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Meeting ID: 857 2226 0839

**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](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, OCTOBER 05, 2021****7:00 PM MEETING****6:30 PM – TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES:**September 21<sup>st</sup>, 2021 Regular Town Board MeetingSeptember 29<sup>th</sup>, 2021 Reconvened Town Board Meeting**PUBLIC COMMENT****CORRESPONDENCE:**

- **Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager NYS DOT:** Letter dated 09/16/21 to Local Officials Re: PIN 901339 – Route 17 Interchange 105 Reconstruction & Route 42 Improvements Virtual Public Information Meeting, Town of Thompson & Village of Monticello, Sullivan County.
- **Alysse Devine, Division of Environmental Permits of NYSDEC:** Email & Permit dated 09/20/21 to Daria Rickett, Rickett Property – Darojaco, LLC Re: Notice of Disturbance Permit to Wanaksink Lake for Repair of Residential Bulkhead, DEC ID # 3-4846-00490/00003 – Wanaksink Lake.
- **Town Clerk Calhoun:** Letter dated 09/17/21 to Mr. Adam Roberts, Deputy Commissioner of Licensing, NYS Liquor Authority Re: Waiver of 30-Day Advance Notice on New Liquor License Application for MMC Bar & Grill LLC.
- **Supervisor Rieber:** Letter dated 09/28/21 to Kristi L. Schwebke, Economic Developer, NYS Homes & Community Renewal Re: Town of Thompson CDBG Program Income – Federation for the Homeless Project Extension Request.
- **NYS Dept. of Taxation & Finance:** Check #08342635 Payable to Town of Thompson in the Amount of \$112,090.73 for NYS DOT CHIPS Funds.
- **Joyce Amels, Animal Health Inspector, NYS Agriculture & Markets:** Letter dated 09/21/21 to Supervisor Rieber Re: Municipal Shelter Inspection Report – Town of Thompson, Completed on 09/20/21 Rated “Satisfactory”.
- **Debbie Mitchell, Secretary, Rock Hill Fire District:** Letter dated 09/23/21 to Supervisor Rieber Re: Interest in Connecting to the Sewer District in Rock Hill and Water District if one becomes available.
- **Monica Farquhar Brennan, Director of Sullivan County Risk Management and Insurance:** Letter dated 09/27/21 to Supervisor Rieber Re: 2022 Sullivan County Workers’ Compensation Self Insurance Plan Apportionment – Thompson Contribution Calculation is \$199,175.00.

**AGENDA ITEMS:**

- 1) **ESTABLISH DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 11 – OVERRIDE TAX LEVY LIMIT**
- 2) **RE-SCHEDULE TUES., 11/02/21 TOWN BOARD MEETING TO WED., 11/03/21 AT 7PM DUE TO ELECTION DAY**
- 3) **PRESENTATION OF THE 2022 FISCAL-YEAR TENTATIVE TOWN BUDGET**
- 4) **ESTABLISH DATES FOR BUDGET WORK-SESSIONS**
- 5) **ESTABLISH DATE FOR 2022 FISCAL YEAR PRELIMINARY BUDGET PUBLIC HEARING – 11/02/2021 AT 7PM**

- 6) **REQUEST ANNEXATION INTO ADELAAR OR KIAMESHA WATER DISTRICTS: CONCORD ASSOCIATES LP – DISCUSS AUTHORIZING PREPARATION OF MAP, PLAN & REPORT**
- 7) **WIIA GRANT APPLICATION FOR SACKETT LAKE SEWER TREATMENT PLANT**
  - A) **DECLARE NOTICE OF INTENT FOR LEAD AGENCY FOR SEQRA**
  - B) **ESTABLISH DATE FOR PUBLIC HEARING FOR BOND AUTHORIZATION – 11/16/2021 AT 7PM**
- 8) **WIIA GRANT APPLICATION FOR EMERALD GREEN SEWER TREATMENT PLANT**
  - A) **DECLARE NOTICE OF INTENT OF LEAD AGENCY FOR SEQRA**
  - B) **ESTABLISH DATE FOR PUBLIC HEARING FOR BOND AUTHORIZATION – 11/16/2021 AT 7PM**
- 9) **BILLS OVER \$2,500.00**
- 10) **BUDGET TRANSFERS & AMENDMENTS**
- 11) **ORDER BILLS PAID**
- 12) **UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

**OLD BUSINESS**  
**NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**  
**PUBLIC COMMENT**  
**ADJOURN**