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Meeting ID: 828 5217 3394

**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 15, 2022

7:00 PM MEETING

PUBLIC HEARING: PROPOSED CREATION OF THE STATE ROUTE 42 LIGHTING DISTRICT

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: March 01, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Julio Garaicoechea, Project Manager, SC IDA:** 2022 Distribution of PILOT Payments – Check #2113 Dated: 02/24/22 for \$963.74 (1 Project).
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/23/22 to Assessor Krzywicki enclosing NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (Catskill Hospitality Holding LLC & Catskill Hospitality Operating LLC Company) along with attachment of Third Omnibus Amendment to Project Documents, February 08, 2021.
- **Village of Monticello Planning Board:** Notice of Intent to Declare Lead Agency, Public Hearing Date 03/08/2022 at 6PM Re: Proposed Action: The Art Storage Project, Applicant: Bosco Sodi – Including EAF Part 1 and Site Plan Application.
- **Jennifer M. Flad, Executive Director, SC Funding Corporation:** Letter dated 02/24/22 to Assessor Krzywicki Re: Renewal Application for Real Property Tax Exemption – Monticello Industrial Park LLC, Rose Valley Road, Monticello, SBL#130.-1-19.2
- **Village of Monticello Planning Board:** Notice of Intent to Declare Lead Agency Dated 03/02/2022 Re: Proposed Action: Lot Subdivision, New Facility Warehouse Project, Rose Valley Road & 33 Plaza Drive, Monticello, SBL #'s 130.-1-19.2 & 17, Applicant: RGG Realty & Monticello Industrial Park LLC – Including EAF Part 1, Site Plan Application and Adopted Planning Board Resolution Declaring Intent to be SEQRA Lead Agency.
- **William J. Rieber, Jr., Town Supervisor:** Letter dated 03/03/22 to Shelley Pascuzzi, Financial Analyst, NYS EFC Re: NYS Clean Water (CW) State Revolving Fund (SRF), CWSRF Project No.: C3-5378-07-00 – Response to September 09, 2021 NYSEFC Items Required to Execute a Project Finance Agreement and Close the Financing for the Emerald Green WWTP Upgrade and Expansion Project.

AGENDA ITEMS:

- 1) PROPOSED CREATION OF THE STATE ROUTE 42 LIGHTING DISTRICT**
 - A) NEGATIVE DECLARATION RESOLUTION UNDER SEQR**
 - B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE PROPOSED CREATION**
 - C) RESOLUTION APPROVING THE CREATION SUBJECT TO PERMISSIVE REFERENDUM**
- 2) DISCUSSION: ANNEXATION PETITION FOR MOUNTAINTOP VILLAS LLC – ALONG NYS ROUTE 42 SOUTH, MONTICELLO, SBL # 18.-1-57**
- 3) YMCA CONTRACT – REVIEW AND APPROVE AGREEMENT FOR 2022 SUMMER YOUTH DAY CAMP**
- 4) SULLIVAN COUNTY ROADSIDE LITTER PLUCK EVENT – 04/01/2022 – 06/30/2022**
 - A) DILLON ROAD LITTER PLUCK DAY EVENT–SATURDAY, 04/30/22, RAIN DATE: SATURDAY, 05/07/22, 9AM-12PM**

5) ESTABLISH DATE FOR SPRING SHRED DAY EVENT

6) ESTABLISH DATE FOR SPRING CLEANUP – MUST BE HELD BETWEEN APRIL 15TH & MAY 15TH

7) REVIEW & APPROVE BIDS FOR SULLIVAN COUNTY FEDERATION FOR THE HOMELESS DRAINAGE IMPROVEMENTS PROJECT (CDBG GRANT FUNDS)

8) BUILDING DEPARTMENT: ESTABLISH DATE FOR BID OPENING FOR DEMOLITION OF UNSAFE BUILDING(S) – 1) 36 LIBERTY LLC, OLD LIBERTY ROAD, MONTICELLO, SBL # 13.-1-38 & 2) 125 ANAWANA LAKE ROAD LLC, 125 ANAWANA LAKE ROAD, MONTICELLO, SBL # 13.-1-13

9) WATER & SEWER DEPARTMENT: LIGHT POLE SETTLEMENT – ADELAAR LIGHTING DISTRICT

A) REVIEW & ACCEPT SETTLEMENT OFFER: CLAIM FOR LIGHT POLE DAMAGE FOR SUM OF \$18,471.64 & AUTHORIZE SUPT. MESSENGER TO EXECUTE NECESSARY DOCUMENTS. DAMAGE OCCURRED ON 06/24/21.

10) HIGHWAY DEPT.: REQUEST TO DECLARE SURPLUS EQUIPMENT – TRUCK #25, 1987 OSHKOSH/SANDER AND TRUCK #29, 2007 INTERNATIONAL DUMP TRUCK

11) REVIEW & APPROVE BIDS FOR HIGHWAY DEPARTMENT: 1) 1-A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE, 2) ASPHALTIC CONCRETE MIXES, 3) FIBER REINFORCED BITUMINOUS MEMBRANE SURFACE TREATMENT, 4) VEHICLE EQUIPMENT & REPLACEMENT PARTS, 5) SPRAY PAVER INSTALLED BONDED WEARING COURSE AND 6) 2022 OR NEWER HITACHI ZW180-6 WHEEL LOADER

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

ADJOURN

(REMINDER: JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO, 03/16/22 AT 6PM – COMOLO LLC ANNEXATION PETITION REQUEST, ROCK RIDGE AVE, MONTICELLO, SBL #'S 13-4-2, 3.1, 3.2, 3.3, 9, 10 & 11.)