJC:kmm

PC: Michael B. Mednick, Town Attorney  
18 Prince Street – PO Box 612  
Monticello, New York 12701

Paula E. Kay, Deputy Town Attorney  
PO Box 434  
Rock Hill, New York 12775

✓ Hon. William J. Rieber, Jr., Supervisor and Town Board

Gary J. Lasher, Town Comptroller

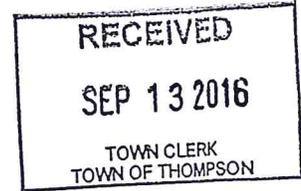
Hon. Richard L. Benjamin, Jr., Highway Superintendent



**Allstate**

You're in good hands.

Roanoke National Subrogation Claim Cntr  
PO BOX 21169  
ROANOKE VA 24018



TOWN OF THOMPSON  
4052 ROUTE 42  
MONTICELLO NY 12701

September 07, 2016

CLAIM NUMBER: 0423179647 F4T  
DATE OF LOSS: August 01, 2016  
OUR INSURED: ROSEMARY BOCK  
YOUR FILE NUMBER:  
YOUR INSURED: TOWN OF THOMPSON  
ADDRESS:

PHONE NUMBER: 800-776-2615  
FAX NUMBER:  
OFFICE HOURS: Mon - Fri 7:30 am - 6:00 pm

CITY STATE ZIP: , ,  
LOSS LOCATION: Anawana Lake Rd, Monticello, , NY  
AMOUNT OF LOSS: \$2,109.63

**Re: Subrogation Claim Notice**

Dear TOWN OF THOMPSON,

Our investigation indicates your insured was responsible for the loss referenced above.

Please accept this letter as notice of our subrogation claim. Enclosed, you will find copies of the supporting documents for which we are seeking reimbursement. To assist you in your review, the following is a breakdown of our subrogation demand:

Auto Damage (Company Paid):	\$1,859.63
Rental:	\$
Towing:	\$
Other:	\$
Deductible (Customer Paid):	\$250.00
Salvage Recovery:	\$
Insured Out of Pocket (please send directly to our Insured):	\$

Please forward your payment with our claim number to:

**Allstate Payment Processing Center  
P.O. BOX 650271  
Dallas, TX 75265 0271**

0423179647 F4T

Be advised that any amounts received from you for less than the amount demanded will be considered an undisputed partial payment amount only, and we retain the right to pursue full payment.

We ask that you direct any future correspondence to the address listed at the top of this letter. Thank you.

Sincerely,

*TONYA JEWELL*

TONYA JEWELL  
800-776-2615 Ext. 7257044  
Allstate Fire and Casualty Insurance Company

Report Date: 09/07/2016

**Payment Ledger**

Policy Holder:	ROBERT B AND ROSEMARY BOCK	Total Amount Paid	\$1,859.63
Participant:	ROSEMARY BOCK	Medical Deductible:	\$0.00
Date of Loss:	08/01/2016	Co-payment Amount	\$0.00
Claim Number:	0423179647		

Payment/Credit Date	Payee/Payor	Check#		Amount
08/05/2016	ROSEMARY BOCK and 52 AUTOMOTIVE INC	555648783	S	1,859.63

## NOTICE OF CLAIM

In the Matter of the Claim of

**ALLSTATE INSURANCE COMPANY  
A/S/O ROSEMARY BOCK**

TO:

**Town of Thompson**  
4052 ROUTE 42 MONTICELLO, NY 12701

SIR: PLEASE TAKE NOTICE that the Claimant herein makes claim and demand  
against

**TOWN OF THOMPSON**

as follows:

1. The name and post-office address of each claimant is:

**ALLSTATE INSURANCE COMPANY**  
a/s/o **ROSEMARY BOCK**  
PO Box 21169  
Roanoke, VA 24018  
**Claim #:0423179647**  
**Tracking Number: 7016 0750 0000 1992 5750**

2. The nature of the claim:

Automobile property damage.

3. The time when, the place where and the manner in which the claim arose:

On 8/1/17, at approximately 10:00 AM while on Anawana Lake Rd Claimant's subrogor's 2015 HYUNDAI ELANTRA bearing NY plate number (license plate number) was struck by a (municipality's vehicle's year, make, and model) bearing (state of registration) plate number (license plate number) This (municipality's vehicle) was owned by Town of Thompson and operated by (operator of municipality's vehicle) The Defendant's vehicle insured was driving on the road and there was uneven pavement during road construction( no road work signs present). Insured had 3 tires blow out.

4. The items of damages claimed are:

Annexed find claimant's itemized estimate/total loss valuation for and loss of use for a total of \$1859.63+250.00=2109.63

The undersigned therefore presents this claim and demands money damages for adjustment and payment and notifies you that unless the same is adjusted and paid within the time provided by law from the date of its presentation to you, it is then the intention of the undersigned to commence an action thereon.

Dated: 9/7/2016  
Roanoke, VA

 Tonya H Jewell  
Sign and PRINT name

Sworn to before me this  
September 7, 2016

  
NOTARY'S PRINTED NAME, SIGNATURE  
and STAMP



# Swinging Bridge Property Owners' Association

P. O. Box 1, Mongaup Valley, New York 12762

[www.swingingbridgepoa.com](http://www.swingingbridgepoa.com)

[SBPOA@hvc.rr.com](mailto:SBPOA@hvc.rr.com)

September 19, 2016

Richard Benjamin, Jr., Supervisor  
Town of Thompson Highway Department  
33 Jefferson Street  
Monticello, NY 12701

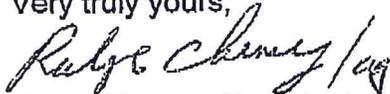
Dear Mr. Benjamin:

The Swinging Bridge Property Owners' Association would like to thank and compliment you and your team for the many improvements that were so well done in our neighborhoods this summer. Our roads have always been well maintained under your watch and the extra efforts this year are obvious.

The paving of Starlight Road has reversed a deteriorating condition which has been a problem for the many boat trailers traversing that section. The removal of rocks along the edge of the roadway has greatly increased safety for drivers who often have to pass wide vehicles and hug the edge. The solution to a water problem on Lake Shore Drive has worked well and was particularly important in view of current mosquito concerns.

We know your crew works very hard through a hot summer and want them to know how much their efforts are appreciated.

Very truly yours,



Ralph Cheney, President

cc: William Rieber, Jr. Supervisor, Town of Thompson



## Agriculture and Markets

September 23, 2016

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

Enclosed is the **Municipal Shelter Inspection Report** completed on **09/22/2016**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

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

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

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

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

Joyce Amels  
Animal Health Inspector  
(845) 500-1498

**MUNICIPAL SHELTER INSPECTION REPORT - DL-90**Rating: **Satisfactory182**Purpose: **Inspection**DATE/TOA: **9/22/16 11:45 am**HS OF PORT JERVIS-DEER PK INC  
202 RTE 209  
PORT JERVIS NY 12771Inspector: **Joyce Amels**Inspector #: **67**


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

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

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**Town - City - Village Information for Inspection:**

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<b>TCV CODE</b>	<b>TCV NAME</b>
4801	Town of Bethel
4803	Town of Cochection
3305	Town of Deerpark
3307	Town of Greenville
4808	Town of Highland
4810	Town of Lumberland
4814	Town of Thompson
3319	Town of Wawayanda
3321	City of Middletown
3323	City of Port Jervis

**REMARKS:**

**Inspector Amels met with the new shelter director, Heather DePietro. We reviewed Article 7 and the DCO shelter manual. Inspection procedures were reviewed.**

**REPRESENTATIVE PRESENT FOR INSPECTION: Heather DePietro**  
**TITLE: shelter director**

**REVIEWED BY: Eloise Herrman**  
**REVIEWED DATE: 09/23/2016**



## NOTICE OF COMPLETION OF DRAFT ENVIRONMENTAL IMPACT STATEMENT

**Project: Water for the Future: Upstate Water Supply Resiliency  
CEQR No. 15DEP006U**

Vincent Sapienza, P.E.  
Acting Commissioner

Angela Licata  
Deputy Commissioner  
Sustainability

59-17 Junction Blvd.  
Flushing, New York 11373

September 19, 2016

A Draft Environmental Impact Statement (DEIS) has been prepared by the New York City Department of Environmental Protection (DEP) for the proposed **Water for the Future: Upstate Water Supply Resiliency**. Acting as lead agency and in accordance with the State Environmental Quality Review Act (SEQRA) (Section 8-0113, Article 8 of the Environmental Conservation Law) as set forth in 6NYCRR Part 617, and the City Environmental Quality Review (CEQR) process, as set forth in 62 RCNY Chapter 5 and Executive Order 91 of 1977 and its amendments, and the State Environmental Review Process (SERP), as required by the State Revolving Loan Fund Program, the New York City Department of Environmental Protection is hereby certifying this DEIS as complete.

A Positive Declaration and a Draft Scope of Work for the DEIS was issued on October 10, 2014. Public meetings to obtain oral testimony on the draft scope were held on November 13, 2014, at the Town of Newburgh Town Hall, 1496 Route 300, Newburgh, NY; November 14, 2014, at SUNY Sullivan – Paul Grossinger Dining Room, 112 College Road, Loch Sheldrake, NY; November 19, 2014, Ellenville Government Center, 2 Elting Court, Ellenville, NY; and November 20, 2014, Yorktown Town Hall – Town Board Room, 363 Underhill Avenue, Yorktown Heights, NY. The period for submitting written comments remained open until December 5, 2014. A Final Scope of Work (FSOW) was issued on September 16, 2015, finalizing the scope of analysis for the DEIS based on comments received. Based on the FSOW, this DEIS was prepared and is certified as complete.

The DEIS is being circulated for public review with this Notice of Completion. For a hard copy of the DEIS, please contact the person listed at the end of this Notice. The DEIS will also be available for review by the public at the repositories (see attachment) and on the DEP website (<http://www.nyc.gov/dep/upstatewatersupplyresiliency>).

Public hearings have been scheduled for October 2016 at the dates and places listed below. The public hearings will provide an opportunity for the public to provide oral and written comments on the DEIS. The public comment period will remain open until Friday, **November 14, 2016**.

Village of Ellenville  
Thursday, October 20 at 7PM  
Ellenville Government Center  
2 Elting Court, Ellenville, NY 12428

Town of Yorktown  
Monday, October 24 at 7PM  
Town Board Room  
363 Underhill Avenue  
Yorktown Heights, NY 10598

Town of Newburgh  
Tuesday, October 25 at 7PM  
Town of Newburgh Town Hall  
1496 Route 300  
Newburgh, NY 12550

SUNY-Sullivan  
Friday, October 28 at 7PM  
Paul Grossinger Dining Room  
112 College Road  
Loch Sheldrake, NY 12759

These hearing locations are accessible to persons with a mobility impairment. American Sign Language interpreter services may also be made available upon written request to the DEP contact person named below, no less than 10 days prior to the hearing.

Notification of the public hearings will appear in regional and local newspapers would occur before the hearing, as required. This will be followed by preparation and circulation of the Final EIS (FEIS), which will include written responses to address public comments made on the DEIS. Written comments should be sent to the contact person listed at the end of this Notice.

### **Program Description**

DEP elected to construct a bypass tunnel and two associated shafts to permanently circumvent the leaking section of the Rondout-West Branch Tunnel (RWBT) at the Roseton crossing in the Town of Newburgh, and to conduct internal repairs to the section in Wawarsing; this work was previously evaluated in an FEIS issued on May 18, 2012 and work has commenced.

Once the tunnel and shafts are completed in 2022, the RWBT would be temporarily shut down and drained to connect the bypass tunnel to the existing RWBT and to carry out internal repairs. DEP estimates that the maximum shutdown duration would be approximately eight months. During this temporary shutdown of the RWBT, water from the Delaware system west of the Hudson River would be unavailable. To ensure the continued supply of clean drinking water during this time, DEP has developed projects and plans comprised of three main components: (1) augmentation of available supply consisting of the repair and rehabilitation of the Catskill Aqueduct to restore capacity; (2) WFF Shutdown System Operations (WSSO), which would

allow DEP to rely more heavily on the Catskill and Croton water supply systems during the temporary shutdown; and (3) Inspection and Repair of the RWBT during connection of the bypass tunnel, including decommissioning the bypassed section of the RWBT once the connection is completed. These components collectively will be referred to as Upstate Water Supply Resiliency in this DEIS and are described further below.

The proposed Catskill Aqueduct Repair and Rehabilitation Project (repair and rehabilitation) would restore historical capacity to the upper portion of the Catskill Aqueduct between the Ashokan and Kensico Reservoirs. In addition, the repair and rehabilitation would carry out additional repairs necessary based on age-related deterioration of the aqueduct, including repair or treatment of minor leaks and replacement of aging mechanical components. This would be coupled with temporary chlorination to maintain increased capacity; water would be dechlorinated before entering Kensico Reservoir.

Once the repair and rehabilitation is complete and the bypass tunnel is ready to be connected to the existing RWBT, DEP would be ready to implement an operational protocol, referred to as WSSO during the temporary shutdown that departs from its normal operation of the Delaware, Catskill, and Croton systems. The purpose of WSSO would be to: (1) prepare the water supply for the temporary shutdown of the RWBT; (2) continue to provide water to the City and its customers while the Delaware water supply is temporarily unavailable; and (3) return the system to normal operating conditions once the bypass connection is complete and the Delaware water supply system is again available.

In addition to supporting the connection of the bypass tunnel to the RWBT, WSSO program elements described above allow DEP to completely drain and inspect the approximately 45-mile length of the RWBT and make necessary repairs (inspection and repair) during the shutdown. Once RWBT repairs are completed and the bypass tunnel is successfully connected, the bypassed section of the RWBT that passes under the Hudson River would be permanently taken out of service (decommissioning). As a result, water currently leaking from the RWBT is expected to permanently cease. After the bypass tunnel connection is complete and all repairs are made to the RWBT, the RWBT would be reactivated and water would flow through the bypass tunnel to the City, and the bypassed portion of the RWBT would no longer be in service. The water supply system would return to normal operating conditions.

### **Required Approvals:**

Upstate Water Supply Resiliency includes several actions subject to the procedures of environmental review, including approval by federal, State, county, and local entities. For a full list of potentially required permits and approvals, please refer to the DEIS enclosed herein.

### **Significant Impacts and Mitigation**

A full assessment of potential impacts was undertaken in preparation of the DEIS.

There is a potential for significant adverse impacts to wetlands due to the potential loss of approximately 1.2 acres of wetlands in Roseton as a result of the cessation of leaks due to decommissioning of the bypassed section of the RWBT. DEP is committed to developing a monitoring program that would be implemented prior to, during and after the RWBT temporary

shutdown to assess and confirm the extent of the impacts to these wetlands, and should permanent impacts be measured, DEP would perform compensatory mitigation.

As stated above, copies of the **DEIS** will be available for review at the repositories listed in the attachment to this Notice and will be posted on the DEP web site at <http://www.nyc.gov/dep/upstatewatersupplyresiliency>. Written comments on the DEIS can be mailed or e-mailed to the DEP contact person noted below.

**Contact Person**

Sangamithra Iyer, P.E., Director  
Office of Water Supply Infrastructure and Watershed Assessment  
New York City Department of Environmental Protection, 11<sup>th</sup> Floor  
Bureau of Environmental Planning and Analysis  
59-17 Junction Boulevard  
Flushing, New York 11373  
Phone: (718) 595-3585  
Email: WFFComments@dep.nyc.gov

