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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, MARCH 05, 2024**7:00 PM MEETING****PUBLIC HEARINGS AT 7PM:**

- 1) **CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT – BOND REVISION FOR ESTIMATED MAXIMUM COST OF \$34,792,360.00**
- 2) **CONSOLIDATED ROCK HILL-EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT – BOND REVISION FOR ESTIMATED MAXIMUM COST OF \$16,057,378.00**

CALL TO ORDER**ROLL CALL****PLEDGE TO THE FLAG****APPROVAL OF PREVIOUS MINUTES: February 6th, 2024 & February 24th, 2024 Regular Town Board Meetings****PUBLIC COMMENT****CORRESPONDENCE:**

- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/02/24 to Assessor Krzywicki Re: NYS Dept. of Taxation & Finance Form RP-412-a, Application for Real Property Tax Exemption (Montreign Operating Company, LLC) along with 2nd Amended PILOT Agreement, Restated Lease & Leaseback, SBL#23.-52.1 & 48.1.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 02/23/24 to Assessor Krzywicki Re: SPT Ivey 61 Emerald MOB LLC, SBL#35.-1-9.2 & 9.3, Conclusion of PILOT Agreement term.
- **Julio Garaicoechea, Project Manager, SC IDA:** 2024 Distribution of PILOT Payments – Check #2488 Dated: 02/01/24 for \$111,616.43 (12 Projects).
- **Julio Garaicoechea, Project Manager, SC IDA:** 2024 Distribution of PILOT Payments – Check #2536 Dated: 02/26/24 for \$193,920.34 (7 Projects).
- **Charter Communications:** Letter dated 02/02/24 with Check #80915731 dated 02/06/24 for \$42,729.36 – 4th Quarter Franchise Fee (10/01/23 – 12/31/23).
- **NYS Dept. of Taxation and Finance:** Check #09751682, Dated: 02/21/24 in the amount of \$592,310.21 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 3rd Quarter Payment.
- **Town Clerk Calhoun:** Letters dated 02/14/24 to Hon. Sharon Jankiewicz, Town Justice, Hon. Richard S. Baum, Town Justice, Mr. John A. Pavese, President, Monticello Fire Department, Mr. Chester Smith, Chairman House Committee, Rock Hill Fire Department, Sullivan County BOE and Supervisor Rieber Re: 2024 Election Schedule and Use of Facility.
- **Town Clerk Calhoun:** Letters dated 02/23/24 to Mr. Thomas Donohue, Deputy Commissioner of Licensing, NYS Liquor Authority Re: Bridgeville Ski Company – Holiday Mountain New Liquor License Applications for North & South Lodge (Waiver of 30-day hold & consenting to license issuance).
- **Ralph & Marilyn Bonfiglio:** Letter dated 02/06/24 to Supervisor Rieber Re: Thank You to Superintendent Richard Benjamin and his Department for dead tree removal along Town roadways.
- **Town Clerk Calhoun:** Letter dated 02/27/24 to All Interested Parties Re: Request for Qualifications – Engineering Services for Environmental Facilities Corporation (EFC) Funded Projects in the Town of Thompson.
- **Lorraine Gregory, P.E., Section Chief, Bureau of Water Permits, NYS DEC:** Letter dated 02/13/24 to Supervisor Rieber Re: Kiamesha Lake WWTP Upgrade Preliminary Engineering Report – Amendment No. 2 Preliminary Engineering Report Approval, SPDES Permit No. NY0030724.
- **Harry Nelson, P.E., Environmental Engineer III, Metro & Eastern Projects Section, NYS EFC:** Letter dated 02/14/24 to Supervisor Rieber Re: Clean Water State Revolving Fund (CWSRF) Project No. C3-5378-06-00 for the Kiamesha Lake WWTP Upgrades, SPDES Permit No. NY0030724, Engineering Report Eligibility for (CWSRF) Financial Assistance by the (NYS EFC). The submission meets (CWSRF) Program requirements etc.

AGENDA ITEMS:

- 1) CONSOLIDATED KIAMESHA LAKE SEWER DISTRICT WWTP UPGRADE PROJECT: PUBLIC INTEREST ORDER & REVISED BOND RESOLUTION**
 - 2) CONSOLIDATED ROCK HILL EMERALD GREEN SEWER DISTRICT WWTP UPGRADE PROJECT: PUBLIC INTEREST ORDER & REVISED BOND RESOLUTION**
 - 3) KROEGER USA, LLC: PETITION FOR ZONE CHANGE FOR PARCEL #'S 24.-1-57 & 24.-1-59.1 FROM RURAL RESIDENTIAL-1 (RR-1) ZONING DISTRICT TO HIGHWAY COMMERCIAL-2 (HC-2) ZONING DISTRICT & SCHEDULE OF DISTRICT REGULATIONS TEXT CHANGE FOR THE COMMERCIAL INDUSTRIAL (CI) DISTRICT**
 - 4) STATUS OF SMALL CLAIMS LITIGATION/JUDGMENT – TOWN OF FORESTBURGH RE: ROKO MARKOLOVIC VS. TOWN OF THOMPSON – UPDATE BY TOWN ATTORNEY MICHAEL B. MEDNICK, ESQ.**
 - 5) REQUEST TO USE TOWN ROADWAYS ON 06/15/24 FOR RE-LOCATION OF ROCK HILL RUN & RAMBLE 5K EVENT**
 - 6) LED LIGHTING PROJECT: RESOLUTION TO AUTHORIZE THE CONVERSION FROM SHORT TERM FINANCING TO LONG TERM FINANCING THROUGH THE NYPA FINANCE PROGRAM**
 - 7) AUTHORIZATION TO APPLY FOR SULLIVAN 180 - 2024 COMMUNITY DEVELOPMENT PROGRAM GRANT FUNDS**
 - A. MUNICIPAL PARTNERSHIP GRANT UP TO \$20,000.00**
 - B. COMMUNITY DEVELOPMENT GRANT UP TO \$5,000.00**
 - 8) AUTHORIZE TOWN TO SUBMIT MULTIPLE APPLICATIONS TO SULLIVAN COUNTY YOUTH BUREAU FOR YOUTH PROGRAMS/ACTIVITIES**
 - 9) HIGHWAY DEPARTMENT ITEMS:**
 - A) REVIEW & APPROVE BIDS – (1) OR MORE 2025 OR NEWER FREIGHTLINER MODEL 108SD 4X4 DIESEL TRUCK CHASSIS**
 - B) ESTABLISH DATE FOR BID OPENING – FIBER-REINFORCED, BITUMINOUS-MEMBRANE SURFACE TREATMENT (THURSDAY, 03/21/2024 @ 2PM)**
 - C) ESTABLISH DATE FOR BID OPENING – SPRAY PAVER INSTALLED BONDED WEARING COURSE (VARIOUS) (THURSDAY, 03/21/2024 @ 2PM)**
 - 10) PARKS & RECREATION DEPARTMENT – AUTHORIZE HIRING CARSON SOMERS AS PART-TIME LABORER AT CONTRACTED RATE OF \$19.16 PER HOUR**
 - 11) BILLS OVER \$5,000.00**
 - 12) BUDGET TRANSFERS & AMENDMENTS**
 - 13) 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.