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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

TUESDAY, AUGUST 01, 2023

7:00 PM MEETING

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: July 18, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 07/18/23 to Assessor Krzywicki Re: NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (County of Sullivan IDA with Bridgeville Ski Company Inc. d/b/a Holiday Mountain and Maude Crawford Realty LLC) along with PILOT Agreement, Lease to Agency & Leaseback to Company attachments, SBL# 32.-2-59.

AGENDA ITEMS:

- 1) DISCUSSION: VARNELL EQUITIES PETITION FOR ANNEXATION – VARNELL ROAD, MONTICELLO, SBL # 18.-1-45**
- 2) REVIEW & APPROVE APPRAISAL SERVICES CONTRACT – ACKERLY & HUBBELL APPRAISAL CORP., \$7,000.00 FOR 3-PROPERTIES**
- 3) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 – DISCUSS REQUEST TO PROCEED WITH PARCEL NO. 9.-1-8.2 ONLY FOR FRASER RESORT PROJECT AT THIS TIME**
- 4) VIZNITZ 27-LOT SUBDIVISION – REVIEW & APPROVE REVISED DEVELOPER’S AGREEMENT TO INCLUDE/ALLOW INSTALLATION OF SEWER MAINS**
- 5) MERCURIO-NORTON-TAROLLI-MARSHALL, PC ENGINEERING-LAND SURVEYING: REQUEST TO CHANGE ZONING REGULATIONS IN THE EMERALD CORPORATE CENTER PLANNED BUSINESS PARK DISTRICT (PBP) & THE HIGHWAY COMMERCIAL 2 (HC-2) ZONING DISTRICT REGARDING PARCEL #'S 35.-1-9.4 & 9.5 TO ALLOW HOTELS AS A PERMITTED OR SPECIAL PERMITTED USE**
- 6) RESOLUTION TO ESTABLISH DATE FOR FALL SHRED DAY EVENT – SATURDAY, 10/14/2023, 9AM-12PM WITH SHRED SMART FOR A COST OF \$950.00**
- 7) PARKS & RECREATION DEPARTMENT ITEMS:**
 - A) RESOLUTION TO AMEND RES. NO. 192 OF THE YEAR 2023 TO CLARIFY COST REGARDING BRONX ZOO TRIP**
 - B) PURCHASE REQUEST: 224’ ELJEN DRAIN MATERIAL FROM WOODARDS CONCRETE PRODUCTS, INC., \$7,112.00 FOR BATHROOM PROJECT AT LAKE IDA PARK**
 - C) PURCHASE REQUEST: ELECTRICAL SERVICE FOR BATHROOM PROJECT AT LAKE IDA PARK – 2 IN, 3 IN CONDUIT & NYSEG TRANSFORMER PAD FROM KANDEL BROTHERS OF MIDDLETOWN, INC., \$7,068.88**
- 8) HIGHWAY DEPT.: REQUEST AUTHORIZATION TO ESTABLISH BID DATE FOR FUEL PRODUCTS – 08/14/2023 AT 2PM**

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

10) **BUDGET TRANSFERS & AMENDMENTS**

11) **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.