  
Angela Licata  
Deputy Commissioner

**Attached:**

Distribution List  
Repository List  
Draft Environmental Impact Statement

**Water for the Future: Upstate Water Supply Resiliency  
Draft Environmental Impact Statement Distribution List**

**Involved and Interested Agencies**

U.S. Army Corps of Engineers	U.S. Environmental Protection Agency
U.S. Coast Guard	U.S. Fish & Wildlife Service
U.S. Senate	National Marine Fisheries Service
U.S. House of Representatives	Delaware River Basin Commission
Stewart Air National Guard	New Jersey Department of Environmental Protection
Jones Beach State Park	New York State Senate
New York State Assembly	New York State Department of Health
New York State Department of Environmental Conservation	New York State Department of Transportation
New York State Department of State	New York State Office of Parks, Recreation and Historic Preservation
New York State Office of General Services	Port Authority of New York and New Jersey
New York State Power Authority	MTA Metro-North Railroad
Stewart International Airport	New York City Clerk
New York City Queens Community Board Chairs	New York City Council
New York City Department of Health and Mental Hygiene	New York City Department of City Planning
New York City Office of Environmental Coordination	New York City Landmarks Preservation Commission
New York City Public Design Commission	New York City Planning Commission
New York City Department of Parks and Recreation	New York City Department of Transportation
Broome County	New York City Queens Borough President
Dutchess County	Delaware County
Nassau County	Greene County
Putnam County	Orange County
Schoharie County	Queens County
Ulster County	Sullivan County
City of Glen Cove	Westchester County
City of Mount Vernon	City of Kingston
City of Peekskill	City of Newburgh
City of Rye	City of Port Jervis
City of Yonkers	City of White Plains
Town of Bedford	Town of Andes
Town of Carmel	Town of Blenheim
Town of Colchester	Town of Cohecton
Town of Cornwall	Town of Conesville
Town of Deerpark	Town of Cortlandt
Town of Deposit	Town of Delaware
Town of East Fishkill	Town of Eastchester
Town of Fallsburg	Town of Esopus
Town of Forestburgh	Town of Fishkill
Town of Gardiner	Town of Fremont
	Town of Gilboa

Town of Greenburgh  
Town of Hempstead  
Town of Hurley  
Town of Lewisboro  
Town of Lumberland  
Town of Marbletown  
Town of Middletown  
Town of Mount Pleasant  
Town of New Castle  
Town of New Windsor  
Town of North Castle  
Town of North Salem  
Town of Ossining  
Town of Philipstown  
Town of Pound Ridge  
Town of Putnam Valley  
Town of Rockland  
Town of Roxbury  
Town of Sanford  
Town of Shandaken  
Town of Somers  
Town of Thompson  
Town of Tusten  
Town of Walton  
Town of Wawarsing  
Town/Village of Harrison  
Village of Bayville  
Village of Briarcliff Manor  
Village of Buchanan  
Village of Cornwall-on-Hudson  
Village of Deposit  
Village of Flower Hill  
Village of Elmsford  
Village of Freeport  
Village of Garden City  
Village of Hastings-on-Hudson  
Village of Irvington  
Village of Mamaroneck  
Village of Nelsonville  
Village of Ossining  
Village of Pelham Manor  
Village of Port Chester  
Village of Rockville Centre  
Village of Sands Point  
Village of Scarsdale  
Village of Tarrytown  
Village of Williston Park

Town of Hancock  
Town of Highland  
Town of Kent  
Town of Lexington  
Town of Mamaroneck  
Town of Marlborough  
Town of Montgomery  
Town of Neversink  
Town of New Paltz  
Town of Newburgh  
Town of North Hempstead  
Town of Olive  
Town of Pelham  
Town of Plattekill  
Town of Prattsville  
Town of Rochester  
Town of Rosendale  
Town of Rye  
Town of Saugerties  
Town of Shawangunk  
Town of Southeast  
Town of Tompkins  
Town of Ulster  
Town of Wappinger  
Town of Yorktown  
Village of Ardsley  
Village of Brewster  
Village of Bronxville  
Village of Cold Spring  
Village of Croton-On-Hudson  
Village of Dobbs Ferry  
Village of Farmingdale  
Village of Fishkill  
Village of Hancock  
Village of Hempstead  
Village of Larchmont  
Village of Mineola  
Village of New Paltz  
Village of Pelham  
Village of Plandome  
Village of Pleasantville  
Village of Rye Brook  
Village of Saugerties  
Village of Sleepy Hollow  
Village of Tuckahoe

Ashokan Release Working Group  
Beaver Dam Winter Sports  
Brewster Heights Water District  
Carle Place Water District  
CCI Roseton, LLC  
Chelsea Farms, LLC  
Chelsea Fire District  
Chelsea Sportsmen's Association  
Church of God  
Cottage School  
Franciscan Friars of Atonement  
Garden City Park Water District  
Graymoor  
Hicksville Water District  
Hudson River Sloop  
Clearwater  
Jericho Water District  
Long Beach City Water Purification  
Massapequa Water District  
Mill Neck Water System  
Natural Resources Defense Council  
New York American Water  
Newbuy, Inc.  
Nature Conservancy  
Old Westbury Village Water District  
Oyster Bay Water District  
Port Washington Water District  
Riverkeeper  
Roslyn Water District  
South Farmingdale Water District  
St. Joseph Roman Catholic Church  
United Water  
Water Authority of Great Neck North  
Water for Long Island  
Wawarsing PAC  
West Hempstead Water District  
Westchester County Water Districts  
Westchester Joint Water Works

Albertson Water District  
Bethpage Water District  
Brookfield Power  
Cathedral Gardens Water District  
Cedar Hill Cemetery  
Chelsea Fire Co.  
Chelsea Ridge NY, LLC  
CHG&E Corp  
Continental Village Water District  
Danskammer Energy LLC  
Delaware Riverkeeper  
Franklin Square Water District  
Glenwood Water District  
High Falls Water District  
Locust Valley Water District  
Manhasset-Lakeville Water District  
McGoey Hauser and Edsall  
Montrose Water District  
Nassau Suffolk Water Commissioner's  
Association  
New York Council of Trout Unlimited  
New York Public Interest Research Group,  
Inc.  
The North Delaware River Watershed  
Conservancy  
Northern Westchester Joint Water Works  
Orchard Hill  
Plainview Water District  
Residents For A More Beautiful Port  
Washington  
Riverview Land Company, LLC  
Seawanhaka Yacht Club  
Split Rock Water Supply  
Tobay Beach  
Wallkill Correctional Facility  
Water Authority of Western Nassau  
Westbury Water District  
World Mission Society

