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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, MAY 21, 2024

7:00 PM MEETING

**PUBLIC HEARING: RESTORE NY COMMUNITIES INITIATIVE GRANT PROGRAM PARTICIPATION
FOR RE-DEVELOPMENT PROJECT OF THE HISTORIC BROADWAY THEATER**

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: May 7th, 2024 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- **Burt Ledina of Rock Hill:** Email dated 05/15/24 to Supt. Messenger Re: Thank You for Assistance with Streetlight Repair.
- **NYS Dept. of Taxation and Finance:** Check #09879372, Dated: 05/08/24 in the amount of \$583,007.40 – NYS Gaming Commission for Resorts World Catskill Casino Distribution 4th Quarter Payment.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 05/15/24 to Supervisor Rieber & Others Re: Notice of Final PILOT Payment on 457 Equities Monticello Corp. due 02/15/26.
- **Jennifer M. Flad, Executive Director, SC IDA:** Letter dated 05/15/24 to Supervisor Rieber & Others Re: Notice of Final PILOT Payment on Nonni's Acquisition Co., Inc. due 12/15/24.

AGENDA ITEMS:

1) RESTORE NY COMMUNITIES INITIATIVE MUNICIPAL RESOLUTION FOR HISTORIC BROADWAY THEATER PROJECT

2) ESTABLISH A DATE FOR PUBLIC HEARING: PROPOSED LOCAL LAW NO. 02 OF 2024 RE: NO-PARKING REGULATIONS AT END OF KATRINA FALLS ROAD, ROCK HILL TO INCLUDE BOTH SIDES OF ROADWAY

3) DELAWARE ENGINEERING, DPC – APPROVE PROFESSIONAL SERVICES AGREEMENT FOR KIAMESHA WWTP UPGRADE PROJECT

4) MHE ENGINEERING – APPROVE PROFESSIONAL SERVICES AGREEMENTS:

- A) Emerald Green Pump Stations 1, 2, & 3 Upgrades
- B) Sackett Lake Sewer District I & I

5) NORTON ROSE FULBRIGHT US, LLP – BOND COUNSEL SERVICES

- A) MELODY LAKE WATER DISTRICT WELL HOUSE PROJECT – REVIEW & APPROVE PROPOSED SERVICES AGREEMENT
- B) HARRIS SEWER DISTRICT UPGRADES PROJECT – REVIEW & APPROVE PROPOSED SERVICES AGREEMENT

6) LED LIGHTING PROJECT: REVIEW & APPROVE NYPA PRICE QUOTE FOR NON-ROUTINE MAINTENANCE OF LED STREETLIGHT & POLE REPLACEMENT AT 9 FELDMAN CIRCLE, ROCK HILL, NY (\$2,173.80)

7) PARKS & RECREATION DEPARTMENT - RESOLUTION TO DECLARE SURPLUS EQUIPMENT: 1) 4-DRAWER FILING CABINETS FROM TOWN HALL – DISCUSS DONATION/DISPOSAL TO NON-PROFIT & GENERAL PUBLIC

8) WATER & SEWER DEPARTMENT ITEMS:

- A) RESOLUTION TO DECLARE SURPLUS EQUIPMENT: 1) 2017 RAM 1500 PICKUP, VIN # 1C6RR7XT1HS675322 & 2) 2018 RAM 1500 PICKUP, VIN # 1C6RR7XT7JS293172
- B) ACCEPT LETTER OF RESIGNATION & CONSIDER REQUEST FOR A LEAVE OF ABSENCE: MARK PAVLAK, CLASS 3A SEWER TREATMENT PLANT OPERATOR EFF: 06/17/2024

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.