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**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, MARCH 07, 2023**

**7:00 PM MEETING**

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 02 OF 2023**

**AMEND CHAPTER 231 "VEHICLES AND TRAFFIC" – REMOVE COUNTY ROAD 109 (KIAMESHA LAKE ROAD) FROM SCHEDULE K OF TOWN CODE, NO PARKING AT ANYTIME**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: February 22, 2023 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **NYS Building Standards and Codes:** Uniform Code Administration and Enforcement Report for Town of Thompson for Reporting Year 2022.
- **Rebecca S. Crist, NYS DEC:** State Pollutant Discharge Elimination System (SPDES) Discharge Permit issued to Town of Thompson on behalf of the Consolidated Kiamesha Sewer District, Dated: 02/28/2023.
- **Meghan Taylor, VP, Government Affairs & Public Relations:** Letter dated 01/18/23 to Mr. Stephen Ryba, Regulatory Branch, NY District, U.S. Army Corps of Engineers Re: Joint Application dated January 2023 for Stream & Wetlands Disturbance Permit for Cart Bridge Rehabilitation.
- **Town of Forestburgh Town Board:** Resolution & Notice Requiring Preparation of a Supplemental Impact Statement Under State Environmental Quality Review Act for the Project Known as Lost Lake Resort, Resolution Dated: 02/02/23, Notice Dated: 02/09/23.
- **Walkoff Holdings LLC c/o Sills Cummis & Gross P.C.:** Notice to Tenants of Buildings in Foreclosure mailed to Town of Thompson Re: Waverly Gardens Development, Filed 12/13/22, Index # 2022-366.
- **Marc A. Baez, President/CEO, Sullivan County Partnership for Economic Development:** Letter dated 02/16/23 to Town Clerk Calhoun Re: Economic Development Summit Informational Breakfast Event to be held on Thursday, 03/23/23, from 7:30 – 10:00 AM at The Kartrite Resort & Indoor Waterpark.
- **NYSERDA, No-Reply:** Email dated 02/16/23 to Deputy Administration Patrice Chester Re: Approval of \$5,000.00 Grant Application under the Clean Energy Communities Program.
- **Andrew Kalter, District Director, NYS DOH:** Letters dated 02/14/23 to Supervisor Rieber & 03/02/23 to Allan Schachnovsky, Kiamesha Artesian Spring Water Company Re: Boil Water Order Rescind Notices.
- **Hon. Tamiko A. Amaker, Acting Chief Administrative Judge, NYS Unified Court System:** Letter dated 02/23/2023 to Supervisor Rieber Re: Annual Justice Court Audit Requirement.
- **Charter Communications:** Letter dated 02/03/23 with Check #80669446 for \$50,944.13 – 4<sup>th</sup> Quarter Franchise Fee (10/01/22 – 12/31/22).
- **NYS Dept. of Taxation and Finance:** Check #09158795, Dated: 02/07/2023 in the amount of \$705,688.17 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 3<sup>rd</sup> Quarter Payment.
- **County of Sullivan Treasurer, General Fund:** Check #299257, Dated: 02/24/2023 in the amount of \$28,300.65 – Plans & Progress Small Grant Program for \$8,300.65 & Rust Grant Program for \$20,000.00.
- **Rebecca Bellard, NYS Dept. of Taxation & Finance ORPTS:** Memo dated 02/09/23 to Assessors, Mayors, Supervisors and Clerks Re: 2023 Tentative Special Franchise Full Values - \$20,290,615.

- **Christopher Lang, Deputy Regional Permit Administrator, NYS DEC:** Email, Permit & Letter dated 02/13/23 to Mr. Michael Zager Re: Water Disturbance Permit DEC ID# 3-4846-00504/00002 (EF) Permit and 3-4846-00504/00002 Blanket Water Quality Certification for Zager Property, 10 Elm Road, Rock Hill, NY.
- **Stephen Monteverde, Engineer Trainee, NYS DEC, Division of Water, Region 3:** Letter dated 02/13/23 to Supervisor Rieber and Town Board Re: Annual Compliance Inspection – Melody Lake Sewer District STP, SPDES Permit No.: NY0030708.
- **Jennifer G. Gallery, Siegel & Moses, P.C., Attorneys at Law:** Letter dated 02/10/23 to Town Clerk Calhoun Re: Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application for Monster Golf Course @ Resorts World Catskills, which will be reopening later this year.
- **Julio Garaicoechea, Project Manager, SC IDA:** 2023 Distribution of PILOT Payments – Check #2305 Dated: 02/17/23 for \$4,184.67 (3 Projects – Loughlin & Billig PC, NY Thompson I LLC & NY Thompson II LLC).
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/17/23 to Assessor Krzywicki Re: NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (County of Sullivan IDA with Mountain Kosher Food Corp. and 286 EB LLC) along with PILOT Agreement, Lease to Agency & Leaseback to Company attachments, SBL#113.-4-3.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/17/23 to Assessor Krzywicki Re: NYS Dept. of Taxation & Finance Amended Form RP-412-a, Application for Real Property Tax Exemption (County of Sullivan IDA with Empire Resorts Real Estate I, LLC – Golf Course Project) along with First Amended PILOT Agreement and Omnibus Amendment to Project Documents, SBL #15.-1-15.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/17/23 to Assessor Krzywicki Re: NYS Dept. of Taxation & Finance Amended Form RP-412-a, Application for Real Property Tax Exemption (County of Sullivan IDA with Empire Resorts Real Estate II, LLC) along with First Amended PILOT Agreement and Omnibus Amendment to Project Documents, SBL #23.-1-54.6.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/17/23 to Assessor Krzywicki Re: NYS Dept. of Taxation & Finance Original Form RP-412-a, Application for Real Property Tax Exemption (County of Sullivan IDA with Monticello Industrial Park LLC) along with PILOT Agreement, Lease to Agency & Leaseback to Company attachments, SBL#130.-1-19.2.
- **Jennifer M. Flad, Executive Director, SC Funding Corporation:** Letter dated 02/17/23 to Assessor Krzywicki Re: Filing of a Quitclaim Deed dated 12/02/2022 transferring parcel # 130.-1-19.2 to Monticello Industrial Park LLC since the SC Funding Corporation no longer has an interest in said parcel and does not seek renewal of Real Property Tax Exemption under Section 420-a of NYS Real Property Tax Law.

