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Meeting ID: 529 894 4061

**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, DECEMBER 20, 2022

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

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

PUBLIC COMMENT

CORRESPONDENCE:

- **Freda C. Eisenberg, Commissioner, Sullivan County Division of Planning, Community Development & Environmental Management:** Letter dated 12/14/22 to Matthew Sush, Planning Board Chairman Re: GML-239 County Review for Weiss Realty – Bridgeville Site Plan Review & Special Use Permit Project, SBL # 32.-2-8.1.
- **Certificates of Annual Fire District Elections Results:** Filed with Town Clerk Calhoun on 12/14/22 for Monticello Joint Fire District, Rock Hill Fire District and Hurleyville Fire District.

AGENDA ITEMS:

1) DISCUSS PROPOSED SACKETT LAKE LP MIXED USE PLANNED UNIT DEVELOPMENT (PUD) FOR ROUTE 42 – SACKETT LAKE ROAD PARCELS

2) 180 WAVERLY AVE, LLC: RESOLUTION FOR PREPARATION OF MAP, PLAN & REPORT – PROPOSED SEWER DISTRICT EXTENSION OF THE CONSOLIDATED HARRIS SEWER DISTRICT FOR SINGLE-FAMILY HOME, SBL # 29.-2-14

3) ACCEPT RESIGNATION OF MATTHEW SUSH FROM PLANNING BOARD EFFECTIVE 01/01/2023

4) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIL FUNDING (NYS EFC (CWSRF) PROJECT NO. C3-5378-07-00)

5) CONSOLIDATED KIAMESHA SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIL FUNDING (NYS EFC (CWSRF) PROJECT NO. C3-5378-06-00)

6) FINAL ORDER EXPANDING CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT – PROPOSED EXTENSION NO. 2 FOR AVANI & DHARMESH PATEL, SBL # 52.-1-17.18

7) MATTHEW GAOR: REQUEST TO EXTEND TEMPORARY SPECIAL USE PERMIT FOR RECREATION VEHICLE/ CAMPER TRAILER – 31 WHITTAKER ROAD, MONTICELLO, NY, SBL # 3.-1-3

8) BEDIK COMMUNICATIONS, INC.: DISCUSS PROPOSAL FOR TELEPHONE SYSTEM UPGRADE – ESTIMATED COST \$4,090.00 + LABOR

9) PARKS & RECREATION DEPARTMENT ITEMS:

- A) PURCHASE REQUEST: 2023 JOHN DEERE GATOR XUV835M OFF NYS LANDSCAPING GROUNDS PC69683 (PG XN CG 22) BID LIST FOR \$21,455.23 – PURCHASE IN PLACE OF PRIOR APPROVAL GRANTED 03/01/2022 AS PER RESOLUTION NO. 129 OF 2022 FOR PRICE DIFFERENCE OF \$1,565.76
- B) THURSDAY NIGHT LIGHTS PROGRAM: HOLIDAY MTN SKI HILL STARTING 01/05/2023 – TOTAL COST \$4,000.00
- C) FAMILY SKI NIGHT EVENT: 01/26/2023 – TOTAL COST \$3,000.00
- D) COMMUNITY SLED DAY EVENT: JANUARY 2023 (DATE TBD) – TOTAL COST \$500.00
- E) CRAFT & SLED DAY EVENT: 02/11/2023 AT EAST MONGAUP RIVER PARK – TOTAL COST \$1,000.00
- F) SNOW SHOEING EVENT: 02/18/2023 AT LAKE IDA PARK – TOTAL COST \$600.00
- G) DISCUSS PROPOSED YMCA CONTRACT FOR 2023 SUMMER YOUTH DAY CAMP PROGRAM

10) BILLS OVER \$2,500.00

11) BUDGET TRANSFERS & AMENDMENTS

12) ORDER BILLS PAID

**OLD BUSINESS
NEW BUSINESS**

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

ADJOURN

PLEASE TAKE NOTICE, that this Town Board meeting will be held in person and via videoconferencing, as permitted by the NYS Open Meetings Law. The zoom invite is merely a courtesy and convenience to the public. If there is a disruption in the ability of the zoom meeting to commence or even continue once a meeting has been commenced, the official meeting of the Town Board shall continue in person without interruption.