

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/84038624107>

+1-646-558-8656

Meeting ID: 840 3862 4107

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

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

TUESDAY, JULY 06, 2021

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 15th, 2021 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Sue E. Goldsmith, Junior Accountant, Sullivan County Treasurer's Office:** Letter dated 06/16/2021 to Town of Thompson Officials Re: Municipal Spring Cleanup 2021 Report, Account # 49.
- **Sullivan County Treasurer's Office:** 1st Quarter Mortgage Tax Payment, Check #3134, Dated 06/18/21 for \$142,361.88
- **NYS Taxation & Finance:** VLT Revenue for 2021, Check #08208067, Dated: 06/18/21, Received in amount of \$634,506.00.
- **Village of Monticello Planning Board:** Notice of Intent to Declare Lead Agency Dated 06/14/2021 Re: Proposed Action: Spring Hills Project, Applicant: RSN Developers – Including EAF Part 1, Site Plan Application and Adopted Planning Board Resolution Declaring Intent to be SEQRA Lead Agency.

AGENDA ITEMS:

- 1) **ESTABLISH DATE FOR PUBLIC HEARING 07/20/2021 AT 7PM: PROPOSED LOCAL LAW NO. 6 – THE CENTER FOR DISCOVERY, INC. (TCFD) ZONE CHANGE REQUEST – 219 LAKE LOUISE MARIE ROAD, ROCK HILL, NY, SBL #52.-1-1.7 FROM HC-1 ZONE TO SR ZONE**
- 2) **ESTABLISH DATE FOR PUBLIC HEARING 08/03/2021 AT 7PM: PROPOSED LOCAL LAW NO. 7 – ALEKSANDER HOLDINGS, LLC ZONE CHANGE REQUEST - 236 OLD LIBERTY ROAD, MONTICELLO, SBL # 13.-1-50 FROM SR ZONE TO RR-1 ZONE**
- 3) **REVIEW & APPROVE PROPOSAL FOR PROFESSIONAL SERVICES WITH GUTH DECONZO CONSULTING ENGINEERS, PC FOR PREPARATION OF MAP, PLAN & REPORT – CREATION OF ROUTE 42 CORRIDOR LIGHTING DISTRICT FOR A FEE NOT TO EXCEED \$6,000.00**
- 4) **UPDATE ON PROPOSED (IMA) BETWEEN TOWN & VILLAGE AND RFP'S FOR PROCEDURES TO CLEANUP EYESORE PROPERTIES WITHIN THE TOWN OF THOMPSON – TOWN ATTORNEY MICHAEL B. MEDNICK**
- 5) **DISCUSS APPOINTMENTS TO FILL VACANCIES ON ZONING BOARD OF APPEALS**
- 6) **HIGHWAY DEPT.: REVIEW & APPROVE BIDS FOR FUEL PRODUCTS OPENED ON JUNE 17TH**
- 7) **BILLS OVER \$2,500.00**
- 8) **BUDGET TRANSFERS & AMENDMENTS**

9) ORDER BILLS PAID

10) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

**A) DISCUSS CONTINUANCE OF ZOOM TOWN BOARD MEETINGS & TO ALLOW PUBLIC PARTICIPATION
VIA ZOOM**

B) DISCUSS IN-PERSON ATTENDANCE POLICY AT TOWN BOARD MEETINGS

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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