

JOIN ZOOM MEETING:

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Meeting ID: 827 5952 0854

**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, JULY 19, 2022

7:00 PM MEETING

**NOTE: 6PM WORK-SESSION FOR EXECUTIVE SESSION
TO DISCUSS DRAFT TOWN EMPLOYEE HANDBOOK & PERSONNEL POLICIES**

**JOINT PUBLIC HEARING WITH VILLAGE OF MONTICELLO:
COMOLO LLC ANNEXATION PETITION REQUEST
PROPERTY LOCATED ALONG ROCK RIDGE AVENUE, MONTICELLO
SBL #'S 13.-4-2, 13.-4-3.1, 13.-4-3.2, 13.-4-3.3, 13.-4-9, 13.-4-10 & 13.-4-11**

**CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG**

APPROVAL OF PREVIOUS MINUTES: July 05, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Melinda S. Meddaugh, SC Agriculture & Farmland Protection Board:** Letter dated 07/05/22 to Supervisor Rieber Re: NYS Agricultural District 30-Day Window. The request made By Israel & Chaya Oster (Family Fun Park) located at 65 Friedman Road, Monticello, NY 12701, Town of Thompson, SBL #'s 5.-1-6.3, 6.14, 6.11, 6.13 & 6.7 were not recommended to be included in the 2022 30-Day Window. Applicants can re-apply again in the future.
- **Andrew Kalter, District Director, NYS DOH:** Letter dated 07/08/22 to Supervisor Rieber Re: Notification of Boil Water Order for the Dillon Farm Water District.
- **Harry Nelson, P.E., Environmental Engineer III, Metro & Eastern Projects Section, NYS EFC:** Letter dated 07/08/22 to Supervisor Rieber Re: Emerald Green Pump Station No. 6 Engineering Planning Grant (EPG) Study Project No. 111467 – Engineering Agreement Acceptance.
- **Tony Signorelli, P.E., Regional Traffic Engineer, NYS DOT:** Letter dated 07/06/22 to Supervisor Rieber Re: Parking Restriction Along NYS Route 42 South to Sackett Lake Road, Town of Thompson, Sullivan County.
- **Steven N. Mogel, Attorney at Law for Petitioners-Plaintiffs:** Notice of Petition, Electronic Filing & Verified Petition Re: Article 78 Proceeding – Chester Smith, Pamela Smith, Carole Pfeister, James Holdsworth, Dale Sheeley, 25 Saw Mill LLC, Gallet Hill LLC, James Giglio, 9 Glen Wild Road LLC and Shiv Shakti Holding LLC vs. Town of Thompson Planning Board and Glen Wild Land Company LLC Re: Avon Commercial Park Negative Declaration. (35 Exhibits Available in File)

AGENDA ITEMS:

- 1) SERVICES AGREEMENT WITH CONCORD RESORTS MASTER ASSOCIATION, LLC: MOTION TO RESCIND RESOLUTION NO. 254 OF THE YEAR 2022 & AUTHORIZE EXECUTION OF REVISED AGREEMENT RE: ADELAAR SPECIAL DISTRICTS**
- 2) REVIEW & APPROVE CINTAS PROPOSAL FOR PROTECTIVE CARPET MATS FOR HIGH TRAFFIC AREAS IN TOWN HALL**
- 3) REVIEW, APPROVE & AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT WITH CHARTER COMMUNICATIONS FOR PRIOR UNPAID FRANCHISE FEES PURSUANT TO AUDIT COMPLETED ON THE TOWN'S BEHALF BY TROY & BANKS**
- 4) APPROVE STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS (RS 2417-A) FOR NYS RETIREMENT SYSTEM**

5) BILLS OVER \$2,500.00

6) BUDGET TRANSFERS & AMENDMENTS

7) ORDER BILLS PAID

OLD BUSINESS

1) WATER & SEWER DEPT.: CONTINUED DISCUSSION – PROPOSAL FOR GPS MOBILE TRACKING SERVICES

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN