

**JOIN ZOOM MEETING:**

<https://us02web.zoom.us/j/82280063004>

+1-646-558-8656

Meeting ID: 822 8006 3004

**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, FEBRUARY 01, 2022**

**7:00 PM MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: January 18, 2022 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- NYSDEC: Water Quality improvement Project # 109191-Emerald Green Wastewater Treatment Facility Improvements
- NYSDEC: Water Quality improvement Project # 109191-Kiamesha Lake Wastewater Treatment Facility Improvements
- Unified Court System: Re: Court Record Audit for 2021

**AGENDA ITEMS:**

- 1) **RE-SCHEDULE JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO: COMOLO ANNEXATION: PETITION FOR ANNEXATION SUBMITTED BY JAY L. ZEIGER, ESQ. ON BEHALF OF YANKEL TEITELBAUM, MANAGING MEMBER OF COMOLO LLC – ROCK RIDGE AVENUE, MONTICELLO, SBL #'S 13.-4-2, 3.1, 3.2, 3.3, 9, 10 & 11, CONSISTING OF 3.44+/- ACRES OF VACANT LAND**
- 2) **APPROVE COMMUNITY SKI NIGHT AT A COST OF UP TO \$2,000.00**
- 3) **APPROVE SNOWSHOE EVENT AT TOWN PARK , FEBRUARY 5<sup>TH</sup> AT A COST OF UP TO \$400.00**
- 4) **APPROVE COST OF LIFT TICKETS FOR GLENN SOMERS, JAMIE FERRIERO & NECESSARY VOLUNTEERS FOR THE SKI PROGRAM**
- 5) **DISCUSSION & APPROVAL: CARPET REPLACEMENT PROPOSAL FOR TOWN HALL – CONFERENCE ROOM, ASSESSOR'S OFFICE, SUPERVISOR'S OFFICE, & TROOPER'S OFFICE – JOHN HERBERT COMPANY – NYS CONTRACT # PC67778**
- 6) **DISCUSSION: ACADEMY OF NATURAL SCIENCES OF DREXEL UNIVERSITY REQUEST TO SAMPLE STREAM WATER AT TOWN PARK BEHIND FOOTBALL FIELD (EAST BRANCH OF MONGAUP RIVER)**
- 7) **WATER & SEWER DEPT: ESTABLISH DATE FOR BID OPENING – (2) GENERATORS FOR SACKETT LAKE & ROCK HILL/EMERALD GREEN CONSOLIDATED SEWER DISTRICT – FOR PUMP STATION BY TRADING POST**
- 8) **WATER & SEWER DEPT: REQUEST TO DECLARE SURPLUS EQUIPMENT – (2) 2016 RAM 1500 PICK UP TRUCKS**
- 9) **PROPOSED ROUTE 42 LIGHTING DISTRICT – ACCEPT MAP, PLAN, & REPORT AND SET DATE FOR PUBLIC HEARING, IF READY**

- 10) RESCIND RESOLUTION NO. 81 OF 2021: DISCUSS & APPROVE PROPOSAL FROM THE NY POWER AUTHORITY (NYPA) FOR PURCHASE OF WOODEN LIGHT POLE REPLACEMENTS IN THE EMERALD GREEN LIGHTING DISTRICT – TOTAL ESTIMATED COST \$69,775.48 & APPROVE SAME PROPOSAL EXCEPT FOR ADELAAR LIGHTING DISTRICT
- 11) REVIEW, ACCEPTANCE, & SUBMISSION: NYS LIGHTING AGREEMENT WITH NYS DOT – ROUTE 17 INTERCHANGE 105 RECONSTRUCTION
- 12) SULLIVAN RENNAISSANCE – AUTHORIZE APPLICATION FOR UP TO \$20,000.00 GRANT UNDER THE MUNICIPAL PARTNERSHIP GRANT PROGRAM
- 13) SET BID DATE FOR FEDERATION FOR THE HOMELESS DRAINAGE PROJECT (CDBG)
- 14) AUTHORIZE RETURN OF RESTORATION CASH BOND FOR \$10,000.00 HELD FOR FOREST PARK ESTATES
- 15) CONTINUED DISCUSSION - RESOLVE WHETHER TO MOVE FORWARD: ZONE CHANGE REQUEST SUBMITTED BY JOHN V. JANUSAS, ESQ. ON BEHALF OF VINCENT STANTON & CONGREGATION TEFILAH LEMOSHE FOR 14 BIG WOODS ROAD, HARRIS, SBL #'S 4.-1-42 & 4.-1-43 FROM RR-1 TO HC-2 ZONING DISTRICT
- 16) AUTHORIZE - APPLICATION FOR CORRECTION OF MULTIPLE PARCEL ERROR IN THE CONSOLIDATED HARRIS SEWER DISTRICT (RP 556-b)
- 17) BILLS OVER \$2,500.00
- 18) BUDGET TRANSFERS & AMENDMENTS
- 19) ORDER BILLS PAID
- 20) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

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

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

**PUBLIC COMMENT**

**ADJOURN**