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**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, MARCH 01, 2022**7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: February 15, 2022 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **Nancy Buck, Sullivan County Treasurer & Village of Monticello:** Letter dated 02/10/22 to Town of Thompson Grant Enforcement Re: Notice of Delinquent Taxes on SBL # 108.-9-8, Owned by: Gloria Misukiewicz.
- **Jennifer Flad, Executive Director, SC IDA:** Letter dated 02/17/22 to Town of Thompson Re: Amendments to County of Sullivan IDA Uniform Tax Exemption Policy.
- **Julio Garaicoechea, Project Manager, SC IDA:** 2022 Distribution of PILOT Payments – Check #2092 Dated: 02/14/22 for \$371,839.40 (12 Projects).
- **Marc A. Baez, President/CEO, SC Partnership for Economic Development:** Letter dated 02/16/22 to Town Clerk Calhoun Re: Invitation to Town Supervisor, Town Board, Planning & Zoning Board Members to an Economic Development Breakfast Seminar – Thursday, 03/24/2022 at Bernie’s Restaurant, Rock Hill from 8-10AM.
- **Michael B. Mednick, Town Attorney:** Letter dated 02/16/22 to Mr. Joel Kohn of JK Expediting Services Corp. Re: Requirements to Proceed with Request for Consideration of a Sewer District Extension of Consolidated Kiamesha Sewer District – Fraser Road, SBL #9.-1-8.2 & Gibber Road, SBL #'s 6.-1-11.1, 6.-1-11.3, 6.-1-11.4, 6.-1-11.5 & 6.-1-11.6.
- **Jay L. Zeiger, Esq.:** Email dated 02/22/22 to Supervisor Rieber, Town Clerk Calhoun, Town Attorney Mednick and Yoel Kohn of JK Expediting Services Corp. Re: Petition for Annexation for Petitioner Mountaintop Villas LLC, SBL # 18.-1-57 Along NYS Route 42 South, Monticello.
- **Anita Hunt, SC 911 Addressing Center, SC Real Property Tax Services:** Letter dated 02/15/22 to Town of Thompson Re: Disbanded/Eliminated Road Name Camp Jened Drive, Address Changed to 53 Adams Road, Rock Hill.

AGENDA ITEMS:

- 1) **RESOLUTION TO ORDER MAP, PLAN & REPORT: CONGREGATION ICHED ANASH – PROPOSED EXTENSION NO. 2 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT, ANAWANA LAKE ROAD, SBL # 5.-1-21.1, 6.-1-14.1 & 8.-1-30.1**
- 2) **RESOLUTION TO ORDER MAP, PLAN & REPORT: JK EXPEDITING SERVICES CORP. – PROPOSED EXTENSION NO. 3 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT, FRASER ROAD, SBL # 9.-1-8.2 AND GIBBER ROAD, SBL#'S 6.1-11.1, 6.-1.11.3, 6.-1-11.4, 6.-1.11.5 & 6.-1-11.6**
- 3) **DISCUSS & AUTHORIZE APPLYING FOR 2022 COMMUNITY DEVELOPMENT PROGRAMS – PLANS & PROGRESS GRANT DUE MARCH 4TH, 2022**
- 4) **TAX CERTIORARI SETTLEMENT: NATALIA KREIZMAN TRUST – (2021) SBL # 52.B-1-16 FROM \$170,600.00 TO \$145,100.00**
- 5) **LED STREETLIGHT PROJECT: APPROVE CHANGE ORDER FOR EMERALD GREEN LIGHTING DISTRICT \$91,312.50**

- 6) **PROPOSED SILVERCREST MANOR PROJECT: REQUEST FOR WATER DISTRICT IMPROVEMENTS TO SERVE PROPOSED DEVELOPMENT**
- 7) **BUILDING DEPARTMENT: ESTABLISH DATE FOR BID OPENING FOR DEMOLITION OF UNSAFE BUILDING(S) – YECHIEL KLEIN, 361 COLD SPRING ROAD, MONTICELLO, SBL # 50.-1-4.1**
- 8) **PARKS & RECREATION DEPARTMENT: PURCHASE REQUEST – 2022 JOHN DEERE GATOR XUV835M OFF NYS LANDSCAPING GROUNDS PC68131 (PG XN CG 22) BID LIST DATED: 02/22/2022 FOR \$19,889.47**
- 9) **WATER & SEWER DEPARTMENT: LIGHT POLE SETTLEMENTS**
 - A) **REVIEW & ACCEPT SETTLEMENT OFFER: CLAIM FOR LIGHT POLE DAMAGE FOR SUM OF \$15,709.24 & AUTHORIZE SUPT. MESSENGER TO EXECUTE NECESSARY DOCUMENTS. DAMAGE OCCURRED ON 06/25/21.**
 - B) **REVIEW & ACCEPT SETTLEMENT OFFER: CLAIM FOR LIGHT POLE DAMAGE FOR SUM OF \$15,690.49 & AUTHORIZE SUPT. MESSENGER TO EXECUTE NECESSARY DOCUMENTS. DAMAGE OCCURRED ON 10/14/21.**
- 10) **WATER & SEWER DEPARTMENT: ESTABLISH DATE FOR BID OPENING FOR 1007C MANHOLE FRAME AND COVERS – THURSDAY, MARCH 31ST, 2022 AT 2PM**
- 11) **WATER & SEWER DEPARTMENT: PURCHASE REQUEST – KYOCERA PRINTER/COPIER, TA-2554CI OFF OMNIA CONTRACT # R191102 FROM KRISTT KELLY OFFICE SYSTEMS FOR \$4,272.49**
- 12) **BILLS OVER \$2,500.00**
- 13) **BUDGET TRANSFERS & AMENDMENTS**
- 14) **ORDER BILLS PAID**
- 15) **UPDATE: CORONAVIRUS (COVID-19) PANDEMIC**

**OLD BUSINESS
NEW BUSINESS**

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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