

JOIN ZOOM MEETING:

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Meeting ID: 862 6613 7709

**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, SEPTEMBER 20, 2022

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 06, 2022 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **George C. D. Duke, Partner, Connell Foley LLP:** Letter dated 08/28/22 to Chairperson Loughlin, Attorney Garigliano, Ms. Flad and Members of the Board of Directors of the County of Sullivan IDA Re: Monticello Industrial Park LLC Application dated 08/25/2022 for Financial Assistance.
- **Town Clerk Calhoun:** Letter dated 09/09/22 to Lebaum Company, Inc. Re: Notice of Claim from SOBO & SOBO Law for Marlene Soler, DOL: 05/20/2022.
- **Town Clerk Calhoun:** Letter dated 09/14/22 to Mr. Steven N. Mogel, Attorney at Law Re: Response to (FOIL) Request for Avon Park Project Information/Records from 04/01/21 to Present on Glen Wild Road & Rock Hill Drive, Rock Hill, SBL #32.-1-6, 32.-1-7, 32.-1-9.2 & 32.-1-10.

AGENDA ITEMS:

1) RESOLUTION TO AUTHORIZE & DESIGNATE A JUSTICE COURT CLERK FOR EACH DULY ELECTED TOWN JUSTICE IN THE TOWN OF THOMPSON

2) RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR ADOPTION OF PROPOSED LOCAL LAW NO. 01 OF 2022 – TO AMEND CHAPTER 14 OF TOWN CODE REGARDING JUSTICE COURT, ADDITIONAL COURT CLERK POSITION

3) RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR ADOPTION OF PROPOSED LOCAL LAW NO. 02 OF 2022 – TO AMEND CHAPTER 250 OF TOWN CODE REGARDING ZONE CHANGE REQUEST FOR MONTICELLO MOTORSPORTS LLC FROM HC-2 TO RR-2, 10.20 ACRES ALONG RUPP ROAD, MONTICELLO, SBL # 49.-1-23

4) RESOLUTION TO AUTHORIZE A PUBLIC HEARING: PROPOSED AVON COMMERCIAL PARK AT ROCK HILL TOWNE CENTER PROJECT – ROCK HILL EMERALD GREEN CONSOLIDATED SEWER DISTRICT EXTENSION NO. 1 FOR PROPERTY LOCATED ALONG ROCK HILL DRIVE, ROCK HILL, SBL #'S 32.-1-6, 7, 9.2 & 10 (TUESDAY, OCTOBER 25TH, 2022 AT 7PM)

5) RESOLUTION TO AUTHORIZE A PUBLIC HEARING: AVANI & DHARMESH PATEL – ROCK HILL EMERALD GREEN CONSOLIDATED SEWER DISTRICT EXTENSION NO. 2 FOR PROPERTY LOCATED ON OLD SACKETT ROAD, ROCK HILL, SBL #52.-1-17.18 (TUESDAY, OCTOBER 25TH, 2022 AT 7PM)

6) LEISURE ACRES DEVELOPMENT 70-UNIT HOUSING PROJECT: REQUEST NAMING OF (5) PRIVATE ROADWAYS – ROSEMARY GROVE, CHIVES LANE, SAGE COURT, PEPPERMINT TERRACE AND THYME TRAIL (PARCEL # 29.-2-13)

7) ACCEPT & FILE AUDIT REPORT/FINANCIAL STATEMENTS FISCAL YEAR ENDING 12/31/2021 BY WASCHITZ PAVLOFF CPA LLP

8) BUILDING, PLANNING & ZONING DEPARTMENT: STATUS UPDATE REGARDING SHARED SERVICES GRANT WITH SULLIVAN COUNTY

9) BILLS OVER \$2,500.00

10) BUDGET TRANSFERS & AMENDMENTS

11) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN