

**JOIN ZOOM MEETING:**

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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](http://WWW.TOWNOFTHOMPSON.COM)

**TUESDAY, FEBRUARY 07, 2023**

**7:00 PM MEETING**

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

**APPROVAL OF PREVIOUS MINUTES: January 17, 2023 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **AnnMarie Martin, Clerk, SC Legislature:** Email dated 01/25/23 to All Sullivan County Towns and Villages Re: 2023 Legislative Meeting Schedule
- **Logan E. Morey, Code Enforcement Officer, Town of Thompson Building Department:** Letter dated 01/17/23 to Regina Bufford Re: Unsafe Building(s) at 186 Old Liberty Road, Monticello, NY, SBL # 13.-1-45.
- **Matthew Hart, Regional Utilities Engineer, NYS DOT:** Letter dated 01/12/23 to Supervisor Rieber Re: PIN 901339, Construction Contract # D264751, Route 17 Interchange 105 Reconstruction and NYS Route 42 (SH5490) Improvements Over NYS Route 17 (SH8153), Town of Thompson, Sullivan County. Copy of Agreement for Installation, Maintenance, Repair and Energizing of Lighting System for State Highway Identified as above listed improvements project was provided. Copy of Resolution to Maintain Highway Lighting, Resolution # 93 of 2022 also provided.
- **Steele Sleepy Hollow LLC.:** Received Cashier's Check # 9106097298 dated 01/09/23 made payable to Town of Thompson from Steele Sleepy Hollow LLC, Sleepy Hollow Apartments for PILOT Payment in the Amount of \$30,000.00 (SBL# 126.-1-3).

**AGENDA ITEMS:**

- 1) REVIEW & APPROVE REVISED CONSULTING AGREEMENT WITH PAULA E. KAY, ESQ. FOR 2023**
- 2) YESHIVA VIZNITZ DEVELOPMENT: REQUEST RENAMING SECTION OF GIBBER ROAD, KIAMESHA LAKE TO LEBOVITS TERRACE, KIAMESHA LAKE & EXTENDING BARNES BLVD, KIAMESHA LAKE**
- 3) DISCUSSION: CREDIT CARD SERVICES PROPOSAL WITH JEFF BANK ON BEHALF OF THE TOWN OF THOMPSON**
- 4) PERMISSIVE REFERENDUM PETITIONS RECEIVED & FILED: OPPOSING PROPOSED EXTENSION NO. 2 OF THE CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT, TOWN OF THOMPSON, SULLIVAN COUNTY, STATE OF NEW YORK FOR PROPOSED AVON COMMERCIAL PARK AT ROCK HILL TOWNE CENTER PROJECT – DISCUSS & REPORT BY TOWN ATTORNEY MICHAEL B. MEDNICK**
- 5) DISCUSS RESCHEDULING THE FEBRUARY 21<sup>ST</sup>, 2023 TOWN BOARD MEETING**
- 6) PARKS & RECREATION DEPARTMENT ITEMS:**
  - A) DISCUSS & APPROVE PURCHASE REQUEST – 2023 RAM 3500 CREW CAB TRADESMAN PICK UP TRUCK, OFF ONONDAGA COUNTY BID CONTRACT # ONGOV-106-19 – TRUCKS/TRUCK EQUIPMENT, TOTAL COST OF \$67,388.90**
  - B) DISCUSS & APPROVE PURCHASE REQUEST – SMALL BRUSH BANDIT CHIPPER MODEL 75XP TO BE USED FOR TRAILS, OFF SOURCEWELL BID CONTRACT # 050119-BAN, TOTAL COST OF \$22,408.98**

**7) HIGHWAY DEPARTMENT ITEMS:**

- A) REQUEST TO DECLARE SURPLUS EQUIPMENT – 1) TRUCK #26, 2003 INTERNATIONAL PLOW TRUCK, VIN # 1HTGEAHR13H565181 & 2) TRUCK #32, 2014 RAM CREW CAB PICK UP TRUCK, VIN # 3C6UR5HJ2EG195367**
- B) ESTABLISH DATE FOR BID OPENING – 1) 1-A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE AND 2) ASPHALTIC CONCRETE MIXES – THURSDAY, FEBRUARY 23<sup>RD</sup>, 2023 AT 2PM**

**8) BILLS OVER \$5,000.00**

**9) BUDGET TRANSFERS & AMENDMENTS**

**10) ORDER BILLS PAID**

**OLD BUSINESS  
NEW BUSINESS**

**REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS**

**PUBLIC COMMENT**

**ADJOURN**

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**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.**