

**JOIN ZOOM MEETING:**

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Meeting ID: 848 5071 2668

**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, MAY 03, 2022**

**7:00 PM MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: April 19, 2022 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

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**AGENDA ITEMS:**

- 1) NYS EFC WIIA GRANT FOR KIAMESHA WWTP UPGRADE PROJECT NO. C3-5378-06-00 – APPROVE AND AUTHORIZE EXECUTION OF ACKNOWLEDGEMENT AND ACCEPTANCE OF WIIA GRANT AWARD FOR \$6,383,930.00
- 2) APPROVE NET INCREASE TO TOWN INSURANCE WITH NYMIR TO COVER LAW ENFORCEMENT LIABILITY FOR JUSTICE COURT OFFICERS AND REDUCTION IN PREMIUM FOR REMOVAL OF VEHICLES
- 3) APPROVE FINAL ORDER – PROPOSED EXTENSION NO. 1 OF THE CONSOLIDATED KIAMESHA SEWER DISTRICT (FOR COUNTRYSIDE ACRES BUNGALOW COLONY & FREEDS BUNGALOW COLONY)
- 4) APPROVE FINAL ORDER – PROPOSED CREATION OF THE ROUTE 42N LIGHTING DISTRICT
- 5) CATSKILL HOSPITALITY
  - A) ACCEPT SEWER EASEMENT DEDICATION
  - B) ACCEPT REPLACEMENT OF SITE PERFORMANCE BOND AND AUTHORIZE RELEASE OF CURRENT SURETY
  - C) AMEND AGREEMENT FOR ENGINEERING SERVICES WITH MHE ENGINEERING D.P.C. FOR SITE INSPECTION FEES IN THE AMOUNT OF \$8,500.00
- 6) REVIEW & APPROVE PROPOSAL OF PUBLIC SECTOR HR CONSULTANTS LLC FOR PROFESSIONAL HUMAN RESOURCE CONSULTING SERVICES
- 7) SULLIVAN COUNTY FEDERATION FOR THE HOMELESS DRAINAGE IMPROVEMENT PROJECT
  - A) APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$13,807.50
  - B) APPROVE APPLICATION/CERTIFICATION FOR PAYMENT IN THE AMOUNT OF \$138,506.44
- 8) PARKS & RECREATION DEPARTMENT – REQUEST TO HIRE (1) PART-TIME POSITION & (1) SEASONAL POSITION
- 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**