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**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, APRIL 16, 2024

7:00 PM MEETING

6PM WORK-SESSION: DRAFT COMPREHENSIVE "MASTER" PLAN PRESENTATION

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: April 2nd, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **William J. Rieber, Jr., Supervisor:** Letter dated 04/03/24 to Congressman Marcus J. Molinaro Re: Rock Hill Fire District – Funding Application.
- **Eric Horton, Town of Thompson Code Enforcement Officer:** Letter dated 04/02/24 to Kiamesha Artesian Spring Company Re: Unsafe Building(s) notification, SBL #10.-15-7.1.
- **Eric Horton, Town of Thompson Code Enforcement Officer:** Letter dated 04/02/24 to M’Kor Boruch Re: Unsafe Building(s) notification, SBL #11.-1-38.1.
- **James Dealaman, AICP:** Letter dated 04/11/24 to Town of Thompson Town Board Re: Opposition to Rezoning Petition of Kroeger USA LLC for Zoning Map and Text Change dated 02/14/2024 (Zoning RR-1, HC-2 & CI, SBL #'s 24.-1-31.2, 57 & 59.1)

AGENDA ITEMS:

1) AUTHORIZE TAX EXEMPTION SETTLEMENT: CONGREGATION MACHNE GER – (2023), SBL # 3.-1-12.

2) APPROVE OR AUTHORIZE THE TOWN’S INSURANCE POLICY RENEWAL WITH NYMIR

3) RESOLUTION TO AUTHORIZE APPOINTMENT OF KATHLEEN DEPUY TO BOARD OF ASSESSMENT REVIEW TO FILL THE UNEXPIRED TERM OF JAMES CAPPADONA, TERM TO EXPIRE 09/30/2024

4) DISCUSSION: EXPANSION OF NO-PARKING REGULATIONS AT END OF KATRINA FALLS ROAD, ROCK HILL

5) RESOLUTION TO DECLARE SURPLUS EQUIPMENT: VARIOUS OFFICE EQUIPMENT FROM TOWN HALL

6) HIGHWAY DEPARTMENT: REVIEW & APPROVE BIDS – VEHICLE & EQUIPMENT REPLACEMENT PARTS AND 1-A LOW ABRASION NON-WAPPINGER CRUSHED LIMESTONE

7) WATER & SEWER DEPARTMENT ITEMS:

- A) LED LIGHTING PROJECT: REVIEW & APPROVE NON-ROUTINE STREETLIGHT PROPOSAL**
- B) APPROVE CLASSIFICATION CHANGE FOR KEVIN DELANEY, FROM SEWER PLANT OPERATOR TRAINEE TO SEWER PLANT OPERATOR TRAINEE W/GRADE C WATER LICENSE + 1-YEAR EXPERIENCE W/TOWN OF THOMPSON**
- C) REVIEW & APPROVE PURCHASE OF ACCESSORY BLOWER FROM EXCELSIOR BLOWER SYSTEMS FOR KIAMESHA WWTP, TOTAL ESTIMATED COST IS \$28,892.00 (SOLE SOURCE DISTRIBUTOR)**
- D) REVIEW & APPROVE BIDS – 1007C MANHOLE FRAMES & COVERS**

8) PARKS & RECREATION DEPARTMENT: REQUEST TO HIRE TYLER BOSSERT TO FULLTIME LABORER POSITION

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.