**Water for the Future: Upstate Water Supply Resiliency  
Draft Environmental Impact Statement Repository List:**

Town Clerk  
Town of Newburgh  
1496 Route 300  
Newburgh, NY 12550  
Contact: Andrew Zarutskie  
Phone: (845) 564-4554

Town Clerk  
Town of Wawarsing  
108 Canal Street ~ PO Box 671  
Ellenville, NY 12428  
Contact: Roxanne Shamro  
Phone: (845) 647-7800

Town Clerk  
Town of Yorktown  
363 Underhill Avenue  
Yorktown Heights, NY 10568  
Contact: Diana Quast  
Phone: (914) 962-5722

Town of Clerk  
Town of Marbletown  
Rondout Municipal Center  
1925 Lucas Avenue  
Cottkill, NY  
Contact: Heather Moody  
Phone (845) 687-7500

Library  
SUNY – Sullivan 112 College Road  
Loch Sheldrake, NY 12759  
Phone: (845) 434-5750

Department of Environmental Protection  
59-17 Junction Boulevard, 11th Floor  
Flushing, NY 11373  
Contact: Sangamithra Iyer  
Phone: (718) 595-3585  
Email: [WFFComments@dep.nyc.gov](mailto:WFFComments@dep.nyc.gov)

Department of Environmental Protection  
465 Columbus Avenue  
Valhalla, NY 10595  
Contact: David Warne  
Phone: (914) 742-2099  
Email: [WFFComments@dep.nyc.gov](mailto:WFFComments@dep.nyc.gov)

Department of Environmental Protection  
71 Smith Avenue  
Kingston, NY 12401  
Contact: Jennifer Farmwald  
Phone: (845) 340-7884  
Email: [WFFComments@dep.nyc.gov](mailto:WFFComments@dep.nyc.gov)

**County of Sullivan**  
MORTGAGE TAX  
100 North Street, P.O. Box 5012  
Monticello, N.Y. 12701

JP MORGAN CHASE MONTICELLO  
ST JOHNS STREET  
MONTICELLO, NY 12701

Check  
Number **2735**

Vendor Number	Check Date	Check Amount
3020	09/19/2016	\$19,844.12

Nineteen Thousand Eight Hundred Forty-Four and 12/100 Dollars\*\*\*\*\*

**Pay To The Order Of**

3020  
TOWN OF THOMPSON  
4052 ROUTE 42  
MONTICELLO, NY 12701

*Nancy Buck*  
\_\_\_\_\_  
County Treasurer

DOCUMENT INCLUDES A HIDDEN WORD. DO NOT CASH IF THE WORD VOID IS VISIBLE. ALSO INCLUDES AN ORIGINAL WATERMARK

⑈ 2735 ⑈ ⑆ 022300 173 ⑆ 789795408 ⑈

**County of Sullivan - MORTGAGE TAX**

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

INVOICE DATE	INVOICE NO.	DESCRIPTION	INVOICE AMOUNT
09/19/2016	2016-00001626	MORTGAGE TAX 4-6/2016 PO# G/L Account: TA-00058-00237	19,844.12

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
3020	TOWN OF THOMPSON	2735	09/19/2016	\$19,844.12

# TOWN OF THOMPSON

## Revenue Ledger

From Year: 2015 Period: 1 To Year: 2015 Period: 12 Trans. Date From: To:

Account No. Date	Description Remarks	Jnl Cat Code	Document No.	Journal No.	Est. Revenue	Receipts	Balance
A.3005	MORTGAGE TAX				120,000.00		
06/02/15	MORTGAGE TAX 2014 AND 2015	CR		102319		74,194.26	
08/25/15	2ND QTR 2015 MORTGAGE TAX	CR		102431		184,944.44	
11/23/15	3RD QTR MORT TAX	CR		102558		46,170.98	
12/31/15	TO RECORD 4TH QTR MORT TAX DUE FROM COUNTY	JE		100798		32,938.44	(218,248.12)
<b>Grand Total</b>					<b>120,000.00</b>	<b>338,248.12</b>	<b>(218,248.12)</b>

# TOWN OF THOMPSON

## Revenue Ledger

From Year: 2016 Period: 1 To Year: 2016 Period: 12 Trans. Date From: To:

Account No. Date	Description Remarks	Jnl Cat Code	Document No.	Journal No.	Est. Revenue	Receipts	Balance
A.3005 08/31/16	MORTGAGE TAX 2016 1ST QTR - MONTHLY TOWN CLERK REPORT A FUND 1QTR MORT TAX	CR		102825	140,000.00	42,502.81	
<b>Grand Total</b>					<u>140,000.00</u>	<u>42,502.81</u>	<u>97,497.19</u>



Health. Wellness. And Wonders.

PO Box 840, Harris, NY 12742 | 845.794.1400

September 14, 2016

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

Express mail – return receipt requested

Dear Mr. Rieber:

In accordance with Section 41.34 of the New York Mental Hygiene Law, a copy of which is attached, please review this letter as notification by The Center for Discovery, Inc. (“The Center”) of our intention to establish an Individual Residential Alternative (IRA) on property currently owned by The Center located at 7 Whittaker Road, Monticello, NY 12701 - Town of Thompson SBL TH 3.-1-33.2.

The residence will be a newly-constructed home to five adult men / women with developmental disabilities including autism spectrum disorders, intellectual disabilities and varying degrees of medical complexity. The home will be designed to meet or exceed standards established by the United States Centers for Medicare and Medicaid Services (CMS) as well as the New York State Office for People With Developmental Disabilities. The home will also include space for necessary staff offices, recreational and common areas, and private bedrooms.

