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Meeting ID: 874 5389 6527

**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, AUGUST 03, 2021**7:00 PM MEETING****PUBLIC HEARINGS:**

- 1) **PROPOSED LOCAL LAW NO. 06 – THE CENTER FOR DISCOVERY ZONE CHANGE REQUEST FOR 219 LAKE LOUISE MARIE ROAD, ROCK HILL, SBL # 52.-1-1.7 FROM HC-1 TO SR ZONE**
- 2) **PROPOSED LOCAL LAW NO. 07 – ALEKSANDER HOLDINGS, LLC ZONE CHANGE REQUEST FOR 236 OLD LIBERTY ROAD, ROCK HILL, SBL # 13.-1-50 FROM SR TO RR-1 ZONE**

CALL TO ORDER**ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES:** July 20th, 2021 Regular Town Board Meeting**PUBLIC COMMENT****CORRESPONDENCE:**

- **NYS Taxation & Finance:** Check #08244222, Dated: 07/20/21, American Rescue Plan Act Funds, Amount of \$439,639.63.
- **George Duke, Esq. of Brown Duke & Fogel, P.C.:** Letter dated 05/28/21 to Supervisor Rieber, Planning Board Chair Matthew Sush and Supt. Messenger Re: Avon Commercial Park at Rock Hill Town Center – Sewer District Extension.
- **Alyssa Devine, Division of Environmental Permits, NYS DEC:** Email & Letter dated 07/20/21 to Joy Spring (Property Owner) Re: Notice of Complete Application for Disturbances to 100-foot adjacent area of NYS Freshwater Wetlands at 85 Lake Shore Drive West, Rock Hill, NY, Application ID: 3-4846-00488/00001.
- **Freda C. Eisenberg, AICP, Commissioner, S.C. Division of Planning, Community Development & Real Property:** Letter dated 06/28/21 to Supervisor Rieber Re: GML-239 County Review – Proposed Local Law # 06 of 2021 – The Center For Discovery (Lake Louise Marie Property) Zone Change Request from HC-1 to SR, SBL # 52.-1-1.7.

AGENDA ITEMS:

- 1) **NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 06 – THE CENTER FOR DISCOVERY ZONE CHANGE REQUEST FOR 219 LAKE LOUISE MARIE ROAD, ROCK HILL, SBL # 52.-1-1.7 FROM HC-1 TO SR ZONE**
- 2) **NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 07 – ALEKSANDER HOLDINGS, LLC ZONE CHANGE REQUEST FOR 236 OLD LIBERTY ROAD, ROCK HILL, SBL # 13.-1-50 FROM SR TO RR-1 ZONE**
- 3) **APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) NYS RETIREMENT SYSTEM**
- 4) **UPDATE ON (IMA) BETWEEN TOWN & VILLAGE AND RFP'S FOR PROCEDURES TO CLEANUP EYESORE PROPERTIES WITHIN THE TOWN OF THOMPSON – TOWN ATTORNEY MICHAEL B. MEDNICK**
- 5) **ACCEPT RESIGNATION OF JIM BARNICLE, PLANNING BOARD MEMBER**

- 6) REVIEW & APPROVE PROPOSALS FOR CYBER INSURANCE COVERAGE
- 7) VINCENT STANTON & CONGREGATION TEFILAH LEMOSHE: ZONE CHANGE REQUEST – 14 BIG WOODS ROAD, HARRIS, SBL #'S 4.-1-42 & 4.-1-43 FROM RR-1 ZONE TO HC-2 ZONE
- 8) INTRODUCE & DISCUSS ACTION: PROPOSED LOCAL LAW NO. 08 OF 2021 – DUMPSTER ENCLOSURE REGULATIONS
- 9) APPOINTMENT OF ACTING CO-CHAIRS – BOARD OF ASSESSMENT REVIEW
- 10) DISCUSS INVOICE FROM BLACK BEAR FUEL, PLUMBING, HEATING & A/C FOR \$195.00
- 11) BILLS OVER \$2,500.00
- 12) BUDGET TRANSFERS & AMENDMENTS
- 13) ORDER BILLS PAID
- 14) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT
ADJOURN