

**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, JANUARY 16, 2024**

**7:00 PM MEETING**

**PUBLIC HEARING:**

- 1) PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CHAPTER 250 OF TOWN CODE TO ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE SACKETT LAKE, LLP DEVELOPMENT

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**APPROVAL OF PREVIOUS MINUTES:** January 02, 2024 Organizational/Regular Town Board Meeting

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Rebecca S. Crist, Deputy Permit Administrator, NYS DEC:** SPDES Permit Transfer for 218 Hilltop LLC, Machne Mitvtzer Hatorah Facility (Permit Expiration Date: 05/10/2025).
- **Rebecca S. Crist, Deputy Permit Administrator, NYS DEC:** SPDES Permit New for Mayin Water Company, Inc., Mayin Water Supply (Permit Expiration Date: 01/02/2034).

**AGENDA ITEMS:**

- 1) **NEGATIVE DECLARATION RESOLUTION & RESOLUTION TO ENACT: PROPOSED LOCAL LAW NO. 07 OF 2023 – AMEND CH. 250 OF TOWN CODE TO ESTABLISH A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT NO. 7 FOR THE SACKETT LAKE, LLP DEVELOPMENT (ADOPT AS LOCAL LAW NO. 01 OF 2024)**
- 2) **RESOLUTION TO AUTHORIZE THE APPOINTMENT OF SUPERVISOR RIEBER & TOWN CLERK CALHOUN AS MARRIAGE OFFICERS FOR THE TOWN OF THOMPSON WITH NO ADDITIONAL COMPENSATION WITH A TERM TO EXPIRE 12/31/25**
- 3) **RESOLUTION TO AMEND RES. NO. 31 OF 2024 TO INLCUDE CATEGORY (M) JEFF BANK CREDIT CARD THROUGH ELAN FINANCIAL SERVICES AS A PRE-PAID ITEM**
- 4) **CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT**
  - A) **RESOLUTION TO ACCEPT THE AMENDED MAP, PLAN & REPORT**
  - B) **RESOLUTION REAFFIRMING NEGATIVE DECLARATION UNDER SEQR FOR KIAMESHA LAKE SEWER DISTRICT WASTEWATER TREATMENT PLANT UPGRADE PROJECT WITH CWSRF FINANCING**
- 5) **CAMP ADAS – REQUEST RETURN OF \$21,000.00 CASH BOND**
- 6) **COMMUNITY IMPACT GRANT: EAST MONGAUP RIVER TOWN PARK FOR PLAYGROUND, BRIDGE & DOG PARK PROJECT – REVIEW & APPROVE THE ESTIMATED TOTAL PROJECT COST OF \$482,409.98 (\$275,000.00 DASNY, \$100,000.00 SULLIVAN 180 & \$107,409.98 TOWN CONTRIBUTION)**
- 7) **PARKS & RECREATION DEPARTMENT:**
  - A) **RESOLUTION TO AMEND RES. NO. 386 OF 2023 TO REMOVE STEFON MCGINNIS & ADD DENNIS MARTIN**
  - B) **ROCK HILL VOLUNTEER AMBULANCE CORPS – REQUEST USE OF LAKE IDA PARK FOR EASTER EGG HUNT TO BE HELD ON SATURDAY, MARCH 23, 2024 (SNOW DATE: SUNDAY, MARCH 24, 2024)**

- C) UPDATE: ROCK HILL VOLUNTEER AMBULANCE CORPS REQUEST TO AMEND CONTRACT TO PERMIT BILLING FOR SERVICES
- D) PURCHASE REQUEST – 2024 RAM 3500 CREW CAB TRADESMAN PICK UP TRUCK, OFF ONONDAGA COUNTY BID CONTRACT # 0010808 – POLICE & ADMIN VEHICLES, TOTAL COST OF \$70,232.37

8) WATER & SEWER DEPARTMENT:

- A) REVIEW & APPROVE EMERGENCY REPAIR OF CLOGGED SEWER LINE IN THE SACKETT LAKE SEWER DISTRICT FOR ROOT CUTTING & MANHOLE REHAB – AROLD CONSTRUCTION COMPANY, INC. AT A COST OF \$6,250.00 PER DAY
- B) CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$6,939,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-07-00) – RE-AFFIRM RES. NO. 419 ADOPTED 12/20/2022
- C) CONSOLIDATED KIAMESHA SEWER DISTRICT WWTP UPGRADE PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$13,012,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-06-00) – RE-AFFIRM RES. NO. 420 ADOPTED 12/20/2022
- D) SACKETT LAKE SEWER DISTRICT I & I IMPROVEMENTS PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$1,132,000.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-08-00)
- E) CONSOLIDATED HARRIS SEWER DISTRICT MODIFICATIONS & UPGRADES PROJECT – REVIEW & ACKNOWLEDGE INTEREST IN BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDING FOR \$2,249,500.00 (NYS EFC (CWSRF) PROJECT NO. C3-5378-02-00)

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.**