

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

TUESDAY, NOVEMBER 21, 2023

7:00 PM MEETING

1) PUBLIC HEARINGS: (7) UNSAFE BUILDINGS

- 1) Dolores Morrison, 11 Laura Ln, Kiamesha Lake, SBL #9.B-1-19
- 2) Kamrun Hassan, 13 Laura Ln, Kiamesha Lake, SBL #9.B-1-28
- 3) Spiridon Hatsiandreu, 8 James Pl, Kiamesha Lake, SBL #9.B-1-20
- 4) Sheldon Dishner, 16 James Pl, Kiamesha Lake, SBL #9.B-1-48
- 5) Krista Berger, 9 Laura Ln, Kiamesha Lake, SBL #9.B-1-7
- 6) Jose Pereira, 12 James Pl, Kiamesha Lake, SBL #9.B-1-26
- 7) Sumona Easmin Jona, 14 James Pl, Kiamesha Lake, SBL #9.B-1-27

2) PUBLIC HEARING:

Proposed Local Law No. 06 of 2023 – Establish Sewer Rents for FY-2024

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: November 02, 2023 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Town of Thompson Water & Sewer Department:** BOIL Water Order issued 11/14/23 – Route 42 Water District.
- **Andrew Kalter, District Director, NYS DOH:** Notice to Rescind BOIL Water Order dated 11/17/23 – Route 42 Water District.

AGENDA ITEMS:

1) DISCUSSION: REQUIRED PROCEDURE AFTER PUBLIC HEARINGS ON (7) UNSAFE BUILDINGS

2) RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 06 OF 2023 – AMEND CH. 194 OF TOWN CODE TO ESTABLISH SEWER RENTS FOR FY-2024 (ADOPT AS LOCAL LAW NO. 05 OF 2023)

3) REVIEW & AUTHORIZE TOWN ATTORNEY TO PREPARE A PROPOSED LOCAL LAW FOR THE ESTABLISHMENT OF PUD DISTRICT NO. 7 FOR SACKETT LAKE, LLP

4) REVIEW & APPROVE FINAL ORDER EXPANDING CONSOLIDATED KIAMESHA SEWER DISTRICT EXT. NO. 3 FOR THE GIBBER HOLDINGS PROJECT & FRASER RESORT PROJECT (JK EXPEDITING SERVICES CORP.)

5) DISCUSS ESTABLISHING DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 03 OF 2023 FOR CATSKILL HATZOLAH – ADD VOLUNTEER AMBULANCE SERVICE USE TO THE SR ZONING DISTRICT AS A SPECIAL USE

6) DISCUSS: RESOLUTION TO EXTEND INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MONTICELLO TO PROVIDE SEWER TREATMENT SERVICES FOR THE CONSOLIDATED HARRIS SEWER DISTRICT

7) APPOINTMENT OF CONNIE VANKEUREN TO POSITION OF JUSTICE COURT CLERK 2, EFFECTIVE 11/27/2023 & RESOLUTION TO AUTHORIZE SALARY AS BUDGETED FOR THE YEAR 2023

8) APPOINTMENT OF SANDRA CROISSANT TO POSITION OF DOG CONTROL OFFICER, EFFECTIVE 11/21/2023 & RESOLUTION TO AUTHORIZE SALARY AS BUDGETED FOR THE YEAR 2023

9) ESTABLISH DATE FOR FY 2024 ORGANIZATIONAL MEETING: TUESDAY, JANUARY 02, 2024 AT 7PM

10) SULLIVAN O&W RAIL TRAIL ALLIANCE: APPROVE ANNUAL COMMITTEE CHARTER MEMBERSHIP RENEWAL & DONATION CONSIDERATION

11) HIGHWAY DEPARTMENT: DESIGNATE SEASONAL MAINTENANCE ROADS

12) PARKS & RECREATION DEPARTMENT ITEMS:

- A) RESOLUTION TO AUTHORIZE YOUTH BASKETBALL PROGRAM ON SATURDAY DECEMBER 2nd, 9th, 16th, 23rd & 30th & SUNDAY DECEMBER 3rd, 10th & 17th AT MONTICELLO RJK MIDDLE SCHOOL, TOTAL COST \$1,850.00
- B) RESOLUTION TO AUTHORIZE YOUTH SPORTS NIGHT EVENTS ON TUESDAY DECEMBER 5TH, 12TH, 19TH & 26TH AT ST. JOHN STREET BUILDING, 6PM-8PM, TOTAL COST \$300.00

13) BILLS OVER \$5,000.00

14) BUDGET TRANSFERS & AMENDMENTS

15) 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.