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Meeting ID: 874 9637 4294

**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, APRIL 05, 2022**7:00 PM MEETING****CALL TO ORDER****ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: March 15, 2022 Regular Town Board Meeting****PUBLIC COMMENT****CORRESPONDENCE:**

- **County of Sullivan IDA:** Application for Financial Assistance dated 03/23/22 – NY Thompson III, LLC (NY DRS Finco IV, LLC), Project located at 1283 Old Route 17, Harris (Thompson), NY 12742.
- **Pamela M Eshbaugh, PE, Regional Planning & Program Manager, NYS DOT:** Letter dated 03/22/22 to various State, County and Town Officials Re: PIN 9TCR19/D264352 – Culvert Replacement Project CIN C970031, NYS Route 42 over Hemlock Lake Drain Town of Thompson, Sullivan County.
- **Town Clerk Calhoun:** Letter dated 03/15/22 to Lebaum Company, Inc. Re: Notice of Claim from SOBO & SOBO Law for Charlene Herbert, DOL: 12/10/2021.
- **Hon. Joanne Nagoda, Town Clerk, Town of Forestburgh:** Legal Notice, Town of Forestburgh, Notice of Public Hearing on Proposed Local Law #2 of 2022 Entitled Chapter 82 "Escrow Accounts" to be held on 04/07/2022 at 6PM.

AGENDA ITEMS:**1) DELAWARE RIVER SOLAR (DRS) DECOMMISSIONING AGREEMENT: REVIEW, APPROVE & AUTHORIZE EXECUTION****2) PETITION FOR MUNICIPAL CONSENT TO FORMATION OF WATER-WORKS CORPORATION (MAYIN WATER COMPANY, INC.): REVIEW & DISCUSS PETITION****3) ANNEXATION PETITIONS:**

- COMOLO LLC – ROCK RIDGE AVE, MONTICELLO, SBL #'S 13-4-2, 3.1, 3.2, 3.3, 9, 10 & 11 (DISCUSS RE-SCHEDULING JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO)**
- MOUNTAINTOP VILLAS LLC – ALONG NYS ROUTE 42 SOUTH, MONTICELLO, SBL # 18.-1-57 (DISCUSS SCHEDULING JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO) BOTH SUBMITTED BY JAY L. ZEIGER, ESQ. (PROPOSED DATE FOR JOINT PUBLIC HEARING WILL BE TUESDAY, MAY 17TH, 2022 AT 7PM TO BE HELD AT THE TOWN OF THOMPSON TOWN HALL.)**

4) YMCA CONTRACT – REVIEW AND APPROVE AGREEMENT FOR 2022 SUMMER YOUTH DAY CAMP**5) ESTABLISH DATE FOR SPRING SHRED DAY EVENT – SATURDAY, MAY 14TH, 2022, 9AM TO 12PM****6) ESTABLISH DATE FOR SPRING CLEANUP – FRIDAY, MAY 6TH, 2022 – SATURDAY, MAY 14TH, 2022****7) REVIEW & APPROVE BIDS FOR BUILDING DEPARTMENT FOR DEMOLITION & REMOVAL OF UNSAFE BUILDING(S): PROPERTY LOCATION 1) 361 COLD SPRING RD, MONTICELLO, SBL# 50.-1-4.1, PROPERTY LOCATION 2) 125 ANAWANA LAKE RD, MONTICELLO, SBL# 13.-1-13 AND PROPERTY LOCATION 3) OLD LIBERTY RD, MONTICELLO, SBL# 13.-1-38**

8) RANCH ROAD REALTY: APPROVE RETURN OF \$30,000.00 RESTORATION BOND

9) PROPOSED SILVERCREST MANOR DEVELOPMENT PROJECT ALONG FAIRGROUND ROAD & RIPPLE ROAD, MONTICELLO: UPDATE REGARDING REQUEST FOR COLD SPRING WATER DISTRICT IMPROVEMENTS

10) WATER & SEWER DEPARTMENT: APPROVE AUCTION SALE FOR (2) 2016 RAM 1500 CREW CAB PICKUP TRUCKS

11) REVIEW & APPROVE BIDS FOR WATER & SEWER DEPARTMENT: 1) TWO (2) STANDBY POWER GENERATORS AND 2) 1007C MANHOLE FRAMES & COVERS

12) LED STREETLIGHTING PROJECT: EMERALD GREEN LIGHTING DISTRICT – REVIEW & AUTHORIZE ADDITIONAL COST TO INSTALL UP TO (150) LIGHTPOLES

13) RESTORATION CHURCH: APPROVE USE OF TOWN PARK (GUNTHER PAVILION) AT NO CHARGE FOR COMMUNITY EASTER EGG HUNT ON SATURDAY, APRIL 16TH, 2022

14) PARKS & RECREATION DEPT.: PURCHASE REQUEST FOR LAND PRIDE 6 WAY DOZER BLADE (LP2027) WITH 32-14 PIN CONNECTOR FOR SKID STEER – TOTAL COST \$8,439.15 OFF SOURCEWELL CONTRACT (CONTRACT # 070821-LPI)

15) REVIEW & APPROVE BIDS FOR HIGHWAY DEPARTMENT: 1) ONE (1) OR MORE 2023 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS OR APPROVED EQUAL

16) BILLS OVER \$2,500.00

17) BUDGET TRANSFERS & AMENDMENTS

18) ORDER BILLS PAID

19) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION: POTENTIAL LITIGATION AND PERSONNEL MATTER

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