

**JOIN ZOOM MEETING:**

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Meeting ID: 830 3245 2642

**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, APRIL 04, 2023**

**7:00 PM MEETING**

**PUBLIC HEARINGS:**

**1) PROPOSED EXTENSION NO. 1 OF CONSOLIDATED HARRIS SEWER DISTRICT  
180 WAVERLY AVE LLC, LOCATED ALONG WAVERLY AVENUE, MONTICELLO, NY, SBL #29.-2-14**

**2) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT BONDING 202B,  
REHABILITATION & REPLACEMENT OF SEWER MAIN, ADDITIONAL \$570,642.70 BONDS, TOTAL \$2,163,936**

**3) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT PUMP STATION #1, #2 & #3  
IMPROVEMENTS PROJECT BONDING 202B, ADDITIONAL \$987,800 BONDS, TOTAL \$3,279,000**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES: March 21, 2023 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Victoria Lawrence, Environmental Analyst, Region 3, NYS DEC:** Letter dated 03/17/23 to Glenn Smith, P.E. and copied to others including Town of Thompson Re: Notice of Incomplete SPDES Permit Application for 17B Cottages LLC – Dynasty Cottages, NYS Route 17B and Hamilton Road, Monticello, DEC Application No.: 3-4846-00505/00001.
- **NYS Dept. of Taxation & Finance:** Check #09233811 dated 03/24/23, payable to Town of Thompson in amount of \$7,292.95 for NYS 2022-2023 JCAP Program Grant Funding.
- **County of Sullivan Treasurer, General Fund:** Check #299607, Dated: 03/17/2023 in the amount of \$1,699.35 – Plans & Progress Small Grant Program for Remaining Balance.
- **Town Clerk Calhoun:** Letter dated 03/28/23 to Lebaum Company, Inc. Re: Verified Notice of Claim of Roko Markolovic vs. Town of Thompson, DOL: 02/25/2023.
- **Melinda Meddaugh, Sullivan County Agriculture & Farmland Protection Board:** Letter dated 03/27/2023 to Supervisor Rieber Re: Sullivan County Agricultural District #4 Eight-Year Review Process, Legal Notice also included entitled “Notice of 30-Day Period for Public Review of an Agricultural District Pursuant to the Eight-Year Review of an Agricultural District.
- **Sullivan County Roadside & Public Trail Litter Pluck Event** – April 1<sup>st</sup>, 2023 Through October 31<sup>st</sup>, 2023.

**AGENDA ITEMS:**

**1) PROPOSED EXTENSION NO. 1 OF CONSOLIDATED HARRIS SEWER DISTRICT – 180 WAVERLY AVE LLC, LOCATED ALONG WAVERLY AVENUE, MONTICELLO, NY, SBL #29.-2-14**

- A) NEGATIVE DECLARATION RESOLUTION UNDER SEQRA FOR PROPOSED EXTENSION**
- B) RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO PROPOSED EXTENSION**
- C) RESOLUTION PRELIMINARILY APPROVING PROPOSED EXTENSION**

**2) SACKETT LAKE SEWER DISTRICT COLLECTION SYSTEM IMPROVEMENT PROJECT BONDING 202B,  
REHABILITATION & REPLACEMENT OF SEWER MAIN, ADDITIONAL \$570,642.70 BONDS, TOTAL \$2,163,936**

- A) RESOLUTION TO APPROVE PUBLIC INTEREST ORDER
- B) RESOLUTION TO APPROVE AMENDING BOND FOR INCREASE

**3) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT PUMP STATION #1,#2 & #3 IMPROVEMENTS PROJECT BONDING 202B, ADDITIONAL \$987,800 BONDS, TOTAL \$3,279,000**

- A) RESOLUTION TO APPROVE PUBLIC INTEREST ORDER
- B) RESOLUTION TO APPROVE AMENDING BOND FOR INCREASE

**4) MONTICELLO MOTOR CLUB – RESOLUTION TO AUTHORIZE COMPLETION OF A MAP, PLAN & REPORT FOR THE FORMATION OF PROPOSED SEWER DISTRICT TO INCLUDE (11) TAX PARCELS**

**5) RESOLUTION TO ESTABLISH DATE FOR SPRING SHRED DAY EVENT – SATURDAY, 05/13/2023, 9AM-12PM WITH SHRED SMART FOR A COST OF \$950.00**

**6) PARKS & RECREATION DEPARTMENT ITEMS:**

- A) PURCHASE REQUEST: NEW 2023 JOHN DEERE GATOR XUV835M OFF NYS LANDSCAPING GROUNDS BID CONTRACT # PC69683 (PG XN CG 22) FOR A TOTAL COST OF \$21,034.69 TO REPLACE OLD GATOR
- B) PURCHASE REQUEST: NEW JOHN DEERE ZERO TURN Z960M ZTRAK MOWER OFF NYS LANDSCAPING GROUNDS BID CONTRACT # PC69683 (PG XN CG 22) FOR A TOTAL COST OF \$13,478.08 TO REPLACE OLD ZERO TURN MOWER
- C) REQUEST TO HIRE (1) PART-TIME LABORER POSITION AT HOURLY RATE OF \$18.60 – CARSON SOMERS TO RETURN FROM LAST YEAR, STARTING IN APRIL 2023

**7) WATER & SEWER DEPARTMENT ITEMS:**

- A) PURCHASE REQUEST: REPLACEMENT PUMP 230V/3PH WITH 32FT CABLE FOR GOLDEN RIDGE PUMP STATION IN THE CONSOLIDATED KIAMESHA SEWER DISTRICT FOR TOTAL COST OF \$6,614.00

**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

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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.**