**AGENDA ITEMS:**

- 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 02 OF 2023 – AMEND CHAPTER 231 “VEHICLES AND TRAFFIC” – REMOVE COUNTY ROAD 109 (KIAMESHA LAKE ROAD) FROM SCHEDULE K OF TOWN CODE, NO PARKING AT ANYTIME**
- 2) ACTION: FINAL ORDER EXTENDING CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT EXTENSION NO. 2 – PROPOSED AVON COMMERCIAL PARK AT ROCK HILL TOWNE CENTER PROJECT**
- 3) PROPOSED EXTENSION NO. 1 OF CONSOLIDATED HARRIS SEWER DISTRICT – 180 WAVERLY AVE LLC, SBL#29.-2-14**
  - A) RESOLUTION TO ACCEPT MAP, PLAN & REPORT COMPLETED BY MHE, DATED: 02/16/2023**
  - B) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING – APRIL 4<sup>TH</sup>, 2023 AT 7PM**
- 4) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT**
  - A) RESOLUTION TO ACCEPT REVISED MAP, PLAN & REPORT COMPLETED BY MHE, DATED 03/01/2023**
  - B) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING TO INCREASE BONDING OF PROJECT**
- 5) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT PUMP STATION #1,#2 & #3 IMPROVEMENTS PROJECT**
  - A) RESOLUTION TO ACCEPT REVISED MAP, PLAN & REPORT COMPLETED BY MHE, DATED 03/01/2023**
  - B) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING TO INCREASE BONDING OF PROJECT**

6) RESOLUTION TO AUTHORIZE MAP, PLAN & REPORT PURSUANT TO TOWN LAW FOR THE PROPOSED EXTENSION NO. 1 OF THE ADELAAR RESORT WATER DISTRICT IN THE TOWN OF THOMPSON – CONCORD ASSOCIATES, LP & LOUIS R. CAPPELLI FAMILY LTD PARTNERSHIP

7) AUTHORIZATION TO APPLY FOR SULLIVAN 180- 2023 COMMUNITY DEVELOPMENT PROGRAM GRANT FUNDS

- A) MUNICIPAL PARTNERSHIP GRANT UP TO \$20,000.00
- B) TECHNICAL ASSISTANCE GRANT UP TO \$5,000.00

8) ACCEPT RESIGNATION OF TOWN HISTORIAN JUDITH WOLKOFF, EFFECTIVE 03/01/2023

9) PARKS & RECREATION DEPARTMENT ITEMS:

- A) RESOLUTION TO AMEND RESOLUTION NO. 426 OF 2022 TO INCREASE COST NOT TO EXCEED \$3,016.00 FOR FAMILY SKI NIGHT EVENT HELD ON 01/26/2023
- B) RESOLUTION TO AMEND RESOLUTION NO. 425 OF 2022 TO INCREASE COST NOT TO EXCEED \$6,465.00 FOR THURSDAY NIGHT LIGHTS WINTER SKI PROGRAM HELD ON 02/02/2023 & 02/23/2023
- C) REQUEST TO INCREASE PARK PROGRAMMING BUDGET BY \$10,000.00 FOR TOTAL OF \$20,000.00 (INCLUDED IN BUDGET AMENDMENTS)
- D) REQUEST TO INCREASE SUMMER YOUTH DAY CAMP PROGRAM BUDGET BY \$50,000.00 FOR TOTAL OF \$250,000.00 (INCLUDED IN BUDGET AMENDMENTS)

10) HIGHWAY DEPARTMENT ITEMS:

- A) RESOLUTION TO AWARD BIDS FOR 1A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE
- B) RESOLUTION TO AWARD BIDS FOR ASPHALTIC CONCRETE PAVING MIXES
- C) RESOLUTION TO ESTABLISH DATE FOR BID OPENING: GRADALL LIMB LOPPER ASSEMBLY – 03/16/2023 @ 2PM

11) WATER & SEWER DEPARTMENT ITEMS:

- A) REVIEW PROPOSAL FOR UPGRADING CURRENT PHONE SYSTEM: EQUIPMENT/ESTIMATED LABOR \$2,100.00

12) BILLS OVER \$5,000.00

13) BUDGET TRANSFERS & AMENDMENTS

14) ORDER BILLS PAID

OLD BUSINESS  
NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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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.**