The five individuals who will reside in the IRA are currently served by The Center and their medical and programmatic needs are well known to Center staff. The individuals will participate in a farmstead Day/ Habilitation program on and off-site that will allow them to interact with the community in a variety of ways, including participation in The Center’s Community Supported Agriculture program in which members of the community purchase farm goods produced by The Center. The program will be supported, licensed and funded by the New York State Office for People With Developmental Disabilities.

The program residents will be supported by full-time awake staff, complemented by nursing staff and clinical personnel when necessary. Supervised transportation will be provided by a van located at and assigned exclusively to the home. The residents will access community supports and services, obtaining medical and clinical services at The Discovery Health Center operated by The Center, as well as Catskill Regional Medical Center and Crystal Run Health Care when necessary. The residents will be active in shopping and purchasing some of their

own food and other supplies from community based commercial establishments. Sufficient parking will be available for staff.

The Center for Discovery has been providing innovative services to individuals with developmental disabilities since the late 1940's and has an international reputation for excellence. A full description of The Center's philosophy, range of programs, research and operations can be found on our website, [www.thecenterfordiscovery.org](http://www.thecenterfordiscovery.org).

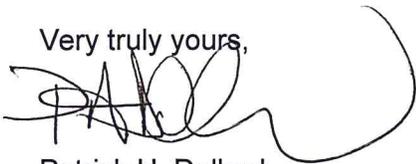
Pursuant to the Site Selection Law, the Town may respond to this notice within 40 days of receipt in one of three ways. First, the Town may approve the IRA as proposed. Second, the Town may suggest one or more suitable alternative sites which could accommodate this IRA program as it is presented. Finally, the Town may object to the establishment of the IRA because "its establishment would result in such a concentration of community residential facilities for the mentally disabled in the Town or in the area in proximity to the site selected or a combination of such facilities with other community residences or similar facilities licensed by other agencies of state government, . . . that the nature and character of the areas within the Town would be substantially altered."

In order for the Town to evaluate its' response, we have attached the most recently published data compiled pursuant to section four hundred sixty-three of the Social Services Law listing such other facilities in the Town.

Please note that the Site Selection law permits the Town to hold a public hearing within the 40 day response period. In the event that the Town does not respond within the 40 day period, the statute permits The Center to proceed with the establishment of the IRA as described. Once established, the Site Selection Law provides that the IRA is considered a single family residence for purposes of local laws and ordinances.

We are eager to work cooperatively with the Town within the spirit of the Site Selection Law to enable these individuals to live and work as productive and active members of the community within the Town. We would be pleased to meet with you at your convenience to further discuss our program and this proposed residence. Thank you for your consideration.

Very truly yours,



Patrick H. Dollard  
President / Chief Executive Officer

At a regular meeting of the Town Board of the  
Town of Thompson held at the Town Hall, 4052  
Route 42, Monticello, New York on October 04,  
2016

**RESOLUTION TO ENACT LOCAL LAW NO. \_\_\_\_ OF 2016**

**WHEREAS**, proposed Local Law No. 06 of the year 2016 entitled “A local law amending Chapter 56 entitled ‘Procurement’ by adding Article II entitled ‘Best Value Pricing’ in the Town of Thompson Code” was introduced to the Town Board at a meeting held September 6, 2016, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

**WHEREAS**, said local law was duly adopted after a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. \_\_\_\_ for the year 2016, 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 October 04, 2016

Supervisor WILLIAM J. RIEBER JR.	Yes [ ] No [ ]
Councilman PETER T. BRIGGS	Yes [ ] No [ ]
Councilman RICHARD SUSH	Yes [ ] No [ ]
Councilman SCOTT S. MACE	Yes [ ] No [ ]
Councilman JOHN A. PAVESE	Yes [ ] No [ ]

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

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No. \_\_\_\_ of 2016 was adopted by said Town Board on October 04, 2016, 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 October \_\_\_\_, 2016.

---

Marilee J. Calhoun, Town Clerk

At a regular meeting of the Town Board of the  
Town of Thompson held at the Town Hall, 4052  
Route 42, Monticello, New York on October 04,  
2016

**RESOLUTION TO ENACT LOCAL LAW NO. \_\_\_\_ OF 2016**

**WHEREAS**, proposed Local Law No. 07 of the year 2016 entitled “A local law amending Chapter 56 of the Town of Thompson Code entitled ‘Procurement’ by revising maximum thresholds requiring public bidding” was introduced to the Town Board at a meeting held September 20, 2016, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

**WHEREAS**, said local law was duly adopted after a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. \_\_\_\_ for the year 2016, 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 October 04, 2016

Supervisor WILLIAM J. RIEBER JR.	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman PETER T. BRIGGS	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman RICHARD SUSH	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman SCOTT MACE	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Councilman JOHN A. PAVESE	Yes <input type="checkbox"/>	No <input type="checkbox"/>

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

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No. \_\_\_\_ of 2016 was adopted by said Town Board on October 04, 2016, 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 October \_\_\_\_, 2016.

---

Marilee J. Calhoun, Town Clerk

\*\*\*\*\*X

In the Matter of Creation of the LAKE VIEW  
SEWER DISTRICT of the Town of Thompson,  
Sullivan County, New York.

**NEGATIVE DECLARATION  
UNDER SEQR**

\*\*\*\*\*X

1. The Town Board of the Town of Thompson, by resolution duly adopted at a regular meeting thereof, held on the 4th day of October, 2016 did determine that the creation of the Lake View Estates Sewer District in the Town of Thompson, will not have a significant effect on the environment.

2. Lead agency for such project is the Town Board of the Town of Thompson, whose address is 4052 Route 42, Monticello, New York 12701, the designation of which was accomplished by resolution duly adopted at a regular meeting of the Town Board held on the 6th day of September, 2016.

