

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/5298944061>

+1-646-558-8656

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, MARCH 21, 2023

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: March 07, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Kevin M. Hirson of Warshaw Burstein, LLP:** Letter dated 03/03/23 to Town Clerk Calhoun Re: Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application Renewal for Veria Lifestyle, Inc. as YO1 Center.
- **NYS Dept. of Taxation & Finance:** Check #09209357 dated 03/10/23, payable to Town of Thompson in amount of \$86,744.04 for NYS DOT POP & WIRP Extreme Weather Reimbursement Program Funding.
- **Hon. Norman St. George, NYS Unified Court System:** Letter dated 02/22/23 to Ms. Maryjean Carroll, Town of Thompson Justice Court Clerk Re: Notice of Award – 2022-23 Justice Court Assistance Program (JCAP) Grant for \$7,292.95.

AGENDA ITEMS:

1) RESOLUTION CONSENTING TO FORMATION OF A WATER TRANSPORTATION CORPORATION FOR MAYIN WATER COMPANY, INC.

2) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT

A) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING TO INCREASE BONDING OF PROJECT

3) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT PUMP STATION #1,#2 & #3 IMPROVEMENTS PROJECT

A) RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING TO INCREASE BONDING OF PROJECT

4) TAX CERTIORARI SETTLEMENT: IDRIZ MUSOVIC – (2020, 2021 & 2022) FROM \$180,000.00 TO \$88,000.00, SBL # 23.-1-35 & 23.-1-36.

5) MONTICELLO MOTOR CLUB – REQUEST FORMATION OF PROPOSED SEWER DISTRICT FOR (11) TAX PARCELS

6) DISCUSS: PETITION FOR MODIFICATION TO CHAPTER 250 OF TOWN CODE TO INCLUDE EMERGENCY SERVICES IN THE SR ZONING DISTRICT – CATSKILLS HATZALAH INC., FRASER ROAD, MONTICELLO, NY, SBL # 9.-1-62.3

7) DISCUSS: MODIFICATION TO CHAPTER 250 OF TOWN CODE – ZONING AND PLANNED UNIT DEVELOPMENT PART 8 FOR PROPOSED PLANNED UNIT DEVELOPMENT DISTRICT NO. 7 – PROPOSED SAKETT LAKE LP MIXED USE DEVELOPMENT PARCELS ALONG ROUTE 42 & SACKETT LAKE ROAD

8) PARKS & RECREATION DEPARTMENT ITEMS:

A) RESOLUTION TO AUTHORIZE ZUMBA PROGRAM AT EAST MONGAUP RIVER TOWN PARK COMMUNITY BUILDING – STARTING TUESDAY, MAY 2ND – THURSDAY, SEPTEMBER 28TH

B) RESOLUTION TO ESTABLISH LITTER PLUCK DAY EVENT – SATURDAY, APRIL 29TH ALONG THOMPSON ROAD FROM 9AM TO 12PM

- C) RESOLUTION TO AUTHORIZE YOUTH FLAG FOOTBALL PROGRAM AT MONTICELLO HIGH SCHOOL – STARTING SATURDAY, MAY 6TH – SATURDAY, MAY 27TH (MONTH TO MONTH BASIS)
- D) SUMMER YOUTH SWIM LESSON PROGRAM REGISTRATION – THURSDAY, APRIL 27TH (9AM – 1PM & 2PM – 6PM) AT TOWN HALL
- E) RESOLUTION TO AUTHORIZE EASTER EGG HUNT EVENT AT LAKE IDA TOWN PARK ON SATURDAY, APRIL 1ST, 2023 – SPONSORED BY THE ROCK HILL BUSINESS & COMMUNITY ASSOCIATION

9) HIGHWAY DEPARTMENT ITEMS:

- A) RESOLUTION TO AWARD BIDS FOR GRADALL LIMB LOPPER ASSEMBLY

10) WATER & SEWER DEPARTMENT ITEMS:

- A) PURCHASE REQUEST – VAC-CON TRUCK OFF SOURCEWELL CONTRACT FOR TOTAL COST OF \$536,157.00
- B) PURCHASE REQUEST – UPPER/LOWER KNEE BRACE FOR DECANT ASSEMBLY IN EMERALD GREEN SBR DITCHES
- C) APPROVE NEW HIRE FOR WASTEWATER TREATMENT PLANT OPERATOR TRAINEE

11) BILLS OVER \$5,000.00

12) BUDGET TRANSFERS & AMENDMENTS

13) 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.