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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, SEPTEMBER 19, 2023

7:00 PM MEETING

PUBLIC HEARINGS:

1) 7 PM – TENTATIVE SPECIAL DISTRICT ASSESSMENT HEARING

2) PROPOSED LOCAL LAW NO. 04 OF 2023 – AMEND CHAPTER 250, PART 6 OF THE EMERALD CORPORATE PLANNED BUSINESS DISTRICT REGULATIONS, SECTION 149B TO ADD HOTEL/MOTEL AS A PERMITTED USE

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: September 05, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Maxine Sheehan, Personnel Assistant, SC Office of Personnel & Civil Service Administration:** Letter dated 09/01/2023 to Karen Schaefer Re: Payroll Certification through 12/31/2023.

AGENDA ITEMS:

1) RESOLUTION TO ENACT PROPOSED LOCAL LAW NO. 04 OF 2023 – AMEND CHAPTER 250, PART 6 OF THE EMERALD CORPORATE PLANNED BUSINESS DISTRICT REGULATIONS, SECTION 149B TO ADD HOTEL/MOTEL AS A PERMITTED USE (LOCAL LAW IS PROPOSED NO. 04, IF ADOPTED LOCAL LAW WILL BE LOCAL LAW NO. 03 OF 2023.)

2) JK EXPEDITING SERVICES CORP.: CONSOLIDATED KIAMESHA SEWER DISTRICT EXTENSION NO. 3 FOR PROPERTIES LOCATED ALONG FRASER ROAD & GIBBER ROAD, KIAMESHA LAKE, SBL #'S 9.-1-8.2, 6.-1-11.1, 11.3, 11.4, 11.5 & 11.6 (EXTENSION IS TO INCLUDE PROPOSED FRASER RESORT PROJECT & PROPOSED GIBBER HOLDINGS PROJECT)

- 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 SUBJECT TO PERMISSIVE REFERENDUM**

3) BONDS – LEISURE ACRES SUMMER HOMES, LLC DEVELOPMENT PROJECT

- A) APPROVE REQUEST TO RETURN CASH RESTORATION BOND IN THE AMOUNT OF \$329,000.00**
- B) ACKNOWLEDGE & ACCEPT RECEIPT OF PERFORMANCE BOND IN THE AMOUNT OF \$4,048,764.50**

4) PARKS & RECREATION DEPARTMENT ITEMS:

- A) RESOLUTION TO AUTHORIZE ELEMENTARY BASKETBALL PROGRAM AT RUTHERFORD ELEMENTARY SCHOOL FROM 9AM-12PM, SATURDAYS, NOVEMBER 4TH, 11TH, 18TH & 25TH & DECEMBER 2ND, 9TH, 16TH, 23RD & 30TH WITH STEFON MCGINNIS AT A COST OF \$75.00/SESSION FOR 9-WEEKS, TOTAL COST NOT TO EXCEED \$675.00**

5) DISCUSS RE-SCHEDULING TUESDAY, NOVEMBER 7TH TOWN BOARD MEETING TO NOVEMBER 2ND OR 8TH DUE TO GENERAL ELECTION DAY

6) BILLS OVER \$5,000.00

7) BUDGET TRANSFERS & AMENDMENTS

8) ORDER BILLS PAID

OLD BUSINESS

NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

EXECUTIVE SESSION

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.