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

4. The proposed creation of the Lake View Estates Sewer District enables property owners within the district to use the facilities of the Lake View Estates Sewer District for the disposal of their sewage, the cost thereof being borne solely by the sole developer/property owner of the newly created Sewer District.

5. The basis for the negative declaration is as follows: that the creation and operation and maintenance of the sewer facilities and the use thereof by the property owners within the district will not violate any of the criteria for determining environmental significance as set forth in Part 617 of the Regulations.

Dated: Monticello, New York  
October 6, 2016

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

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Creation of Lake View Estates Sewer District			
Project Location (describe, and attach a location map): Town of Thompson SBL 8-1-31.1			
Brief Description of Proposed Action: The Town proposes to create the Lake View Estates Sewer District to service a new development of up to 60 single family homes.			
Name of Applicant or Sponsor: Town of Thompson		Telephone: 845-794-2500	
		E-Mail:	
Address: 4052 Route 42			
City/PO: Monticello		State: NY	Zip Code: 12701
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			



<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</p> <p>If Yes, explain purpose and size: _____</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe: _____</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe: _____</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p><b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor name: <u>Town of Thompson by William J. Rieber, Supervisor</u>      Date: _____</p> <p>Signature: _____</p>		

Project:

Date:

***Short Environmental Assessment Form  
Part 2 - Impact Assessment***

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

**Short Environmental Assessment Form  
 Part 3 Determination of Significance**

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Town of Thompson _____ Name of Lead Agency	October 4, 2016 _____ Date
William J. Rieber, Jr. _____ Print or Type Name of Responsible Officer in Lead Agency	Supervisor _____ Title of Responsible Officer
_____ Signature of Responsible Officer in Lead Agency	Michael B. Mednick, Esq. _____ Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town, on the 4th day of October, 2016, at 7:30 o'clock P.M., Prevailing Time.

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

PRESENT: William J. Rieber, Jr., Supervisor  
Peter Briggs, Councilman  
Richard Sush, Councilman  
Scott Mace, Councilman  
John A. Pavese, Councilman

ABSENT: None

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

RESOLUTION DATED OCTOBER 4, 2016

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED CREATION OF THE LAKE VIEW ESTATES SEWER DISTRICT, IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed in the office of the Town Clerk of said Town in relation to the proposed creation of the Lake View Estates Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on September 6, 2016, reciting a description of the boundaries of said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, a statement that all costs for improvements will be provided by the developer/property owner, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection and specifying the 4<sup>th</sup> day of October, 2016, at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

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

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

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing;

NOW, THEREFORE, BE IT

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

**Section 1.** Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of the aforesaid public hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed district are benefitted thereby;
- c) All the property and property owners benefitted are included within the limits of said proposed district;
- d) The establishment of said proposed district is in the public interest.
- e) That the requirements of the State Environmental Quality Review Act have been complied with.

**Section 2.** This resolution shall take effect immediately.

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

William J. Rieber, Jr.	VOTING	Aye
Peter Briggs	VOTING	Aye
Richard Sush	VOTING	Aye
Scott Mace	VOTING	Aye
John A. Pavese	VOTING	Aye

The resolution was thereupon declared duly adopted.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 4th day of October, 2016, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<b>Newspaper and/or other news media</b>	<b>Date given</b>
Sullivan County Democrat	
WSUL Radio	
WVOS Radio	

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

<b>Designated Location(s) of posted notice</b>	<b>Date of Posting</b>
Town Hall	
Village Hall	
Sullivan County Courthouse	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this \_\_\_\_ day of October, 2016.

(CORPORATE SEAL)

\_\_\_\_\_  
Town Clerk

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town on the 4th day of October, 2016, at 7:30 o'clock P.M., Prevailing Time.

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

PRESENT: William J. Rieber, Jr., Supervisor  
Peter Briggs, Councilman  
Richard Sush, Councilman  
Scott Mace, Councilman  
John A. Pavese, Councilman

ABSENT: None

The following resolution was moved and seconded, to wit,

RESOLUTION DATED OCTOBER 4, 2016

A RESOLUTION PRELIMINARILY APPROVING CREATION OF THE LAKE VIEW ESTATES SEWER DISTRICT IN THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, AND FURTHER APPROVING THE CONSTRUCTION OF THE IMPROVEMENTS PROPOSED, SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused a general map, plan and report to be prepared and filed with the Town Board of said Town in relation to the creation of the Lake View Estates Sewer District in said Town; and

WHEREAS, an order was duly adopted by said Town Board on September 6, 2016, reciting a description of the boundaries of the said proposed district, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's Office for public inspection, and specifying October 4, 2016 at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 4052 Route 42, Monticello, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

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

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

WHEREAS, following said public hearing and based upon the evidence given thereat, said Town Board duly adopted a resolution determining in the affirmative all of the questions set

forth in subdivision 1 of Section 209-e of the Town Law; and

WHEREAS, it is now desired to adopt a further resolution pursuant to subdivision 3 of Section 209-e of the Town Law preliminarily approving the establishment of said district and the construction of the improvements proposed, subject to permissive referendum;

NOW, THEREFORE, BE IT

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

**Section 1.** Creation of the Lake View Estates Sewer District in the Town of Thompson, Sullivan County, New York, to be bounded and described as hereinafter set forth, is hereby preliminarily approved and authorized, subject to permissive referendum. The improvement proposed for said Sewer District as created, consisting of providing a means by which property owners within the district may obtain sewer service by becoming part of the said Lake View Estates Sewer District, is likewise preliminarily approved and authorized. The entire amount to be expended for such improvement, including, but not limited to costs of construction, engineering, administrative and legal fees, shall be borne solely by the sole developer/property owner within the newly created district. Annual charges shall be on a user consumption basis as set forth in the map, plan and report, or such other method as the Town Board of the Town of Thompson shall determine by resolution.

