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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, APRIL 02, 2024**

**7:00 PM MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**PRESENTATION: KROEGER USA, LLC – PETITION FOR ZONE CHANGE, SBL#’S 24.-1-57 & 59.1 FROM (RR-1) TO (HC-2)  
WITH SCHEDULE OF DISTRICT REGULATIONS TEXT CHANGE FOR THE (CI) DISTRICT**

**APPROVAL OF PREVIOUS MINUTES: March 19<sup>th</sup>, 2024 Regular Town Board Meeting**

**PUBLIC COMMENT**

**CORRESPONDENCE:**

- **Andrea O’Brien, NYS ABC Law Consulting Group:** Letter dated 03/15/24 to Town Clerk Calhoun Re: Standardized Notice Form Providing 30-Day Advance Notice of Liquor License Application a New Application for The Copper Bottom, Inc., 249 Rock Hill Drive, Rock Hill, Notice Dated: 03/15/2024, Received: 03/25/2024.
- **Michael B. Mednick, Town Attorney:** Letter dated 03/20/24 to JK Expediting Service Corp. Re: Consolidated Kiamesha Sewer District Extension Request for Saddle Lane to Rock Ridge Drive & NYS Route 42, Monticello, SBL # 13.-3-36.1
- **William J. Rieber, Jr., Supervisor:** Letter dated 03/20/24 to Kristina Lee, Program Coordinator, NYS EFC Re: Consolidated Rock Hill-Emerald Green Sewer District, (T) C3-5378-05-00; CW WIIA 2024 Additional Grant Funding.
- **Restore NY Communities Initiative:** Email dated 03/27/24 to Supervisor Rieber Re: Round 8 Restore NY Program Funding for the Broadway Theater Project, Applications are due by Wednesday, May 22<sup>nd</sup> at 3PM.
- **Richard Berkley, Consumer Advocate & Director, Office of Consumer Services, NYS PSC:** Letter dated 03-18-24 to Supervisor Rieber Re: Comprehensive Broadband Connectivity Act of 2021 – Notice of Public Statement Hearings & Requesting Public Comments on Wednesday, March 27, 2024 at 1PM & 6PM, Pre-Registration Required.

**AGENDA ITEMS:**

**1) DRAFT COMPREHENSIVE DEVELOPMENT PLAN: ESTABLISH DATE FOR TOWN BOARD WORK-SESSION ON TUESDAY, APRIL 16<sup>TH</sup>, 2024 AT 6PM**

**2) RESOLUTION TO AUTHORIZE PAYMENT OF \$3,000.00 SMALL CLAIMS LITIGATION/JUDGMENT – TOWN OF FORESTBURGH RE: ROKO MARKOLOVIC VS. TOWN OF THOMPSON**

**3) RESOLUTION TO RESCIND RESOLUTION NO. 121 OF YEAR 2014 RE: REFUND OF PLANNING BOARD FEES FOR THE CENTER FOR DISCOVERY (HELIOSAGE SOLAR PANEL PROJECT)**

**4) APPROVAL OF AGREEMENT BETWEEN THE TOWN & YMCA FOR THE 2024 SUMMER YOUTH DAY CAMP**

**5) DISCUSSION: ACADEMY OF NATURAL SCIENCES OF DREXEL UNIVERSITY REPORT OF SAMPLE STREAM WATER AT EAST MONGAUP RIVER PARK (EAST BRANCH OF MONGAUP RIVER) & REQUEST TO CONTINUE SAMPLING 2025/2026**

**6) DISCUSSION: (RFQ) RESPONSES FOR ENGINEERING SERVICES FOR EFC FUNDED PROJECTS**

**7) DISCUSSION: 2024 SPRING MUNICIPAL CLEANUP PARTICIPATION & DATES**

**8) HIGHWAY DEPARTMENT: REVIEW & APPROVE BIDS – FIBER-REINFORCED BITUMINOUS MEMBRANE SURFACE TREATMENT AND SPRAY PAVER INSTALLED BONDED WEARING COURSE**

**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**

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**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.**