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

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

**Section 4.** This resolution is adopted subject to a permissive referendum.

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

William J. Rieber, Jr.	VOTING	Aye
Peter Briggs	VOTING	Aye
Richard Sush	VOTING	Aye
Scott Mace	VOTING	Aye
John A. Pavese	VOTING	Aye

The resolution was thereupon declared duly adopted.

**SCHEDULE "A"**

Lakeview Estates Sewer District  
Narrative Description  
Tax Lot 8-1-31.1

Beginning at the southeasterly corner of tax lot 8-1-31.1 also being the intersection of Anawana Lake Road and Fraser Road; thence in a westerly direction along the southerly boundary of tax lot 8-1-31.1 and the northerly right-of-way line of Fraser Road to the southwest corner of tax lot 8-1-31.1 and the southeasterly corner of tax parcel 8-1-32; thence in a northerly direction along the westerly boundary of tax lot 8-1-31.1 and the easterly boundary of tax lot 8-1-32 and 8-1-29 to the northwesterly corner of tax lot 8-1-31.1 also a point along the easterly boundary of tax lot 8-1-29; thence in an easterly direction along the northerly boundary of tax lot 8-1-31.1 and the southerly boundary of tax lot 8-1-30.1 to the westerly right-of-way line of Anawana Lake Road and the northeasterly corner of tax lot 8-1-31.1 and the southeasterly corner of tax lot 8-1-30.1 also being a point along the westerly right-of-way line of Anawana Lake Road; thence in a southerly direction along easterly boundary of tax lot 8-1-31.1 also the westerly right-of-way line of Anawana Lake Road to the southeasterly corner of tax lot 8-1-31.1 and the intersection of Anawana Lake Road and Fraser Road also being the Point or Place of Beginning.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 4<sup>th</sup> day of October, 2016, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<b>Newspaper and/or other news media</b>	<b>Date given</b>
Sullivan County Democrat	
WSUL Radio	
WVOS Radio	

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

<b>Designated Location(s) of posted notice</b>	<b>Date of Posting</b>
Town Hall	
Village Hall	
Sullivan County Courthouse	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this \_\_\_\_ day of October, 2016.

\_\_\_\_\_  
Town Clerk

(CORPORATE SEAL)

TOWN HALL  
4052 Route 42  
Monticello, NY 12701-3221

Telephone (845) 794-5280  
Fax (845) 794-2777  
Kiamesha Lake  
Melody Lake  
Sackett Lake  
Lucky Lake  
Dillon Farms  
Cold Spring  
Emerald Green  
Harris  
Anawana  
Rock Hill

# *Town of Thompson*

WATER & SEWER DEPARTMENT

## BILLS OVER \$1250.00

We are requesting permission to pay the following invoice for 8 manhole frames and covers 6" high for manhole rehabilitation in the Melody Lake Sewer District.

### **Schmidt's Wholesale Inc.**

8 – Manhole frames and covers @ \$195.00 = \$1560.00

**Total Cost - \$1560.00**



SCHMIDTS WHOLESALE, INC.  
 P.O. BOX 5100  
 MONTICELLO, NY 12701  
 WWW.SCHMIDTSWHOLESALE.COM

**INVOICE**

Phone 845-794-5900  
 Fax 845-794-6142

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**Sold To**  
 TOWN OF THOMPSON - SEWER & H2O  
 SEWER & WATER  
 4052 RTE 42  
 MONTICELLO NY 12701

**Ship To**  
 TOWN OF THOMPSON/SEWER PLANT  
 128 ROCK RIDGE DRIVE  
 KIAMESHIA NY 12751

Customer # 0000574	Order Date 09/15/2016	Sales Order # 936854	Buyer	Customer P/O # KIETH	Ship Via P/U MONTICEL	Salesman 99
Invoice # 936854	Invoice Date 09/15/2016	Ship Date 09/15/16	Freight Terms PREPAID	Job Number	Terms NET 30 DAYS	

LN	QNTY ORD	QNTY SHIP	QNTY B/O	PRODUCT NUMBER	DESCRIPTION	UOM	NET PRICE	EXTENSION
1	8	8		97097010010	1007C CI MH FRAME & COVER 6" HIGH	Ea	195.00	\$1560.00

Customer Copy

Brass material with a lead content over 0.25% cannot be used in potable water systems per the Safe Drinking Water Act.  
 Terms & Conditions  
 We do not accept returns on brass material that have a lead content over 0.25%.

Merchandise	1,560.00
Freight	0.00
Misc Charges	0.00
Sub Total	1,560.00
Taxable	0.00
Tax (01)	0.00
<b>TOTAL</b>	<b>\$1,560.00</b>

FYI

**\*FREE\***

**RABIES CLINIC  
OPEN TO THE PUBLIC**

**Town of Thompson**

**Highway Department**

**33 Jefferson street Monticello NY**

**Wednesday, October 19<sup>th</sup> 2016**

**6PM to 7:30PM**

**\* Bring prior rabies certificate, receive a 3-year vaccination.**

**\* No vaccine history, receive a 1-year vaccination.**

**\*All Pet owners must clean up after their pets.**

**\* All pets must be in a carrier or on a leash.**

**\*All pets must be at least 3 months old.**

**Dogs – Cats – Ferrets**

**Sullivan County Public Health Services 292-5910**

**Merliee Calhoun, Thompson Town Clerk 794-2500**

**Sponsored by: Sullivan County Public Health Services**

**INFORMATION LINE: call 513-2268 for Rabies Clinic Information.**